

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, July 14, 2008
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 9, 2008, Special Meeting of June 23, 2008
- VI. Approval of Payrolls and Claims
Reported by Member Osborn
- 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
 - A. Approval of Meal Price Increases (tabled)

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. Approve Agreement Between Galesburg Area Vocational Center and Carl Sandburg College Involving GAVC Students Enrolled in CSC Classes During the 2008-2009 School Year
- D. Discussion and Recommendation on Adoption of Resolutions of Tentative Budgets for 2008-2009:
Tentative Budget Presentation
 - Knox-Warren Special Education District
 - Galesburg Area Vocational Center
 - District #205
- E. Acceptance of Bids:
 - a. Silas Willard Bus Lane and North Parking Lot
 - b. Silas Willard West Parking Lot
- F. Acceptance of Bid for Lincoln Parking Lot Resurfacing

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

XV. Adjournment

Next Meeting August 11, 2008

Community Unit School District No. 205
June 23, 2008

New Business VIII. E:

Approval of Meal Price Increases (tabled)

Background:

Contractual increases in employee wages and Aramark charges, plus an early retirement incentive payment due to IMRF, could support increasing meal prices in Fiscal Year 2008 – 2009. However, the surplus built up in the Food Service account since the last meal price increase in 2005 is greater than the deficit projected for next year.

The price of milk has grown faster than prices of other food service items. Aramark will be losing at least 11 cents on each carton of milk sold next year, and will make up for the loss through an increase in the price of other a la carte menu items, unless milk prices are increased.

The administration recommends **no change** in meal prices for Fiscal Year 2008 – 2009, and a **10 cents per carton** increase in the price of milk (from \$0.30 to \$0.40).

Recommended Action:

Approve as Presented

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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 2008-2009 year and has determined that costs could rise as much as 24%. Of course, no one can see into the future, but three (3) employees have currently met the \$75,000 in specific and eight (8) others are over half way there. These individuals' health care needs will continue to run high. There will also be other health issues which we are unaware of at this time. Therefore, after careful consideration, the Insurance Committee recommends an 11% increase to the base for the coming year.

Recommended Action:

Approve Increase to the Base Group Medical Insurance Premium

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New Business XI. C:

Approve Agreement Between Galesburg Area Vocational Center and Carl Sandburg College involving GAVC Students Enrolled in CSC Classes During the 2008-2009 School Year

Background:

This is an agreement between the Galesburg Area Vocational Center (GAVC) and Carl Sandburg College (CSC) that is approved annually. It outlines the procedures and charges for GAVC students taking courses at CSC. The procedures are generally the same this year as last year, while charges per semester (shown in Paragraph 6) have been revised as follows:

Dual Credit Auto Technology	decreased \$1
Vocational Manufacturing Exploration	increased \$114 (3.5%)
Dual Credit Welding	increased \$211 (2.7%)
Vocational Welding	increased \$182 (2.6%)
Dual Credit Networking Technology	increased \$57 (0.8%)

Manufacturing Technology is not being offered as a GAVC course in 2008-2009.

Recommended Action:

Approve as Presented

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New Business XI. D:

Discussion and Recommendation on Adoption of Resolution of Tentative Budgets for 2008-2009:

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

Background:

Mr. Woehlke will give an overview of the Fiscal Year 2008 – 2009 Tentative Budget. Passing these resolutions will put the Tentative Budget on public display, as required by law. The final budget will be presented for adoption at the regular Board meeting in September.

Recommended Action:

Adoption of Resolutions of Tentative Budgets for 2008 – 2009 as Presented:

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

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New Business XI. E:

Acceptance of Bids:

- a. Silas Willard Bus Lane and North Parking Lot
- b. Silas Willard West Parking Lot

Background:

Bids were solicited for construction of a new bus lane on the west side of Willard Street between Fifer and Fremont Streets, sealcoating and restriping of the existing north parking lot, and repair, sealcoating and restriping of the west parking lot (on land to be acquired from Midwest Regional Homecare) at Silas Willard Elementary School. This project is in conjunction with the City of Galesburg's initiative to revert Fifer Street to one-way and construct a sidewalk along its south side. The combination of the two projects is intended to improve the flow of parent and bus traffic around Silas Willard.

Bids for these projects were opened on Thursday, July 10, 2008 at 2:00 p.m. Three bids were received. Purchase of the intended west parking lot from Midwest Regional Homecare has not yet been completed, and at this point it is not known whether it will be completed this year. Therefore, the District intends to move forward with the bus lane and north parking lot portion of the project only for now, and defer action on the west lot to a later date.

The low bid for the bus lane and north parking lot portion of the project is recommended for acceptance at this time. No action is recommended on bids for the west parking lot. Those bids are valid for 45 days, so one of them could still be accepted next month if events warrant such action.

Recommended Action:

Accept Bids as Presented

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New Business XI. F:

Acceptance of Bid for Lincoln Parking Lot Resurfacing

Background:

Bids were solicited for repair and resurfacing of the front portion (from the “C” pod building wall to the street) of Lincoln Education Center’s north parking lot. Included in the project are new concrete entrance and exit approaches. This lot supports all bus traffic for the Bright Futures Preschool, has a deteriorated surface, and is in need of repair before the start of school in August.

Bids for this project were opened on Thursday, July 10, 2008 at 2:00 p.m. Three bids were received, and the lowest bid is recommended for acceptance.

Recommended Action:

Accept Bid as Presented