

MINUTES

Community Unit School District #205
Board of Education
September 10, 2012

Public Hearings on Tentative Budget and Appropriation Ordinances for July 1, 2012 – June 30, 2013, 932 Harrison Street, Galesburg, IL.

6:40 PM—President Kessler called the public hearing on the 2012-2013 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, Welty, Panther, Kessler, Palmer, Colclasure, Swanson (7)

Mr. Guy Cahill, stated that the tentative budget had been on display for more than the required 30 days—since June 25, 2012—and Certificates of Notice of Public Hearing on the Tentative Budget and Appropriation Ordinance for Knox-Warren Special Education District 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.

It was moved by Member Swanson and seconded by Member Palmer that the public hearing on the 2012-2013 Tentative Budget and Appropriation Ordinance for Knox-Warren Special Education District be closed—6:42 p.m. On roll call the following Members voted AYE: Lindstrom, Welty, Colclasure, Panther, Palmer, Swanson, Kessler (7) Motion carried.

6:45 PM—President Kessler called the public hearing on the 2012-2013 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: Welty, Kessler, Panther, Colclasure, Swanson, Lindstrom, Palmer (7)

Mr. Guy Cahill stated that the tentative budget had been on display for more than the required 30 days—since June 25, 2012—and Certificates of Notice of Public Hearing on the Tentative Budget and Appropriation Ordinance for Galesburg Area Vocational Center 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.

It was moved by Member Colclasure and seconded by Member Swanson that the public hearing on the 2012-2013 Tentative Budget and Appropriation Ordinance for Galesburg Area Vocational Center be closed—6:46 p.m. On roll call the following Members voted

AYE: Panther, Swanson, Lindstrom, Welty, Colclasure, Palmer, Kessler (7) Motion carried.

6:50 PM—President Kessler called the public hearing on the 2012-2013 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: Swanson, Lindstrom, Welty, Panther, Kessler, Colclasure, Palmer (7)

Mr. Guy Cahill stated that the tentative budget had been on display for more than the required 30 days—since June 25, 2012—and Certificates of Notice of Public Hearing on the Tentative Budget and Appropriation Ordinance for Community Unit School 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.

It was moved by Member Welty and seconded by Member Swanson that the public hearing on the 2012-2013 Tentative Budget and Appropriation Ordinance for Community Unit School District #205 be closed—6:52 p.m. On roll call the following Members voted AYE: Swanson, Lindstrom, Welty, Panther, Colclasure, Palmer, Kessler (7) Motion carried.

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, September 10, 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, Panther, Swanson, Kessler, Colclasure, Palmer (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

Mr. John Hennenfent presented to the Board historical information on the Agriculture Department at Galesburg High School. He stated that this year marks the 100th anniversary of the department at GHS and that it is the only school in the state of Illinois to consecutively offer the program, which has grown over the years.

Approval of Minutes

It was moved by Member Welty and seconded by Member Colclasure that the Minutes of the regular meeting of August 13, 2012 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Swanson, Colclasure, Kessler, Palmer (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Lindstrom of payrolls and claims filed in the Ledger Book as Exhibit #572 as of September 10, 2012, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Lindstrom and seconded by Member Panther that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Panther, Swanson, Colclasure, Lindstrom, Kessler, Palmer (7) Motion carried. Roll Call #3

Approval of Consent Agenda

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

- A. Approval of Application for Recognition of Schools
- B. Approval of Revisions to Custodial/Maintenance Job Descriptions (insert)

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

Correspondence—Dr. Denisar presented two pieces of correspondence from the families of Pam Webber and Karen Crawford regarding the passing of their family members.

Committee ReportsBudget

Member Panther reported that the Budget committee met in August 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 Committee has not met since but varying individual members have met with Mr. Cahill to review the several changes made to the overall budget reducing the anticipated \$1,000,000 deficit roughly \$300,000 to \$700,000. An additional \$85,000 reduction-in the tort fund-appears likely but will be made closer to the adoption of the levy later in December.

