

MINUTES
Community Unit School District #205
Board of Education
April 9, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, April 9, 2015 at 4:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Panther. A closed session will be held for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s). The roll was read and the following Members responded: Panther (via phone), Gibb, Colclasure, Kessler, Welty, Palmer, Lindstrom (7) Roll Call #1

Closed Session

It was moved by Member Welty and seconded by Member Colclasure that the special meeting be adjourned to a closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of an employee(s)—4:03 PM. On roll call the following Members voted AYE: Panther, Gibb, Kessler, Colclasure, Welty, Palmer, Lindstrom (7) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Welty and seconded by Member Colclasure that the special meeting be re-convened—4:35 PM. On roll call the following Members voted AYE: Panther, Gibb, Colclasure, Welty, Kessler, Palmer, Lindstrom (7) Motion carried. Roll Call #3

New Business

A. Approval of Resolution Reference the Reclassification of Ralph Henning

The Board of Education of Galesburg Community Unit School District No. 205 has considered the administrative performance of Ralph Henning, Athletic Director, in and for the District, who has completed at least four (4) or more years of administrative service as a Principal, specifically in the role of Athletic Director, for the district and it is the opinion and judgment of the Board of Education that it is in the best interest of Galesburg CUSD No. 205 that reclassification proceedings be initiated to reclassify Ralph Henning from the position of Athletic Director. This is the formal vote to reclassify Mr. Ralph Henning for the 2015-2016 school year. It was moved by Member Palmer and seconded by Member Kessler to approve the resolution reference the reclassification of Ralph Henning. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #4

Adjournment

It was moved by Member Palmer and seconded by Member Gibb that the special meeting be adjourned—4:40 PM. On roll call the following Members voted AYE: Gibb, Panther, Colclasure, Kessler, Welty, Palmer, Lindstrom (7) Motion carried. Roll Call #5

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary