

**MINUTES**

Community Unit School District #205  
Board of Education  
May 11, 2015  
Regular Meeting

Recognition of District Retirees

The District honored thirty-two retirees.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 11, 2015 at 7:10 PM at 932 Harrison Street, Galesburg, IL. The roll was read and the following Members responded: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty (7) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors

Representatives from the YMCA, Mr. Adam Sampson and Mr. Job Sibley Jr., spoke to the board regarding the Solutions Program that the YMCA has partnered with District 205 to bring positive mentoring to kids at Lombard and Churchill.

Mr. Dave Sharp spoke to the board welcoming them from the GEA and that he hopes the positive communication continues.

Approval of Minutes

It was moved by Member Welty and seconded by Member Cervantez that the Minutes of the special meeting of May 4 2015, and organizational meeting of May 4, 2015 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payroll and claims filed in the Ledger Book as Exhibit #604 as of May 11, 2015, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Gibb and seconded by Member Statham that

the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb(7) Motion carried. Roll Call #3

#### Approval of Consent Agenda

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

A. Approval of Lombard Middle School Waiver

B. Approval of Churchill Junior High School Waiver

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

#### Old Business

##### A. Russell Construction Update on Silas Willard Elementary School

Mr. David Black, Assistant Superintendent for Finance and Operations, introduced Russell Construction to update the board on Silas Willard. An update on the timeline of Silas was given with a occupancy date for students being August 2016.

#### New Business

##### A. Personnel Agenda

Mrs. Diane VanHootegem, Director for Human Resources, stated that the personnel agenda is recommended for approval as presented. It was moved by Member Welty and seconded by Member Gibb to approve the Personnel Agenda as presented. On roll call the following Members voted AYE: Pickrel, Statham, Welty, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #5

##### B. Appoint Board Committees

President Lindstrom appointed the board committees as follows:

Budget: Gibb and Lindstrom

Buildings and Grounds: Welty and Statham

Curriculum: Glasnovich and Pickrel

Insurance: Welty

Recruitment for Education: Cervantez

##### C. Approval of Copy Paper Bid

Mr. David Black, Assistant Superintendent for Finance and Operations stated that the bid opening for the 2015-2016 copy paper was held on April 27, 2015. Five bids were received and Paper 101 is recommended for the bid. Their paper meets the specifications and it is the same paper purchased in the past. It was moved by Member Statham and seconded by Member Welty to approve the Copy Paper Bid as presented. On roll call the following Members voted AYE: Welty, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (7) Motion carried. Roll Call #6

D. Approval of Galesburg High School Band Trip Request

Mr. Bart Arthur, Superintendent stated that the GHS Band is requesting approval of their every four year Florida trip. The trip includes educational opportunities for performances at the Disney Parks. The performing groups include the GHS Marching Streaks and the GHS Gold Jazz Band. There will be a dance clinic for the GHS Color Guard and a recording clinic for the GHS Wind Symphony. The GHS Band Parents Association has begun fundraising to offset the cost and provide assistance to students with financial need. Mrs. Hankes, Mr. Barshinger and at least 20 parent chaperones will be attending the trip. It was moved by Member Gibb and seconded by Member Glasnovich to approve the GHS Band Trip Request. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty (7) Motion carried. Roll Call #7

Comments

Comments were made by Members Welty, Gibb, Statham, Cervantez, Lindstrom

Adjournment

It was moved by Member Statham and seconded by Member Gibb that the special meeting be adjourned—7:55 PM. On roll call the following Members voted AYE: Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez (7) Motion carried. Roll Call #8

---

Robert Lindstrom, President

ATTEST:

---

Rick Welty, Secretary