

**MINUTES**  
Community Unit School District #205  
Board of Education  
May 12, 2008

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 12, 2008 at 7:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Swanson. The roll was read and the following Members responded: Harrison, Lindstrom, Nelson, Osborn, Panther, Strauch, Swanson (7) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of District Retirees

Thirty-eight (38) retirees were individually recognized.

Recognition of Visitors

Tom McDermott, Executive Director of the Illinois Council for Boy Scouts of America, spoke in regards to miscommunication in the community due to the Boy Scout petition that was being circulated. Mr. McDermott wanted to take the opportunity to clarify that the Boy Scouts are not being discriminated against and are not being kept out of the school system. He stated that the District has always had good communication with the Boy Scouts and that policy changes were interpreted incorrectly.

Approval of Minutes

It was moved by Member Harrison and seconded by Member Panther that the Minutes of the regular meeting of April 14, 2008, special meeting of April 22, 2008 and special meeting of May 6, 2008 be approved with one correction in regards to the nomination of Secretary. The change needs to note that Member Strauch nominated Member Lindstrom as Secretary and not Member Nelson. On roll call the following Members voted AYE: Osborn, Panther, Strauch, Swanson, Harrison, Lindstrom, Nelson (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Lindstrom of payrolls and claims filed in the Ledger Book as Exhibit #518 as of May 12, 2008, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Lindstrom and seconded by Member Nelson that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Panther, Strauch, Swanson, Harrison, Lindstrom, Nelson, Osborn (7) Motion carried. Roll Call #3

Approval of Consent Agenda

It was moved by Member Nelson and seconded by Member Strauch that the Consent Agenda be approved as presented with an addition to item twelve (12) of the Coordinator of Alternative Programs Job Description so that it reads: "Ensure regulatory compliance with ISBE, IHSA and other governing agencies". On roll call the following Members voted AYE: Strauch, Swanson, Harrison, Lindstrom, Nelson, Osborn, Panther (7) Motion carried. Roll Call #4

Correspondence—None

Committee Reports:

Budget

Member Strauch reported that the Committee has not met since the last Board meeting and that the next meeting has not yet been set.

Building & Grounds

Member Lindstrom reported that the Building Committee met prior to the Board meeting at 6:00 p.m. Items discussed were the status review of the Lombard Zephyr Dome replacement project and review of the proposal to improve the flow of pedestrian and vehicle traffic around Silas Willard Elementary School. The next committee meeting has not been scheduled but will take place next month to consider bids on the Lombard project and feedback on the Silas Willard traffic plan.

Insurance

Member Harrison reported that the committee last met on April 15, 2008, reporting the current fund balance as \$427,270.46. Cottage Hospital provided cholesterol screening in April to all District employees at a cost of \$15 per person. Next month David Meyer from DMI Group will present to the Board information regarding fully insured plans and their costs. The next meeting is scheduled for June 2, 2008.

R.E.D.

President Swanson reported that the committee last met on March 17, 2008. Recruitment efforts were discussed along with the recruitment packet and how the packet has been praised for being extremely comprehensive. The first Charles West scholarship will be awarded for the first time to a GHS senior who is going into education on Monday, May 19, 2008 at the GHS awards ceremony. The next meeting is scheduled for May 20, 2008 at 5:00 p.m.

Student Council

Jane Simkins, GHS Student Council Representative, reported that new Board members were selected for next year and that

the only thing they have on the agenda at this time is the banquet which will be May 21, 2008.

Appoint Board Member to Discipline Committee

President Swanson suggested Member Panther be appointed to the committee. All agreed.

Instructional Presentation—None

Old Business—None

New Business

A. Approval of Personnel Agenda

Mrs. Diane VanHootegeem, Director of Human Resources, stated that the Personnel Agenda stands as presented and recommended its approval. Mrs. VanHootegeem also stated that Mr. Wayne Krus, the new Principal at King Elementary School was in attendance. (Insert Personnel Agenda) It was moved by Member Harrison and seconded by Member Osborn to approve the Personnel Agenda as presented. On roll call the following Members voted AYE: Swanson, Harrison, Lindstrom, Nelson, Osborn, Panther, Strauch (7) Motion carried. Roll Call #5

