

MINUTES
Community Unit School District #205
Board of Education
August 13, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting prior to the regular board meeting on Monday, August 13, 2012 at 6:20 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: Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson (via phone), Welty (7) Roll Call #1

Closed Session

It was moved by Member Welty and seconded by Member Colclasure to move to a closed session for the purpose of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee. No action will be taken. On roll call the following Members voted AYE: Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson, Welty (7) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Welty and seconded by Member Colclasure to return to open session and move to the Board room for the regular meeting. On roll call the following Members voted AYE: Swanson, Colclasure, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #3

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, August 13, 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, Colclasure, Swanson (via phone), Palmer, Panther, Welty (7) Roll Call #4

Moment of Silence/Pledge of Allegiance

A moment of silence was observed followed by the Pledge of Allegiance.

Recognition of Visitors

Mr. Guy Cahill stated that IH Mississippi Valley Credit Union approached District 205 about a fundraiser during the opening of their new branch. Mr. Cahill introduced Laura Ursin, Vice President of Marketing with IH Mississippi Valley Credit Union and Representative Christine Denisar. Ms. Denisar stated that on July 10, 2012 when the branch opened they kicked off the fundraiser "Change Is Good" which resulted in a check for District #205 for \$5000.

Approval of Minutes

It was moved by Member Colclasure and seconded by Member Welty that the Minutes of the regular meeting of July 16, 2012 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Panther, Welty, Palmer, Kessler, Colclasure, Swanson (7) Motion carried. Roll Call #5

Approval of Payrolls and Claims

Upon presentation of payrolls and claims filed in the Ledger Book as Exhibit #571 as of August 13, 2012, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Welty and seconded by Member Lindstrom that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Swanson, Panther, Colclasure, Welty, Lindstrom, Kessler, Palmer (7) Motion carried. Roll Call #6

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)

B. Approval of Job Descriptions: Custodial

With the ratification of the Custodial/Maintenance/Transportation Contract, third shift will be dissolved. The three custodians working third shift will be moved to second shift (3:00-11:30 p.m.) In addition, the day shift custodian's hours will be modified from 7:00 a.m.-3:30 p.m. to 6:00 a.m.-2:30 p.m. to make first shift uniform across the district.

It was moved by Member Welty and seconded by Member Colclasure to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #7

Correspondence—Dr. Denisar stated that he received a letter along with a \$2600.00 check from Andy Sheldon, Bills Auto Body, from the Birdies for Books fundraiser. The funds received support the District #205 libraries.

Committee Reports

Budget

Member Panther stated that the Budget Committee met to review the Fiscal 2013 budgets for both KWSED and District 205. Dr. Michaud and Mr. Cahill presented revenue and expense information in varying levels of detail for the committees review. The Board will take up the adoption of the various budgets at its September regular meeting.

Building & Grounds

Member Welty reported that the Building Committee met in advance of the Board meeting. The Committee reviewed the construction drawing of the architects and construction manager on Steele School. Included in their review was overall project scope, budget and schedule. Considerable discussion was had on the alternate bid items. The Committee endorses administrations recommendation to approve the construction drawing work and authorize the architect to solicit bids.

Insurance

Member Lindstrom reported that the Committee last met in June. The fund balance was reported at \$1,591,067.09. The Insurance

Committee's next meeting will be scheduled at the beginning of the 2012-2013 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 January. The last RED Subcommittee was held on Wednesday, August 1, 2012 where they toured Hope Cemetery with Harry Buckley. The next subcommittee meeting is scheduled for Wednesday, September 5, 2012 at 5:00 p.m.

Instructional Presentation

A. Summer School Report

Mr. Bart Arthur, Assistant Superintendent for Curriculum and Instruction stated that the summer school principals would be making their annual report on summer school. Ms. Marilou Mol (middle school), Mr. Matt LeClere and Mr. Joe Pilger, Outreach Worker (elementary school) and Mr. Leroy VanMeter and Ms. Marlena Smysmor (high school) Mr. Arthur reported on behalf of Ms. Mol. Each program reported on their students, curriculum and success rate.

Old Business

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

President Kessler appointed Member Colclasure as delegate and herself as alternate.

