

MINUTES

Community Unit School District #205
Board of Education
September 9, 2008

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, September 9, 2008 at 4:30 PM at 932 Harrison St., Galesburg, IL for the purpose of District facilities tour. The meeting was called to order by President Swanson. The roll was read and the following Members responded: Lindstrom, Panther, Swanson, Harrison (4) Absent: Strauch, Nelson, Osborn (3) Roll Call #1

Dr. Denisar stated that for the official record he wanted to recognize other officials that will be taking the tour of District 205 facilities. Those in attendance other than Board members were: Dr. S. Gene Denisar, Superintendent of Schools, Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction, Mr. Paul Woehlke, Assistant Superintendent for Finance and Operations, Roger Robinson, District 205 Director of Maintenance, and Bob Johnson, Metzger Johnson Architect.

Dr. Swanson noted that no action will be taken. Dr. Swanson stated the tour will be following the schedule that was posted with the special meeting notice. The schedule was:

All times p.m.

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| 4:30 | Leave Lincoln Education Center |
| 4:35 | Tour Nielson Elementary School <ul style="list-style-type: none"> - Core area renovation inspection - Computer lab inspection - General inspection |
| 4:50 | Tour King Elementary School <ul style="list-style-type: none"> - General inspection |
| 5:00 | Tour Lombard Middle School <ul style="list-style-type: none"> - Location of locker rooms, coaches' office addition - Classroom/weight room/storage room renovations - Hallway, classrooms asbestos abatement inspection - Computer labs inspection - To Do: Library windows, other windows' screen cover - Stage curtains inspection - To Do: Auditorium ceiling, projection room, air handlers - General inspection |
| 5:30 | Tour Cooke Elementary School <ul style="list-style-type: none"> - Computer lab inspection - General inspection |

Member Strauch arrived at Steele Elementary School

- 5:40 Tour Steele Elementary School
- Core area renovation inspection
 - Bus lane, rebuilt parking lot inspection
 - To Do: Fence along property perimeter
 - General inspection
- 6:00 Tour Galesburg High School
- Mobile computer labs inspection
 - To Do: Learning Center wing asbestos abatement
 - To Do: Office area renovation
 - To Do: Restrooms renovation (near cafeteria)
 - To Do: Lighting upgrades
 - To Do: Water and steam pipes replacement
 - To Do: Van Dyke press box/locker rooms/lighting project
 - To Do: Van Dyke, Sundberg wheelchair ramp installation
 - Proposed: Greenhouse, wrestling room, dance studio
 - General inspection
- 6:30 Tour Gale Elementary School
- SmartBoards installation inspection
 - To Do: Playground rebuild or resurfacing
 - General inspection
- 6:40 Tour Rose Hoben Welch
- To Do: Windows replacement, general renovation
 - General inspection
- 6:50 Tour Churchill Junior High School
- Windows and doors replacement inspection
 - Computer labs inspection
 - Stage curtains inspection
 - To Do: Power supply to building replacement
 - To Do: Public handicapped accessible restroom
 - Requested: Second gym
 - General inspection
- 7:05 Tour Hawthorne Center
- General inspection
- 7:15 Tour Silas Willard Elementary School
- Bus lane, traffic flow inspection
 - Computer lab inspection
 - To Do: Playground rebuild or resurfacing
 - To Do: Hallways, rooms asbestos abatement
 - To Do: Stairwell openable windows replacement
 - General inspection
- 7:30 Return to Lincoln Education Center

Adjournment

The special meeting was adjourned at 8:15 PM—On roll call the following members voted AYE: Swanson, Lindstrom, Panther, Strauch, Harrison (5) Absent: Nelson, Osborn (2) Motion carried.
Roll Call #2

Barry L. Swanson, President

ATTEST:

Robert Lindstrom, Secretary