Public Hearings on Tentative Budget and Appropriation Ordinances
(July 1, 2012– June 30, 2013) Begin at 6:40 P.M.

Public Hearings on Tentative Budget and Appropriation Ordinances
For
July 1, 2012 – June 30, 2013

6:40 P.M. Knox-Warren Special Education District Hearing
Roll Call
Presentation of Certificates of Publication of Notice of Public Hearing
Knox Warren Special Education Tentative Budget & Appropriation Ordinance July 1, 2012 – June 30, 2013
Public Input
Close Hearing

6:45 P.M. Galesburg Area Vocational Center Hearing
Roll Call
Presentation of Certificates of Publication of Notice of Public Hearing
Galesburg Area Vocational Center Tentative Budget & Appropriation Ordinance July 1, 2012– June 30, 2013
Public Input
Close Hearing

6:50 P.M. Community Unit School District #205 Hearing
Roll Call
Presentation of Certificates of Publication of Notice of Public Hearing
District #205 Tentative Budget & Appropriation Ordinance July 1, 2012 – June 30, 2013
Public Input
Close Hearing

Regular Meeting of the Board of Education of September 10, 2012 will begin following the Public Hearings on the Tentative Budgets.

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM - Monday, September 10, 2012
932 Harrison—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 August 13, 2012

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.)

A. Approval of Application for Recognition of Schools
B. Approval of Revisions to Custodial/Maintenance Job Descriptions

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. Gale Scholars Program—Les Hunter

XI. Old Business

XII. New Business

A. Personnel Agenda

B. Adopt Resolution Designating Alison Boone as Representative, Karen Peters and Lisa Unger as Alternates, for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 9, 2013
C. Award Steele Elementary School Projects—Bid Package No. 2
D. Recommendation on Approval/Adoption of:
Adjustments to the Tentative Budget for 2012-2013 for:
a. Knox Warren Special Education
b. Galesburg Area Vocational Center
c. District #205

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. Closed Session
A. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee

XVI. Adjournment

Next Meeting—October 22, 2012

Community Unit School District No. 205
September 10, 2012

Consent Agenda VII. A.:

Approval of Application for Recognition of Schools

Background:

The Application for Recognition of Schools is a routine, annual report for the Illinois State Board of Education (ISBE). The application, requiring approval by the Board of Education, needs to be electronically submitted to the Regional Office of Education by September 30, 2012. The Regional Superintendent will then forward the application to the ISBE by October 15, 2012.

Recommended Action:

Approval of Application for Recognition of Schools as Presented

Community Unit School District No. 205
September 10, 2012

Consent Agenda VII. B.:

Approval of Revisions to Custodial/Maintenance Job Descriptions

Background:

With the determination not to fill two positions that became vacant due to retirements, the duties related to those positions needed to be absorbed into other positions. Also, as the job descriptions were reviewed, minor discrepancies became apparent and needed remedied.

Recommended Action:

Approval of Revisions to Custodial/Maintenance Job Descriptions

Community Unit School District No. 205
September 10, 2012

Instructional Presentation X. A.:

Gale Scholars Program—Les Hunter

Background:

Mr. Les Hunter, Director of the Gale Scholars Program will present an overview and update of the program.

Recommended Action:

None—Informational Only

Community Unit School District No. 205
September 10, 2012

New Business XII. B:

Adopt Resolution Designating Alison Boone as Representative, Karen Peters and Lisa Unger as Alternates, for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 9, 2013

Background:

The first day nominating petitions for the April 9, 2013 election can be circulated is September 25, 2012. The first day to file a petition is December 17, 2012 and the last day is December 24, 2012.

Board of Education seats up for election in April of 2013—two inside Galesburg Township (Robert Lindstrom, Rick Welty) and one outside Galesburg Township (Barry Swanson)—all for full terms. These positions will be elected in April of 2013, with terms ending in April of 2017.

Recommended Action:

Adopt Resolution Designating Representative and Alternates for the Secretary of the Board of Education for the April 9, 2013 Election as Presented

Community Unit School District No. 205
Knox and Warren Counties, Illinois

Resolution Designating the Time, Place and With Whom Nominating Petitions For Candidates Of This Board Of Education Shall Be Filed

BE IT RESOLVED, by the Board of Education of Community Unit School District #205, Knox and Warren Counties, Illinois, that the Secretary of this Board of Education, publish notice designating the time, place and with whom nominating petitions for candidates of this Board of Education shall be filed, in the manner prescribed in Chapter 105 ILCS 5/9-10, for the Election to be held April 9, 2013.

BE IT FURTHER RESOLVED that Alison Boone be designated as the representative and Karen Peters and Lisa Unger as the alternates, of the Secretary of this Board of Education to receive nominating petitions for candidates at this election.

Community Unit School District No. 205
September 10, 2012

New Business XII. C:

Award Steele Elementary School Projects—Bid Package No. 2

Background:

Bids were received on July 9th and September 5th 2012 for Steele School Bid Package No. 1 and 2 respectively. Bid package No. 1 was awarded at the Board's July regular meeting and the cost for the same incorporated into the Bid Package No. 2 bids. Bid package No. 2 contained eighteen project categories. The project categories covered by this bid have an estimated construction value of $4,704,430. There are an additional $852,208 in A/E fees, insurance, performance & payment bonds, contingency and CM fees for a total "Construction Drawing Estimate" of $5,554,965.

