

MINUTES
Community Unit School District #205
Board of Education
Postponed Meeting of August 11, 2008
August 13, 2008

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a postponed meeting following the regular meeting of Monday, August 11, 2008 on Wednesday, August 13, 2008 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Swanson. The roll was read and the following Members responded: Lindstrom, Harrison, Panther, Swanson (4) Absent: Nelson, Strauch, Osborn (3) 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 Panther and seconded by Member Harrison that the Minutes of the regular meeting of July 14, 2008 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Harrison, Panther, Swanson (4) Absent: Nelson, Strauch, Osborn (3) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #522 as of August 13, 2008, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Panther and seconded by Member Lindstrom that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Harrison, Panther, Swanson, Lindstrom (4) Absent: Nelson, Strauch, Osborn (3) Motion carried. Roll Call #3

Approval of Consent Agenda

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

Mrs. Diane VanHootegeem, Director for Human Resources, recommended approval of The Special Bond Issue Bond for Karen Addis (Medical Fund Trust) and School Treasurer Bond for Amy Neal (GHS Treasurer). (Insert Bonds) It was moved by Member Lindstrom and seconded by Member Swanson to approve the Special Bond Issue Bond for Karen Addis (Medical Fund Trust) and School Treasurer Bond for Amy Neal (GHS Treasurer) as recommended by the administration. On roll call the following Members voted AYE: Panther, Swanson, Lindstrom, Harrison (4) Absent: Strauch, Osborn, Nelson (3) Motion carried. Roll Call #4

Correspondence—NoneCommittee ReportsBudget

Assistant Superintendent for Finance and Operations Paul Woehlke reported that the Budget Committee has not met since the July Board meeting. The next meeting of the Committee has not yet been set, but it will likely be in early September to review the Final budget before its presentation to the Board.

Building & Grounds

Member Lindstrom reported that the Committee has not met since the July Board Meeting. The next meeting of the committee has not yet been scheduled, but it will likely be in early September to review bid results for the Lombard locker rooms addition before their presentation to the Board.

Insurance

Member Harrison reported that the Committee last met on July 8, 2008. At that time the fund balance was reported as \$308,096.27. The next meeting will be scheduled at the beginning of the 2008-2009 school year or 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 2007-2008 school year.

Instructional PresentationsA. Report on District No. 205 Summer School Program

Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction, stated that Mrs. Mol, Churchill Junior High Assistant Principal and Mr. Matt LeClere would be presenting information on the elementary and middle school summer school programs. Mr. Estes stated that other than drivers education there were no high school summer school courses because students mainly took part in the credit recovery program.

Mrs. Mol addressed the Board reporting that this year was the first year for Middle School Summer School which took place at Churchill Junior High. The goal was to keep it very positive while successfully allowing the students extra help in reading and math. Students were chosen based on team recommendation from their teachers. Parents did have to give permission for the students to attend. Sixty-six (66) students were chosen and sixty-three students (63) started and completed the program. All students participated in both math and reading. Attendance averaged 91%. Mrs. Mol recognized Brett Mowen, the outreach worker as he played an enormous part in getting the kids to school with incentives. Sixth grade mathematics students averaged a 15.6 % increase from their pre-test to their post-test. Seventh grade mathematics students averaged a 22% increase from their pre-test to their post-test. Sixth grade reading students gained an average of 1.03 grade levels and Seventh graders gained an average of 20% of one grade level. Mrs. Mol

then introduced Nicholas Sutton who was a language arts reading teacher for summer school. Mr. Sutton explained the summer lesson plan and progress for reading. He then introduced two of his students who he felt greatly succeeded in understanding and putting together the class project. The students who gave their presentations to the Board on what they learned were Andi Laviolette from Lombard Junior High and Kayla Schauer from Churchill Middle School.

Mr. Estes then introduced Matt LeClere to discuss the elementary summer school program. Mr. LeClere stated that Mr. Warnsing and Mr. Stetcher were the outreach workers for the year. Mr. LeClere then introduced Mr. Warnsing to speak about incentives and attendance. Out of the 191 students he stated that 89.7% of the children attended on a daily basis. Mr. LeClere discussed the summer school lunch program and how it was managed, what was served and attendance. Mr. LeClere showed a presentation on the effects of elementary summer school and stated that all children made gains. He then presented to the Board the promotional DVD that Rich Ankeney put together for the purpose of showing elementary summer school parents what takes place in the classroom. (Insert)

B. Future of Education

Mr. Paul Woehlke, Assistant Superintendent for Finance and Operations, then presented a DVD and power point presentation that he and Mr. Bart Arthur, Churchill Junior High Principal, put together as part of their doctorate course work and presented last month to the noontime Rotary Club. (Insert)

Old Business—None

New Business

A. Personnel Agenda

Mrs. Diane VanHootegem, Director for Human Resources, recommended approval of the Personnel Agenda as presented with one exception. Mrs. VanHootegem stated that Patricia Keenan has resigned as girls basketball coach at Churchill Junior High and should be removed from recommendation. It was moved by Member Lindstrom to approve the personnel agenda as amended and recommended by the administration and seconded by Member Harrison. (Insert Personnel Agenda) On roll call the following Members voted AYE: Harrison, Panther, Swanson, Lindstrom (4) Absent: Strauch, Osborn, Nelson (3) Motion carried. Roll Call #5

Administrative Reports—Comments were made by Dr. Denisar, Paul Woehlke, Assistant Superintendent for Finance and Operations, Joel Estes, Assistant Superintendent for Curriculum and Instruction and Diane VanHootegem, Director of Human Resources.

Comments by Board Of Education

Comments were made by Members Swanson and Lindstrom.

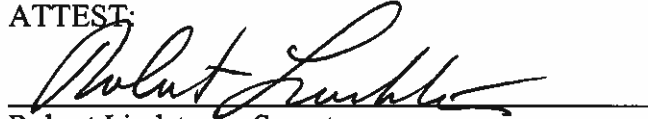
Adjournment

It was moved by Member Lindstrom and seconded by Member Panther that the meeting be adjourned—8:21 PM. On roll call the following members voted AYE: Swanson, Lindstrom, Harrison, Panther (4) Absent: Strauch, Osborn, Nelson (3) Motion carried. Roll Call #6



Barry L. Swanson, President

ATTEST:



Robert Lindstrom, Secretary