

MINUTES
Community Unit School District #205
Board of Education
June 25, 2007

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, June 25, 2007 at 6:00 PM at 932 Harrison St., Galesburg, IL. Vice President Swanson served as President Pro-tem. The roll was read and the following Members responded: Harrison, Lindstrom, Nelson, Osborn, Strauch, Swanson (6) Absent: Panther (1) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Old Business

A. Secondary and Elementary Codes of Student Conduct

Mrs. VanHootegeem, Director for Human Resources, presented the changes that had been made to both codes since the June 11, 2007 Board meeting. Those changes for the Elementary Code were to the Medication Policy and the addition of Video Cameras. (Insert) Changes made to the Secondary Code were also to the Medication Policy and the Video Cameras. Changes were also made to the Discipline I and II categories along with the High School (Athletic) Eligibility. (Insert) Discussion was held among the Board Members and Administration regarding the eligibility requirements and probation of the high school athletes. Dr. Denisar, Superintendent, stated that Mr. Panther had contacted him and requested that the Board not take action on the Codes of Conduct until the July 9, 2007 meeting so that he could be present to give his input on the High School Eligibility. It was the consensus of the Members present that no action would be taken until the July 9, 2007 meeting.

New Business

A. 2006-2007 Budget Update

Mr. Paul Woehlke, Director of Finance and Operations, presented to the Board Members the estimated final FY 2006-2007 results and compared them to the budget, giving the Board information on which to base its decision whether to approve the final bills of the year. (Insert Budget Update) This was for information only—no Board action required.

B. End of Year Fiscal Bills

Mr. Paul Woehlke, Director of Finance and Operations, recommended that the Board of Education approve the final bills of Fiscal Year 2006-2007. A motion was made by Member Strauch and seconded by Member Harrison that the Board of Education approve payment of the end of year 2006-2007 fiscal bills. On roll call the following Members voted

AYE: Lindstrom, Nelson, Osborn, Strauch, Swanson, Harrison (6) Absent: Panther (1) Motion carried. Roll Call #2

C. Personnel Agenda

Diane VanHootegem, Director for Human Resources, stated that the Personnel Agenda stands as presented and recommended its approval with one change: Rochelle Streeter's appointment should read Steele School rather than King School. It was moved by Member Lindstrom and seconded by Member Nelson that the Board of Education approve the Personnel Agenda as presented with the recommended change. (Insert Personnel Agenda) On roll call the following Members voted AYE: Nelson, Osborn, Strauch, Swanson, Harrison, Lindstrom (6) Absent: Panther (1) Motion carried. Roll Call #3

D. Bid

a. Churchill Paving

Mr. Paul Woehlke, Director of Finance and Operations, stated that bids were solicited for asphalt overlay and curbing work at Churchill Junior High school on the west entrance drive and the north drive and parking area. The lowest bid, and only bid submitted, by Gunther Construction for \$110,595.00 (base bid) is recommended for approval. It was moved by Member Strauch and seconded by Member Harrison that the Board of Education approve the recommended base bid from Gunther Construction for \$110,595.00 for the Churchill Junior High School paving. (Insert Bid Summary) On roll call the following Members voted AYE: Osborn, Strauch, Swanson, Harrison, Lindstrom, Nelson (6) Absent: Panther (1) Motion carried. Roll Call #4

Adjournment

It was moved by Member Nelson and seconded by Member Osborn that the meeting be adjourned—6:30 PM. On roll call the following Members voted AYE: Strauch, Swanson, Harrison, Lindstrom, Nelson, Osborn (6) Absent: Panther (1) Motion carried Roll Call #5

Barry L. Swanson, President Pro-tem

ATTEST:

Mike Nelson, Secretary