

MINUTES
Community Unit School District #205
Board of Education
March 3, 2009

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, March 3, 2009 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Swanson. A closed session will be held for one (1) personnel hearing. The roll was read and the following Members responded: Harrison, Lindstrom, Panther, Swanson (4) Absent: Nelson, Osborn, Strauch (3) Roll Call #1

Appointment of Hearing Officer

It was moved by Member Lindstrom and seconded by Member Panther that President Swanson be appointed as Hearing Officer to preside over the disciplinary hearing—6:00 PM. On roll call the following Members voted AYE: Lindstrom, Panther, Swanson, Harrison (4) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #2

Closed Session

It was moved by Member Harrison and seconded by Member Panther that the special meeting be adjourned to a closed session for one personnel hearing to hear matters relating to discipline, performance, or dismissal of specific employee(s) of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity—6:02 PM. Action will be taken in open session. On roll call the following Members voted AYE: Lindstrom, Panther, Swanson, Harrison (4) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #3

Following the closed session, it was moved by Member Harrison and seconded by Member Lindstrom that the special meeting be re-convened—7:18 PM. On roll call the following Members voted AYE: Panther, Swanson, Harrison, Lindstrom (4) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #4

Open Session

It was moved by Member Panther and seconded by Member Lindstrom that the paraprofessional did commit the offenses of which she is accused. On roll call the following Members voted AYE: Panther, Swanson, Lindstrom (3) NAY: Harrison (1) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #5

Following the open session, it was moved by Member Harrison and seconded by Member Lindstrom to return to closed session to determine what if any discipline might be appropriate—7:20 PM. On roll call the following Members voted AYE: Panther, Swanson, Harrison, Lindstrom (4) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #6

Closed Session

Administration's recommendation on discipline was presented to the Board. Deliberations ensued regarding Administration's recommendation.

Following the closed session, it was moved by Member Harrison and seconded by Member Panther that the special meeting be re-convened—7:34 PM. On roll call the following Members voted AYE: Panther, Swanson, Harrison, Lindstrom (4) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #7

Open Session

Recommendation on Personnel Hearing

Member Lindstrom made a motion to approve a two (2) day suspension without pay and the employee is required to attend the next available Initial TCI training session. Member Harrison seconded the motion. On roll call the following Members voted AYE: Swanson, Harrison, Lindstrom, Panther (4) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #8

Adjournment

It was moved by Member Harrison and seconded by Member Panther that the special meeting be adjourned—7:35 PM. On roll call the following Members voted AYE: Swanson, Harrison, Lindstrom, Panther (4) Absent: Nelson, Osborn, Strauch (3) Motion carried. Roll Call #9

Barry L. Swanson, President

ATTEST:

Robert Lindstrom, Secretary