

MINUTES
Community Unit School District #205
Board of Education
July 16, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, July 16, 2012 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Kessler. The roll was read and the following Members responded: Lindstrom, Welty, Panther, Kessler, Palmer, Swanson (via phone), 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—None

Approval of Minutes

It was moved by Member Colclasure and seconded by Member Welty that the minutes of the regular meeting of June 25, 2012 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Welty, Palmer, Panther, Swanson, Kessler, Colclasure (7) 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 #570 as of July 16, 2012, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Welty and seconded by Member Panther that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Lindstrom, Panther, Swanson, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #3

Approval of Consent Agenda—None

Correspondence—None

Committee Reports

Budget

Member Panther reported that the Budget Committee has not met since the last meeting. It is expected to meet the early part of August to review the budget analysis work prepared by administration.

Building & Grounds

Member Welty reported that the committee met Monday in advance of the regular Board meeting. The Committee reviewed the design development work of the architects and construction manager for Steele School. Included in their review was the value

engineering items taken to maintain the overall project budget. At the request of the Committee, the signage item taken was restored. Several other items will be bid as alternates. The Committee endorses administrations recommendation to approve the design development work and authorize the architect to move to construction drawings.

Insurance

Member Lindstrom reported that the Committee last met on June 1, 2012, reporting the fund balance at \$1,855,718.43. The 2012-2013 school year insurance informational packets are scheduled for distribution. The next meeting will be at the beginning of the 2012-2013 school year.

R.E.D.

Member Colclasure reported that the Committee last met June 12, 2012 and the last RED subcommittee meeting met June 20, 2012. The RED subcommittee visited Knox College Library on June 8, 2012 and two members took a guided tour of Hope Cemetary. The next subcommittee meeting is scheduled for Tuesday, July 17, 2012 at 5:00 p.m.

Old Business—None

New Business

A. Personnel Agenda

Mrs. Diane VanHootegem, Director for Human Resources, stated that the personnel agenda is recommended for approval. It was moved by Member Welty and seconded by Member Lindstrom to approve the Personnel Agenda as presented. (Insert Personnel Agenda) On roll call the following Members voted AYE: Palmer, Panther, Swanson, Welty, Colclasure, Kessler, Lindstrom (7) Motion carried. Roll Call #4

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

The Board needs to select a delegate and alternate for the Joint Annual Conference in November. Last year, Member Swanson was appointed as the delegate and Member Palmer was the alternate. However, Member Swanson was unable to attend the conference and Member Palmer served as delegate in his absence. Discussion ensued and President Kessler stated that she would table the appointment until the August meeting.

C. Trash Removal Bid

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that the trash bid opening was held on June 27, 2012. Bids were sent to 6 different companies and we received bids from 2 of them. The notice was placed in the Galesburg Register Mail on June 4, 2012. Waste Management was the low bid; however, the increase is significantly higher than the current contract over the next 3 years. Mr. Cahill recommended that we continue with them just

for the 2012-2013 school year and then re-bid the contract. It should be noted that the increased percentages aren't completely apples to apples, as we are adding a container at Old Giant Food Store location which was not previously served. That container is approximately 3.5% of the increase shown. It was moved by Member Colclasure and seconded by Member Palmer to Approve the Trash Removal Bid. On roll call the following Members voted AYE: Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #5

D. Approval of Custodial/Maintenance/Transportation Contract

Mrs. Diane VanHootegem, Director for Human Resources stated that the current contract between Local 73 of Service Employees International Union and District #205 expired on June 30, 2012. Negotiations took place over the course of the past few months. A tentative agreement was reached pending union and Board approval. The agreement calls for minor contract language changes, as well as some significant changes related to third shift and service bonuses. The new contract, if approved, will be in effect from July 1, 2012 through June 30, 2015. It was moved by Member Lindstrom and seconded by Member Welty to approve the Custodial/Maintenance/Transportation Contract as presented. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson (7) Motion carried. Roll Call #6

