

MINUTES
Community Unit School District #205
Board of Education
August 18, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, August 18, 2014 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Panther. The roll was read and the following Members responded: Lindstrom, Welty, Colclasure, Gibb, Palmer, Panther, Kessler (via phone) (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

The following spoke to the board regarding the community eligibility program: Amy Pickrel, Angelina Ojeda, Rhonda Brady, John Hunigan, Holly Allison, Candy Webb and Becky Naderman.

The following spoke to the board regarding the current issues related to teacher strike: Lisa Justus, Faye Schulz, Patricia Gohring, Christopher King, Carolyn Hawes, Maury Cohn, Jim Jacobs, Meghan Kennedy Templeton, Emily Cahill, Sara McDorman, Luan Statham, Vicku Legge, Todd Saey, Julie Watson, and Emily Anderson.

Member Panther addressed those in attendance.

Approval of Minutes

It was moved by Member Colclasure and seconded by Member Lindstrom that the minutes of the regular meeting of June 23, 2014, Regular Meeting of July 14, 2014, Special Minutes of July 17, 2014, Special Minutes of July 28, 2014, and Special Minutes of August 5, 2014 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 #595 as of August 18, 2014, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Lindstrom and seconded by Member Welty 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—NoneCommittee ReportsBudget

Member Palmer stated that the budget committee has not met.

Building & Grounds

David Black, Assistant Superintendent for Finance and Operations, stated that the committee has not met.

Insurance

Member Lindstrom reported that the committee last met on May 29, 2014. The fund balance was reported at \$2,900,442.84. The Insurance Committee's next meeting will be scheduled at the beginning of the 2014-2015 school year unless an earlier meeting becomes necessary.

R.E.D.

Member Colclasure stated that the Recruitment for Educational Diversity Committee has not met. A meeting will be scheduled at the beginning of the 2014-2015 school year.

Old BusinessA. Community Eligibility Option

Mr. David Black, Assistant Superintendent for Finance and Operations stated that This program allows the school district to be reimbursed for the full "paid" amount for every student at Steele, King, Nielsen, and Lombard. To have every student eat free in the entire school under the Community Eligibility Provision, the poverty rate has to be at least 63% (verified through direct certification – NOT self-reported like on the free and reduced application). Steele, King, and Nielson all have greater than 63% of the students who qualify under direct certification. Because you are able to average among different schools, we examined multiple combinations of schools. The only combination that still averaged 63% or greater were the three previously mentioned schools with Lombard added in. Although students at these schools will not be required to fill out a free/reduced eligibility form, we will still be requiring them to fill out a similar form because we are still required to show the percentage of students existing under the traditional requirements for free and reduced lunch for our Title I grant and our erate reimbursement. This is a 4 year agreement. It was moved by Member Colclasure and seconded by Member Palmer to Approve Community Eligibility Option. On roll call the following members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #4

New BusinessA. Personnel Agenda

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

B. Approval of Resolution Declaring the Intent of the Board to Sell Not to Exceed \$5,000,000 of Working Cash Fund Bonds of the District

Mr. David Black stated that this resolution declares the Board's intent to issue working cash bonds. This does not actually issue the bonds, but it allows the freedom to do so at any time during a three-year period. As fund balances continue to be spent down, it is probable that the District will, if nothing changes with regard to revenues, have the need for additional funding to meet obligations. It was moved by Member Colclasure and seconded by Member Welty to approve the Resolution Declaring the Intent of the Board to Sell Not to Exceed \$5,000,000 of Working Cash Fund Bonds of the District. Discussion ensued between members. On roll call the following Members voted AYE: Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #6

C. Approval of Intergovernmental Agreement with the City of Galesburg Concerning Parking at Silas Willard Elementary School

Mr. David Black stated that this intergovernmental agreement with the Board and City of Galesburg would allow the District to install parking along Fifer Street, which is part of the plans for the new Silas Willard Elementary School. It was moved by Member Welty and seconded by Member Gibb to Approve the Intergovernmental Agreement with the City of Galesburg Concerning Parking at Silas Willard Elementary School. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #7

Administrative Reports—None

Comments by Board Of Education

Comments were made by Member Palmer, Colclasure, Gibb, Kessler

Closed Session

It was moved by Member Colclasure and seconded by Member Gibb to move to closed session for the purpose of discussion on negotiations and pending litigation. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #8

Following the closed session it was moved by Member Palmer and seconded by Member Welty to move to open session. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #9

Adjournment

It was moved by Member Welty and seconded by Member Colclasure that the meeting be adjourned—10:22 PM. On roll call the following Members voted AYE: Gibb, Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #10

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary