

MINUTES
Community Unit School District #205
Board of Education
February 17, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, February 17, 2015 at 3:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Panther. A closed session will be held for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s). The roll was read and the following Members responded: Panther, Gibb, Colclasure, Kessler, Welty, Palmer, Lindstrom (via phone) (7) Roll Call #1

New Business

A. Approval of Authorized Depositories

Mr. David Black stated that the authorized depository list is approved annually in April. We are adding First State Bank of Illinois to the depository list as they are giving a rate much higher than current rates. Discussion ensued. It was moved by Member Kessler and seconded by Member Palmer to approve the authorized depositories list adding First State Bank of Illinois. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #2

Closed Session

It was moved by Member Colclasure and seconded by Member Gibb that the special meeting be adjourned to a closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s)—3:17 PM. No action will be taken. On roll call the following Members voted AYE: Panther, Gibb, Kessler, Colclasure, Welty, Palmer, Lindstrom (7) Motion carried. Roll Call #3

Following the closed session, it was moved by Member Gibb and seconded by Member Colclasure that the special meeting be re-convened. On roll call the following Members voted AYE: Panther, Gibb, Colclasure, Welty, Kessler, Palmer, Lindstrom (7) Motion carried. Roll Call #4

Adjournment

It was moved by Member Gibb and seconded by Member Kessler that the special meeting be adjourned—4:53 PM. On roll call the following Members voted AYE: Gibb, Panther, Colclasure, Kessler, Welty, Palmer, Lindstrom (7) Motion carried. Roll Call #5

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary