

MINUTES
Community Unit School District #205
Board of Education
April 27, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, April 27, 2015 at 12:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by Vice-President Lindstrom. The roll was read and the following Members responded: Panther (via phone), Gibb, Colclasure, Kessler, Welty, Palmer, Lindstrom (7) Roll Call #1

Consent Agenda

A. Job Descriptions:

- Summer School Migrant Teacher
- Program Director of Migrant Summer School
- Bilingual Recruiter
- Bilingual Recruiter/Parent Liaison
- Instructional Aide for Migrant Summer School

Ms. VanHootegem stated that the job descriptions before the Board of Education for approval are newly developed descriptions related to a grant written by Jenny Bredemeier and Scott Rasso to hold a Migrant Summer School for those students who qualify. The grant was written for \$42,460 and the District has been verbally notified that the grant has been approved by the state. The job descriptions match the specifics of the grant. No one will be employed until the money has been allocated by the state. It was moved by Member Gibb and seconded by Member Kessler to approve the consent agenda as presented. On roll call the following Members voted AYE: Panther, Gibb, Kessler, Colclasure, Welty, Palmer, Lindstrom (7) Motion carried. Roll Call #2

New Business

A. Consideration and Approval of Resignation Settlement with Ralph Henning

The Board of Education of Galesburg CUSD No. 205 will considered a resignation settlement agreement with Ralph Henning. It was moved by Member Welty and seconded by Member Kessler to approve the resignation settlement with Ralph Henning as presented. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #3

B. Consideration and Approval of Consultant Agreement with Ralph Grimm

The Board of Education of Galesburg CUSD No. 205 considered the consultant agreement with Ralph Grimm. It was moved by Member Gibb and seconded by Member Kessler to approve the consultant agreement with Ralph Grimm as presented. 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 Kessler and seconded by Member Palmer that the special meeting be adjourned—12:02 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