E. Approval of Design Development for Steele Elementary School and Authorization to Proceed to Construction Drawings

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that the Building Committee met to review the Design Development work on the Steele School site. Review of the proposed treatment of the various spaces, coupled with the construction standards settled upon and the calculated costs for all the same, the Committee met to review the work of the architects and support the recommendation of administration forwarding the same to the full Board of Education for review and approval. In the office of the Assistant Superintendent for Finance & Operations, is a complete set of 30 x 42" drawings for the proposed work. These drawings are available for your inspection. Upon Board of Education approval of the Design Development work (analogous to a 3D and 1000 foot view), schedule (which remains unchanged) and budget, the architects will proceed to the Construction Document phase. The total estimated cost at this phase of development is \$5,556,638 (all costs included) which is \$521,074 above original budget. After "value engineering," adjusted costs are \$800 below budget. The project scope remains unchanged, the schedule "on-time" and the budget "under". With affirmative Board Action accepting the Design Development work, administration will direct the architects to proceed to Construction Drawings. Discussion ensued. It was moved by Member Welty and seconded by Member Palmer to Approve the Design Development for Steele Elementary School and Authorization to Proceed to Construction Drawings. On roll call the following Members voted AYE: Lindstrom, Panther, Swanson, Welty, Palmer, Kessler, Colclasure (7) Motion carried. Roll Call #7

F. Approval of Structural Steel Bid for Steele Elementary School

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that administration authorized the Construction Manager to seek pre-engineered structural steel supply bids for the

Steele School addition. The supply of the material has a long lead-time and the addition is scheduled for start this fall. The apparent low, responsive bid was submitted by Cornerstone Construction at \$73,800. Cornerstone has worked with Russell Construction on other projects and Russell is familiar with their work. The Building Committee has reviewed this project and administration recommends award to Cornerstone Construction. It was moved by Member Welty and seconded by Member Palmer to Approve the Structural Steel Bid for Steele Elementary School. On roll call the following Members voted AYE: Panther, Lindstrom, Swanson, Palmer, Kessler, Welty, Colclasure (7) Motion carried. Roll Call #8

G. Approval of New Principal Evaluation System

Mrs. Diane VanHootegem, Director for Human Resources, stated that due to the enactment of the Performance Evaluation Reform Act and Senate Bill 7 the District's Principal Evaluation System needed to be revised. A committee made up of an elementary, middle and high school administrator, as well as the Director for Human Resources, and Superintendent was formed. The committee worked throughout the 2011-2012 school year and the final product meets all the requirements of the reform acts. Discussion ensued. It was moved by Member Swanson and seconded by Member Welty to Approve the New Principal Evaluation System as presented. On roll call the following Members voted AYE: Palmer, Welty, Swanson, Lindstrom, Panther, Kessler (6) NAY: Colclasure (1) Motion carried. Roll Call #9

H. Request for Approval of GHS Baseball Spring Trip

Dr. Denisar, Superintendent, stated that Arnie Gonzalez, Head Varsity Baseball Coach for Galesburg High School, is requesting that the Boys Varsity Team be allowed to take a spring trip to Walt Disney World, Florida. This trip will take place during spring break and will include 2-4 competitive games and participation in 1-2 non-competitive games over the course of the five day trip. Mr. Gonzalez has done some initial planning and seeks approval from the Board to proceed with arrangements for the trip. Mr. Gonzalez spoke to the Board about the specifics and answered questions. It was moved by Member Palmer and seconded by Member Welty to Approve the Request for Approval of GHS Baseball Spring Trip. On roll call the following Members voted AYE: Welty, Kessler, Palmer, Swanson, Colclasure, Panther, Lindstrom (7) Motion carried. Roll Call #10

I. Board Governance and Education

President Kessler stated that she wanted to bring this item forward for discussion because she feels it's important to be a responsible board and be educated in preparation for the items that are coming regarding things like changes and adjustments with the new evaluation process for principals and teachers, senate bill 7, financial and funding changes to name a few along with changes within the District in Personnel. President Kessler stated she feels it is important to be educated going forward by proposing workshops that are provided by the Illinois State Board of Education. Discussion ensued.

Administrative Reports

Comments were made by Mr. Bart Arthur, Dr. Dawn Michaud, Mr. Cahill and Dr. Denisar

Comments by Board Of Education

Comments were made by Members Panther, Lindstrom, Palmer, Welty, Swanson, Colclasure and Kessler

Closed Session—It was moved by Member Palmer and seconded by Member Welty that the meeting move to a closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee. No action will be taken—8:40 p.m. On roll call the following Members voted AYE: Lindstrom, Panther, Swanson, Welty, Palmer, Kessler, Colclasure (7) Motion carried. Roll Call #11

Following the closed session, it was moved by Member Panther and seconded by Member Palmer to return to open session. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Palmer, Kessler, Colclasure, Swanson (7) Motion carried. Roll Call #12

Adjournment

It was moved by Member Swanson and seconded by Member Palmer that the meeting be adjourned—9:23 PM. On roll call the following members voted AYE: Lindstrom, Welty, Panther, Kessler, Palmer, Colclasure, Swanson (7) Motion carried. Roll Call #13

Natalie Kessler, President

ATTEST:

Molly Palmer, Secretary