

MINUTES

Community Unit School District #205

Board of Education

January 11, 2010

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, January 11, 2010 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by Member Harrison. The roll was read and the following Members responded: Harrison, Panther, Strauch, Swanson, Welty (5) Absent: Lindstrom, Osborn (2) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors – Assistant Superintendent for Curriculum and Instruction, Joel Estes, stated that the district has nine (9) teachers who have achieved National Board Certification and are present to be recognized. Those recognized for achieving National Board Certification are Allyson Vaynerman, Jennifer Young, Kristi Malek, and Alissa Tucker from King School, Jean Kilpatrick-Ruebner and Cleta Willems from Steele, Carole Allert and Tara Bahnks from Churchill, and David Baxter from Galesburg High School.

Approval of Minutes

It was moved by Member Panther and seconded by Member Strauch that the Minutes of the regular meeting of December 14, 2009, and special meeting of January 4, 2010 be approved without further reading and without correction or additions. On roll call the following Members voted AYE: Panther, Strauch, Harrison, Swanson, Welty (5) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Harrison of payrolls and claims filed in the Ledger Book as #539 as of January 11, 2010, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Harrison and seconded by Member Welty that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Panther, Strauch, Harrison, Swanson, Welty (5) Motion carried. Roll Call #3

Approval of Consent Agenda

It was moved by Member Swanson to approve Amendment to Board Policy 288.00 and Deletion of Board Policy 290.00. Member Welty seconded the motion to approve the Consent Agenda as presented. The following Members voted AYE: Welty, Panther, Swanson, Harrison, Strauch (5) Motion carried. Roll Call #4

Correspondence – NoneCommittee ReportsBudget

Member Strauch stated that the Budget Committee has not met since the December 3, 2009 meeting. The next meeting is set for January 28, 2010 at which time proposed change to Board Policy 400.00 Operational Services: Goals and Objectives will be discussed. In addition a review of the investment report, quarterly cash flow, revenue and expenditure reports are planned. A continuing discussion of costs associated with the implementation of any recommendations coming from the Master Facility Plan is also likely.

Buildings and Grounds Committee

Member Swanson stated that the Buildings and Grounds Committee has not met since the November 12, 2009 meeting. The next meeting is Thursday, January 14, 2010 at Galesburg High School at 1:30p.m. Agenda items include GHS floor tile update, emergency repairs required during the recent “cold spell”, a construction change order, and an update on the work of the Master Facility Plan Committee. The Master Facility Plan Committee will meet on January 14, 2010 at 3:30 p.m. at Gale School. The focus will be presentation on functional age of district facilities, adequacy of space, and comprehensive listing of major systems and subsystems, their useful life, remaining life, and preliminary repair/replacement/retrofit/remodeling cost estimates plus proposed new construction and associate cost estimates.

Insurance Committee

Member Harrison stated that the Insurance Committee had last met on January 11,

2010. The fund balance to date is reported at \$29,785.45. Discussion regarding the staff education process for the High Deductible Health Plan (HDHP), scheduled to be made available with the 2010-2011 school year and well care offers through the Methodist well-mobile to staff for January 15, 2010; an Institute day, are being offered at the Central Board Office. The well-mobile will be offering Cholesterol Screening (finger stick); Ankle Brachial Index; Heart Screening (\$40 fee); Prostate Screening (\$25 fee). All are pending the minimum number acquired per screening. The next regular meeting is scheduled for January 25, 2010 at 4:00 p.m. in the Central Board Office.

Recruitment for Educational Diversity

The R.E.D. Committee last met on September 14, 2009. The scheduled meeting of January 7, 2010 was cancelled due to weather and rescheduled for February 1, 2010 at the Central Board Office.

Student Council

Sarah Main, Student Council President, informed the Board that the Council is currently planning Sweetheart Swirl. The theme is "When in Rome". The dance will be held on Saturday, February 13, 2010. The charity for the month is the Boys and Girls Club.

Instructional Presentation

A. Social and Emotional Learning Standards—Churchill—Joel Estes, Assistant Superintendent for Curriculum and Instruction, introduced Churchill Junior High School Principal, Bart Arthur. Mr. Arthur introduced the teachers involved in the SEL Committee which includes Carole Allert, Nick Sutton, Tina Blust, Brad Mowen, Tara Bahnks, Jennifer Miller, Donna Ashley and Bart Arthur. Mr. Arthur then presented Carole Allert to begin the presentation. Ms. Allert discussed what social and emotional learning standards are and how they contribute to the academic success

of students. Ms. Tara Bahnks discussed and provided statistics regarding how SEL has changed student involvement in the classroom. Mr. Mowen then explained events that Churchill has implemented including parent nights that have involved general discussion with parents and surveying their thoughts, dinner with presentation from the health department, state police, technology resources and safety of the internet for families. They have also implemented several student assemblies on topics such as drugs, motivation, self improvement which have involved several speakers and Mr. Sutton discussed the curriculum and how the start of the SEL breakfast club has changed students' attitudes and academics. (insert)

Old Business—None

New Business

A. Approve Personnel Agenda

Diane VanHootegem, Director for Human Resources, stated that the Personnel Agenda stands as presented and recommended its approval but stated that action would need to be deferred until after closed session.

B. Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2010-2011

Guy Cahill, Assistant Superintendent of Finance and Operations, stated that this is a routine annual resolution to allow the administration to begin preparing the 2010-2011 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 Panther and seconded by Member Swanson to Adopt the Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2010-2011 as presented (Insert Resolution) On roll call the following Members voted AYE: Strauch, Harrison, Panther, Welty, Swanson (5) Motion carried. Roll Call #5

Administrative Reports—None

Comments by Board of Education

Comments were made by Members Strauch, Panther, Swanson, Harrison and Welty.

Closed Session—It was moved by Member Swanson and seconded by Member Welty to move to closed session for discussion of personnel. Action will be taken in open session. On roll call the following Members voted AYE: Swanson, Strauch, Panther, Harrison, Welty (5) Motion carried. Roll Call # 6

Following the closed session it was moved by Member Panther and seconded by Member Swanson to return to open session. On roll call the following Members voted AYE: Strauch, Panther, Swanson, Harrison, Welty (5) Motion carried. Roll Call #7

Personnel Agenda

It was moved by Member Strauch and seconded by Member Panther to accept the Personnel agenda as presented. On roll call the following Members voted AYE: Welty, Panther, Strauch, Swanson, Harrison (5) Motion carried. Roll Call #8

Adjournment

It was moved by Member Strauch and seconded by Member Welty that the meeting be adjourned—9:25 PM. On roll call the following Members voted AYE: Panther, Strauch, Harrison, Welty, Swanson (5) Motion carried. Roll Call #9

Robert Lindstrom, President

ATTEST:

Gloria Osborn, Secretary