

MINUTES
Community Unit School District #205
Board of Education
July 14, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, July 14, 2014 at 5:30 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Panther. The roll was read and the following Members responded: Lindstrom, Welty, Panther, Kessler, Palmer, Gibb, Colclasure (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

A parent spoke asking the board to reconsider the community lunch option. She stated that while her children do not qualify for the option because they do not attend any of the schools that would receive the free lunches, she feels that the district is not in the position to turn down free federal dollars.

Mr. Bart Arthur introduced Mr. Adam Sampson from the YMCA. Mr. Arthur stated that the YMCA has invested in the district programs and are continuing to work with the district to improve and expand those programs.

Approval of Minutes

It was moved by Member Colclasure and seconded by Member Welty that the minutes of the regular meeting of June 3, 2014 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Welty, Palmer, Gibb, Kessler, Colclasure (6) Abstained: Panther (1) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims by Member Kessler filed in the Ledger Book as Exhibit #594 as of July 14, 2014, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Kessler and seconded by Member Colclasure that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Lindstrom, Panther, Gibb, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Approval of Revised Job Descriptions:

- Assistant Superintendent/Director for Finance & Operations/CSBO
- Special Education Supervisor

It was moved by Member Kessler and seconded by Member Welty to approve the consent agenda as presented. On roll call the following members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #4

Correspondence

Mr. Arthur stated that there was one letter from Eric Spindler thanking the board for their support of the GAPP program.

Committee ReportsBudget

Member Palmer stated that the budget committee has nothing new to report.

Building & Grounds

Member Kessler reported that the committee met July 1, 2014 and that meeting the signage for the screen walls at the ticket booth and the multi-purpose building were discussed. was discussed and the committee directed Russell to price different options to price different options for school name and logos. The committee also directed Russell to price lighting options for the sponsor signs. The committee approved additional options for casework, electrical sound and plumbing in the cardio room. Russell construction reported that these changes will not increase cost, as these changes will be covered with left over contingency funds. The building committee directed Russell construction to change the parking lot design, which would be necessary in order to use the road between the stadiums for traffic coming from Gale school for morning drop off. The changes alter how the lot will be striped. These changes will result in a net savings of approximately \$50,000. Lastly, Russell Construction reviewed the construction schedule for Silas Willard.

Insurance

Member Lindstrom reported that the Committee last met on May 29, 2014, reporting the fund balance at \$2,717,418.50. The annual medical plan and flex plan were sent out to employees for the 2014-2015 school year. The next committee meeting will be scheduled after the beginning of the 2014-2015 school year.

R.E.D.

Member Colclasure reported that the recruitment process continues. The next meeting will be scheduled this coming fall.

Old Business—NoneNew BusinessA. Personnel Agenda

Mrs. Diane VanHootegem, Director for Human Resources, stated that the personnel agenda and an addendum is recommended for approval. It was moved by Member Welty and seconded by Member Kessler to approve the Personnel Agenda as presented. (Insert Personnel Agenda) On roll call the following Members voted AYE: Palmer, Panther, Gibb, Welty, Colclasure, Kessler, Lindstrom (7) Motion carried. Roll Call #5

B. Appoint Delegate and Alternate to the Illinois Association of School Boards Joint Annual Conference

The Board yearly selects a delegate and alternate for the Joint Annual Conference in November. Last year, Member Kessler was appointed as the delegate and Member Gibb was the alternate. President Panther stated that Member Gibb will be the delegate and Member Panther the alternate for the 2014 conference.

C. Adopt Tentative Budgets for FY 2014-2015

Mr. David Black, Assistant Superintendent for Finance and Operations stated that the proposed tentative budgets for District 205, GAVC and KWSED will be found under separate cover. Accompanying those budgets will be found the respective resolutions for the filing of the same for public inspection. This is very early in the budget development process. Because of the fact that we are projecting a deficit budgets, we will be taking the next 2 months to find tune our budget proposal in order to get a more precise estimate on revenues and expenditures. An analysis of the District 205 budget will be forthcoming. All three budgets were reviewed by the Board's Budget Committee prior to final adoption and public hearing will be held with the Board's regularly scheduled meeting in September. It was moved by Member Welty and seconded by Member Kessler to adopt the District 205 budget as amended. On roll call the following Members voted AYE: Panther, Welty, Colclasure, Gibb, Palmer, Lindstrom, Kessler (7) Motion carried. Roll Call #6

b. Knox-Warren Special Education Tentative Budget

It was moved by Member Kessler and seconded by Member Gibb to approve the Knox-Warren Special Education Tentative Budget as presented. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #7

c. Galesburg Area Vocational Center Tentative Budget

It was moved by Member Kessler and seconded by Member Lindstrom to approve the GAVC FY 2014-2015 budget as presented. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #8

Closed Session—It was moved by Member Welty and seconded by Member Kessler that the meeting move to a closed session for the purpose of discussion on negotiations. No action will be taken—7:24 p.m. On roll call the following Members voted AYE: Lindstrom, Panther, Gibb, Welty, Palmer, Kessler, Colclasure (7) Motion carried. Roll Call #8

Following the closed session it was moved by Member Kessler and seconded by Member Colclasure to return to open session. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Palmer, Kessler, Colclasure, Gibb (7) Motion carried. Roll Call #9

Adjournment

It was moved by Member Gibb and seconded by Member Kessler that the meeting be adjourned—7:50 PM. On roll call the following members voted AYE: Lindstrom, Welty, Panther, Kessler, Palmer, Colclasure, Gibb (7) Motion carried. Roll Call #10

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary