

MINUTES
Community Unit School District #205
Board of Education
July 14, 2008

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, July 14, 2008 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Barry Swanson. The roll was read and the following Members responded: Lindstrom, Nelson, Osborn, Strauch, Harrison, Panther, 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—None

Approval of Minutes

It was moved by Member Nelson and seconded by Member Panther that the Minutes of the regular meeting of June 9, 2008 and special meeting of June 23, 2008 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Nelson, Osborn, Strauch, Panther, Swanson, Harrison (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims by Member Osborn filed in the Ledger Book as Exhibit #521 as of July 14, 2008, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Osborn and seconded by Member Strauch that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Nelson, Osborn, Strauch, Lindstrom, Panther, Swanson, Harrison (7) Motion carried. Roll Call #3

Approval of Consent Agenda—None

Correspondence—None

Committee Reports

Budget

Member Strauch reported that the Budget Committee last met on July 10, 2008 to review the district's April-June investment portfolio performance vs. benchmark and the tentative budget for fiscal year 2008-2009. Member Strauch reported that the investment portfolio's performance exceeded benchmark by 53 basis points or 0.53%. The tentative Budget will be presented to

the Board at this meeting. The next meeting of the committee has not yet been scheduled.

Building & Grounds

Member Lindstrom reported that the Committee met at 6:30 p.m. prior to the Board meeting to review bid results for the Silas Willard bus lane and parking lot and the Lincoln parking lot repaving projects. Both bids are on the agenda for acceptance at tonight's meeting. The next meeting of the Committee has not yet been scheduled.

Insurance

Member Harrison reported that the Committee last met on July 8, 2008, reporting the fund balance at \$433,533.74. The committee is recommending an eleven percent (11%) increase to the base rate which is on the agenda for board approval, with implementation slated for September 1, 2008. The insurance committee reviewed options and chose to limit the changes to the premium increase at this time. The committee is also recommends continuing with the second year of a two year contract for life insurance with SunLife at the current rate. Member Harrison stated that the committee recommends to continue with Symetra for reinsurance and aggregate coverage for the 2008-2009 medical fiscal year at an eighteen percent (18%) increase for reinsurance coverage and a zero (0%) increase for the aggregate coverage. Only one other carrier chose to provide a viable proposal, however, their proposal would "carve out" three covered individuals, due to their expected medical claims. Member Harrison made a motion to continue with Symetra for the reinsurance and aggregate coverage for the 2008-2009 medical fiscal year. Member Osborn seconded the motion. On roll call the following Members voted AYE: Osborn, Panther, Strauch, Swanson, Harrison, Lindstrom, Nelson (7) Motion carried. Roll Call #4. The next meeting of the Committee will be scheduled at the beginning of the 2008-2009 school year as needed.

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 2008-2009 school year.

Old Business

A. Approval of Meal Price Increase (tabled)

Dr. Denisar stated that after very thorough discussion his recommendation is that the

approval of meal price increase stays tabled which leaves all meal prices the same. Members of the Board made no motion which left the Meal Price Increase tabled and effectively leaves all prices the same for the 2008-2009 school year.

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 Nelson to approve the Personnel Agenda as recommended by the administration. (Insert Personnel Agenda) On roll call the following Members voted AYE: Strauch, Lindstrom, Nelson, Osborn, Swanson, Harrison, Panther (7) Motion carried. Roll Call #5

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 2008-2009 year and has determined that costs could rise as much as 24%. Of course, no one can see into the future, but three (3) employees have currently met the \$75,000 in specific and eight (8) others are over half way there. These individuals' health care needs will continue to run high. There will also be other health issues which we are unaware of at this time. Therefore, after careful consideration, the Insurance Committee recommends an 11% increase to the base for the coming year. It was moved by Member Harrison and seconded by Member Osborn to approve the Increase to the Base Group Medical Insurance Premium as presented and recommended. A brief period of discussion ensued. On roll call the following Members voted AYE: Lindstrom, Osborn, Strauch, Panther, Swanson, Harrison (6) NAY: Nelson (1) Motion Carried. Roll Call #6

C. Adopt Agreement Between Galesburg Area Vocational Center and Carl Sandburg College Involving GAVC Students Enrolled in CSC Classes During the 2008-2009 School Year

Mr. Paul Woehlke, Assistant Superintendent for Finance and Operations, stated that this is an annual process each July between Carl Sandburg College (CSC) and the Galesburg Area Vocational Center (GAVC) establishing charges and procedures for GAVC students taking courses at Carl Sandburg College. Board members were furnished with a copy of the proposed agreement for review. (insert) It was the recommendation of the administration to approve the Agreement Between GAVC and Carl Sandburg College as presented and recommended. It was moved by Member Harrison and seconded by Member Nelson to approve the Agreement between Galesburg Area Vocational Center and Carl Sandburg College for the 2008-2009 school year as presented. On roll call the following Members voted AYE: Strauch, Lindstrom, Nelson, Osborn, Panther, Swanson, Harrison (7) Motion carried. Roll Call #7

D. Discussion and Recommendation on Adoption of Resolutions of Tentative Budgets for 2008-2009

Mr. Paul Woehlke, Assistant Superintendent for Finance and Operations, shared with the Board a PowerPoint presentation summarizing the 2008-2009 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 8, 2008. Attorney Thomas West then reviewed and presented separately to the Board the three Resolutions for approval.

