

MINUTES
Community Unit School District #205
Board of Education
March 12, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, March 12, 2012 at 7:00 PM at The Lincoln Education Center, 932 Harrison St., Galesburg, IL. The meeting was called to order by President Welty. The roll was read and the following Members responded: Lindstrom, Panther, Welty, Palmer, Colclasure, Kessler (6) Absent: Swanson (1) 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 Welty introduced Mr. Eric Spindler who introduced the German Exchange Students and their teachers.

Ms. Meredith Anno spoke to the Board regarding an incident at Churchill with the 8th grade field trip.

Mr. Richard Lindstrom spoke to the Board regarding the American Studies course at Galesburg High School.

Approval of Minutes

It was moved by Member Kessler and seconded by Member Palmer that the minutes of the regular meeting of February 13, 2012, special meeting of February 13, 2012, and special meeting of February 27, 2012 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Kessler, Palmer, Panther, Welty (5) Abstained: Colclasure (1) 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 Exhibit #566 as of March 12, 2012, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Kessler and seconded by Member Panther that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Panther, Colclasure, Kessler, Palmer Lindstrom, Welty (6) Motion carried. Roll Call #3

Approval of Consent Agenda

It was moved by Member Kessler and seconded by Member Colclasure to approve the Intergovernmental Agreement—Reading Recovery—Pekin District #108 (Insert Agreement). On roll call the following Members voted AYE: Panther, Lindstrom, Welty, Colclasure, Kessler, Palmer (6) Motion carried. Roll Call #4

Correspondence—None

Committee ReportsBudget

Member Palmer reported that the Budget Committee met and Mr. Cahill made a presentation on the updated five year budget forecast based upon the Governor's proposed 2013 budget. He outlined several Operation Program-Job Save items that could be implemented to close the anticipated budget gap. He renewed calls for the State to pay its promised \$805,000 by fully funding the state aide formula at the \$6119 "adequacy" level. Administration does not expect to revisit the budget until the legislature has developed its version of the state's 2013 budget. The committee also reviewed the preliminary bid results of Lombard Bid Package No. 1. The next meeting date has not yet been set.

Buildings and Grounds

Member Kessler reported that the Buildings and Grounds Committee met to review the Lombard Middle School construction/bid document work of the architect and the recommendation of administration to proceed to bid solicitation on the second set of projects. The committee found the plans for Lombard to be on time, under budget and within scope for the second of two bid packages and endorses the administration's recommendation to authorize the architect and construction manager to proceed with the solicitation of bids. In addition, the Committee reviewed the bid results for Bid Package No. 1 for Lombard School. The results were under budget and within scope allowing for the award of all the alternate bids. The Committee likewise endorses the administration's recommendation to award contracts. The next meeting is set for March 22, 2012 at Steele School.

Insurance Committee

Member Lindstrom reported that the Insurance Committee had not met since last month. The fund balance to date is reported at \$1,435,582.61. The next meeting is set for March 29, 2012 at 4:00 p.m.

Recruitment for Educational Diversity

Member Colclasure stated that the RED sub-committee met on Tuesday, March 6, 2012 and plans to meet on March 28, 2012 from 5:00 to 6:30pm to continue research and development of a

DVD and possibly a Wikki Site. Galesburg is fortunate to have many quality resources such as the Galesburg Public Library and Knox College. Recruitment trips were made to Illinois State University and Eastern Illinois University; February 28th and 29th respectfully. Prospective targeted candidates will be visiting District #205 for interviews and to look at the Galesburg area.

Student Council

Emily Schoonover, Student Council Representative, stated that Hope Week will be March 26-30, 2012 all proceeds will be donated to the St. Jude run from Galesburg to Peoria. Hope Week is a new event that is made up of several small events such as selling footprints, bake sale, relay race, hope week bracelets and the biggest event will be movie night which will be on Thursday, March 22, 2012, showing the movie Tangled. All proceeds will be donated to St. Jude.

New Business

A. Approve Personnel Agenda

Mrs. Diane VanHootegem, Director for Human Resources stated that the personnel agenda is presented as it stands and recommended its approval. It was moved by Member Colclasure and seconded by Member Panther that the Board of Education, approve the Personnel Agenda as presented. On roll call the following Members voted AYE: Lindstrom, Panther, Welty, Kessler, Palmer, Colclasure (6) Motion carried. Roll Call #5

B. Approve 2012-2013 School Calendar

Mr. Bart Arthur, current Churchill Junior High School Principal will be replacing Mr. Joel Estes in July as the Assistant Superintendent for Curriculum and Instruction. Mr. Arthur stated that the Calendar Committee was comprised of eleven teachers, six parents, six non-certified employees, and one union president. Building administrators were also welcome to attend the calendar committee meetings. Extensive input was garnered by committee members from their constituents. Based on that input a calendar has been developed and is recommended to the Board for approval.

