

MINUTES
Community Unit School District #205
Board of Education
May 4, 2015
Special Organizational Meeting

Call to Order

The Community Unit School District #205 Board of Education met in a special organizational meeting on Monday, May 4, 2015 at 932 Harrison Street, Galesburg, IL. Mr. Bart Arthur, Superintendent, serving as President pro-tem called the organizational meeting to order. Mr. Arthur went on to recognize Tianna Cervantez, Jean Ann Glasnovich, Amy Pickrel, and Wayne Statham, who were elected to the Board of Education and re-elected Member Joshua Gibb all elected in the April 7, 2015 election.

Official Oath of Office for Newly Elected Board of Education Members

Mr. Bart Arthur, Superintendent, swore in the newly elected members to the Board.

Election of Board of Education Officers

Member Welty nominated Member Lindstrom for the office of President of the Board of Education. The nomination was seconded by Member Pickrel. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty (7) Motion carried. Roll Call #1

Member Lindstrom assumed the position of President of the Board of Education.

Member Welty nominated Member Gibb for the office of Vice President of the Board of Education. The nomination was seconded by Member Pickrel. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez (7) Motion carried. Roll Call #2

Member Gibb assumed the position of Vice President of the Board of Education.

Member Gibb nominated Member Welty for Secretary of the Board of Education. The nomination was seconded by Member Pickrel. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez (7) Motion carried. Roll Call #3

Member Welty assumed the position of Secretary of the Board of Education.

Approval of Consent Agenda

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

- A. Approve Updated Indemnification Agreement for Board of Education

- B. Approve Resolution Appointing Alison Boone as Recording Secretary, Donna Palmer as Treasurer and Karen Peters as Deputy Treasurer for the Board of Education (Insert)

On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb (7) Motion carried. Roll Call #4

New Business

- A. Approve Schedule of Board of Education Meetings (June 2015-May 2016)

The Board of Education meetings will be scheduled for 7:00 PM on the second Monday of each month except those months in which Monday falls on a holiday and other conflicts. This year Columbus Day is on Monday, October 13, 2015, making it necessary to schedule the Board meeting on Tuesday for the month of October. The other exception will be the June meeting, due to the financial roll over of the District the June meeting will take place on June 29, 2015 (Insert Schedule) It was moved by Member Welty and seconded by Member Cervantez that the schedule of Board of Education Meetings for June, 2015 – May, 2016 be approved as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb, Glasnovich (7) Motion carried. Roll Call #5

Comments by the Board of Education

Comments were made by Members Glasnovich, Statham, Cervantez, Welty, Gibb, Pickrel, and Lindstrom

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the meeting be adjourned—7:18 PM. On roll call the following Members voted AYE: Pickrel, Statham, Welty, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #6

Robert Lindstrom, President

ATTEST:

Rick Welty, Secretary