

MINUTES
Community Unit School District #205
Board of Education
February 27, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, February 27, 2012 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Welty. A special meeting will be held for strategic plan development. The roll was read and the following Members responded: Welty, Swanson, Lindstrom, Colclasure, Kessler, Palmer (6) Absent: Panther (1) Roll Call #1

Strategic Plan Development

Dr. Denisar, Superintendent, stated that there would be a presentation of the 2007-2012 Strategic Plan by Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction. The presentation covers the entire Strategic Plan and the results of those efforts. (Insert Power Point)

Mike Panther entered at 6:36 p.m.

Discussion ensued between all board members and administration.

It was moved by Member Swanson and seconded by Member Palmer to authorize moving forward with the Strategic Plan as presented. On roll call the following Members voted AYE: Kessler, Palmer, Swanson (3) NAY: Lindstrom, Panther, Welty, Colclasure (4) Motion Denied. Roll Call #2

Adjournment

It was moved by Member Swanson and seconded by Member Palmer that the special meeting be adjourned—8:20 PM. On roll call the following Members voted AYE: Panther, Swanson, Welty, Kessler, Colclasure, Palmer, Lindstrom (7) Motion carried. Roll Call #3

Rick Welty, President

ATTEST:

Barry L. Swanson, Secretary