Features of 2012-13 Calendar to be proposed to the School Board

- Start Date: Wednesday, August 15, 2012 (Teacher Institute)
- First Day of Student Attendance: August 16, 2012 (55 minute early dismissal)
- Non-Attendance Day: Columbus Day, October 8, 2012
- End of 1st Quarter, Early Dismissal: October 19, 2012 (45 Days)
- End of 2nd Quarter: December 20, 2012 (41 Days)

- Teacher Institute: December 21, 2012
- Winter Break: December 24, 2012 through January 4, 2013
- School Resumes: January 7, 2013
- End 3rd Quarter, Early Dismissal: March 8, 2013 (43 Days)
- March RtI Early Dismissal: Move from March 13 to March 20 to avoid having two early dismissal days during ISAT testing
- Last Regular Student Attendance Day: May 22, 2013 (55 minute early dismissal)
- End 4th Quarter: May 22, 2013 (45 Days)
- Teacher Institute: May 23, 2013
- (Final Report Cards Will Be Mailed Home)

It was moved by Member Colclasure and seconded by Member Lindstrom to approve the 2012-2013 School Calendar. On roll call the following Members voted AYE: Lindstrom, Panther, Welty, Colclasure, Kessler, Palmer (6) Motion carried. Roll Call #6

C. Approval of Lombard Projects—Bid Package No. 1

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations stated that bids were received on February 23, 2012 for Lombard Bid Package No. 1. Five project categories were covered by this bid with an estimated value of \$2,100,000 in the aggregate. As more fully described in the attached (insert), the following bids and alternates are recommended for award by the District's construction manager Russell Construction.

- Aluminum Doors & Windows: East Moline Glass, \$418,330 base plus \$2330 alternate, total \$420,660.
- Fire Suppression System: Mechanical Services, \$121,000 base plus \$1680 alternate, total \$122,680.
- Geothermal Well Field: Tri-county Irrigation, \$686,000 base plus \$60,000 alternate, total \$746,000.
- Mechanical Equipment: Du-Mont, \$428,000 base plus \$2300 alternate, total \$430,300.
- Electrical Equipment: Westco, \$50,000 base. There was no alternate.

The total for all five categories plus the alternates was: \$1,767,340 or \$332,660 less than budgeted. The savings will be utilized, as necessary, on Lombard Bid Package No. 2 and/or other future Operation Rebuild-Achievement projects. It was moved by Member Kessler and seconded by Member Palmer that Bid Package No. 1 for the Lombard Projects be approved. On roll call the following Members voted AYE: Lindstrom, Panther, Welty, Colclasure, Kessler, Palmer (6) Motion carried. Roll Call #7

D. Approval of Lombard Projects—Bid Package No. 2

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that two bid packages were developed for the \$10.3M Lombard school repair, replacement, remodel and

retrofit project, the first of the larger Operation Rebuild-Achievement initiative of the district address. Approval of bid package one is under consideration for a vote under separate cover and represents approximately 20% of the total. This bid package represents the remaining 80% of the project's construction costs having a budget of around \$8.2M. Attached will be found the division of projects (18) and estimates of cost for the same. The estimates exclude architect, engineering, construction management and related fees and contingency. Bids are scheduled to be received in April with award recommendations coming forward at a proposed re-schedule regular Board Meeting to be held April 23, 2012. Today's action authorizes the architects to proceed with the solicitation of bids from contractors and suppliers. It was moved by Member Kessler and seconded by Member Palmer to approve Lombard Projects—Bid Package No. 2. On roll call the following Members voted AYE: Colclasure, Kessler, Lindstrom, Palmer, Panther, Welty (6) Motion carried. Roll Call #8

E. Approval of Submission of E-Rate 471—Internet Service Provider

Mr. Guy Cahill, Assistant Superintendent for Curriculum and Instruction stated that Attached is a copy of the District's FCC Form 471 Schools & Libraries Division ("SLD") Universal Service submission for E-rate approval and subsidy of its internet service. The District received quotes from three different internet service providers and has selected Comcast Business Communications for the provisioning of 1000Mb of Internet access. Summarized in the following table were the quotations received.

Provider	Pre-E-rate MRC	Subsidy (est. based upon current)	Post-E-rate MRC	Annual E-rate Price (est.)
√ Comcast Business Comm.	\$6079	79%	\$1277	\$15319
A5/Hurricane Internet	\$8000	79%	\$1680	\$20160
CenturyLink	\$25760	79%	\$5410	\$64915

While the annual dollar amount remains below the bid threshold, Board action is necessitated by the fact that the term of the agreement is for five years. It was moved by Member Colclasure and seconded by Member Kessler to approve the Submission of E-Rate 471—Internet Service Provider. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (6) Motion carried. Roll Call #9

Dr. Denisar stated that due to the timing of certain items that need approval in April he recommends moving the April meeting back by one week to Monday, April 23, 2012. It was moved by Member Kessler and seconded by Member Panther to reschedule the April 16, 2012 Board Meeting to April 23, 2012 at 7:00 p.m. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Kessler (6) Motion carried. Roll Call #10

Administrative Reports—None

Comments by Board of Education

Comments were made by Members Colclasure and Panther.

Closed Session

It was moved by Member Kessler and seconded by Member Lindstrom to move to closed session for the purpose of Personnel and Negotiations. On roll call the following Members voted AYE: Palmer, Panther, Colclasure, Welty, Kessler, Lindstrom (6) Motion carried. Roll Call #11

Adjournment

It was moved by Member Palmer and seconded by Member Kessler to adjourn the meeting – 8:04 p.m. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Colclasure, Kessler, Palmer (6) Motion carried. Roll Call #12

Rick Welty, President

ATTEST:

Barry L. Swanson, Secretary