

MINUTES
Community Unit School District #205
Board of Education
August 12, 2013

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, August 12, 2013 at 5:30 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Colclasure. The roll was read and the following Members responded: Lindstrom, Welty, Colclasure, Gibb, Palmer, Panther, Welty (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

Mr. Paul Stewart spoke to the board regarding Silas Willard Elementary School.

Approval of Minutes

It was moved by Member Welty and seconded by Member Kessler that the minutes of the regular meeting of July 15, 2013 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Panther, Welty, Palmer, Kessler, Colclasure, Gibb (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #583 as of August 12, 2013, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Lindstrom and seconded by Member Kessler that the same be approved and allowed For payment as presented. On roll call the following Members voted AYE: Gibb, Panther, Colclasure, Welty, Lindstrom, Kessler, Palmer (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)

Annually, approval is requested 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 Panther and seconded by Member Lindstrom to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Gibb, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #4

Committee Reports

Budget

Member Palmer stated that the next budget committee meeting is September 3, 2:00PM

Building & Grounds

Member Panther stated that On July 23rd, Craig Welter from Cordogan-Clark presented the committee with five designs for either renovation or new construction of Silas Willard school. Mostly, these designs dealt with the overall look and feel of the space as well as the shape of the building and its various features. The committee voted for one example of a reconstruction design and one example of the new construction design. Cordogan-Clark were then given instructions to further develop the approved plans for presentation to the core/implementation committee in August. The building committee will meet again when the architects have developed the plans to a level of detail that allows a recommendation to be made to the full board with regard to how to proceed.

Insurance

Member Lindstrom reported that the Committee last met in June. The fund balance was reported at \$2,480,984.29. The Insurance Committee's next meeting will be scheduled at the beginning of the 2013-2014 school year unless an earlier meeting becomes necessary.

R.E.D.

Member Colclasure stated that the Recruitment for Educational Diversity Committee has not met since April. The RED Sub Committee will be moving forward with the development of a recruitment DVD. A joint RED committee and sub-committee will be scheduled at the beginning of the 2013-2014 school year.

Instructional PresentationA. Summer School Report

Mr. Bart Arthur, Superintendent/Assistant Superintendent for Curriculum and Instruction stated that the summer school principals are present to give their annual report on summer school. Nick Wyant, Marilou Mol, Nick Young and Matt LeClere will give brief reports on the high school, middle school and elementary summer programs. Additionally, Ms. Kim Deschamps presented to the board how the summer schools have had a positive effect on student achievement.

Old BusinessA. Approval of Professional Evaluation Plan

Mrs. Diane VanHootegeem, Director for Human Resources stated that in January of 2012 the Galesburg Education Association (GEA) and District Administration formed a Joint Committee to begin to develop a new evaluation system for certified staff that would meet the legislated requirements, as well as meet the needs of the staff/district. The team focused on Charlotte Danielson's work: Framework for Teaching, and have incorporated the 2013 rubric in the proposed evaluation plan. The Board supported the process by securing the services of the

Consortium for Educational Change (CEC) whose expertise was instrumental in guiding the Joint Committee through the process. The GEA membership has ratified the proposed plan and the district is posed to implement the plan for the 2013-2014 school year if it is approved by the Board of Education this evening. It was moved by Member Welty and seconded by Member Kessler to Approve the Professional Evaluation Plan. (Insert Professional Evaluation Plan) On roll call the following members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #5

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 Welty to approve the personnel agenda as recommended by the administration and seconded by Member Panther. (Insert Personnel Agenda) On roll call the following Members voted AYE: Panther, Welty, Lindstrom, Gibb, Palmer, Kessler, Colclasure (7) Motion carried. Roll Call #6

President Colclasure stated that the board would move to closed session and following closed session would resume with the board goal setting. No action will be taken.

It was moved by Member Panther and seconded by Member Kessler to move to closed session for the purpose of Purchase or Lease of Real Property for Use of the Public Body. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #7

Following the closed session, it was moved by Member Colclasure and seconded by Member Palmer to move to open session. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #8

B. Board Goal Setting

Mr. Bart Arthur stated that Mr. Jim Burgett, a consultant and past Illinois Superintendent, would facilitate a goal-setting meeting. Discussion between all parties ensued. The workshop will reconvene on Monday, September 16, 2013 at 5:00PM to finalize the goals and action plan.

Administrative Reports—None

Comments by Board Of Education—None

Adjournment

It was moved by Member Gibb and seconded by Member Palmer that the meeting be adjourned—8:09 PM. On roll call the following Members voted AYE: Gibb, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #9

Thomas Colclasure, President

ATTEST:

Michael Panther, Secretary