

**MINUTES**

Community Unit School District #205  
Board of Education  
July 13, 2009

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, July 13, 2009 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: Lindstrom, Welty, Strauch, Harrison, Panther, Swanson (6) Absent: Osborn (1) Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors—NoneApproval of Minutes

It was moved by Member Harrison and seconded by Member Welty that the Minutes of the regular meeting of June 29, 2009 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Welty, Strauch, Panther, Swanson, Harrison (6) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims by Member Lindstrom filed in the Ledger Book as Exhibit #533 as of July 13, 2009, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Swanson and seconded by Member Strauch that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Strauch, Lindstrom, Panther, Swanson, Harrison (6) Motion carried. Roll Call #3

Approval of Consent Agenda—NoneCorrespondence—NoneCommittee ReportsBudget

Member Strauch reported that the Budget Committee last met on April 23, 2009. The next meeting of the Committee will be July 16, 2009 at 3:00 p.m. The agenda will consist of selection of a chairperson, a review of the investment policy and Fiscal 2009-2010 Budget.

Building & Grounds

Member Lindstrom reported that the next meeting of the Committee has not yet been scheduled but will likely include a tour of completed or to be completed construction projects including the GHS learning center renovations, Lombard addition,

and other repair, replacement and remodeling projects throughout the district. A new chairperson will also be selected.

#### Insurance

Member Harrison reported that the Committee last met on July 8, 2009, reporting the fund balance at \$325,608.53. The Committee met on July 2, 2009 and reconvened on July 8, 2009 to review Plan Design and rates for the 2009-2010 school year. Implementation of several cost savings modifications to the Medical Plan, primarily to the Prescription Drug Plan (i.e. Preferred Step Drug Therapy; Retail Refill Allowance, reduction of Generic Co-Pay with the increase on the Formulary, Non-Formulary, and Specialty). Plan changes being made due to Illinois State Law requirements on dependants and added steerage to our Preferred Provider for any anticipated service or procedure expected to meet or exceed \$50, 000 and Increase to the base by 6% bringing the base rate to \$389.21. The next regular Committee meeting will be scheduled for the beginning of the 2009-2010 school year.

#### R.E.D.

Member Swanson reported that the Recruitment for Educational Diversity Committee has not met since the last meeting . The next meeting of the Committee will be scheduled at the beginning of the 2009-2010 school year.

#### Old Business—None

#### New Business

##### A. Personnel Agenda

Mrs. Diane VanHootegem, Director for Human Resources, presented the personnel agenda as presented for approval. It was moved by Member Strauch and seconded by Member Panther to approve the Personnel Agenda as recommended by the administration. (Insert Personnel Agenda) On roll call the following Members voted AYE: Strauch, Lindstrom, Welty, Swanson, Harrison, Panther (6) Motion carried. Roll Call #4

##### B. Approval of Increase to the Base in the Group Medical Insurance Premium and Modify Provisions of The Group Insurance Plan

Mrs. Diane VanHootegem, Director for Human Resources, stated that the cost of medical insurance coverage continues to increase every year. The Insurance Committee has reviewed the possible maximum claim exposure for the 2009-2010 year and has determined that costs could rise as much as 22%. Of course, no one can see into the future. With the legislative changes imposed on our Plan at renewal, along with the health issues known and unknown, Neil Seltz, Insurance Consultant, recommended a 10% increase to the committee. Following careful consideration, the Insurance Committee recommends a 6% increase to the base rate or \$389.21 for the coming year along with Plan modifications, mainly in the prescription drug area. Remember, the Board pays 90.5% of the base towards single coverage (\$352.24). Board

Member discussion ensued. It was moved by Member Harrison and seconded by Member Swanson to approve the Increase to the Base Group Medical Insurance Premium as presented and recommended. On roll call the following Members voted AYE: Swanson, Harrison, Lindstrom, Panther (4) NAY: Strauch, Welty (2) Motion Carried. Roll Call #5

C. Discussion and Recommendation on Adoption of Resolutions of Tentative Budgets for 2009-2010

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, shared with the Board a PowerPoint presentation summarizing the 2009-2010 Tentative Budget, including Knox-Warren Special Education Cooperative, Galesburg Area Vocational Center, and District #205 (insert). The Board will be asked to adopt the resolutions directing the administration to put the tentative budgets on display and advising of public hearings to take place on September 14, 2009. Attorney Thomas West then reviewed and presented separately to the Board the three Resolutions for approval.

