

MINUTES
Community Unit School District #205
Board of Education
March 31, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, March 31, 2015 at 2:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by Member Lindstrom. The roll was read and the following Members responded: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Welty, Panther (via phone) (7) Roll Call #1

Payroll/Claims

Member Kessler stated that there were two manual checks to Russell Construction for approval totaling \$491,833.01. It was moved by Member Kessler and seconded by Member Welty to approve as presented. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #2

New Business

A. Approval of Subcontract Award Recommendations for Silas Willard Elementary School Bid Package #3

Mr. David Black, Assistant Superintendent for Finance and Operations, stated that Andy Cook with Russell Construction is present to answer any questions. The list of bid categories, competing bidders, and bid recommendations are recommended for approval. It was moved by Member Kessler and seconded by Member Welty to approve as presented. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #3

B. 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: Honorable dismissal of part-time Boys and Girls Diving Coach Differential Position Due to Sounds Educational and Financial Planning.

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Honorable dismissal of part-time Boys and Girls Diving Coach Differential Position Due to Sounds Educational and Financial Planning be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Colclasure, Kessler, Lindstrom, Palmer, Gibb, Panther, Welty (7) 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 Part-Time Freshman Soccer Coach Differential Position Due to Sound Educational and Financial Planning.

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Honorable dismissal of Part-Time Freshman Soccer Coach Differential Position Due to Sound Educational and Financial Planning. be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Colclasure, Gibb, Welty, Panther (7) 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 Part-Time Door Monitor Position Due to Sound Educational and Financial Planning.

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Honorable dismissal of Part-Time Door Monitor Position Due to Sound Educational and Financial Planning be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Colclasure, Kessler, Lindstrom, Palmer, Gibb, Panther, Welty (7) 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 Part-Time Math Position Due to Uncertain Enrollment

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Honorable dismissal of Part-Time Math Position Due to Uncertain Enrollment be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Colclasure, Gibb, Welty, Panther (7) 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: Reduction of Employment of the District RtI Curriculum, ELL, and School Improvement Coordinator from Twelve (12) Months to Eleven (11) Months Due to Sound Educational and Financial Planning.

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Reduction of Employment of the District RtI Curriculum, ELL, and School Improvement Coordinator from Twelve (12) Months to Eleven (11) Months Due to Sound Educational and Financial Planning.

On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Palmer, Colclasure, Kessler, Gibb (7) 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: Reduction of Employment of the District Technology Curriculum and professional Development Coordinator from Twelve (12) Months to Eleven (11) Months Due to Sound Educational and Financial Planning.

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Reduction of Employment of the District Technology Curriculum and professional Development Coordinator from Twelve (12) Months to Eleven (11) Months Due to Sound Educational and Financial Planning be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Panther, Welty, Palmer, Gibb, Colclasure (7) 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 dismissal of CUSD 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 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, Panther, Welty (7) 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 Knox-Warren Special Education District Support Staff Due to Uncertain Grant Funding (RIF Item)

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Honorable Dismissal of Knox-Warren Special Education District Support Staff Due to Uncertain Grant Funding (RIF Item). (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Welty, Panther, Colclasure (7) 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 Ten (10) Full-Time Special Education Teachers Due to Decentralization of the Knox-Warren Special Education Cooperative (RIF Item)

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Honorable dismissal of Ten (10) Full-Time Special Education Teachers Due to Decentralization of the Knox-Warren Special Education Cooperative (RIF Item) be adopted as stated. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure, Panther, Welty (7) 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 Fourteen (14) Full-Time Cross categorical and Twelve (12) One on One Special Education Paraprofessionals Due to Decentralization and Uncertain Enrollment of the Knox-Warren Special Education Cooperative

It was moved by Member Kessler and seconded by Member Welty that the resolution RE: Honorable dismissal of Fourteen (14) Full-Time Cross categorical and Twelve (12) One on One Special Education Paraprofessionals Due to Decentralization and Uncertain Enrollment of the Knox-Warren Special Education Cooperative be adopted.

On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Gibb, Colclasure, Panther, Welty (7) Motion carried. Roll Call #13

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 Welty to approve the personnel agenda as presented. On roll call the following Members voted AYE: Palmer, Gibb, Colclasure, Kessler, Lindstrom, Welty, Panther (7) Motion carried. Roll Call #14

Adjournment

It was moved by Member Gibb and seconded by Member Palmer that the special meeting be adjourned—2:10 PM. On roll call the following Members voted AYE: Gibb, Panther, Welty, Colclasure, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #15

Michael Panther, President

ATTEST:

Josh Gibb, Secretary