

MINUTES

Community Unit School District #205

Board of Education

January 9, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, January 9, 2012 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Welty. The roll was read and the following Members responded: Panther, Swanson, Welty, Lindstrom, Colclasure, Palmer, Kessler (7) Roll Call #1

Moment of Silence/Pledge of Allegiance

A moment of silence was observed followed by the Pledge of Allegiance.

Recognition of Visitors—NoneApproval of Minutes

It was moved by Member Colclasure and seconded by Member Panther that the Minutes of the regular meeting of December 12, 2011 and special meeting of December 12, 2011 be approved without further reading and without correction or additions. On roll call the following Members voted AYE: Panther, Colclasure, Kessler, Swanson, Welty, Lindstrom, Palmer (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Swanson of payrolls and claims filed in the Ledger Book as #564 as of January 9, 2012, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Swanson and seconded by Member Kessler that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Panther, Kessler, Swanson, Welty, Lindstrom, Palmer, Colclasure (7) Motion carried. Roll Call #3

Correspondence

Dr. Gene Denisar, Superintendent stated that there were two pieces of correspondence one from the Harris family and one from the Lindstrom family.

Committee ReportsBudget

Member Panther stated that the committee is next expected to meet in January or early February at which time it will take up the revisions to the five year budget forecast and consider an additional

property tax abatement toward achieving the district's desired \$4.20 tax rate.

Buildings and Grounds Committee

Member Swanson stated that the Buildings and Grounds Committee met January 9, 2012 to review the Design Development work of the architect and the recommendation of administration to proceed to construction drawings. The Committee found the plans for Lombard school to be on-time, under budget and within scope and endorses the administrations recommendation to authorize the architects to proceed to the construction drawings phase.

Insurance Committee

Member Lindstrom stated that the Insurance Committee had not met since the last meeting. The fund balance is currently reported at \$1, 380, 529 .14. The next Insurance Committee meeting was scheduled for January 26, 2012 but due to conflicts a new date will be set.

Recruitment for Educational Diversity

Member Colclasure stated that the R.E.D. sub-committee met on Wednesday, December 7, 2011 and January 4, 2012 to begin work on the development of a DVD to showcase the rich ethnic history of Galesburg. Once the video is developed it will be used to help recruit minority teachers to Galesburg and as an instructional tool in classrooms. The next sub-committee meeting is for Tuesday, January 17, 2012 and the next RED meeting is scheduled for Thursday, January 12, 2012 at 5:15 p.m.

Student Council

Emily Schoonover stated that Student Council is currently planning Sweetheart Swirl. The dance will be held on Saturday, February 11, 2012. The charity for the month was the Holly Fund.

Old Business—NoneNew BusinessA. Approve Personnel Agenda

Diane VanHootegeem, Director for Human Resources, stated that the Personnel Agenda stands as presented and recommended its approval. Mrs. VanHootegeem also noted that Dawn Marchaud, the replacement for KWSED Director, Susan Crawford upon retirement was present. It was moved by Member Colclasure and seconded by Member Kessler to accept the Personnel agenda as presented (insert). On roll call the following Members voted AYE: Welty, Panther, Colclasure, Swanson, Palmer, Lindstrom, Kessler (7) Motion carried. Roll Call #4

B. Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2012-2013

Guy Cahill, Assistant Superintendent of Finance and Operations, stated that this is a routine annual resolution to allow the administration to begin preparing the 2012-2013 budget. The Board annually adopts its tentative budget in July and its final budget in September and requests the adoption of the Resolution as presented. It was moved by Member Colclasure and seconded by Member Swanson to Adopt the Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2012-2013 as presented (Insert Resolution) On roll call the following Members voted AYE: Panther, Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #5

C. Approval of Design Development for Lombard

Mr. Guy Cahill, Assistant Superintendent for Curriculum and Instruction stated that The Building Committee met last week to review the Design Development work on the Lombard school site. Review of the proposed treatment of the various spaces, coupled with the construction standards settled upon and the calculated costs for all the same, the Committee met to approve the work of the architects and support the recommendation of administration forwarding the same to the full Board of Education for review and action. In the office of the Asst. Supt. for Finance & Operations can be found a complete set of 30 x 42” drawings of the proposed work through Design Development which is available for inspection. Upon Board of Education approval of Design Development phase (analogous to 3D and a 1000 foot view), schedule (which remains unchanged) and budget, the architects will proceed to the Construction Document phase. The total estimated cost at this phase of development is \$10,333,000 (in construction costs *only*) which is \$29,000 *below* that estimated at Schematic Design and \$39,000 *below* original budget. The changes in architectural division costs reflect the result of the construction manager obtaining “pre-bid” pricing from contractors versus their use heretofore of internal cost data from jobs overseen by them in recent months. Attached for the Board’s review are the cost estimates by architectural division comparing changes from Schematic Design to

Design Development and other pertinent information prepared by the construction manager, Russell Construction. The project scope remains unchanged, the schedule “on-time” and the budget “under”. With affirmative Board Action accepting the Design Development work, administration will direct the architects to proceed to Construction Drawings. It was moved by Member Swanson and seconded by Member Kessler to approve Design Development for Lombard as presented. On roll call the following Members voted AYE: Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #6

Administrative Reports

Dr. Denisar, Mr. Estes and Mr. Cahill made comments to the Board.

Comments by Board of Education

Comments were made by Members Kessler, Swanson and Panther.

Adjournment

It was moved by Member Palmer and seconded by Member Swanson that the meeting be adjourned—7:19 PM. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson (7) Motion carried. Roll Call #7

Rick Welty, President

ATTEST:

Barry L. Swanson, Secretary