

The Community Unit School District #205 Board of Education met prior to the regular meeting at 5:00PM in closed session to discuss the Superintendent candidates for interview with Donna Johnson from the IASB. No action was taken.

Closed Session

It was moved by member Welty and seconded by Member Gibb to move to closed session for the purpose of discussion on superintendent interview candidates. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #1

Following the closed session it was moved by Member Kessler and seconded by Member Gibb to return to open session—6:52PM. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #2

Adjournment

It was moved by Member Colclasure and seconded by Member Kessler that the meeting be adjourned. On roll call the following Members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #3

MINUTES

Community Unit School District #205
Board of Education
January 20, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Tuesday, January 20, 2015 at 7:00PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Panther. 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—Ms. Julie Gustafson spoke to the board regarding misconceptions surrounding AP courses at Galesburg High School.

Approval of Minutes

It was moved by Member Welty and seconded by Member Kessler that the minutes of the regular meeting of December 8, 2014, special meeting of December 8, 2014, and Special Meeting of December 18, 2014 be approved without further reading and without correction or additions. On roll call the following Members voted AYE:

Panther, Colclasure, Kessler, Gibb, Welty, Palmer, Lindstrom (7) 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 #600 as of January 20, 2015, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Kessler and seconded by Member Lindstrom 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

Approval of Consent Agenda

A. Approval of Illinois Law Enforcement Consent

Mr. David Black stated that CUSD 205 is a member of ILEAS (Illinois Long Enforcement Alarm System). In the event of a crisis or if we would need additional assistance for any law-enforcement type need, we can call ILEAS for aid. ILEAS has developed a new written agreement, which replaces the expiring agreement, signed by Jim Rich in 2013. It was moved by Member Kessler and seconded by Member Welty to approve the consent agenda as presented. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #4

Correspondence—Mr. Arthur stated read two letters of correspondence.

Committee Reports

Budget

Member Welty stated that the committee has not met since the last meeting. The next meeting will be set in a few weeks to review the county sales tax abatement, which is due in February.

Cost Containment

Mr. David Black stated that a cost savings plan is being presented to the board that will be put in place resulting in a cost containment of \$181,000. No comments were made by the Board.

Buildings and Grounds Committee

Member Kessler stated that the Buildings and Grounds Committee has not met since the last meeting but will meet in the next few weeks to discuss the final construction design documents and bid package for Silas Willard.

Insurance Committee

Member Lindstrom stated that the Insurance Committee had not met since the last meeting. The fund balance is currently reported at \$2, 857, 989 .67. No meeting is scheduled at this time.

Recruitment for Educational Diversity

Member Colclasure stated that recruitment visits are being scheduled for Eastern Illinois University, Illinois State University, and Southern Illinois University-Edwardsville.

Student Council

Member Jensen Rehn stated that they are currently working on Sweetheart Swirl. They conducted a vote using the chromebooks and had the largest turnout, resulting in a swirl theme of Winter Wonderland. They are busy planning spirit week.

Instructional PresentationA. Matt Jacobson

Mr. Matt Jacobson presented to the board information on our technology and the implementation of 1:1 computing in District 205. He shared history and discussed challenges and successes in our curriculum and professional development using technology. Mr. Jeff Houston also spoke in regards to the GAVC department and how the technology is helping GAVC students. Mr. Jon Bradburn, Gale Elementary Principal, discussed how he is using technology in his building in regards to the Robotics club.

Old BusinessA. Board Policy 6:310

Ms. Tammie Bolden, Director of Curriculum/Instruction and PreK Services stated that Board Policy 6.310 was amended in March 10, 2014 and from the request of board members, we will discuss with no action at this meeting. Discussion ensued between members and Ms. Bolden. Member Kessler moved to approve the policy as presented and Member Welty seconded the motion. Member Palmer then made a motion to amend the policy to state 16 maximum courses that are not specifically delineated between dual credit or online courses. Member Gibb made a second to the motion as a first reading to bring the policy back for a second reading next month. On roll call the following members voted to approve the amendment made by Member Palmer and allowing the community to make weigh in on the policy bringing it back

next month for a second reading: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #5

New Business

A. Approve Personnel Agenda

Mrs. Diane VanHootegem, 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 #6

B. Approval of Board Policy Updates as updated By Illinois Association of School Boards: 2:140, 4:45, 4:110, 4:120, 4:130, 4:150, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:300, 6:340, 7:50, 7:100, 7:270 (First Reading)

Mr. Arthur stated that they 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 December 2014. It was moved by Member Kessler and seconded by Member Gibb to approve as presented. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #7

Administrative Reports—None

Comments by Board of Education

Comments were made by Members Colclasure, Lindstrom and Gibb

Adjournment

It was moved by Member Colclasure and seconded by Member Kessler that the meeting be adjourned—9:04PM. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Gibb (7) Motion carried. Roll Call #8

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary