

MINUTES

Community Unit School District #205

Board of Education

January 13, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, January 13, 2014 at 7:00PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Colclasure. The roll was read and the following Members responded: Panther, Gibb, 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 Kessler and seconded by Member Welty that the minutes of the regular meeting of December 9, 2013, special meeting of December 10, 2013, Special Meeting of December 16, 2013 and Committee of the Whole Meeting of December 16, 2013 be approved without further reading and without correction or additions. On roll call the following Members voted AYE: Panther, Colclasure, Kessler, Gibb, Welty, Palmer (6) Abstained: Lindstrom (1) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Colclasure of payrolls and claims filed in the Ledger Book as #588 as of January 13, 2014, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Kessler and seconded by Member Panther that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Panther, Kessler, Gibb, Welty, Lindstrom, Palmer, Colclasure (7) Motion carried. Roll Call #3

Correspondence—NoneCommittee ReportsBudget

Member Palmer stated that the committee last met on November 7, 2013. No meeting is scheduled at this time pending the outcome of the board work session meeting on January 21, 2014.

Buildings and Grounds Committee

Member Kessler stated that the Buildings and Grounds Committee last met November 13, 2013. The next meeting is scheduled for January 22, 2014 at 4:30PM where discussion will take place regarding roofing and structural work needed at the Hawthorne Maintenance Facility and two proposals for alternative buildings.

Insurance Committee

Member Lindstrom stated that the Insurance Committee had not met since the last meeting. The fund balance is currently reported at \$2, 339, 578 .30. The next Insurance Committee meeting is anticipated to be scheduled in the February/March timeframe unless an earlier meeting is necessary.

Recruitment for Educational Diversity

Member Colclasure stated that Semanya McCord is presenting “Journey Into a Dream” for Black History Month during school assemblies in February. These assemblies will take place over 5 days plus one evening. Matt Jacobson is assisting in uploading the videos of the community member interviews to a weebly site so they can be shared with committee members as well as the public in the future. The next RED Committee meeting is expected to be set for February/March.

Instructional PresentationA. Fine Arts Presentation—Mr. Dean Petrie

Mr. Dean Petrie presented to the board specific classes of the district wide Fine Arts Department. Mr. Petrie discussed the program by grade levels. Mr. Petrie also explained the collaboration between the district and the community as well as community support to the district as it relates to donations to the district.

B. District #205 Promotional Video

Mr. Bart Arthur, Superintendent stated that one of his goals as Superintendent is to promote the District. Mr. Arthur, along with staff and Bill Morris from Video Media Productions, developed a promotional DVD for recruitment of teachers and staff. The video was shown and will be placed on the District #205 website.

Old Business—NoneNew BusinessA. Approve Personnel Agenda

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

B. Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2013-2014

Mr. David Black, Assistant Superintendent of Finance and Operations, stated that this is a routine annual resolution to allow the administration to begin preparing the 2013-2014 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 Kessler and seconded by Member Welty to Adopt the Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2013-2014 as presented (Insert Resolution) On roll call the following Members voted AYE: Panther, Gibb, Welty, Colclasure, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #5

Administrative Reports—NoneComments by Board of Education

Comments were made by Members Kessler, Lindstrom and Panther.

Closed Session

It was moved by Member Welty and seconded by Member Gibb to move to closed session for the purpose of Negotiations. No action will be taken. On roll call the following Members voted AYE: Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #6

Following the closed session it was moved by member Welty and seconded by Member Gibb to return to open session. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #7

Adjournment

It was moved by Member Kessler and seconded by Member Gibb that the meeting be adjourned—9:02PM. On roll call the following Members voted AYE: Welty,

Colclasure, Kessler, Lindstrom, Palmer, Panther, Gibb (7) Motion carried. Roll Call #8

Thomas Colclasure, President

ATTEST:

Michael Panther, Secretary