

6:20PM—Closed Session: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

7:00 PM – Monday, August 13, 2012

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.)

IH Mississippi Valley Credit Union—Amy Orr/Christine Denisar

V. Approval of Minutes

Approve Minutes of Regular Meeting of July 16, 2012

VI. Approval of Payrolls and Claims

Reported by Member Colclasure

VII. Approval of Consent Agenda

(All items listed under the consent agenda are considered 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.)

A. Special Bond Issue Bond for Karen Addis (Medical Trust Fund) and
School Treasurer Bond for Amy Miller (GHS Treasurer)

B. Approval of Revised Job Descriptions: Custodial

VIII. Correspondence

IX. Committee Reports

A. Budget

B. Buildings and Grounds

- C. Insurance
- D. Recruitment for Educational Diversity
- E. Student Council

- X. Instructional Presentation
 - A. Summer School Report

- XI. Old Business
 - A. Appoint Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference
 - B. Board Governance and Education

- XII. New Business
 - A. Personnel Agenda
 - B. Approval of Professional Evaluation Plan
 - C. Approval of Construction Drawings and Authorize Bid Solicitations for Steele Elementary School
 - D. Approval of Western Big 6 Football Expansion/Realignment

- XIII. 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

- XIV. Comments By Board of Education

- XV. Adjournment

Next Meeting September 10, 2012

Community Unit School District No. 205
August 13, 2012

Consent Agenda VII. A:

Special Bond Issue Bond for Karen Addis (Medical Trust Fund) and School Treasurer Bond for Amy Miller (GHS Treasurer)

Background:

These bonds will protect funds that are contained in the Medical Fund Trust and the Galesburg High School Activity Account and Revolving Account.

Recommended Action:

Approve Special Bond Issue Bond for Karen Addis (Medical Fund Trust) and School Treasurer Bond for Amy Miller (GHS Treasurer)

Community Unit School District No. 205
August 13, 2012

Consent Agenda VII. B:

Approval of Revised Job Descriptions: Custodial

Background:

With the ratification of the Custodial/Maintenance/Transportation Contract, third shift will be dissolved. The three custodians working third shift will be moved to second shift (3:00-11:30 p.m.) In addition, the day shift custodian's hours will be modified from 7:00 a.m.-3:30 p.m. to 6:00 a.m.-2:30 p.m. to make first shift uniform across the district.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
August 13, 2012

Instructional Presentation X. A.:

Summer School Report

Background:

Matt LeClere, Marilou Mol (Bart Arthur) and Roy VanMeter will give brief reports on the elementary, middle and high school summer programs. The summer schools have had a positive effect on student achievement and are now in jeopardy due to cuts in funding from the Federal Title I and II programs. We will know more in October as to the status of our Title funds.

Recommended Action:

None—Informational Only

Community Unit School District No. 205
August 13, 2012

Old Business XI. A.:

Appoint Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference

Background:

The Board needs to select a delegate and alternate for the IASB convention in November. Last year, Member Swanson was appointed as the delegate and Member Palmer the alternate. However, Member Swanson was unable to attend and Member Palmer served as the Delegate in his absence.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
August 13, 2012

Old Business XI. B.:

Board Governance and Education

Background:

At the request of President Natalie Kessler, this item has been placed on the agenda for Board discussion.

Recommended Action:

Schedule a Future Board Workshop Led by the Illinois Association of School Boards

Community Unit School District No. 205
August 13, 2012

New Business XII. B.:

Approval of Professional Evaluation Plan

Background:

The Joint Committee made up of four GEA members and four district administrators has worked collaborating over the past eight months to develop the Professional Evaluation Plan. This plan was developed to be used to evaluate certified staff. The committee used Charlotte Danielson's Framework as the guide. Since the evaluation is part of the Collective Bargaining Agreement, the GEA membership will also need to approve the plan prior to its use. The Joint Committee recommends implementation for the 2012-2013 school year.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
August 13, 2012

New Business XII. C.:

Approval of Construction Drawings and Authorize Bid Solicitation for Steele Elementary School

Background:

This is the second of two bid packages for Steele School. The first was for pre-engineered steel for use in the addition to the school. This bid follows the conclusion of the Construction Drawing phase of the architect's work and the bulk of the overall project is bid with this authorization. Bids will be sought on a total of \$4,704,430 of construction work (inclusive of that previously bid and awarded) for a total project cost including A/E and CM fees, construction contingency, allowances and the like of \$5,554,965. This is some \$1673 less than the total budget for the Steele school project. Remaining to be funded are ten Alternate bids including skylights, classroom amplification, data cabling and casework refinishing among others at a total cost of \$288,000. The total budget includes \$253,235 in "construction contingency" the remainder of which could be applied to award the projects. (There are also "allowances" for asbestos and soil conditions which are over and above contingency dollars as both areas are suspect and more likely than not to require additional expenditures.)

Attached will be found a detailed listing architectural divisions of the project and alternates.

The Building Committee has/will have reviewed the project prior to the start of the regular meeting.

Subject to Building Committee endorsement, Administration recommends approval of the construction drawing estimate, scope and timeframe and further recommends that the Board authorize the solicitation of bids for the same.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
August 13, 2012

New Business XII. D.:

Approval of Western Big 6 Football Expansion/Realignment

Background:

The Western Big 6 received confirmation on July 24, 2012 that the Peoria District 150 School Board voted in favor of the Peoria Schools joining the WB6 for football only, beginning in the fall of 2013, pending approval by the WB6 respective school boards. Under this arrangement, the Western Big 6 would have 10 schools for football, starting in the fall of 2013. This would effectively fill all the school's schedules. All nine games would be conference games and IHSA playoff points will be held within the conference, which means teams that finish in the upper division under the current system would qualify for the playoffs. GHS currently has two of the Peoria schools on its non-conference schedule. The only adjustment would be dropping Morton and DeKalb for 2013 and adding Manual and Peoria Notre Dame. Both Morton and DeKalb host GHS this fall, so for both of them filling their 2013 non-conference schedule will be relatively easy. A conference rotation will be established for 2013, teams will alternate home, and away, giving everyone four home games one year and five the next, or vice versa. Over time, the sequence of the rotation will move as it currently does in our conference schedule. There are obvious travel and scheduling advantages to this expansion. The schools that will be playing football in the Western Big 6 are:

Galesburg
Moline
East Moline
Quincy
Rock Island

Alleman
Peoria Richwoods
Peoria Notre Dame
Peoria Manual
Peoria Central

Recommended Action:

Approve as Presented