

MINUTES

Community Unit School District #205
Board of Education
April 20, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, April 20, 2015 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Panther. The roll was read and the following Members responded: Colclasure, Kessler, Lindstrom, Palmer, Gibb, Welty, Panther (7) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

Mrs. Diane VanHootegem stated that Ms. Patti Bibo with the Galesburg Public Schools Foundation and Ms. Candy Webb with the NAACP were in attendance to present checks to those selected for Black History Month Video Project. The Galesburg Public Schools Foundation and Candy Webb presented \$50 check to the teachers who were chosen. Mr. DeAndre Henderson, Mr. Jared Bruening, Ms. Annjanette Foster, Ms. Barb Baker-Sandstrom, Mr. Lloyd Scott, Ms. Julie Bevenour, Mrs. Melissa Hickey were all presented checks for their outstanding video projects.

Dan Rudman, Carl Strauch, and Tianna Cervantez all addressed the board.

Approval of Minutes

It was moved by Member Kessler and seconded by Member Colclasure that the Minutes of the regular meeting of March 9, 2015, special meeting of March 3, 2015, special meeting of March 9, 2015, special meeting of March 13, 2015, and special meeting of March 31, 2015 be approved as presented. On roll call the following Members voted AYE: Lindstrom, Kessler, Palmer, Gibb, Welty, Colclasure, Panther (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Palmer of payrolls and claims filed in the Ledger Book as #603 as of April 20, 2015, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Palmer and seconded by Member Welty that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Lindstrom, Palmer, Gibb, Welty, Colclasure, Kessler, Panther (7) Motion carried. Roll Call #3

Approval of Consent Agenda

It was moved by Member Kessler and seconded by Member Gibb that the following items be approved on the Consent Agenda as presented and recommended:

A. Lombard Middle School Membership and Churchill Jr. High School Membership in the Illinois Elementary School Association for 2015-2016 (Insert)

B: Membership for Galesburg High School in the Illinois High School Association for 2015-2016

C. Annual Head Start Agreement

E. Approval of Job Description:

- Athletic Director
- Elementary Library Information Specialist
- Secondary Library Information Specialist
- Middle School Building Technology Specialist
- Assistant Superintendent/Director for Finance and Operations

On roll call the following Members voted AYE: Palmer, Gibb, Welty, Colclasure, Kessler, Lindstrom, Panther (7) Motion carried. Roll Call #4

Correspondence—Mr. Arthur read a note from Ashley Shinn thanking the board for their support regarding making RCA a possibility.

Committee Reports

Budget

Member Welty stated that the budget committee has not met since the last meeting.

Buildings and Grounds Committee

Member Kessler stated that the Buildings and Grounds Committee last met on April 17, 2015 regarding the bids that were submitted for GHS and are on the agenda for approval as recommended by the committee.

Insurance Committee

Member Lindstrom stated that the Insurance Committee had not met since the last meeting. The fund balance is \$3,338,961.44.

Recruitment for Educational Diversity

Member Colclasure stated that the human resources office is currently working with two minority recruits about working in the district next year..

Instructional Presentation

Mr. Arthur introduced Ms. Sara Balgoyen, Executive Director for the Illinois Balanced and Restorative Justice Project (IBARJ) will be here to speak about Restorative Justice and ways we could work that into our discipline plans. Ms. Balgoyen presented information on what restorative justice is and it is used in schools.

Old BusinessA. Approval of Curriculum Committee

Ms. Tammie Bolden, Director for Curriculum/Instruction and Pre-K Services stated that the purpose of the Curriculum Committee is to support the Districts mission and goals by providing a system-wide coordination of curriculum and reviewing instructional programs and policies that impact student learning. It was moved by Member Kessler and seconded by Member Welty to approve the Curriculum Committee as presented. Discussion between board members ensued. On roll call the following Members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler (6) NAY: Lindstrom (1) Motion Carried. Roll Call #5

