

MINUTES
Community Unit School District #205
Board of Education
March 29, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, March 29, 2012 at 5:30 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Welty. A closed session will be held for two (2) student disciplinary cases and reduction in force. The roll was read and the following Members responded: Welty, Swanson, Panther, Lindstrom, Palmer (5) Absent: Kessler, Colclasure (2) Roll Call #1

Closed Session

It was moved by Member Panther and seconded by Member Palmer that the special meeting be adjourned to a closed session for two (2) student disciplinary case(s)—5:30 PM. Action will be taken in open session. On roll call the following Members voted AYE: Swanson, Welty, Panther, Lindstrom, Palmer (5) Motion carried. Roll Call #2

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

Recommendation on Expulsion

Considering the information presented at the discipline hearing, it was recommended that one (1) Galesburg High School student (Case #12-07), be expelled through March 29, 2014. Home study per mandate of the IEP.

It was moved by Member Panther and seconded by Member Swanson that the Board of Education approve the above recommendation as stated. On roll call the following Members voted AYE: Panther, Swanson, Welty, Palmer, Lindstrom (5) Motion carried. Roll Call #4

Mr. Rick Welty stated that the second expulsion hearing would reconvene following the portion of the special meeting in the board room regarding Reduction In Force.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education reconvened in a special meeting on Thursday, March 29, 2012 at 6:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Welty. The roll was read and the following Members responded: Welty, Swanson, Panther, Lindstrom, Palmer (5) Absent: Kessler, Colclasure (2) Roll Call #5

A moment of silence was followed by the Pledge of Allegiance.

Consent Agenda

It was moved by Member Lindstrom and seconded by Member Panther to approve the Consent Agenda as presented.

- A. Approval of Lombard Middle School Waiver
- B. Approval of Churchill Middle School Waiver

On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Swanson, Welty (5) Motion carried. Roll Call #6

New Business

New Business

A. Approve Recommendations on Adoption of Resolutions

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

1. Discussion and Recommendation on Adoption of Resolution RE: Dismissal of C.U.S.D. #205 Teacher Due to Lack of Required Certification

It was moved by Member Swanson and seconded by Member Panther that the Resolution RE: Dismissal of CUSD #205 Teacher Due to Lack of Required Certification be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Swanson, Welty (5) Motion carried. Roll Call #7

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

2. Discussion and Recommendation on Adoption of Resolution RE: Honorable Dismissal of CUSD #205 Educational Support Staff Due to Lack of Required Certification

It was moved by Member Panther and seconded by Member Swanson that the Resolution RE: Honorable Dismissal of CUSD #205 Educational Support Staff Due to Lack of Required Certification be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Palmer, Panther, Swanson, Welty, Lindstrom (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:

3. Discussion and Recommendation on Adoption of Resolution RE: Honorable Dismissal of Knox-Warren Special Education District Certificated Employees Due to Uncertain Enrollment

It was moved by Member Panther and seconded by Member Lindstrom that the Resolution RE: Honorable Dismissal of Knox-Warren Special Education District Certificated Employees Due to Uncertain Enrollment be adopted as stated. (Insert Resolution). On roll call the following Members voted AYE: Panther, Swanson, Welty, Lindstrom, Palmer (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:

4. Discussion and Recommendation on Adoption of Resolution RE: Honorable Dismissal of Knox-Warren Special Educational District Educational Support Personnel Due to Uncertain Enrollment

It was moved by Member Swanson and seconded by Member Panther that the Resolution RE: Honorable Dismissal of Knox-Warren Special Educational District Educational Support Personnel Due to Uncertain Enrollment be approved as presented. (Insert Resolution) On roll call the following Members voted AYE: Swanson, Welty, Lindstrom, Palmer, Panther (5) Motion carried. Roll Call #10

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

5. Discussion and Recommendation on Adoption of Resolution RE: Honorable Dismissal of Knox-Warren Special Education District Educational Support Personnel Due to Uncertain Grant Funding

It was moved by Member Lindstrom and seconded by Member Swanson that the Resolution RE: Honorable Dismissal of Knox-Warren Special Education District Educational Support Personnel Due to Uncertain Grant Funding be adopted as stated (Insert Resolution) On roll call the following Members voted AYE: Welty, Lindstrom, Palmer, Panther, Swanson (5) Motion carried. Roll Call #11

Mrs. Diane VanHootehem stated that concludes the Reduction in Force items and that the Personnel Agenda is presented for approval without additions or corrections. It was moved by Member Swanson and seconded by Member Panther that the Personnel Agenda be approved as stated. On roll call the following Members voted AYE: Swanson, Lindstrom, Welty, Palmer, Panther (5) Motion carried. Roll Call #12

Member Panther exited the meeting-6:12 p.m.

Closed Session

It was moved by Member Palmer and seconded by Member Swanson that the special meeting be adjourned to a closed session. Action will be taken in open session. On roll call the following Members voted AYE: Swanson, Welty, Palmer, Lindstrom (4) Motion carried. Roll Call #13

Following the closed session, it was moved by Member Swanson and seconded by Member Palmer that the special meeting be re-convened. On roll call the following Members voted AYE: Swanson, Welty, Palmer, Lindstrom (4) Motion carried. Roll Call #14

Recommendation on Expulsion

Considering the information presented at the discipline hearing, it was recommended that one (1) Galesburg High School North student (Case #12-08), be expelled through March 22, 2014.

It was moved by Member Palmer and seconded by Member Swanson that the Board of Education approve the above recommendation as stated. On roll call the following Members voted AYE: Swanson, Welty, Lindstrom, Palmer (4) Motion carried. Roll Call #15

Adjournment

It was moved by Member Palmer and seconded by Member Swanson that the special meeting be adjourned—6:52 PM. On roll call the following Members voted AYE: Swanson, Welty, Lindstrom, Palmer (4) Motion carried. Roll Call #16

Rick Welty, President

ATTEST:

Barry L Swanson, Secretary