B. Acceptance of Bids

a. Acceptance of Junior High Industrial Arts Bid

These are routine annual bids, The bid opening for the Lombard & Churchill Industrial Arts was held on April 24, 2008. The notice was placed in the Register Mail on April 8, 2008. Bids were sent to 10 vendors and we received bids back from 7 of them. Low bid was accepted in all cases. (insert bid summary) It was moved by Member Panther and seconded by Member Osborn that the above Industrial Arts Bid be approved as stated and presented. On roll call the following Members voted AYE: Panther, Strauch, Swanson, Harrison, Lindstrom, Nelson, Osborn (7) Motion carried. Roll Call #6

b. Acceptance of Elementary and Secondary Art Supplies Bid

The elementary art bid opening was held on March 28, 2008 and the secondary art bid opening was held on April 24, 2008. Bids were sent to 11 vendors and we received bids from 9 of them. Low bid was accepted in all cases except for the attached those instances where the teachers specifically asked for a certain brand. (insert bid summary) It was moved by Member Panther and seconded by Member Strauch that the Elementary and Secondary Art Supplies Bid be approved as stated and presented. On roll call the following Members voted AYE: Strauch, Swanson, Harrison, Lindstrom, Nelson, Osborn, Panther (7) Motion carried. Roll Call #7

c. Custodial Supplies Bid

The custodial bid opening was held on April 8, 2008. The notice to bidders was placed in the Galesburg Register Mail on March 15. Bids were sent to 11 vendors and we received bids back from 10 of them. Low bid was accepted in all cases except for the list of attached items. On these items, they did not meet our specifications. This is only part of the custodial bid, as several items that are normally ordered through this process are now going to be ordered through the State Contract (insert bid summary) It was moved by Member Nelson and seconded by Member Lindstrom that the Custodial Supplies Bid be approved as stated and presented. On roll call the following Members voted AYE: Osborn, Panther, Strauch, Swanson, Harrison, Lindstrom, Nelson (7) Motion carried. Roll Call #8

d. Classroom/Office Supplies Bid

The bid opening for the classroom and office supplies was held on April 14, 2008. The notice was published in the Galesburg Register Mail on March 21. Bids were sent to 17 vendors and we received bids from 14 vendors. Low bid was accepted in all cases except for the items listed on the attached sheet. (insert bid summary) It was moved by Member Lindstrom and seconded by Member Nelson that the Classroom/Office Supplies Bid be approved as stated and presented. On roll call the following Members voted AYE: Osborn, Strauch, Swanson, Harrison, Lindstrom, Nelson (6) NAY: Panther (1) Motion carried. Roll Call #9

C. Approval of Choir Request for Out of State Trip

The Galesburg High School Choirs and Mrs. Carolyn Kellert, Choral Director, requests permission to travel to Washington D.C. during Spring Break of 2009. The choir would be gone from April 6, 2009 through April 10, 2009. Two performance opportunities are included in the preliminary itinerary, along with an abundance of educational stops along the way. The necessary number of chaperones will be available to supervise the choir members. At least two fundraisers will be held to assist students with obtaining the \$598 trip fees. It was moved by Member Strauch and seconded by Member Nelson that the Choir Request for Out of State Trip be approved as stated and presented. On roll call the following Members voted AYE: Osborn, Strauch, Swanson, Harrison, Lindstrom, Nelson, Panther (7) Motion carried. Roll Call #10

D. Approval of Extension of Aramark Food Service Contract

This June completes our fourth year of contracted food services from Aramark. Regulations allow us to renew the annual contract one more time before rebidding it. We are relatively satisfied with Aramark's performance, and recommend continuation of the contract for the 2008-09 school year. Regulations allow the cost to be increased by no more than the Consumer Price Index for All Urban Consumers for Food Away From Home for calendar 2007. Under these rules, next year's contract will be 4.0%

higher than this year. It was moved by Member Harrison and seconded by Member Osborn to approve the extension of Aramark Food Service Contract as presented. On roll call the following Members voted AYE: Osborn, Strauch, Swanson, Harrison, Lindstrom, Nelson, Panther (7) Motion carried. Roll Call #11

Administrative Reports

Paul Woehlke, Assistant Superintendent of Finance and Operations, commented on the state budget.

Comments by Board of Education

Comments were made by Members Strauch, Panther and Harrison

Adjournment

It was moved by Member Harrison and Seconded by Member Panther that the meeting be adjourned—9:38 PM. On roll call the following members voted AYE: Panther, Strauch, Swanson, Harrison, Lindstrom, Nelson, Osborn (7) Motion carried. Roll Call #18



Barry L. Swanson, President

ATTEST:



Robert Lindstrom, Secretary