

The Board of Education met in a special meeting prior to the start of the regular meeting at 5:30 p.m. for the purpose of conducting interviews for the position of Director of Curriculum/Instruction and Pre-K Services. The meeting was called to order by President Colclasure. The roll was read and the following Members responded: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #1

It was moved by Member Welty and seconded by Member Panther to move to closed session for the purpose of interviews. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #2

Following the closed session it was moved by Member Welty and seconded by Member Gibb to return to open session-6:25 p.m.: On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #3

## MINUTES

Community Unit School District #205

Board of Education

May 12, 2014

Regular Meeting

**Public Hearing**—A public hearing was held at 7:00 p.m. for the purpose of Intent of the Board to Sell Not to Exceed \$7,269,000 of School Fire Prevention and Safety Bonds and Not to Exceed \$12,000,000 of General Obligation Bonds (Alternate Revenue Source) for the Purpose of Improving the Site of and Building and Equipping a New School Building. President Colclasure opened the hearing for public comments. None were made and the hearing was closed.

### Recognition of District Retirees

The District honored thirty-three retirees.

Barb Baker Sandstrom gave a short thank you presentation to the board for their support of the upcoming Ron Clark Academy visit.

### Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 12, 2014 at 7:00 PM at 932 Harrison Street, Galesburg,

IL. The roll was read and the following Members responded: Lindstrom, Panther, Kessler, Gibb, Colclasure, Welty, Palmer (7) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Election of Board of Education Officers

President Colclasure appointed Member Panther as Board President. On roll the following Members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #2

Member Panther assumed position of President.

Member Colclasure nominated Member Lindstrom to serve as Vice –President. Member Welty seconded the motion. On roll the following Members voted AYE: Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom , Palmer (7) Motion carried. Roll Call #3

Member Welty nominated Member Gibb to serve as Secretary. Member Kessler seconded the motion. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #4

Approval of Minutes

It was moved by Member Kessler and seconded by Member Gibb that the Minutes of the special meeting of April 3, 2014, special meeting of April 7, 2014, regular meeting of April 14, 2014, special meeting of April 15, 2014 and special meeting of April 22, 2014 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Panther, Kessler, Palmer, Gibb (5) Abstained: Colclasure, Welty (2) Motion carried. Roll Call #5

Approval of Payrolls and Claims

Upon presentation of payroll and claims filed in the Ledger Book as Exhibit #592 as of May 12, 2014, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Panther and seconded by Member Kessler that the same be approved and allowed for payment as presented. On roll call the

following Members voted AYE: Gibb, Lindstrom, Panther, Welty, Colclasure, Palmer, Kessler (7) Motion carried. Roll Call #6

#### Approval of Consent Agenda

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

- A. Approval of Job Descriptions
  - Custodial Job Descriptions (insert)
- B. Approval of Revised Principal Evaluation
- C. Approval of Updated Indemnification Agreement for Board of Education
- D. Approval of Resolution Appointing Recording Secretary, Treasurer, and Deputy Treasurer

On roll call the following Members voted AYE: Panther, Palmer, Lindstrom, Kessler, Gibb, Colclasure, Welty (7) Motion carried. Roll Call #7

#### Committee Reports

##### Budget

Member Palmer stated that the budget committee has not met since the last meeting.

##### Buildings and Grounds Committee

David Black stated that there has not been a meeting since the last meeting.

##### Insurance Committee

Member Lindstrom stated that the Insurance Committee had not met since the last meeting and that the next meeting is scheduled for May 29, 2014. The fund balance is \$2,381,359.22.

Recruitment for Educational Diversity Member Colclasure stated that committee had not met and the next meeting is anticipated at a later date.

##### Student Council

Student Council member Danielle Guterrez introduced the new corresponding secretary for the next school year, Jenson Wren. Jenson stated that GHS held the blood drive

on April 25, 2014 and Hope Week with St. Jude as the beneficiary.

### Old Business

#### A. Approval of Board Policy Updates as Updated by Illinois Association of School Boards: 2:30, 2:110, 5:10, 5:30, 5:180, 5:190, 5:240, 7:70, 7:140, 7:180, 7:190, and 8:95 (Second Reading)

Mr. Bart Arthur stated that as part of our agreement with the Illinois Association of School Boards we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates as of May 2014, and we recommend approval. It was moved by Member Kessler and seconded by Member Welty to approve the board policies as presented. On roll call the following Members voted AYE: Gibb, Panther, Lindstrom, Welty, Palmer, Kessler, Colclasure (7) Motion carried. Roll Call #8

### 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 Kessler to approve the Personnel Agenda as presented. On roll call the following Members voted AYE: Gibb, Panther, Welty, Colclasure, Palmer, Kessler (6) NAY: Lindstrom (1) Motion carried. Roll Call #9

#### B. Approval of Resolution Concerning the Intent of the Board to Sell Not to Exceed \$7,269,000 of School Fire and Prevention Safety Bonds and Not to Exceed \$12,000,000 of General Obligation Bonds (Alternate Revenue Source) for the Purpose of Improving the Site of and Building and Equipping a New School Building

Mr. David Black, Assistant Superintendent for Finance and Operations, stated that this resolution gives Wells Fargo authorization to sell not to exceed \$7,269,000 of school fire prevention and safety bonds and not to exceed \$12,000,000 of general obligation bonds (alternate revenue source) for the purpose of improving the site of and building and equipping a new school building for Silas Willard Elementary. It was moved by Member Kessler and seconded by Member Colclasure to approve the resolution as presented. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Gibb (7) Motion carried. Roll Call #10

C. Appoint Board Committees

President Panther stated that at this time all committees will remain the same.

D. Approve Schedule of Board of Education Meetings (June 2014—May 2015)

Mr. Bart Arthur, Superintendent stated that In past years the Board of Education meetings have been scheduled at 7:00 p.m. on the second Monday of each month except those months in which Monday falls on a holiday or a conflict occurs. The exceptions this year are the June, August, October, January and April meetings due to conflicts and holidays. Included is a listing of Board Members scheduled to read Payroll and Claims information at each meeting. It was moved by Member Kessler and seconded by Member Lindstrom to approve the schedule of board meetings as presented. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #11

E. Approval of School Fees

Mr. David Black, Assistant Superintendent for Finance and Operations, stated that School fees for 2014-2015 school year were previously approved with the exception of school lunch fees that were increased in March 2013 due to federal guidelines, the only remaining proposed increase in fees is the high school yearbook fee. The proposal increasing yearbook fees at Galesburg High School by the following amounts: Early Bird (Prior to July 1<sup>st</sup>): \$55, Early with Name Stamp: \$60 and Late: \$60. It was moved by Member Kessler and seconded by Member Gibb to approve renewing the fees. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Kessler, Gibb (7) Motion carried. Roll Call #12

F. Approval of Budget Amendments for District 205, KWSED, and GAVC

Mr. David Black, Assistant Superintendent for Finance and Operations, stated that There are 3 separate resolutions approving the posting of amended budget's for District 205, Knox Warren Special Education District, and the Galesburg Area of Vocational Center. District 205's budget shows a deficit in the operating funds (educational, operations & maintenance, transportation, and working cash) in the amount of \$3,605,172. The original budget showed an operating deficit of \$2,158,853 in the operating funds for a difference of \$1,446,319. Although the amended budget shows an increase from when it was adopted last fall, increase is not unexpected. The original budget included \$1 million in revenue from the Operation Rebuild Support Committee. The committee continues to actively work on securing significant donations. However, this money did not materialize in

fiscal year 14 and, quite frankly, should not have been included in the budget as a revenue source. The balance of the difference is due mostly from the fact that the State of Illinois changed the proration rate of General State Aid (lowering it by 4%) after the original budget was adopted in the fall. The original budget deficit of \$2,158,853 can mostly be attributed to financing issues with Operation Rebuild. As you recall from our discussion in the fall, \$1 million of the bond money from the Phase 1 bond issues was obligated to the GHS roof project. However, the roof project had not begun. The money should have been set aside but was instead spent on Lombard and Steele. Then, early in 2013, the phase 1 multipurpose building project at GHS was expanded. Since the bond issue was for the original amount necessary to finance the GHS project, this left a funding deficit that had to be made up in FY14. All in all, expenditures in the Education fund were well-controlled. The Ed fund discretionary expenditures were controlled in such a way that they came in on budget even though the costs of an Interim Superintendent and half of the 1:1 computing project was added on after the original budget was adopted. The KWSED and GAVC are amended due to the fact that their budgets directly reflect costs associated with participation. The budget changes are directly related to the number of students who are being served by their program. It was moved by Member Colclasure and seconded by Member Kessler to approve the resolution for District 205 budget amendments. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll call #13

It was moved by Member Colclasure and seconded by Member Kessler to approve the resolution for KWSED budget amendments. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb (7) Motion carried. Roll Call #14

It was moved by Member Welty and seconded by Member Kessler to approve the resolution for GAVC budget amendments. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #15

#### G. Discussion and Action on a Resolution Approving and Authorizing the Sale of School Real Estate

Mr. Bart Arthur, Superintendent, asked Mr. Luke Feeney, District Attorney to speak on the specifics. Mr. Feeney explained the process of selling school real estate. It was

moved by Member Welty and seconded by Member Kessler to approve the resolution approving and authorizing the sale of school real estate. On roll call the following Members voted AYE: Panther, Gibb, Welty, Colclasure, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #16

#### H. Approval of Churchill Junior High School Electric Repair Bid for the Energy Efficiency Grant

Mr. David Black, Assistant Superintendent for Finance and Operations stated that the energy efficiency grant was awarded to District 205 earlier this year. This is a \$50,000 matching grant (\$50,000 from the grant + \$50,000 from District 205). A bid opening was held on Tuesday, May 6, 2014 at 2:00 PM. The low bid was in the amount of \$52,375 from Roy Keith Electric Company which is located in Farmington, Illinois.

The total construction cost will be as follows:

Roy Keith Electric Company	\$52,375.00
Springfield Electric (material purchase)	\$22,698.29
Ameren (new electrical service, transformer)	\$19,758.29
Subtotal	\$94,831.58
<u>Contingency (5%)</u>	<u>\$ 4,741.58</u>
Total budgeted cost	\$99,573.16

It was moved by Member Kessler and seconded by Member Colclasure to approve as presented. On roll call the following Members voted AYE: Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #17

#### I. Acceptance of Asbestos Removal Bid for Galesburg High School

Mr. David Black stated that three companies bid the project. Iowa-Illinois Taylor Insulation was the lowest bid at \$22,754 for removal of floor tile in the hallway by rooms 41-46 and is recommended for approval. It was moved by Member Kessler and seconded by Member Welty to accept the asbestos removal as presented. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #18

#### Comments

Comments were made by Members Panther, Lindstrom, Welty, and Gibb

#### Closed Session

It was moved by Member Kessler and seconded by Member Welty to move to closed session for the purposes of negotiations, appointment, employment, compensation, discipline, performance or dismissal of an employee, and disuccion

on sale of school real estate. On roll call the following Members voted AYE: Gibb, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #19

Following the closed session it moved by Member Kessler and seconded by Member Welty to move to open session. On roll call the following Members voted AYE: Gibb, Welty, Colclasure, Lindstrom, Palmer, Panther, Swanson (7) Motion carried. Roll Call #20

Adjournment

It was moved by Member Kessler and seconded by Member Gibb that the meeting be adjourned. On roll call the following Members voted AYE: Gibb, Panther, Colclasure, Kessler, Palmer, Lindstrom, Welty (7) Motion carried. Roll Call #21

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Michael Panther, President

ATTEST:

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Joshua Gibb, Secretary