

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Tuesday, October 12, 2010
932 S. 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 September 13, 2010, special meeting of September 8, 2010 and special meeting of September 22, 2010.
- VI. Approval of Payrolls and Claims
Reported by Member Welty
- 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. Revised Twelve Month Bus Driver/General Maintenance Job Description
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance
 - D. Recruitment for Educational Diversity
 - E. Student Council
 - F. Salary Compensation Report
- X. Old Business
- XI. New Business
 - A. Approve Personnel Agenda

- B. Approve Emergency Repair of GHS Boiler
- C. Adopt Resolution Designating Alison Boone (Formerly Majdich) and Lisa Unger to Serve as Representative and Alternate, Respectively, for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 5, 2011
- D. Approval of Board Policy 720.17—Food Allergy Management Program
- E. Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a
- F. Approve Closed Meeting Minutes

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. Review of Closed Meeting Minutes

XV. Adjournment

Next Meeting—November 8, 2011

Community Unit School District No. 205
October 12, 2010

Consent Agenda Item VII. A:

Revised Twelve Month Bus Driver/General Maintenance Job Description

Background:

The modifications to the Twelve Month Bus Driver/General Maintenance position are necessary for the job description to reflect the actual duties of the position. The position historically was characterized as a bus driver position the days students were present and general maintenance the remainder of the days. The previous job description only reflected bus driver performance responsibilities, whereby the revised job description accurately reflects both the bus driver and general maintenance responsibilities.

Recommended Action:

Approve Job Description as Presented

Community Unit School District No. 205
October 12, 2010

New Business XI. B:

Approve Emergency Repair of GHS Boiler

Background:

Boilers throughout the district are subject to annual inspection. The State Fire Marshal's office is charged with the conduct of inspections and the policing of unsafe conditions through licensure of boilers in school facilities. The GHS boilers (2) underwent their annual State Fire Marshal inspection. One of the two GHS boilers was found to be out of compliance and would not be licensed for operation. Among the recommendations of the Fire Marshal's office is the replacement of the "boiler tubes." This recommendation is the preferred recommendation of staff for fear of dislodging "hard deposits" through other means and sending the same through the closed-loop system "gumming-up" the steam traps and distribution piping.

It is estimated that the tube replacement will run between \$35,000 and \$40,000 which exceeds the bid threshold limit of \$25,000 unless declared an "emergency" by 3/4ths of the Board; the bid threshold limit for emergency repairs is unlimited. The tubing would require custom manufacturing and should be available by the extended winter break for installation. In the meantime, the District will operate the building on the one remaining functional and licensed boiler.

Recommended Action:

Approval of Emergency Repair as Presented

Community Unit School District No. 205
October 12, 2010

New Business XI. C:

Adopt Resolution Designating Alison Boone (Formerly Majdich) and Lisa Unger to Serve as Representative and Alternate, Respectively, for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 5, 2011

Background:

The first day nominating petitions for the April 5, 2011 election can be circulated is September 21, 2010. The first day to file a petition is December 13, 2010 and the last day is December 20, 2010.

Board of Education seats up for election in April of 2011—two inside Galesburg Township (Deborah Harrison, Carl Strauch) and two outside Galesburg Township (Gloria Osborn, Michael Panther)—all for full terms. These positions will be elected in April of 2011, with terms ending in April of 2015.

Recommended Action:

Adopt Resolution Designating Representative and Alternate for the Secretary of the Board of Education for the April 5, 2011 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 5, 2011.

BE IT FURTHER RESOLVED that Alison Boone (Formerly Majdich) and Lisa Unger be designated the representative and alternate, respectively, of the Secretary of this Board of Education to receive nominating petitions for candidates at this election.

Community Unit School District No. 205
October 12, 2010

New Business XI. D:

Approval of Board Policy 720.17—Food Allergy Management Program

Background:

Under Public Act 96-0349 school boards are mandated to implement a policy for the management of students with life-threatening food allergies enrolled in the schools under its jurisdiction by January 1, 2011. As per the policy, a Food Allergy Management Program will be fully implemented utilizing the guidelines jointly developed by the Illinois State Board of Education (ISBE) and the Illinois Department of Public Health (IDPH).

Recommended Action:

Approve Board Policy 720.17 as Presented

Community Unit School District No. 205
October 12, 2010

New Business XI. E:

Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a

Background:

In accordance with Board Policy #270.14a, “After 18 months have passed since the meeting at which the audio recording was made, the Board may approve the destruction of the audio recording of the particular closed meeting, if it has approved the written minutes of the same closed session.” Eighteen (18) months have passed since the attached referenced audio recordings of closed meetings for the period of October 2008– April, 2009 were made and they are now recommended for destruction.

Recommended Action:

Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a as Recommended

Community Unit School District No. 205
October 12, 2010

New Business XI. F:

Approve Closed Meeting Minutes

Background:

We are required by Statute to review closed meeting minutes every six months. Appropriate information will be made available during the closed session, with action taken during open session.

Recommended Action:

Approve Closed Meeting Minutes as Recommended

Community Unit School District No. 205
October 12, 2010

Closed Session XIV. A:

Review Closed Meeting Minutes

Background:

The attached referenced closed meeting minutes, for the period of July 1, 2001 to April 12, 2010, were reviewed/re-reviewed in April, 2010 concerning the continued need for confidential treatment of all or part of those closed minutes or the closed minutes or portions of that no longer required confidential treatment. At its regular meeting held on April 12, 2010 the Board approved the closed minutes for the period of July 1, 2001 to April 12, 2010 remain closed, be released or partially released as indicated. (Attachment No. 1)

The current recommendation is that the above referenced closed meeting minutes for the period of July 1, 2001 to April 12, 2010 remain closed, released, or partially released as previously approved.

I have reviewed the closed meeting minutes for the period of April 12, 2010 to October 12, 2010 and it is my recommendation at this time that those referenced minutes remain closed or released as indicated. (Attachment No. 2)

Recommended Action:

Approve as Presented