

MINUTES

Community Unit School District #205
Board of Education
May 11, 2009
Regular Meeting

Recognition of District Retirees

The District honored twenty-nine retirees.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 11, 2009 at 7:10 PM at 932 Harrison Street, Galesburg, IL. The roll was read and the following Members responded: Harrison, Lindstrom, Osborn, Panther, Strauch, Swanson (6) Absent: Nelson (1) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Approval of Minutes

It was moved by Member Harrison and seconded by Member Panther that the Minutes of the regular meeting of April 14, 2009, special meeting of April 15, 2009 and the special meeting of April 22, 2009 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Harrison, Swanson, Lindstrom, Osborn, Panther, Strauch (6) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payroll and claims filed in the Ledger Book as Exhibit #531 as of May 11, 2009, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Strauch and seconded by Member Harrison that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Swanson, Lindstrom, Osborn, Panther, Strauch, Harrison (6) Motion carried. Roll Call #3

Approval of Consent Agenda

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

A. School Bus Safety Officer Job Description (insert)

B. Literacy Coach Job Description (insert)

On roll call the following Members voted AYE: Panther, Strauch, Harrison, Lindstrom, Osborn, Swanson (6) Motion carried. Roll Call #4

Old Business

A. Health Insurance—Third Party Administrator, Re-Insurance/Aggregate Provider, Prescription Benefit Manager, Life Insurance Provider

Mrs. Diane VanHootegem stated that Neil Seltz, Consultant was present for questions. Mrs. VanHootegem explained that upon review of the RFP and in conjunction with Neil Seltz; the Insurance Committee recommends renewals with Mutual Medical as Third Party Administrator (TPA) which is a 3 year contract; Symmetra for Re-Insurance/Aggregate; MEDCO for Prescription Benefit Manager; and SunLife as Life Insurance Provider. Mr. Seltz introduced himself and asked the Board if there were any questions regarding the recommendation. Being that there were none it was moved by Member Harrison and seconded by Member Lindstrom to approve the renewal of Health Insurance—Third Party Administrator, Re-Insurance/Aggregate Provider, Prescription Benefit Manager, Life Insurance Provider. On roll call the following Members voted AYE: Swanson, Strauch, Panther, Lindstrom, Osborn, Harrison (6) Motion carried. Roll Call #5

New Business

A. Presentation and Approval of the Results of the April 7, 2009 Board of Education Election

Dr. Denisar 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 Panther and seconded by Member Osborn that the results of the April 7, 2009 Board of Education Election be approved as presented. On roll call the following Members voted AYE: Strauch, Swanson, Harrison, Lindstrom, Osborn, Panther (6) Motion carried. Roll Call #6

Comments

Member Swanson thanked the Board and Administration for their work.

Adjourn – Sine Die

It was moved by Member Strauch and seconded by Member Panther that the meeting be adjourned sine die—7:46 PM. On roll call the following members voted AYE: Panther, Strauch, Harrison, Swanson, Lindstrom, Osborn (6) Motion carried. Roll Call #7

Robert Lindstrom, President

ATTEST:

Gloria Osborn, Secretary