Resolution of Tentative Budget for 2009-2010 - Knox-Warren Special Education

It was moved by Member Strauch and seconded by Member Swanson that the Board of Education adopt the Resolution of Tentative Budget and Appropriation Ordinance for the Knox-Warren Special Education District for the year beginning July 1, 2009 and ending June 30, 2010—public hearing 6:40 PM, Central Daylight Savings Time on September 14, 2009. (Insert Resolution) On roll call the following Members voted AYE: Lindstrom, Welty, Strauch, Swanson, Harrison, Panther (6) Motion carried. Roll Call #6

Resolution of Tentative Budget for 2009-2010 -Galesburg Area Vocational Center

It was moved by Member Harrison and seconded by Member Panther that the Board of Education adopt the Resolution of Tentative Budget and Appropriation Ordinance for the Galesburg Area Vocational Center for the year beginning July 1, 2009 and ending June 30, 2010—public hearing 6:45 PM, Central Daylight Savings Time on September 14, 2009. (Insert Resolution) On roll call the following Members voted AYE: Lindstrom, Welty, Strauch, Harrison, Panther, Swanson (6) Motion carried. Roll Call #7

Resolution of Tentative Budget for 2009-2010 – Community Unit School District No. 205

It was moved by Member Welty and seconded by Member Swanson that the Board of Education adopt the Resolution of Tentative Budget and Appropriation Ordinance for Community Unit School District No. 205 for the year beginning July 1, 2009 and ending June 30, 2010—public hearing 6:50 PM, Central Daylight Savings Time on September 14, 2009. (Insert Resolution) On roll call the following Members voted AYE: Lindstrom, Welty, Strauch, Panther, Swanson, Harrison (6) Motion carried. Roll Call #8

D. Approve Farm Lease Extension

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that Hawkins' Farm is in the twelfth year of farming the Ryner property that was willed to the District. The proceeds from these farms are applied to business equipment needs at Galesburg High School and for scholarships for students enrolled in the field of business. The Hawkins

family does an excellent job, and it is recommended that we continue the relationship with Hawkins' Farm and that a new lease for five years be approved. It was moved by Member Swanson and seconded by Member Welty to approve the five year Farm Lease Extension. (Insert Lease) On roll call the following Members voted AYE: Lindstrom, Panther, Strauch, Swanson, Welty, Harrison (6) Motion carried. Roll Call #9

E. Approve Drug Testing Procedures

Mrs. Diane VanHootegem, Director for Human Resources, stated that at the June 29, 2009 Board of Education meeting, the Board adopted policy 715.02 Random Drug Testing. The policy states the Board will approve procedures for implementation. A number of Districts' procedures have been reviewed. The recommended procedures have been reviewed by the District administration and legal council and are recommended for approval. It was moved by Member Swanson and seconded by Member Panther to approve the Drug Testing Procedures. Member Panther then stated he felt that the listing of athletic director should possibly be a wider selection of people so not just one person is involved in retrieving the individual for testing. Member Swanson stated it could state athletic director, activities director or their representative. Member Strauch then asked questions in regards to how the information is being held confidential if a student is not present on the testing date, how often testing is done and the process of the test. Mrs. VanHootegem answered all questions. Member Strauch made a motion to amend the procedures to state that at the time the specimen is obtained that there will be two specimen samples obtained marked A and B, that the specimen A will be tested by the vendor and that if the test is positive the guardian can choose to have sample B tested at their expense but that if test B is negative the guardian does not have to pay for that test. It was seconded by Member Panther to amend the procedures. On roll call the following Members voted AYE: Strauch, Panther, Lindstrom, Swanson, Harrison, Welty (6) Motion carried. Roll Call #10

Member Swanson made a motion to amend the use of Athletic Director to state Athletic Director, Activities Director or their designee. It was seconded by Member Panther. On roll call the following Members voted AYE: Panther, Strauch, Swanson, Welty, Harrison, Lindstrom (6) Motion carried. Roll Call #11

Member Swanson previously made a motion to approve the Drug Testing Procedures as amended. Member Panther seconded the motion. On roll call the following Members voted AYE: Lindstrom, Strauch, Swanson, Welty, Harrison, Panther (6) Motion carried. Roll Call #12

Administrative Reports—Dr. Denisar stated that he would like to postpone the August 10, 2009 Board meeting to August 17, 2009. It was moved by Member Strauch and seconded by Member Welty to change the August regular Board meeting to August 17, 2009. On roll call the following Members voted AYE: Panther, Strauch, Swanson, Welty, Harrison, Lindstrom (6) Motion carried. Roll Call #13

Comments by Board Of Education—Comments were made by Member Strauch

Closed Session—It was moved by Member Swanson and seconded by Member Welty that the meeting move to a closed session for the purpose of personnel. No action will be taken. On roll call the following Members voted AYE: Lindstrom, Panther, Strauch, Swanson, Harrison, Welty (6) Motion carried. Roll Call #14

Following the closed session it was moved by Member Swanson and seconded by Member Strauch to return to open session. On roll call the following Members voted AYE: Strauch, Swanson, Harrison, Lindstrom, Welty, Panther (6) Motion carried. Roll Call #15

Adjournment

It was moved by Member Strauch and seconded by Member Panther that the meeting be adjourned—9:18 PM. On roll call the following members voted AYE: Strauch, Lindstrom, Welty, Panther, Swanson, Harrison (6) Motion carried. Roll Call #16

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Robert Lindstrom, President

ATTEST:

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Gloria Osborn, Secretary