

MINUTES

Community Unit School District #205

Board of Education

June 29, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, June 29, 2015 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Lindstrom. The roll was read and the following Members responded: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (6) Absent: Welty (1) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Member Welty entered the meeting at 7:09PM

Recognition of Visitors

Matt Lingafelter, Barb Sandstrom, Laurie Aten, and members of the RCA team thanked the board and all involved for the support of sending another group of teachers to the Ron Clark Academy. A special thank you was also given to Diane VanHootegem for all of her support.

Denise Simkins addressed the board requesting a discussion regarding the reinstatement of outreach positions at all schools.

Candy Webb addressed the board regarding Jim and Hattie Jacobs and allowing them to return to District activities.

John Hunnigan addressed the board regarding Jim and Hattie Jacobs.

Harriett Ziffel spoke regarding the library card initiative with the Galesburg Public Library.

Approval of Minutes

It was moved by Member Welty and seconded by Member Gibb that the Minutes of the special meeting of May 28, 2015 and special meeting of June 11, 2015 be approved without further reading and without correction or additions. On roll call the following Members voted AYE: Gibb, Glasnovich, Pickrel, Statham, Welty, Cervantez (6) Abstained: Lindstrom (1) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Cervantez of payrolls and claims filed in the Ledger Book as #605 as of June 29, 2015, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Welty and seconded by Member Gibb that the same be approved and allowed for payment as presented. On

roll call the following Members voted AYE: Pickrel, Statham, Welty, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Consider Approval of Agreement with ECRA for Services Related to Student Growth

B. Consider Approval of Proposed Revisions to Board Policies as Updated by the Illinois Association of School Boards Press Policy Service: 2:250, 3:40, 3:50, 4:45, 5:40, 5:180, 5:270, 5:290, 5:330, 6:15, 2:150 (Second Reading and Adoption)

It was moved by Member Gibb and seconded by Member Welty to approve the consent agenda as presented. On roll call the following Members voted AYE: Pickrel, Statham, Welty, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #4

Action Items

A. Consider Approval of 2015-2016 Code of Conduct

Mr. Jonathan Bradburn, Director for Human Resources, stated that a District-wide discipline committee was formed to review and consider needed revisions to our present Codes of Conduct. The committee consisted of a board member, parents, a school nurse, teachers, and an administrator for each level. It was moved by Member Welty and seconded by Member Gibb to accept the Personnel agenda as presented (insert). Discussion between board members ensued and it was decided to amend the code of conduct in page 31 and 33 to reflect the current language rather than change the language in hopes that the committee and board members can agree on different language that is more specific. It was moved by Member Welty and seconded by Member Gibb to approve as amended. On roll call the following Members voted AYE: Statham, Welty, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (7) Motion carried. Roll Call #5

B. Consider Approval of Custodial/Maintenance Contract

Mr. Jonathan Bradburn, Director for Human Resources, stated that the current contract expires on June 30, 2015. The bargaining teams met on April 16 and 29, 2015 and reached a tentative agreement. The Custodial/Maintenance Union members have ratified the contract and are awaiting board approval. Highlights from the contract were a \$0.40 raiser per hour, changes to overtime requirements and sick days. It was moved by Member Gibb and seconded by Member Cervantez to approve the custodial/maintenance contract. On roll call the following Members voted AYE: Welty, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (7) Motion carried. Roll Call #6

C. Consider Approval of Food Service Contract

Mr. Jonathan Bradburn, Director for Curriculum, stated that the current contract expires on June 30, 2015. The bargaining teams met on April 27, 2015 and

May 16, 2015, and reached a tentative agreement. The Food Service Union members have ratified the contract and are awaiting board approval. Some changes in the new contract are a \$0.45 raiser per hour, emergency closure language, \$300 service bonus per year for employees with a minimum of 10 years' service, and a three-year contract expiring in 2019. It was moved by Member Gibb and seconded by Member Welty to approve the food service contract as presented. On roll call the following Members voted AYE: Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham, Welty (7) Motion carried. Roll Call #7

D. Consider Approval of Intergovernmental Agreement for Library Services

Ms. Tammie Bolden, Director of Curriculum/Instruction and PreK Services, introduced Harriett Ziffell with the Galesburg Public Library to discuss the agreement presented giving students who live out of district but attend Galesburg Public Schools library access. Discussion ensued. It was decided by the board to table the agreement until suggested changes could be made.

E. Consider Approval of Bread Bid

Mrs. Jennifer Bloyd-Hamm, Assistant Superintendent for Finance and Operations, stated that the bid opening for bread products was held on June 18, 2015. It was published in the Galesburg Register Mail on June 2, 2015. Bids were sent to three bakeries and we received bids from two of them. Aunt Millie's bakery is recommended to be the bread supplier for the 2015-2016 school year. Their bid met all of our specifications and guidelines. They are the current supplier. Their bid is a 1.4% increase from our current contract with them. It was moved by Member Statham and seconded by Member Glasnovich to approve the bread bid as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb (7) Motion carried. Roll Call #8

F. Consider Approval of Dairy Bid

Mrs. Jennifer Bloyd-Hamm, Assistant Superintendent for Finance and Operations, stated that the bid opening for dairy products was held on June 18, 2015. It was published in the Galesburg Register Mail on June 2, 2015. Bids were sent to two vendors and we received bids from both of them. Prairie Farms is the recommended bid as the dairy supplier for the 2015-2016 school year. They are the current supplier, their product meets our specifications and they are low bid. Prairie Farms bid is approximately 10.75% lower than our current contract. It was moved by Member Welty and seconded by Member Cervantez to approve the dairy bid as presented. On roll call the following Members voted AYE: Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb, Glasnovich (7) Motion carried. Roll Call #9

Personnel

Consider Approval of the Personnel Report

Mr. Jonathan Bradburn, Director for Human Resources , stated that the personnel agenda is presented for approval. (Insert) It was moved by Member Welty and seconded by Member Gibb to approve as presented. On roll call the following Members voted AYE: Pickrel, Statham, Welty, Cervantez, Gibb, Glasnovich, Lindstrom (7) Motion carried. Roll Call #10

Discussion Items

A. Behavior Interventionist Position at Steele School

B. Update on Skinnies and Early Bird Classes at GHS

Mr. Grimm stated that both items would be held over for discussion at the July 13, 2015 regular board meeting.

Committee Reports

Budget

The budget committee has not met since the last board meeting.

Buildings and Grounds Committee

The Buildings and Grounds Committee will meet Thursday, July 9, 2015 at 4:30PM

Curriculum Committee

The curriculum committee has not met since the last board meeting

Recruitment for Educational Diversity

The RED committee has not met since the last board meeting

Comments by Board of Education

Comments were made by Members Cervantez and Gibb

Future Agenda Items

Member Statham stated that he would like consideration and discussion on rescinding the ban on Jim and Hattie Jacobs

Closed Session

It was moved by Member Welty and seconded by Member Gibb to move to closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee. On roll call the following Members voted AYE: Statham, Welty, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel (7) Motion Carried. Roll Call #11—8:35PM

Following the closed session, it was moved by Member Statham and seconded by Member Welty to return to open session. On roll call the following Members voted AYE: Welty, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (7) Motion Carried. Roll Call #12

Adjournment

It was moved by Member Statham and seconded by Member Gibb that the meeting be adjourned—9:53 PM. On roll call the following Members voted AYE: Welty, Cervantez, Gibb, Glasnovich, Lindstrom, Pickrel, Statham (7) Motion carried. Roll Call #13

Robert Lindstrom, President

ATTEST:

Rick Welty, Secretary