

**MINUTES**  
Community Unit School District #205  
Board of Education  
April 22, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, April 22, 2014 at 5:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by Vice President Panther. A closed session will be held for a series of interviews for the position of Curriculum/Instruction and PreK Services Director. The roll was read and the following Members responded: Gibb, Kessler, Palmer, Panther (4) Absent: Colclasure, Welty, Lindstrom (3) Roll Call #1

New Business

A. Approval of Pool Bid

Mr. David Black, Assistant Superintendent for Finance and Operations stated that the work at Wicall pool was put out for bid and the bids were opened on April 17, 2014. The winning bid was brought forward for approval. It was moved by Member Kessler and seconded by Member Panther to approve the bid as presented. On roll call the following Members voted AYE: Kessler, Panther, Gibb, Palmer (4) Motion carried. Roll Call #2

Closed Session

It was moved by Member Kessler and seconded by Member Gibb that the special meeting be adjourned to a closed session for interviews. No action will be taken. On roll call the following Members voted AYE: Kessler, Palmer, Gibb, Panther (4) Motion carried. Roll Call #3

Member Lindstrom entered the meeting at 5:10PM

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, Panther (5) Motion carried. Roll Call #3

Adjournment

It was moved by Member Gibb and seconded by Member Panther that the special meeting be adjourned—9:01 PM. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther (5) Motion carried. Roll Call #4

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Thomas Colclasure, President

ATTEST:

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Michael Panther Secretary