New BusinessA. Approve Personnel Agenda

Diane VanHootehem, Director for Human Resources, stated that the Personnel Agenda is recommended for approval and introduced the new Assistant Superintendent for Finance and Operations, Mrs. Jennifer Bloyd-Hamm. It was moved by Member Kessler and seconded by Member Welty to approve the Personnel Agenda as presented and recommended by the administration. (Insert Personnel Agenda) On roll call the following Members voted AYE: Gibb, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #6

B. Approval of Naming Lombard Gym “Phil Erickson Gym”

Mr. Bart Arthur, Superintendent stated that The administration of Lombard Middle School and the Booster Club are requesting the naming of the Lombard Gym, the “Phil Erickson Gym” to commemorate the 30+ years he worked as a coach and teacher at Lombard. The naming rights committee met with this group and stated that a \$5000 donation and payment for the signage would give them rights to make the change effective upon board approval. It was moved by Member Kessler and seconded by Member Gibb to approve naming the Lombard Gym the Phil Erickson Gym. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Gibb, Panther (7) Motion carried. Roll Call #7

C. Approval of Galesburg High School Entrance Project Bid

Mr. David Black, Assistant Superintendent for Finance and Operations, stated that Documents for the GHS Life Safety Amendment 20 was released to potential bidders on March 26, 2015 and bids were opened on April 9, 2015. With the exception of the flooring, which will be rebid on April 30, bids were received for all bid categories. Furthermore, all of the bids were within the previously estimated total project budget. This will bring the total project cost, including alternates 1, 2B, 5, and 6 as well as soft costs associated with the project, to a total of \$1,982,879. It was moved by Member Kessler and seconded by Member Colclasure to approve the Galesburg High School Entrance Project Bid as presented with the flooring to be rebid on April 30, 2015. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb (7) Motion carried. Roll Call #8

D. Approval of Galesburg High School Asbestos Removal

Mr. David Black stated that the district received bids for the upcoming abatement of floor tile and mastic at the high school on April 9, 2015. Midwest Service Group submitted the low bid of \$345,400. This amount was below the projected estimate. It was moved by Member Kessler and seconded by Member Colclasure to approve as presented. On roll call the following Members voted AYE: Gibb, Kessler, Palmer, Panther, Welty, Colclasure, Lindstrom (7) Motion carried. Roll Call #9

E. Approval of Energy Supplier Contract

Mr. David Black stated that three months ago administration began looking into the prices being charged by the Illinois Energy Consortium. At that time, the average price was higher than what could be obtained if Galesburg shopped their energy contract independently. We contacted an independent energy broker who surveyed the companies available and Illinois. Direct Energy was provided the lowest price. We will be able to lock in a flat rate for 12 months. It was moved by Member Kessler and seconded by Member Gibb to approve as presented. On roll Call the following Members voted AYE: Kessler, Palmer, Panther, Welty, Colclasure, Gibb, Lindstrom (7) Motion carried. Roll Call #10

Comments by Board of Education

Comments were made by Members Gibb, Colclasure, Lindstrom, Panther

Closed Session

Member Panther stated that the approval of closed meeting minutes would take place following closed session for the review of closed meeting minutes, appointment, employment, compensation, discipline, performance, or dismissal of an employee, and negotiations. It was moved by Member Welty and seconded by Member Kessler to move to closed session. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #11

Following closed session it was moved by Member Colclasure and seconded by Member Welty to return to open session—9:10PM. On roll call the following Members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion Carried. Roll Call #12

F. Approval of Closed Meeting Minutes

Mr. Arthur stated that we are required by Statute to review closed meeting minutes every six months. The current recommendation is that the closed meeting minutes for the period of July 1, 2001 to October 14, 2014 remain closed, released, or partially released as previously approved and that the closed meeting minutes for the period of October 14, 2014 to April 19, 2015 and it is my recommendation at this time that those referenced minutes remain closed or released as indicated. It was moved by Member Colclasure and seconded by Member Welty to approve as presented. On roll call the following Members

voted Aye: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion Carried. Roll Call #13

Adjournment

It was moved by Member Gibb and seconded by Member Colclasure that the meeting be adjourned—9:11 PM. On roll call the following Members voted AYE: Lindstrom, Panther, Palmer, Kessler, Colclasure, Gibb, Welty (7) Motion carried. Roll Call #14

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary