

MINUTES

Community Unit School District #205
Board of Education
June 17, 2013
Regular Meeting

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, June 17, 2013 at 7:00 PM at 932 Harrison Street, Galesburg, IL. The roll was read and the following Members responded: Lindstrom, Panther, Kessler, Swanson, 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.

Recognition of Visitors

Ms. Ashley Shinn spoke regarding paraprofessionals in the classroom for the upcoming school year.

Mr. Bob Fulton spoke regarding the turf at Galesburg High School.

Approval of Minutes

It was moved by Member Welty and seconded by Member Kessler that the Minutes of the regular meeting of May 13, 2013 and special meeting of May 28, 2013 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Swanson, Lindstrom, Panther, Kessler, Welty, Colclasure, Palmer (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payroll and claims filed in the Ledger Book as Exhibit #581 as of June 17, 2013, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Kessler and seconded by Member Lindstrom that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Swanson, Lindstrom, Panther, Welty, Colclasure, Palmer, Kessler (7) Motion carried. Roll Call #3

Approval of Consent Agenda

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

- A. Approve Hazardous Transportation Areas for 2013-2014
- B. Adopt Resolution on Prevailing Wages
- C. Approval of Agreement Between GAVC/Carl Sandburg College
- D. Approval of Revised Job Descriptions:
 - Galesburg High School Principal
 - Galesburg High School Assistant Principal (AP1)
 - Galesburg High School Assistant Principal (AP2)
 - Galesburg High School Athletic Director
 - Galesburg Area Vocational Director
 - District RtI, ELL and School Improvement Coordinator

On roll call the following Members voted AYE: Panther, Palmer, Lindstrom, Kessler, Swanson, Colclasure, Welty (7) Motion carried. Roll Call #4

Committee Reports

Budget

Member Panther reported that the Budget Committee has met twice since the last meeting to review cost containment measures recommended for the 2013-2014 school year and met again to continue that discussion. Most of the discussion centered on paraprofessionals that were reduced in force in March 2013. Member Panther asked Dr. Michaud and Mrs. VanHootegem to update the current standings of the paraprofessionals. Dr. Michaud stated that all of the positions that were reduced have been called back except two who will be and that once those two positions are filled that then the special education department will hire from the outside. Ms. VanHootegem stated that the state has committed to funding the preschool grant and so the eight fulltime paraprofessionals have been called back. In addition due the budgetary process it was determined that Cooke Elementary

will have at least a halftime aide and all the other elementary buildings will have at least 2 ½ paraprofessionals in the building. Member Panther stated that the budget committee will bring a full recommendation to the board in July.

Buildings and Grounds

Member Kessler reported that the Buildings and Grounds Committee had not met since the last board meeting. Mr. Rich arranged a tour of Lombard and Steele on May 16, 2013 for Board and Implementation Committee members. Chad White and Mark Robbins let the tour. Mr. Rich recommended that the Building Committee meet again after the board retreat to continue planning phase two. A meeting regarding early research on Silas Willard Elementary by Cordogan Clark has been scheduled for the building committee on Thursday, July 18, 2013 at 3:00 p.m..

Insurance Committee

Member Lindstrom reported that the Insurance Committee will meet on Wednesday, June 26, 2013 to review reinsurance information. The fund balance is reported at \$2,388,196.00.

R.E.D

Member Colclasure stated that the he and Ms. Diane VanHootegem presented to Rotary on Thursday, June 13, 2013. As a direct results of minority efforts a minority administrator and four minority teachers have been hired for the 2013-2014 school year. The committee will continue to develop the website and wiki site and developing a new recruitment DVD. The

next committee meeting has not yet been scheduled.

Old Business

A. Approval of Board Policy Updates as Updated by Illinois Association of School Boards: 4:15, 4:140, 5:50, 5:260, 6:170, 6:190, 6:240, 7:190, 7:305, 8:20 and 8:25 (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 and we recommend approval. It was moved by Member Welty and seconded by Member Panther to approve the board policies as presented. On roll call the following Members voted AYE: Swanson, Panther, Lindstrom, Welty, Palmer, Kessler, Colclasure (7) Motion carried. Roll Call #5

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 Panther and seconded by Member Kessler to approve the Personnel Agenda as presented. On roll call the following Members voted AYE: Swanson, Lindstrom, Panther, Welty, Colclasure, Palmer, Kessler (7) Motion carried. Roll Call #6

B. Approval of Operation Re-Build Support Committee Naming Rights Agreement

Mr. Jim Rich, Interim Assistant superintendent for Finance and Operations, stated that one of the first goals of ORSC was to create an agreement for naming rights candidates and the Board. With the help of a local attorney, the committee created two drafts - a naming rights agreement and a recognition agreement, which have been sent to Board members for review. Mr. Luke Feeney of Miller, Hall, Tracy, Funk and Miller, the District #205 attorney combined the two agreements into one gift agreement to serve as a form or template agreement. Discussion by the Board ensued and Mr. Feeney answered questions. It was moved by Member Welty and seconded by Member Kessler to approve the Naming Rights Agreement. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson (7) Motion carried. Roll Call #7

C. Approval of Operation Re-Build Support Committee Recommendations

Mr. Jim Rich, Interim Assistant Superintendent for Finance and Operations stated the ORSC Committee has several potential donors who are interested in helping to fund the multi-purpose facility and synthetic turf. The committee does not have a specific name to bring to the Board at this time but is confident that they can solicit the dollars needed to support the alternate bids for the multi-purpose facility. The individuals interested in making the donations would like to see the naming rights contract prior to making any specific contributions. Per the Board's policy, the Superintendent has appointed a committee to review the recommendations. The committee consists of Jim Rich, Troy McCrery, Roy VanMeter, Ralph Henning, and Brett Wolfe. The committee met on Thursday, June 13, 2013 to review potential naming rights candidates. The committee recommends approval of the alternate bids to be funded solely through ORSC Committee for the multi-purpose facility. Discussion ensued. It was moved by Members Kessler and seconded by Member Swanson to approve the committee recommendations as presented (insert list). On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Swanson, Welty (5) NAY: Colclasure, Panther (2) Motion carried. Roll Call #8

D. Approval of Board Member Resignation

Mr. Bart Arthur, Superintendent stated that Member Barry Swanson has relocated and will need to resign his position as a Board Member for Galesburg District #205 as of the June 17, 2013 board meeting. Member Swanson spoke and Mr. Arthur presented him with a recognition plaque for his years of service. It was moved by Member Kessler and seconded by Member Lindstrom to Approve Member Swanson's Resignation. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (6) Motion carried. Roll Call #9

E. Approval of Appointment of New Board Member

Mr. Bart Arthur, Superintendent, stated that due to the resignation of Member Barry Swanson from the Board of Education, President Thomas Colclasure, has recommended naming Mr. Joshua Gibb to complete the term of Member Swanson. Mr. Joshua Gibb was born and raised in Warren County in the community of Roseville. He and his wife Stacy moved their family into the Galesburg School District in 2009. He is a graduate of Carl Sandburg College where he was fortunate to serve on their Board of Trustee's as the Student Representative; and from Western Illinois University where he majored in

Political Science. Gibb also holds a Certificate in Strategic Management from the Association of Strategic Planners. He is employed as the Executive Director of the Galesburg Community Foundation. Valuing community service, Gibb currently serves as a Director for the Galesburg Area Chamber of Commerce. He also serves his profession at the national level through his commitment to the Council on Foundation Public Policy Committee. Josh believes education is a linchpin of our community and parents should take an active role in contributing to their children reaching their full potential. Josh and his wife live in rural Galesburg with their four children. It was moved by Member Welty and seconded by Member Palmer to Approve the Appointment of New Board Member Mr. Joshua Gibb. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Kessler, Swanson (7) Motion carried. Roll Call #9

President Colclasure administered the oath to Member Gibb.

Comments

Comments were made by Members Panther, Colclasure, Palmer, Kessler, Gibb, Lindstrom and Welty

Adjournment

It was moved by Member Kessler and seconded by Member Welty that the meeting be adjourned—8:09 PM. On roll call the following Members voted AYE: Gibb, Panther, Colclasure, Kessler, Palmer, Lindstrom, Welty (7) Motion carried. Roll Call #10

Thomas Colclasure, President

ATTEST:

Michael D. Panther, Secretary