Resolution of Tentative Budget for 2008-2009 - Knox-Warren Special Education

It was moved by Member Lindstrom and seconded by Member Strauch 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, 2008 and ending June 30, 2009—public hearing 6:40 PM, Central Daylight Savings Time on September 8, 2008. (Insert Resolution) On roll call the following Members voted AYE: Lindstrom, Nelson, Osborn, Strauch, Swanson, Harrison, Panther (7) Motion carried. Roll Call #8

Resolution of Tentative Budget for 2008-2009 -Galesburg Area Vocational Center

It was moved by Member Osborn and seconded by Member Nelson 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, 2008 and ending June 30, 2009—public hearing 6:40 PM, Central Daylight Savings Time on September 8, 2008. (Insert Resolution) On roll call the following Members voted AYE: Lindstrom, Nelson, Osborn, Strauch, Harrison, Panther, Swanson (7) Motion carried. Roll Call #9

Resolution of Tentative Budget for 2008-2009 – Community Unit School District No. 205

It was moved by Member Strauch and seconded by Member Harrison 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, 2008 and ending June 30, 2009—public hearing 6:50 PM, Central Daylight Savings Time on September 8, 2008. (Insert Resolution) On roll call the following Members voted AYE: Lindstrom, Nelson, Osborn, Strauch, Panther, Swanson, Harrison (7) Motion carried. Roll Call #10

E. Bids:

a. Silas Bus Lane and North Parking Lot

Mr. Paul Woehlke, Assistant Superintendent for Finance and Operations, made the recommendation to accept the low bid—Ace Construction—\$93,079.00 for the Silas Willard Bus Lane / North Parking Lot Bid. It was moved by Member Nelson and seconded by Member Lindstrom to accept the low bid of \$93,079.00 from Ace Construction (insert bid summary). On roll call the following Members voted AYE: Nelson, Osborn, Strauch, Lindstrom, Panther, Swanson, Harrison (7) Motion carried. Roll Call #11

b. Silas Willard West Parking Lot

Mr. Paul Woehlke, Assistant Superintendent for Finance and Operations, stated that the bid for the west parking lot could not be completed because the entity who offered the parking lot to the district did not have the authorization to do so. Mr. Woehlke is working with the actual owners to see if there is possible resolution to move forward with the project.

- F. Acceptance of Bid for Lincoln Parking Lot Resurfacing—Mr. Paul Woehlke, Assistant Superintendent for Finance and Operations, stated that bids were solicited for repair and resurfacing of the front portion (from the “C” pod building wall to the street) of Lincoln Education Center’s north parking lot. Included in the project are new concrete entrance and exit approaches. This lot supports all bus traffic for the Bright Futures Preschool, has a deteriorated surface, and is in need of repair before the start of school in August. Bids for this project were opened on Thursday, July 10, 2008 at 2:00 p.m. Three bids were received, and the lowest bid is recommended for acceptance. It was moved by Member Harrison and seconded by Member Osborn to approve the Bid for Lincoln Parking Lot Resurfacing. On roll call the following Members voted AYE: Lindstrom, Harrison, Nelson, Osborn, Panther, Strauch, Swanson (7) Motion carried. Roll Call #12

Administrative Reports—None

Comments by Board Of Education—None

Closed Session—It was moved by Member Strauch and seconded by Member Nelson 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, Nelson, Osborn, Panther, Strauch, Swanson, Harrison (7) Motion carried. Roll Call #13

Following the closed session it was moved by Member Panther and seconded by Member Osborn to return to open session. On roll call the following Members voted AYE: Strauch, Swanson, Harrison, Lindstrom, Nelson, Osborn, Panther (7) Motion carried. Roll Call #14

Adjournment

It was moved by Member Harrison and seconded by Member Osborn that the meeting be adjourned—8:30 PM. On roll call the following members voted AYE: Osborn, Strauch, Lindstrom, Nelson, Panther, Swanson, Harrison (7) Motion carried. Roll Call #15



Barry Swanson, President

ATTEST:



Robert Lindstrom, Secretary