B. Board Governance and Education

President Kessler stated that at this time the board would be attending the Joint Annual Conference in Chicago and then report back at the December board meeting regarding their thoughts and experiences.

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 Colclasure. (Insert Personnel Agenda) On roll call the following Members voted AYE: Panther, Welty, Lindstrom, Swanson, Palmer, Kessler, Colclasure (7) Motion carried. Roll Call #8

B. Approval of Professional Evaluation Plan

Mrs. Diane VanHootegem, Director of Human Resources, stated that a Joint Committee comprised of four GEA members and four administrators has been working with the Consortium for Educational Change using the Charlotte Danielson Model as the framework. The plan meets all regulations except the student achievement piece would need to be developed and implemented by 2016. The Professional Evaluation Plan for certified staff is for discussion purposes as the GEA bargaining team has some concerns that need to be addressed prior to adoption. For the 2012-2013 school year the current evaluation system will

be used. Again, this year, the Joint Committee will determine the rating for the teachers who are on the Professional Growth Plan. Discussion ensued.

C. Approval of Construction Drawings and Authorize Bid Solicitations for Steele Elementary School

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that this is the second of two bid packages for Steele School. The first was for pre-engineered steel for use in the addition to the school. This bid follows the conclusion of the Construction Drawing phase of the architect's work and the bulk of the overall project is bid with this authorization. Bids will be sought on a total of \$4,704,430 of construction work (inclusive of that previously bid and awarded) for a total project cost including A/E and CM fees, construction contingency, allowances and the like of \$5,554,965. This is some \$1673 less than the total budget for the Steele school project. Remaining to be funded are ten Alternate bids including skylights, classroom amplification, data cabling and casework refinishing among others at a total cost of \$288,000. The total budget includes \$253,235 in "construction contingency" the remainder of which could be applied to award the projects. (There are also "allowances" for asbestos and soil conditions, which are over and above contingency dollars as both areas are suspect and more likely than not to require additional expenditures.) It was moved by Member Welty and seconded by Member Panther to approve the Construction Drawings and Authorize bid Solicitations for Steele Elementary School. The following Members voted AYE: Palmer, Swanson, Kessler, Lindstrom, Panther, Colclasure, Welty (7) Motion Carried. Roll Call #9

D. Approval of Western Big 6 Football Expansion/Realignment

Dr. Denisar stated that The Western Big 6 received confirmation on July 24, 2012 that the Peoria District 150 School Board voted in favor of the Peoria Schools joining the WB6 for football only, beginning in the fall of 2013, pending approval by the WB6 respective school boards. Under this arrangement, the Western Big 6 would have 10 schools for football, starting in the fall of 2013. This would effectively fill all the school's schedules. All nine games would be conference games and IHSA playoff points will be held within the conference, which means teams that finish in the upper division under the current system would qualify for the playoffs. GHS currently has two of the Peoria schools on its non-conference schedule. The only adjustment would be dropping Morton and DeKalb for 2013 and adding Manual and Peoria Notre Dame. Both Morton and DeKalb host GHS this fall, so for both of them filling their 2013 non-conference schedule will be relatively easy. A conference rotation will be established for 2013, teams will alternate home, and away, giving everyone four home games one year and five the next, or vice versa. Over time, the sequence of the rotation will move as it currently does in our conference schedule. There are obvious travel and scheduling advantages to this expansion. The schools that will be playing football in the Western Big 6 are:

Galesburg	Alleman
Moline	Peoria Richwoods
East Moline	Peoria Notre Dame
Quincy	Peoria Manual
Rock Island	Peoria Central

Athletic Director, Ralph Henning answered questions for the Board. It was moved by Member Lindstrom and seconded by Member Welty to approve the Western Big 6 Football Expansion/Realignment. On roll call the following Members voted AYE: Panther, Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #10

Administrative Reports—Comments were made by Dr. Dawn Michaud, Knox-Warren Special Education.

Comments by Board Of Education

Comments were made by Member Colclasure, Panther, Kessler and Lindstrom.

Adjournment

It was moved by Member Panther and seconded by Member Welty that the meeting be adjourned—7:55 PM. On roll call the following Members voted AYE: Swanson, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #11

Natalie M. Kessler, President

ATTEST:

Molly Palmer, Secretary