

MINUTES**Community Unit School District #205
Board of Education
April 29, 2013
Special Meeting**Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, April 29, 2013 at 5:00 PM at 932 Harrison Street, Galesburg, IL. The roll was read and the following Members responded: Lindstrom, Panther, Swanson, Kessler, Colclasure, Welty, Palmer (7) Roll Call #1

Recognition of Visitors

Mr. Bob Fulton spoke in regards to the Galesburg High School Campus

Old BusinessA. Approval of Cordogan Clark Contract for Phase Two Work at Silas Willard Elementary

Mr. Jim Rich, Interim Assistant Superintendent for Finance and Operations, stated that in order to save design money for Silas Willard and to avoid a direct architect's competition that would possibly ask one architect to complete the design of the other firm, the administration recommends hiring Cordogan, Clark for the Silas Willard project to do both the remodel and new-build designs. We are recommending that we utilize the Core and Implementation Committees basically as we have in the past along with open community meetings to get public opinion. A community advisory vote may still be held in November through use of our web site or some other yet to be determined way to gain input to help the Board with its decision. We have worked with PSA Dewberry and DKA architects during Phase One so have a good understanding of their strengths. Hiring Cordogan Clark for Silas Willard will allow the Board to evaluate its abilities as well to help when deciding future design work.

We also recommend that only one architectural firm be utilized for GHS throughout all four phases. Switching firms in the middle of the project does not make sense. We will bring forth PSA Dewberry's name for the GHS work at an appropriate time. We recommend that DKA also be given consideration for work as additional schools come up for remodeling.

Further, we have asked Metzger Johnson continue its work for the district on the ten-year life safety survey and roofs. Bob Johnson will continue on during Phase Two in his role of "Owners Rep." His counsel has been invaluable during Phase One. It was moved by Member Swanson and seconded by Member Welty to Approve the Cordogan Clark Contract for Phase Two Work at Silas Willard Elementary. On roll call the following Members voted AYE: Swanson, Panther, Lindstrom, Palmer, Welty, Kessler, Colclasure (7) Motion carried. Roll Call #2

New Business

A. Presentation and Approval of the Results of the April 9, 2013 Board of Education Election

Mr. Arthur stated that the results of the Board of Education election had been certified by Mr. Scott Erikson. Certificates were issued to Robert Lindstrom, Rick Welty and Barry Swanson and approval of the results was recommended. It was moved by Member Palmer and seconded by Member Panther that the results of the April 9, 2013 Board of Education Election be approved as presented. On roll call the following Members voted AYE: Swanson, Lindstrom, Panther, Kessler, Colclasure, Palmer, Welty (7) Motion carried. Roll Call #3

Adjourn – Sine Die

It was moved by Member Palmer and seconded by Member Colclasure that the meeting be adjourned sine die. On roll call the following members voted AYE: Panther, Swanson, Lindstrom, Kessler, Colclasure, Palmer, Welty (7) Motion carried. Roll Call #4

Natalie M. Kessler, President

ATTEST:

Molly E. Palmer, Secretary