

MINUTES

Community Unit School District #205

Board of Education

January 18, 2011

7:00 PM—Public Hearing on Bond Issuance Notification Act (BINA Notice), 932 Harrison Street, Galesburg, IL.

President Harrison called the public hearing to order. The roll was read and the following Members responded: Harrison, Lindstrom, Panther, Strauch, Swanson, Welty (6) Absent: Osborn (1)

Mr. Tom West stated that the notice had been on display for the required number of days and Certificate of Notice of Public Hearing on the Bond Issuance Notification Act was published in the *Register-Mail*. (Insert Certificate) No written objections had been filed during the period of public inspection. There were no comments from the public.

President Harrison closed the public hearing for Bond Issuance Notification Act (BINA Notice).

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Tuesday, January 18, 2011 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Harrison. The roll was read and the following Members responded: Harrison, Panther, Strauch, Swanson, Welty, Lindstrom (6) Absent: Osborn (1) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

Recognition of National Board Certified Teachers—Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction stated that Karen Hull from King and Sarah Nelson from Steele joined the ranks of National Board Certified Teachers in December. They join nine other teachers in the District. Mr. Estes stated that while neither was in attendance; Mr. Estes stated he would like to recognize their accomplishment.

Approval of Minutes

It was moved by Member Swanson and seconded by Member Welty that the Minutes of the regular meeting of December 13, 2010 be approved without further reading and

without correction or additions. On roll call the following Members voted AYE: Panther, Strauch, Harrison, Swanson, Welty, Lindstrom (6) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Strauch of payrolls and claims filed in the Ledger Book as #552 as of January 18, 2011, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Strauch 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, Strauch, Harrison, Swanson, Welty, Lindstrom (6) Motion carried. Roll Call #3

Correspondence – None

Committee Reports

Budget

Dr. Denisar stated that the presentation scheduled to be made by Chapman and Cutler was postponed for a later meeting. Member Lindstrom stated that the Budget Committee met before the holidays to review several financing instruments and scenarios including General Obligation bonds and Alternate Revenue bonds both with and without an associated call provision. The Committee meeting set for Thursday, January 20th has been postponed until further notice.

Buildings and Grounds Committee

Member Swanson stated that the Buildings and Grounds are next expected to meet in February following the work of the Operation Rebuild-Achievement Implementation Committee. The implementation committee is busy at work narrowing the field of architects for the Building Committee to review and consider for recommendation to the full Board.

Insurance Committee

Member Harrison stated that the Insurance Committee had not met since the last meeting in November. The fund balance

is currently reported at \$675,046.28. The next Insurance Committee meeting is scheduled for February 3, 2011 at 4:30 p.m.

Recruitment for Educational Diversity

Member Swanson stated that the R.E.D. committee is currently scheduling the next meeting.

Student Council

Sarah Main, Student Council President, informed the Board that the Council is currently planning Sweetheart Swirl. The dance will be held on Saturday, February 12, 2011. Student Council will be hosting several events for spirit week including a macho man volleyball game, royalty elections and spirit dress days. The charity for the month is the Read-A-Thon hosted by the Galesburg Public Library.

Old Business—None

New Business

A. Approve Personnel Agenda

Diane VanHootegeem, Director for Human Resources, stated that the Personnel Agenda stands as presented and recommended its approval. It was moved by Member Swanson and seconded by Member Welty to accept the Personnel agenda as presented. On roll call the following Members voted AYE: Welty, Panther, Strauch, Swanson, Harrison, Lindstrom (6) Motion carried. Roll Call #4

B. Adopt Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2011-2012

Guy Cahill, Assistant Superintendent of Finance and Operations, stated that this is a routine annual resolution to allow the administration to begin preparing the 2011-2012 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 Strauch and seconded by Member Lindstrom to Adopt the Resolution on Preparation of Tentative Budget and Appropriation Ordinance 2011-2012 as presented (Insert Resolution) On roll call the following Members voted AYE: Strauch, Harrison, Panther, Welty, Swanson, Lindstrom (6) Motion carried. Roll Call #5

C. Approve Energy Efficiency Grant Application

Mr. Guy Cahill, Assistant Superintendent for Curriculum and Instruction stated that The State Board of Education is awarding grants for energy efficiency projects in schools. The district is in the process of implementing Operation Rebuild-Achievement, a 20-year master facility plan to repair, replace, retrofit, remodel and construct new its fields and facilities including the major systems and subsystems to the same. Key among those “systems” was those associated with heating, cooling and air conditioning in addition to lighting and control systems. Grant awards are for up to \$250,000 per district. This is one of several energy related grants anticipated to be applied for over the next several months. Funding of Operation Rebuild-Achievement was NOT dependent upon the receipt of this grant; funds received, however, would be used to lower borrowing costs. It was moved by Member Strauch and seconded by Member Welty to approve the Energy Efficiency Grant Application as presented. On roll call the following Members voted AYE: Welty, Harrison, Lindstrom, Panther, Strauch, Swanson (6) Motion carried. Roll Call #6

Administrative Reports—None

Comments by Board of Education

Comments were made by Members Lindstrom, Strauch and Harrison.

Closed Session—It was moved by Member Welty and seconded by Member Panther to move to closed session for discussion of personnel and negotiations. No action will be taken. On roll call the following Members voted AYE: Swanson, Strauch, Panther, Harrison, Welty, Lindstrom (6) Motion carried. Roll Call # 7

Following the closed session it was moved by Member Lindstrom and seconded by Member Strauch to return to open session. On roll call the following Members voted AYE: Strauch, Panther, Swanson, Harrison, Lindstrom, Welty (6) Motion carried. Roll Call #8

Adjournment

It was moved by Member Swanson and seconded by Member Strauch that the meeting be adjourned—8:26 PM. On roll call the following Members voted AYE: Panther, Lindstrom, Strauch, Harrison, Welty, Swanson (6) Motion carried. Roll Call #9

Deborah Harrison, President

ATTEST:

Michael Panther, Secretary