

MINUTES
Community Unit School District #205
Board of Education
March 25, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, March 25, 2014 at 2:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Colclasure. A closed session will be held for two disciplinary hearings, appointment, employment, compensation, discipline, performance or dismissal of an employee(s), and reduction in force items. The roll was read and the following Members responded: Colclasure, Gibb, Kessler, Lindstrom, Palmer (5) Absent: Panther, Welty (2) Roll Call #1

Closed Session

It was moved by Member Gibb and seconded by Member Kessler that the special meeting be adjourned to a closed session for appointment, employment, compensation, discipline, performance or dismissal of an employee. Action will be taken in open session. On roll call the following Members voted AYE: Colclasure, Kessler, Palmer, Gibb, Lindstrom (5) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Gibb and seconded by Member Kessler that the special meeting be re-convened. On roll call the following Members voted AYE: Gibb, Kessler, Palmer, Lindstrom, Colclasure (5) Motion carried. Roll Call #3

New Business

A. Approve Recommendations on Adoption of Resolutions:

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

1. Discussion and Recommendation on Adoption of Resolutions RE:

Dismissal of one (1) non-tenured certified teacher due to lack of proper certification

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Dismissal of one (1) non-tenured certified teacher due to lack of proper certification be adopted as stated (Insert Resolution). On roll call the following Members voted AYE: Gibb, Colclasure, Kessler, Lindstrom, Palmer (5) Motion carried. Roll Call #4

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

2. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of CUSD 205 certified staff due to sound educational and financial planning (RIF Item)

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable dismissal of CUSD 205 certified staff due to sound educational and financial planning (RIF Item) be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Colclasure, Kessler, Lindstrom, Palmer, Gibb (5) Motion carried. Roll Call #5

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

3. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of CUSD 205 educational support staff due to sound educational and financial planning (RIF Item)
It was moved by Member Kessler and seconded by Member Lindstrom that the resolution RE: Reduction in Force of CUSD 205 Educational Support Staff Due sound educational and financial planning (RIF Item) be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Colclasure, Gibb (5) Motion carried. Roll Call #6

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

4. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of full-time CUSD 205 educational support staff to part-time due to sound educational and financial planning (RIF Item)
It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable dismissal of full-time CUSD 205 educational support staff to part-time due to sound educational and financial planning (RIF Item)
On roll call the following Members voted AYE: Lindstrom, Palmer, Colclasure, Kessler, Gibb (5) Motion carried. Roll Call #7

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

5. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of part-time crossing guard position due to sound educational and financial planning (RIF Item)
It was moved by Member Kessler and seconded by Member Lindstrom that the resolution RE: Honorable dismissal of part-time crossing guard position due to sound educational and financial planning (RIF Item) be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #8

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

6. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of full-time athletic trainer due to sound educational and financial planning (RIF Item)
It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable dismissal of full-time athletic trainer due to sound educational and financial planning (RIF Item) be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #9

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

7. Discussion and Recommendation on Adoption of Resolutions RE: Honorable discontinuance of part-time energy manager due to sound educational and financial planning (RIF Item)

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable discontinuance of part-time energy manager due to sound educational and financial planning (RIF Item). (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #10

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

8. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of CUSD educational support staff due to uncertain grant funding (RIF Item)

It was moved by Member Kessler and seconded by Member Lindstrom that the resolution RE: Honorable dismissal of CUSD educational support staff due to uncertain grant funding (RIF Item) be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #11

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

9. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of Knox-Warren Special Education District Speech Pathologist due to uncertain student enrollment (RIF Item)

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable dismissal of Knox-Warren Special Education District Speech Pathologist due to uncertain student enrollment (RIF Item) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #12

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

10. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of Knox-Warren Special Educational support staff due to uncertain grant funding (RIF Item)

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable dismissal of Knox-Warren Special Educational support staff due to uncertain grant funding (RIF Item) be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #13

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

11. Discussion and Recommendation on Adoption of Resolutions RE: Dismissal of Knox-Warren Special Education District support staff due to lack of certification

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Dismissal of Knox-Warren Special Education District support staff due to lack of certification be adopted as

stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #14

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

12. Discussion and Recommendation on Adoption of Resolutions RE: Honorable dismissal of Knox-Warren Special Educational District support staff due to uncertain student enrollment (RIF Item)

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable dismissal of Knox-Warren Special Educational District support staff due to uncertain student enrollment (RIF Item). (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #15

The Resolution for the following item was presented by Diane VanHootegem, Director for Human Resources, and recommended for adoption:

13. Discussion and Recommendation on Adoption of Resolutions RE: Honorable discontinuance of Health Care Attendant Status for Knox-Warren Special Education district support staff due to sound educational and financial planning.

It was moved by Member Kessler and seconded by Member Gibb that the resolution RE: Honorable discontinuance of Health Care Attendant Status for Knox-Warren Special Education district support staff due to sound educational and financial planning.. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure (5) Motion carried. Roll Call #16

B. Personnel Agenda

Mrs. Diane VanHootegem, Director for Human Resources stated that the Personnel Agenda is recommended for approval. It was moved by Member Kessler and seconded by Member Gibb to approve the personnel agenda as presented. On roll call the following Members voted AYE: Palmer, Gibb, Colclasure, Kessler, Lindstrom (5) Motion carried. Roll Call #17

Closed Session

It was moved by Member Kessler and seconded by Member Gibb to move to closed session for the purpose of a student disciplinary hearing. The second hearing that was scheduled has been moved to a new date per parent request. On roll call the following Members voted AYE: Lindstrom, Palmer, Colclasure, Gibb, Kessler (5) Motion carried. Roll Call #18

Following the closed session it was moved by Member Palmer and seconded by Member Gibb to return to open session. On roll call the following Members voted AYE: Palmer, Colclasure, Gibb, Kessler, Lindstrom (5) Motion carried. Roll Call #19

Recommendation on Expulsion

Considering the information presented at the discipline hearing, it was recommended that one (1) Galesburg High School student (Case #14-07), be expelled through the second semester of the 2014-2015 school year. Student may return on probation to Galesburg High School at the start of the 2014-

2015 school year (August 2014) provided documentation of successful assessment and subsequent treatment by a certified professional counseling provider is submitted to GHS by August 1, 2014.

It was moved by Member Gibb and seconded by Member Kessler that the Board of Education approve the above recommendation as stated. On roll call the following Members voted AYE: Kessler, Palmer, Lindstrom, Colclasure, Gibb (5) Motion carried. Roll Call #20

Adjournment

It was moved by Member Palmer and seconded by Member Kessler that the special meeting be adjourned—3:36 PM. On roll call the following Members voted AYE: Gibb, Colclasure, Kessler, Lindstrom, Palmer (5) Motion carried. Roll Call #21

Thomas Colclasure, President

ATTEST:

Michael Panther Secretary