

MINUTES

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Community Unit School District #205
Board of Education
February 11, 2013Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, February 11, 2013 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Kessler. The roll was read and the following Members responded: Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson, Welty (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—President Kessler recognized Mr. Joel Estes as a visitor with students from his Knox College class.

Approval of Minutes

It was moved by Member Welty and seconded by Member Swanson that the Minutes of the regular meeting of January 14, 2013, special meeting of January 14, 2013, and special meeting of January 22, 2013 be approved without further reading and without correction or additions. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Swanson, Welty, Colclasure (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Kessler of payrolls and claims filed in the Ledger Book as #577 as of February 11, 2013, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Swanson and seconded by Member Welty that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Swanson, Welty, Colclasure, Kessler (7) Motion carried. Roll Call #3

Approval of Consent Agenda

It was moved by Member Panther and seconded by Member Welty to approve the Consent Agenda with amended language to items 12 and 15 of the job description to include school security/safety issues:

- A. Approval of Revision to Assistant Superintendent for Finance and Operations Job Description

On roll call the following Members voted AYE: Palmer, Panther, Swanson, Welty, Colclasure, Kessler, Lindstrom (7) Motion carried. Roll Call #4

Correspondence

Mr. Bart Arthur, Superintendent stated that there were two pieces of correspondence one from the Dickinson family and one from the principal of Alleman High School.

Committee Reports

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Budget

Member Panther stated that the committee has not met since November but will meet on February 21, 2013 to review the 2012-2013 budget and look at projections for the 2013-2014 budget specifically the education fund which will most likely be the second year in deficit. The most recent Financial Profile Score will also be reviewed. Mr. Coyne will speak to the committee regarding bond plan and how that relates to Operation Rebuild.

Buildings and Grounds Committee

Member Swanson stated that the Buildings and Grounds Committee met January 10, 2013. After approval of the Phase I GHS Campus Design Development by the board at the January 2013 meeting, the Dewberry and Russell construction firms began work on the construction documents. Committee will meet next on March 6, 2013 at GHS to receive the construction documents of the revised overall plan and revised estimated costs of the GHS project. An additional review and approve the Core Implementation Committee's recommendation to prioritize the overall project. The Building and Grounds Committee will present for approval in March 2013 the construction documents and intent to proceed to the bidding stage.

Insurance Committee

Member Lindstrom stated that the Insurance Committee last met on February 4, 2013. Dave Schellenberg, Benefits Attorney with Elias, Meginnes, Riffle & Seghetti P.C.; and Matt Jones, Vice President of Mutual Medical Plans, Inc. provided insight into the implications the Health Care Reform will have on our Self-Insured Medical Plan and to District #205. The fund balance is currently reported at \$1,826,179.02. The next Insurance Committee meeting is scheduled for April 29, 2013.

Recruitment for Educational Diversity

Mrs. VanHootegem reported for Member Colclasure that the R.E.D. committee last met on October 17, 2012. The sub-committee met on February 6, 2013 to move forward on the development of video project. Spring recruitment fairs currently signed up for include: EIU Education Fair on February 27, 2013; 14th Annual Quad City Area Teacher Fair on March 5, 2013; and ISU Education Fair on March 19, 2013. The next sub-committee meeting is anticipated to be scheduled in the March/April timeframe, possibly along with a full RED committee meeting.

Instructional PresentationA. Putting the Pieces Together to Help Students Achieve Their Dreams—Dr. E. Jean Brown, Principal of Bright Futures

District 205 has the mission statement, “Helping Children Achieve Their Dreams.” Bright Futures, as part of District 205, is working hard on implementing this mission statement! Several staff members presented the 4 key “pieces” to achieving this mission in preschool. The 4 “pieces” are: parent involvement, purposeful play, physical development, and school family.

Old BusinessNew BusinessA. Approve Personnel Agenda

Diane VanHootegem, 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 (insert). On roll call the following Members voted AYE: Panther, Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #5

B. Approval of Board Policy Revisions (Complaint Manager)—Policies 2:260, 5:10, 5:20, 7:20

Mrs. VanHootegem stated that due to the administration consolidation at the central office, it was necessary to divide the complaint manager policies to reflect whose responsibilities those have become. It was moved by Member Welty and seconded by Member Swanson to Approve the Board Policy Revisions (Complaint Manager)—Policies 2:260, 5:10, 5:20, 7:20 as presented (Insert Resolution) On roll call the following Members voted AYE: Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #6

C. Approve 2013-2014 School Calendar

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Mr. Arthur reviewed the revised draft calendar which the Calendar Committee recommends to the Board for approval. Calendar was reviewed in detail and discussion/questions ensued. It was noted that a revision to the fall Teacher Institute day may be needed depending on the newly elected Regional Superintendent of the consolidated Regional Office of Education. It was moved by Member Lindstrom and seconded by Member Panther to approve the 2013-2014 school calendar as presented. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson (7) Motion carried. Roll Call #7

Administrative Reports

No additions to reports were made.

Comments by Board of Education

Comments were made by Members Swanson, Panther, and Kessler.

Closed Session

It was moved by Member Swanson and seconded by Member Welty to adjourn the regular meeting and move to closed session for the purpose of Personnel—Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employee(s); Master Facility Plan; and Real Estate—8:02 PM. No action will be taken. On roll call the following Members voted AYE: Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson, Welty (7) Motion carried. Roll Call #8

Adjournment

It was moved by Member Swanson and seconded by Member Welty that the closed session be adjourned—8:39 PM. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Swanson, Welty, Colclasure (7) Motion carried. Roll Call #9

Natalie M. Kessler, President

ATTEST:

Molly E. Palmer, Secretary