As more fully described in the attached (2), the following bids and alternates are recommended for award by the District's construction manager Russell Construction.

Final Cleaning: Royal Cleaning, $32,550 base bid plus $-0- alternate; reject all bids - District 205 to assume
Building Concrete: Goetz#, $159,000 base plus $-0- alternate, total $159,000#.
Masonry: Otto Baum, $81,985 base plus $-0- alternate, total $81,985.
Steel Fabrication & Erection: Tricon, $224,000 base bid plus $-0- alternate, total $224,000.
Casework Supply: Geo. Rothan, $152,189 base plus $-0- alternate; reject all bids - rebid.
Carpentry: Russell, $268,587 base plus $ -0- alternate, total $268,587.
Roofing: Frank Millard, $443,100 base plus $-0- alternate, total $443,100.
Door Supply: S&S Builders, $59,448 base plus $-0- alternate, total $59,448.
Aluminum Doors & Windows: Mid-American Glazing Systems, $207,700 base plus $ -0- alternate, total $207,700.
Framing & Drywall: River Valley Construction, $258,297 base plus $-0- alternate, total $258,297.
Painting: Builders Sales & Service, $64,500 base plus $-0- alternate; hold for later award, rejection and/or District 205 assuming.
Flooring: Moore's Floors, $110,518 plus $-0- alternate; reject all bids - re-bid.
Fire Suppression: Midwest Automatic Fire Sprinkler, $82,000 base plus $-0- alternate, total $82,000.

Mechanical: Ryan Mechanical, $1,442,000 base -0- alternate, total $1,442,000.
Electrical & Data: Oberlander Electric, $619,210 base -0- alternate, total $619,210.
Geothermal Well Field: Durbin, $354,000 base plus $-0- alternate, total $354,000.
Sitework: Guenther Construction, $252,444.44 base plus $-0- alternate, total $252,444.44.

No alternates are recommended at this time; they will be revisited for award in October upon completion of value-engineering work. The Alternates will be paid for out of any contingency savings resulting from the net of the same, value-engineering, scope changes/re-bids, district-assumed work and the like.

The total for all eighteen categories, including rejected and/or held bids was: $4,811,528.44 or $107,098.44 more than budgeted for *construction-purposes only before* any budget adjustments. Supplementing the budget with $50,000 for roof work from the ISBE Maintenance Grant, $90,000 for the geothermal well system from the IL Clean Energy Foundation grant and $110,000 in interest earnings on the bonds increases the same $250,000 to $4,954,430. Accordingly, the construction-only portion of the project is $142,902 less than that budgeted, as adjusted, before A/E Fees, insurance, bonds, contingency, CM fees and any alternates to be subsequently awarded. Adding the same in, the total project budget costs are $5,806,177. With the adjusted budget of $5,806,638, the project is expected to be under budget $461 and would include the award of Alternates 1, 2, 5 (portion), 6, 7 (scaled down), 8, 11 and 12, albeit all painting-related alternates assumed by the district.

<u>Recommended Action:</u>

Approve Bulleted Items as Presented

(#) Bids awarded to the next low-responsive bid, as the apparent low was not responsive.

Community Unit School District No. 205
September 10, 2012

New Business XII. D:

Recommendation of Approval/Adoption of:
Adjustments to the Tentative Budget for 2012-2013 for:

a. Knox Warren Special Education
b. Galesburg Area Vocational Center
c. District #205

Background:

The Board is required by law to adopt resolutions on or before September 30th for each of the Annual Budgets and Appropriation Ordinances of all entities over which it has authority. The Tentative Budgets of the entities noted above have been on public display since they were adopted by the Board, in tentative form, at its July meeting, in fulfillment of the 30-day public display requirement. Subsequently, the Board's Budget Committee took up a review of the proposed budgets, including especially the underlying assumptions, at its meeting in July. An additional meeting was held in advance to review changes made to the tentative budget. Public hearings were held on these budgets before this meeting, as required by law. Certain adjustments are recommended to these Tentative Budgets to arrive at each entity's Final Budgets. Those adjustments have been reviewed by the Board's Budget Committee and have been incorporated into the budget resolutions and appropriations ordinances before you this evening.

A copy of the District 205 final budget and associated "cell" changes from tentative have been prepared and are attached with accompanying annotation. There has been no change in the deficits planned from tentative to final budget in each of the Education, Capital Projects, Tort and Fire Prevention & Safety funds (the latter two designed to show deficits with the spend-down of bond proceeds). The tentative deficits in the Transportation and Retirement funds have been adjusted to reflect surpluses in the final budget. The Operation & Maintenance and Debt Service surpluses remain, with the latter slightly greater than originally shown.

Recommended Action:

Adopt Adjustments to Tentative Budgets and Adopt Resolutions for FY2013 Budgets as Presented