

MINUTES

Community Unit School District #205
Board of Education
September 8, 2014

Public Hearings on Tentative Budget and Appropriation Ordinances for July 1, 2014 – June 30, 2015, 932 Harrison Street, Galesburg, IL.

6:40 PM—President Panther called the public hearing on the 2014-2015 Tentative Budget and Appropriation Ordinance for Knox-Warren Special Education District to order. The roll was read for the public hearing and the following Members responded: Lindstrom, Panther, Kessler, Palmer, Colclasure, Gibb (6) Absent: Welty (1)

Mr. David Black, stated that the tentative budget had been on display for more than the required 30 days and Certificates of Notice of Public Hearing on the Tentative Budget and Appropriation Ordinance for Knox-Warren Special Education District, GAVC and District #205 were published in *The Register-Mail*. (Insert Certificates) No written objections had been filed during this period of public inspection.

There were no comments from the public.

The hearing was closed.

6:45 PM—President Panther called the public hearing on the 2014-2015 Tentative Budget and Appropriation Ordinance for Galesburg Area Vocational Center to order. The roll was read for the public hearing and the following Members responded: Kessler, Panther, Colclasure, Gibb, Lindstrom, Palmer (6) Absent: Welty (1)

There were no comments from the public.

The hearing was closed.

6:50 PM—President Panther called the public hearing on the 2014-2015 Tentative Budget and Appropriation Ordinance for Community Unit School District #205 to order. The roll was read for the public hearing and the following Members responded: Gibb, Lindstrom, Panther, Kessler, Colclasure, Palmer (6) Absent: Welty (1)

There were no comments from the public.

It was moved by Member Welty and seconded by Member Kessler that the public hearings on the 2014-2015 Tentative Budget and Appropriation Ordinances be closed. On roll call the following Members voted AYE: Gibb, Lindstrom, Panther, Colclasure, Palmer, Kessler (6) Absent: Welty (1)

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, September 8, 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, Panther, Gibb, Kessler, Colclasure, Palmer, 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

Comments were made to the board regarding the restoring the school calendar, support of the board in regards to the school calendar, and school safety by: David Moore, Shannon, McNally, Rhonda Brady, Vickie Banks, Emily Anderson, Pamela Marolla, Debbie Strauch, Gay Johnson, Robert Hellenga, Jennifer Roberston, Amber Sexton, Ben Sieg, Mary Armon, Gabrielle Raley, David Sharp, Gary Ellenberg, Karen Kampwirth, Duane Oldfield, Pat Sutton, Becky Naderman, Maury Lyon, Dan Rudman, Esther Penick, Laura Stegall, and Carolyn Hawes

Approval of Minutes

It was moved by Member Colclasure and seconded by Member Lindstrom that the Minutes of the special meeting of August 12, 2014 and special meeting of August 13, 2014 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Gibb, Colclasure, Kessler, Palmer (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Palmer of payrolls and claims filed in the Ledger Book as Exhibit #596 as of September 8, 2014, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Palmer and seconded by Member Lindstrom that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Panther, Gibb, Colclasure, Lindstrom, Kessler, Palmer (7) Motion carried. Roll Call #3

Approval of Consent Agenda

It was moved by Member Welty and seconded by Member Gibb that the following items be approved on the Consent Agenda as presented:

- A. Approval of Application for Recognition of Schools
- B. Special Bond Issue Bond for Karen Addis (Medical Trust Fund) and School Treasurer Bond for Amy Miller (GHS Treasurer)
- C. Approval of Surplus Items
- D. Approval of 2014-2015 Salary Compensation Report

On roll call the following Members voted AYE: Panther, Gibb, Lindstrom, Welty, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #4

Correspondence—none

Committee Reports

Budget

Member Welty reported that the Budget committee met on September 5, 2014 to review the fiscal year 2015 budgets. Due to the strike and the resulting return to work agreement, human resources and payroll departments need more time to be able to accurately calculate payroll costs for the fiscal year. Generally, these calculations are done during the summer months. It will most likely be sometime in October before we are able to arrive at accurate projections. Therefore, it is our plan to bring a budget amendment to the board in November along with various financial projections for the district.

Buildings and Grounds

Member Kessler reported that the Building & Grounds Committee met September 8, 2014. Bid package 1 for site and construction work was reviewed and approve. The bid package is scheduled to be out for bid on September 9, 2014. The bid opening will be September 23, 21014. We will need a special board meeting to approve the bid package on September 23, 2014. If all goes as planned, the notice to proceed construction will be issued for bid package 1 on September 30, 2014. The committee then viewed a presentation from Cordogan Clark Architects reviewing exterior and interior materials and finishes. The committee also reviewed building design updates.

Insurance

Member Lindstrom reported that the Insurance Committee has not met. The fund balance to date was reported at \$2,684,505.08.

Recruitment for Educational Diversity

Member Colclasure reported that the R.E.D. Sub-Committee has not met.

Student Council

Student Council Representative, Jensen Rehn, stated that they are busy working on homecoming which will be held on Saturday, October 4, 2014.

Instructional PresentationA. Summer School Report

Ms. Tammie Bolden, Director of Curriculum/Instruction and Pre-K Services introduced Principals Mr. Matt McClere, Mr. Roy VanMeter, Mr. Jason Spring along with teacher Mr. Joe Pilger, gave a brief reports on summer school.

New BusinessA. Approve Personnel Agenda

Diane VanHootehem, Director for Human Resources, stated that the Personnel Agenda stands as presented and is recommended for approval. It was moved by Member Kessler and seconded by Member Welty to approve the Personnel Agenda as presented. (Insert Personnel Agenda) On roll call the following Members voted AYE: Lindstrom, Welty, Colclasure, Kessler, Palmer, Panther, Gibb (7) Motion carried. Roll Call #5

B. Approval of Board Policy Updates as Updated By Illinois Association of School Boards: 2:20, 4:60, 4:90, 5:30, 5:260, 7:240, 5:40 (First Reading)

Mr. Arthur stated that as part of our agreement with the Illinois Association of School Boards we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates as of September 2014. This is a first reading only with action to be taken at the October meeting.

C. Approve Recommendation on Approval/Adoption of 2014-2015 Budget for Knox-Warren Special Education District

It was moved by Member Welty and seconded by Member Kessler that the Board approve the 2014-2015 Budget for Knox-Warren Special Education District as presented and recommended by Mr. David Black, Assistant Superintendent for Finance and Operations. On roll call the following Members voted AYE: Panther, Gibb, Lindstrom, Welty, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #6

Approve Recommendations on Approval/Adoption of 2014-2015 Budget for Galesburg Area Vocational Center

It was moved by Member Lindstrom and seconded by Member Kessler that the Board approve the 2014-2015 Budget for Galesburg Area Vocational Center as presented and recommended by Mr. David Black, Assistant Superintendent for Finance and Operations. (Insert) On roll call the following Members voted AYE: Gibb, Lindstrom, Panther, Welty, Kessler, Colclasure, Palmer (7) Motion carried. Roll Call #7

Approve Recommendation on Approval/Adoption of 2014-2015 Budget for District #205

It was moved by Member Kessler and seconded by Member Gibb that the Board approve the 2014-2015 Budget for District #205 as presented and recommended by Mr. David Black, Assistant Superintendent for Finance and Operations. (Insert) On roll call the following Members voted AYE: Gibb, Lindstrom, Panther, Welty, Kessler, Colclasure, Palmer (7) Motion carried. Roll Call #8

Administrative Reports

None

Comments By Board of Education

Comments were made by Members Colclasure, Lindstrom, Welty, Panther

Closed Session

It was moved by Member Colclasure and seconded by Member Gibb to move to closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee(s). On roll call the following Members voted AYE: Lindstrom, Panther, Kessler, Gibb, Palmer, Welty, Colclasure (7) Motion carried. Roll Call #9

Following the closed session, it was moved by Member Kessler and seconded by Member Colclasure to return to open session. On roll call the following Members voted AYE: Lindstrom, Palmer, Gibb, Kessler, Panther, Colclasure, Welty (7) Motion carried. Roll Call #10

Adjournment

It was moved by Member Welty and seconded by Member Colclasure that the regular meeting be adjourned—10:12 PM. On roll call the following Members voted AYE: Gibb, Lindstrom, Panther, Welty, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #11

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary