

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, July 13, 2009
932 Harrison Street—Galesburg, Illinois
Regular Meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Moment of Silence/Pledge of Allegiance
- IV. Recognition of Visitors
(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)
- V. Approval of Minutes
Approve Minutes of Regular Meeting of June 29, 2009
- VI. Approval of Payrolls and Claims
Reported by Member Lindstrom
- VII. Approval of Consent Agenda
(All items listed under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
- X. Old Business

XI. New Business

A. Personnel Agenda

B. Approval of Increase to the Base in the Group Medical Insurance Premium and Modify Provisions of the Group Insurance Plan

C. Discussion and Recommendation on Adoption of Resolutions of Tentative Budgets for 2009-2010:
Tentative Budget Presentation

– Knox-Warren Special Education District

– Galesburg Area Vocational Center

– District #205

D. Approve Farm Lease Extension

E. Approve Drug Testing Procedures

XII. Administrative Reports

A. Director for Human Resources

B. Assistant Superintendent for Curriculum and Instruction

C. Knox-Warren Special Education Director

D. Assistant Superintendent for Finance and Operations

E. Superintendent

XIII. Comments By Board of Education

XIV. Closed Session

A. Personnel

XV. Adjournment

Next Meeting August 10, 2009

Community Unit School District No. 205
July 13, 2009

New Business XI. B:

Approval of Increase to the Base in the Group Medical Insurance Premium and Modify Provision of the Group Insurance Plan

Background:

The cost of medical insurance coverage continues to increase every year. The Insurance Committee has reviewed the possible maximum claim exposure for the 2009-10 year and has determined that costs could rise as much as 22%. Of course, no one can see into the future. With the legislative changes imposed on our Plan at renewal, along with the health issues known and unknown, Neil Seltz, Insurance Consultant, recommended a 10% increase to the committee. Following careful consideration, the Insurance Committee recommends a 6% increase to the base rate or \$389.21 for the coming year along with Plan modifications, mainly in the prescription drug area. Remember, the Board pays 90.5% of the base towards single coverage (\$352.24).

The monthly employee rates would change accordingly:

Monthly Employee Rate:	2008-09	2009-10
Single	34.88	36.97
Single + Spouse	475.50	504.03
Single + Child	438.78	465.11
Single + Family	654.68	693.96
Single (Dual) + Family	322.38	341.72

Recommended Action:

Approve as Presented

Community Unit School District No. 205
July 13, 2009

New Business XI. C:

Discussion and Recommendation on Adoption of Resolution of Tentative Budgets for 2009-2010:

- Knox-Warren Special Education District
- Galesburg Area Vocational Center
- District #205

Background:

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, will give an overview of the Fiscal Year 2009 – 2010 Tentative Budget. Passing these resolutions will put the Tentative Budget on public display, as required by law. Mr. Cahill will convene the Budget Committee to review the tentative budget later this month. The final budget will be presented for adoption at the regular Board meeting in September.

Recommended Action:

Adoption of Resolutions of Tentative Budgets for 2009 – 2010 as Presented:

- Knox-Warren Special Education District
- Galesburg Area Vocational Center
- District #205

Community Unit School District No. 205
July 13, 2009

New Business XI. D:

Approve Farm Lease Extension

Background:

Hawkins' Farm is in the twelfth year of farming the Ryner property that was willed to the District. The proceeds from these farms are applied to business equipment needs at Galesburg High School and for scholarships for students enrolled in the field of business. The Hawkins family does an excellent job, and it is recommended that we continue the relationship with Hawkins' Farm and that a new lease for five years be approved.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
July 13, 2009

New Business XI. E:

Approve Drug Testing Procedures

Background:

At the June 29, 2009 Board of Education meeting, the Board adopted policy 715.02 Random Drug Testing. The policy states the Board will approve procedures for implementation. Other Districts' procedures have been reviewed. The recommended procedures have been reviewed by the District administration and legal council.

Recommended Action:

Approve as Presented