

6:15PM—Closed Session for the Purpose of a Student Disciplinary Hearing(s)

COMMUNITY UNIT SCHOOL DISTRICT NO. 205  
Board of Education  
7:00 PM – Tuesday, October 14, 2014  
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 August 18, 2014, Special Meeting of August 25, 2014, Special Meeting of August 28, 2014, Regular Meeting of September 8, 2014, Special Meeting of September 10, 2014 and Special Meeting of September 29, 2014
- VI. Approval of Payrolls and Claims  
Reported by Member Panther
- 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. Approve Submission of Grant for School Library Program
- 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. ISAT/PSAE/IAA
  
- XI. Old Business
  - A. Approval of Board Policy Updates as Updated by Illinois Association of School Boards: 2:20, 4:60, 4:90, 5:30, 5:260, 7:180, 7:240, 5:40 (Second Reading)
  
- XII. New Business
  - A. Approval of Personnel Agenda
  - B. Approval of YMCA Agreement
  - C. Approval of Revisions to 10, 11 & 12 Month Non-Contractual Employee Salary Increases
  - D. Approval of Farm Lease Extension
  - E. Approval of Illinois Century Network Agreement
  - F. Approval of Surplus Items
  - G. Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #2:220
  - H. Approve Closed Meeting Minutes
  
- 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. Review of Closed Meeting Minutes
  - B. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee
  
- XVI. Adjournment

*Next Meeting—Monday, November 10, 2014*

Community Unit School District No. 205  
October 14, 2014

---

Consent Agenda VII. A:

Approve Submission of Grant for School Library Program

Background:

Annually, the Illinois State Board of Education makes funds available to support the purchase of library books for libraries in the schools. Funds are limited, and this year should total approximately \$3,300.00. The use of these funds is alternated between elementary and secondary schools. This year the funds will be allocated to the elementary schools on a per pupil basis. The Board is asked to approve the grant submission request.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
October 14, 2014

---

Instructional Presentation X. A:

ISAT/PSAE/IAA

Background:

Ms. Tammie Bolden, Director for Curriculum/Instruction and Pre-K Services, will present assessment data for ISAT/PSAE/IAA for the 2013-2014 school year.

Recommended Action:

Informational Only

Community Unit School District No. 205  
October 14, 2014

---

Old Business XI. A:

Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 2:20, 4:60, 4:90, 5:30, 5:260, 7:180, 7:240, 5:40 (Second Reading)

Background:

As part of our agreement with the Illinois Association of School Boards we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates as of September 3, 2014 and we recommend approval. Policy 5:40 is updated due to the agreement with the GEA.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
October 14, 2014

---

New Business XII. B:

Approval of YMCA Agreement

Background:

District 205 and the YMCA have a usage agreement and an agreement with regard to soccer programs. These agreements are outdated. We met with the YMCA and drafted a new agreement that we feel serves the interests of both entities. It also puts into writing a couple of items that were apparently handshake agreements by previous administrations.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
October 14, 2014

---

New Business XII. C:

Approval of Revisions to 10, 11, & 12 Month Non-Contractual Employee Salary Increases

Background:

Routinely, the non-contractual employee's salaries are reviewed and revised following the ratification of a new contract with the GEA. Therefore, a 3% salary increase is being recommended for these employees.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
October 14, 2014

---

New Business XII. D:

Approval of Farm Lease Extension

Background:

Hawkins' Farms has been farmed and managed the Ryner property for several years. The Ryner property 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' Farms and that a new lease for five years be approved.

Recommended Action:

Approve as Presented



Community Unit School District No. 205  
October 14, 2014

---

New Business XII. E:

Approval of Illinois Century Network Agreement

Background:

The State of Illinois Dept. of Central Management Services (CMS) created the Illinois Century Network (ICN), which provides high-speed telecommunications to Illinois schools, colleges, libraries, state agencies and offices, local government, and other entities in the public sector. Technology Director Rick Lawsha has been working with CMS to establish an agreement to lease some of the spare rack space in our data center. They will be paying \$1,220 per month will provide some backup bandwidth at no charge. Before ICN established a presence with us in Galesburg, we used to pay up to \$3000 per month for this backup bandwidth. There is a clause in the contract that states that if the ICN equipment uses over a certain amount of power, the contract price would increase to cover that cost. ICN will provide bandwidth through the data center for various business entities. These will be managed by ICN. ICN will be the only company with access to our data center

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
October 14, 2014

---

New Business XII. F:

Approval of Surplus Items

Background:

When President Obama first took office, money was given to districts through the ARRA program. The Knox-Warren Special Education District received ARRA monies on behalf of its member districts. Therefore, the cooperative purchased equipment with these funds and placed the equipment in the member districts. Each member district received equipment directly proportional to the amount of money that was allocated on behalf of that district. This equipment has completed its useful life cycle. Therefore, since it was purchased with money given to the cooperative on behalf of the member districts, it is only right that the equipment be given to the member districts now that the cooperative is no longer able to use it.

Recommended Action:

Approve as Presented

Community Unit School District No. 205  
October 14, 2014

---

New Business XII. G:

Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #2:220

Background:

In accordance with Board Policy #2:220, “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 2011 –April 2012 were made and they are now recommended for destruction.

Recommended Action:

Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #2:220 as Recommended

Community Unit School District No. 205  
October 14, 2014

---

New Business XII. H:

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 14, 2014

---

Closed Session XV. A:

Review Closed Meeting Minutes

Background:

The current recommendation is that the above referenced closed meeting minutes for the period of July 1, 2001 to April 13, 2014 remain closed, released, or partially released as previously approved.

I have reviewed the closed meeting minutes for the period of April 14, 2014 to October 13, 2014 and it is my recommendation at this time that those referenced minutes remain closed as indicated.

Recommended Action:

Approve as Presented