

MINUTES
Community Unit School District #205
Board of Education
August 8, 2011

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, August 8, 2011 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Welty. The roll was read and the following Members responded: Lindstrom, Panther, Welty, Swanson, Palmer, Kessler, Colclasure (7) Roll Call #1

Moment of Silence/Pledge of Allegiance

Recognition of Visitors

Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction, introduced Mr. Andy Sheldon. Mr. Sheldon is a 2007 graduate of Galesburg High School and is currently completing his business degree at Western Illinois University while working in the community for his family business, Bills Auto Body. Mr. Sheldon came to Mr. Estes last year with an idea to put on a golf outing, Birdies for Books, with proceeds going towards purchasing library books for the schools in District 205. Mr. Sheldon gave a brief overview of the idea and presented Superintendent Denisar and President Rick Welty with a check for \$4200.

Approval of Minutes

It was moved by Member Swanson and seconded by Member Panther that the Minutes of the regular meeting of July 11, 2011 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Palmer, Kessler, Panther, Welty, Swanson, Colclasure (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #558 as of August 8, 2011, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Colclasure and seconded by Member Kessler that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Panther, Welty, Lindstrom, Swanson, Palmer, Colclasure, Kessler (7) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Special Bond Issue Bond for Karen Addis (Medical Fund Trust) and School Treasurer Bond for Amy Miller (GHS Treasurer)

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, recommended approval of The Special Bond Issue Bond for Karen Addis (Medical Fund Trust) and School Treasurer Bond for Amy Miller (GHS Treasurer). (Insert Bonds) It was moved by Member Colclasure and seconded by Member Swanson to approve the consent agenda as presented. On roll call the

following members voted AYE: Panther, Welty, Lindstrom, Kessler, Palmer, Swanson, Colclasure (7) Motion carried. Roll Call #4

Correspondence

Dr. Denisar, Superintendent, stated that as directed by the Board at July's meeting he invited Ms. Bonnie Harris, Regional Superintendent of Schools to attend the board meeting to explain to the Board and the public the circumstances surrounding the Lombard Middle School gym. Dr. Denisar stated that Ms. Harris declined the invitation. Dr. Denisar stated that he has provided the Board with lengthy documentation of discussions and emails with Ms. Harris.

Committee Reports

Budget

Member Panther stated that the Budget Committee is scheduled to meet on August 11, 2011 to review the 2012 budgets.

Building & Grounds

Member Swanson reported that the Committee has not met since June. However, the committee will meet in late August or early September to review the architects design work.

Insurance

Member Lindstrom reported that the Committee has not met since the last board meeting. At that time the fund balance was reported as \$1,145,730.80. Enrollment of new staff is underway for the 2011-2012 school year. The next meeting will be scheduled in August.

R.E.D.

Member Colclasure reported that the Recruitment for Educational Diversity Committee has not met since the last board meeting. The next meeting of the Committee will be scheduled in the month of August.

Student Council

Representative Emily Schoonover, introduced herself as the new representative for student council and stated that the new advisor for the year is Mrs. Luan Statham and the first event of the school year is freshman orientation which takes place on August 12, 2011.

Instructional Presentation

A. District #205 Achievement 2011

Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction, presented a power point showing the achievement in District 205, discussing NCLB (No Child Left Behind) Act. Included in the presentation were ISAT and PSAE results, as well as the Adequate Yearly Progress (AYP) status for all schools and the District. School and District attendance records were presented. (Insert)

B. Summer School Reports

Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction introduced Mr. Steve Eisemann, Assistant Principal for Galesburg High School, who helped run summer school for Galesburg High School, Ms. Marilou Mol, Assistant Principal for Churchill Junior High, who helped run summer school for the junior high level and Mr. Matt LeClere, Principal, Nielson Elementary School who ran elementary summer school. Each presented a description of the current curriculum and program at their individual grade levels.

New Business

A. Personnel Agenda

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

Administrative Reports—Ms. Diane VanHootegem gave a brief update on new teacher orientation. Mr. Guy Cahill informed the Board about the new posters for the attendance initiative.

Comments by Board Of Education

Comments were made by Member Kessler, Swanson, Lindstrom, and Colclasure

Adjournment

It was moved by Member Swanson and seconded by Member Kessler that the meeting be adjourned—8:10 PM. On roll call the following Members voted AYE: Lindstrom, Panther, Welty, Swanson, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #6

Rick Welty, President

ATTEST:

Barry L. Swanson, Secretary