

MINUTES
Community Unit School District #205
Board of Education
May 15, 2007

A Public Hearing on Proposed Life Safety Paving Work was held May 14, 2007, at 932 Harrison Street, Galesburg, IL. A Notice of Public Hearing to consider the Proposed Life Safety Paving Work was published in the Register-Mail on May 4, 2007. (Insert Certificate of Publication)

6:25 PM—President Strauch called the public hearing on the Proposed Life Safety Paving Work to order. The roll was read for the public hearing and the following Members responded: Harrison, Lindstrom, Nelson, Osborn, Panther, Strauch, Swanson (7)

Mr. Paul Woehlke, Director of Finance and Operations stated that the purpose of this Hearing is for the Board of Education to determine the need to undertake repairs to the pavement of playgrounds, school bus turnarounds, student drop-off areas, sidewalks and parking areas at: King Elementary School, 1018 S. Farnham Street, Galesburg, Illinois, 61401, and to receive any public comment regarding such repairs. Mr. Woehlke showed a blueprint to those in attendance of where and how the repairs would be made.

There were no questions or comments from the public. The public hearing was adjourned at 6:30 PM.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 14, 2007 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Strauch. President Strauch stated that roll would be taken after the introduction of retirees.

An informal reception was held by the Board of Education and District Administration for employees retiring at the end of the 2006-2007 school year. Eighteen (18) retirees were individually honored with a brief narrative of each person's career with the district given by Diane VanHootegem, Director for Human Resources. When recognized, retirees came forward and were presented with an Engraved Apple Bell and a Lifetime Pass for CUSD No. 205 school activities by President Strauch, and received congratulations from Central Office Administrators and Board Members.

The regular meeting began at 7:10 PM, 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 Visitors –

President Strauch announced there would be a change in the order of the Agenda, advancing New Business Item X.A.

A. Award High School Diploma to Veteran (Charles W. Brown) per Policy 655.09(a)
Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict

Dr. Denisar, Superintendent, stated that Mr. Charles W. Brown of Galesburg, Illinois left high school to serve in the Army during the Korean Conflict. He was honorably discharged from the United States Army on February 26, 1953. Under the provisions of Illinois state law and school Board policy, Mr. Brown was awarded a Galesburg High School Diploma by both, President Strauch and Principal, Tom Chiles. (Insert) Mr. Brown introduced his son, daughter and grandson and stated, “it is never to late.”

Approval of Minutes

It was moved by Member Nelson and seconded by Member Panther that the Minutes of the regular meeting of April 16, 2007, special meeting of April 30, 2007, special meeting of May 3, 2007, and special meeting of May 7, 2007 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Nelson, Osborn, Panther, Strauch, Swanson, Harrison (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Osborn of payrolls and claims filed in the Ledger Book as Exhibit #505 as of May 14, 2007, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Osborn and seconded by Member Harrison that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Nelson, Osborn, Panther, Strauch, Swanson, Harrison, Lindstrom (7) Motion carried. Roll Call #3

Approval of Consent Agenda

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

- A. Approve Revised Title I Reading Teacher Job Description (Insert)
- B. Approve Classroom Instructional Facilitator Job Description (Insert)
- C. Approve Middle School Building Technology Specialist Job Description (Insert)
- D. Approve Middle School Library Media Facilitator Job Description (Insert)

Instructional Presentation

Mr. Joel Estes, Assistant Superintendent for Curriculum/Instruction, introduced two Reading Recovery teachers, Alissa Tucker and Allyson Vaynerman, who gave an instructional presentation about the progress that has been made in the Reading Recovery program. CUSD No.205 is in its third year of program implementation and the Reading Recovery staff is anxious for the Board and community to know of the success in the program. The teachers explained to the Board how overwhelming the demands on reading are to 1st graders. Most students start on a text level 3 in 1st Grade and are expected to be at a text level 20 by years end. The demands on teachers to teach those

students who have more difficulty making that advancement find it very difficult to spend the time needed with those students. This is where the Reading Recovery program has done remarkable things for the early readers. Alissa and Allyson had documentation from students parents who found the program to be very beneficial for their children. Over the past three years the retention rate has dropped from 19 students to approximately three this year. Reading Recovery is an educationally sound and cost effective intervention program for helping children at-risk of early reading failure. It is a necessity Galesburg cannot afford to do without.

New Business

A. Award High School Diploma to Veteran (Charles W. Brown) per Policy 655.09(a) Academic Achievement—Diplomas for Veterans of World War II and Korean Conflict – (See Item X. A. advanced in order on the agenda)

B. Bids

Mr. Woehlke, Director of Finance and Operations, stated that this is a routine annual bidding process. Mr. Woehlke reviewed the following bids and recommended approval as presented. The low bid was recommended unless noted.

a. Classroom/Office Supplies Bid

Best Computer Supplies, Reno NV - \$ 60.24, FKM, Irvine, CA - \$101.72, Hammond & Stephens, Fremont, NE - \$1,117.01, Office Specialists, Galesburg, IL – 3,739.88, Paper Corp. Des Moines, IA - \$4,093.50, Quill, Lincolnshire, IL - \$6,522.56, Royal Imaging, McCausland, IA - \$48.00, School Specialty, Mansfield, OH - \$774.80, Standard Stationery, Wheeling, IL - \$12,241.83, Supreme School Supply, Arcadia, WI - \$193.90, Toys & Teachers, Galesburg, IL - \$1,384.60, The Treehouse, New Center, MA - \$21,924.32, Wilson Paper, Galesburg, IL - \$1,000.24. (Insert Bid Summary) The total for the thirteen vendors is \$53,202.60. It was moved by Member Swanson and seconded by Member Nelson that the above bids for Classroom/Office Supplies 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 #4

b. Junior High/Middle School Industrial Arts Bid

Broadhead Garrett, Mansfield, OH - \$198.76, Galesburg Electric, Galesburg, IL – \$58.45, Hansen Lumber, Galesburg, IL - \$7,647.50, MLCS, Rydal, PA - \$99.95, Paxton Patterson, Chicago, IL - \$29.76, People’s Do-it Center, Galesburg, IL - \$1,010.84, Retco Alloy Co., Glenview, IL - \$450.58, Satco, St.Paul, MN - \$115.79. (Insert Bid Summary) The total for the eight vendors is \$9,611.63. It was moved by Member Nelson and seconded by Member Harrison that the above bids for Junior High/Middle School Industrial Arts 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 #5

c. K-12 Art Supplies Bid

Dick Blick Co., Galesburg, IL - \$9,507.15, Nasco, Ft. Atkinson, WI - \$6,104.31, People’s Do-it Center, Galesburg, IL - \$52.68, Quill Corp., Lincolnshire, IL – 1,088.71, S & S Worldwide, Colchester, CT - \$302.89, Sax Arts & Crafts, New Berlin, WI - \$2,390.29,

School Specialty, Mansfield, OH - \$1,587.22, Standard Stationery, Wheeling IL - \$1,769.59, Wilson Paper Co., Galesburg, IL - \$2,694.27. (Insert Bid Summary) The total for the nine vendors is \$25,497.11. It was moved by Member Harrison and seconded by Member Nelson that the above bids for K-12 Art Supplies 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 #6

d. Custodial Supplies

Amsan Vonachen, Peoria, IL - \$2,206.50, Dennison's Paint, Galesburg, IL - \$180.00, Galesburg Electric, Galesburg, IL - \$684.96, George Pasquel, Peoria, IL - \$371.52, Greenwood, Davenport, IA - \$3,860.46, HP Products, McHenry, IL - \$813.18, Kohl Wholesale, Quincy, IL - \$3,125.20, Universal, Inc., Glen Ellyn, IL - \$350.52, Unipak, Brooklyn, NY - \$5,062.50, Wilson Paper, Galesburg, IL - \$2,060.24. (Insert Bid Summary) It was moved by Member Swanson and seconded by Member Panther that the above bids for Custodial Supplies be approved as stated and presented. On roll call the following Members voted AYE: Swanson, Harrison, Lindstrom, Nelson, Osborn, Panther, Strauch (7) Motion carried. Roll Call #7

C. Resolution Regarding Paving Work to Be Funded by Life Safety Levies

Mr. Woehlke, Director of Finance and Operations, stated that as presented at the Public Hearing, a new parking lot is required at King Elementary School to eliminate a threat to the health, safety, and/or welfare of students there. To request Illinois State Board of Education approval to levy and expend Fire Prevention & Safety funds on this project, the Board must adopt a resolution acknowledging that safety Threat. (Insert) A motion was made by Member Harrison and seconded by Member Panther that the Resolution Regarding Paving Work to Be Funded by Life Safety Levies be approved as stated and presented. On roll call the following Members voted AYE: Harrison, Lindstrom, Nelson, Osborn, Panther, Strauch, Swanson (7) Motion carried. Roll Call #8

D. Presentation and Approval of the Results of the April 17, 2007 Board of Education Election

Tom West, Attorney, stated that due to recent changes in the Election Code, the canvass of votes and the proclamation of winners for the 2007 school board election were handled by Knox County Clerk Scott Erickson, in conjunction with CUSD #205's attorney Thomas West, rather than by the Board of Education. Mr. Erickson completed the canvass of votes on May 3, 2008 and has provided a copy of the abstract of 2007 Consolidated Election for Board of Education members. Mr. Erickson has also provided official Certificates of Election for the winners. (Insert) Elected to the Board of Education were: Deborah J. Harrison and Carl E. Strauch—both for a full term from Galesburg Township and Gloria Osborn and Michael D. Panther—both for a full term from outside Galesburg Township.

Adjourn – Sine Die

It was moved by Member Panther and seconded by Member Nelson that the meeting be adjourned sine die—7:45 PM. On roll call the following members voted AYE: Lindstrom, Harrison, Nelson, Osborn, Panther, Strauch, Swanson (7) Motion carried. Roll Call #9.

Carl E. Strauch, President

ATTEST:

Gloria P. Osborn, Secretary