Buildings and Grounds

Member Swanson reported that the Building & Grounds Committee met prior to the Board meeting to review the bids from the Steele Rebuild solicitation and the recommendation of administration based upon the work of the architects and construction manager. Included in the review was the overall project scope,

budget and schedule. Considerable time was spent on the changes to keep the project within the budget, as amended by several grants and interest earnings. The committee endorses administrations recommendation to approve fourteen of the eighteen bids, reject three bids and hold a fourth in abeyance.

Insurance

Member Lindstrom reported that the Insurance Committee has not met since June. The fund balance to date is reported at \$1,727,817.82. The next meeting has not been set but will be scheduled for September or October at the Lincoln Education Center.

Recruitment for Educational Diversity

Member Colclasure reported that the R.E.D. Sub-Committee last met September 5, 2012. The next R.E.D. meeting will be scheduled in October to update members on subcommittee work and to review current school year status. The next subcommittee meeting is scheduled for September 19, 2012 at 5:00 p.m.

Student Council

Student Council President Lily Pogue stated that freshman orientation had a great turnout and they are currently busy planning Homecoming.

Instructional Presentation

A. Gale Scholars Program—Les Hunter

Mr. Les Hunter gave a detailed power point presentation on the Gale Scholars Program. (Insert)

Old Business—None

New Business

A. Approve Personnel Agenda

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

B. Adopt Resolution Designating Alison Boone as Representative, Karen Peters and Lisa Unger as Alternates, for Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 9, 2013

Dr. Denisar, Superintendent stated that the resolution presented for approval outlines the information for nominating petitions for the Board of Education election. The first day nominating petitions for the April 9, 2013 election can be circulated is September 25, 2012. The first day to file a petition is December 17, 2012 and the last day is December 24, 2012. Board of Education seats up for election in April of 2013—two inside Galesburg Township (Robert Lindstrom, Rick Welty) and one outside Galesburg Township (Barry Swanson)—all for full terms. These positions will be elected in April of 2013, with terms ending in April of 2017. It was moved by Member Swanson and seconded by Member Panther to Adopt the Resolution Designating Alison Boone as Representative, Karen Peters and Lisa Unger as Alternates for Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 9, 2013. (Insert Resolution) On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Swanson, Welty, Colclasure (7) Motion carried. Roll Call #6

C. Award Steele Elementary School Projects—Bid Package No. 2

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that bids were received on July 9, 2012 and September 5, 2012 for Steele School Bid Package No. 1 and 2 respectively. Bid package No. 1 was awarded at the Board's July regular meeting and the cost for the same incorporated into the Bid Package No. 2 bids. Bid package No. 2 contained eighteen project categories. The project categories covered by this bid have an estimated construction value of \$4,704,430. There are an additional \$852,208 in A/E fees, insurance, performance & payment bonds, contingency and CM fees for a total "Construction Drawing Estimate" of \$5,554,965. As more fully described in the attached (2), the following bids and alternates are recommended for award by the District's construction manager Russell Construction.

Final Cleaning: Royal Cleaning, \$32,550 base bid plus \$-0- alternate; reject all bids - District 205 to assume

Building Concrete: Goetz#, \$159,000 base plus \$-0- alternate, total \$159,000#.

Masonry: Otto Baum, \$81,985 base plus \$-0- alternate, total \$81,985.

Steel Fabrication & Erection: Tricon, \$224,000 base bid plus \$-0- alternate, total \$224,000.

Casework Supply: Geo. Rothan, \$152,189 base plus \$-0- alternate; reject all bids - rebid.

Carpentry: Russell, \$268,587 base plus \$ -0- alternate, total \$268,587.

Roofing: Frank Millard, \$443,100 base plus \$-0- alternate, total \$443,100.

Door Supply: S&S Builders, \$59,448 base plus \$-0- alternate, total \$59,448.

Aluminum Doors & Windows: Mid-American Glazing Systems, \$207,700 base plus \$ 0- alternate, total \$207,700.

Framing & Drywall: River Valley Construction, \$258,297 base plus \$-0- alternate, total \$258,297.

Painting: Builders Sales & Service, \$64,500 base plus \$-0- alternate; hold for later award, rejection and/or District 205 assuming.
Flooring: Moore's Floors, \$110,518 plus \$-0- alternate; reject all bids - re-bid.
Fire Suppression: Midwest Automatic Fire Sprinkler, \$82,000 base plus \$-0- alternate, total \$82,000.
Mechanical: Ryan Mechanical, \$1,442,000 base -0- alternate, total \$1,442,000.
Electrical & Data: Oberlander Electric, \$619,210 base -0- alternate, total \$619,210.
Geothermal Well Field: Durbin, \$354,000 base plus \$-0- alternate, total \$354,000.
Sitework: Guenther Construction, \$252,444.44 base plus \$-0- alternate, total \$252,444.44.

No alternates are recommended at this time; they will be revisited for award in October upon completion of value-engineering work. The Alternates will be paid for out of any contingency savings resulting from the net of the same, value engineering, scope changes/re-bids, district-assumed work and the like. The total for all eighteen categories, including rejected and/or held bids was: \$4,811,528.44 or \$107,098.44 more than budgeted for *construction-purposes only before* any budget adjustments. Supplementing the budget with \$50,000 for roof work from the ISBE Maintenance Grant, \$90,000 for the geothermal well system from the IL Clean Energy Foundation grant and \$110,000 in interest earnings on the bonds increases the same \$250,000 to \$4,954,430. Accordingly, the construction-only portion of the project is \$142,902 less than that budgeted, as adjusted, before A/E Fees, insurance, bonds, contingency, CM fees and any alternates to be subsequently awarded. Adding the same in, the total project budget costs are \$5,806,177. With the adjusted budget of \$5,806,638, the project is expected to be under budget \$461 and would include the award of Alternates 1, 2, 5 (portion), 6, 7 (scaled down), 8, 11 and 12, albeit all painting-related alternates assumed by the district. It was moved by Member Welty and seconded by Member Swanson to Award Steele Project Bids as detailed. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Swanson, Welty, Colclasure, Kessler (7) Motion carried. Roll Call #7

D. Approve Recommendation on Approval/Adoption of Adjustments to the Tentative 2012-2013 Budget for Knox-Warren Special Education District

It was moved by Member Welty and seconded by Member Colclasure that the Board approve the adjustments to the Tentative 2012-2013 Budget for Knox-Warren Special Education District as presented and recommended by Mr. Guy Cahill, Assistant Superintendent for Finance and Operations. (Insert) On roll call the following Members voted AYE: Panther, Swanson, Lindstrom, Welty, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #8

Approve Recommendations on Approval/Adoption of Adjustments to the Tentative 2012-2013 Budget for Galesburg Area Vocational Center

It was moved by Member Swanson and seconded by Member Panther that the Board approve the adjustments to the Tentative 2012-2013 Budget for Galesburg Area Vocational Center as presented and recommended by Mr. Guy Cahill, Assistant

Superintendent for Finance and Operations. (Insert) On roll call the following Members voted AYE: Swanson, Lindstrom, Panther, Welty, Kessler, Colclasure, Palmer (7) Motion carried. Roll Call #9

Approve Recommendation on Approval/Adoption of Adjustments to the Tentative 2012-2013 Budget for District #205

It was moved by Member Swanson and seconded by Member Welty that the Board approve the adjustments to the Tentative 2012-2013 Budget for District #205 as presented and recommended by Mr. Guy Cahill, Assistant Superintendent for Finance and Operations. (Insert) On roll call the following Members voted AYE: Swanson, Lindstrom, Panther, Welty, Kessler, Colclasure, Palmer (7) Motion carried. Roll Call #10

October Board Meeting Change

President Kessler stated the October meeting needed to be changed from Tuesday, October 9, 2012 to Monday October, 22, 2012. It was moved by Member Welty and seconded by Member Colclasure to approve the October Board Meeting date of October 22, 2012. On roll call the following Members voted AYE: Swanson, Palmer, Panther, Kessler, Lindstrom, Welty, Colclasure (7) Motion carried. Roll Call #11

Administrative Reports

Dr. Dawn Michaud, Knox-Warren Special Education Director, stated that she had one change and that the State Board would be coming in October rather than this week as stated in her report.

Comments By Board of Education

Comments were made by Members Welty, Colclasure, Panther, Kessler, Palmer and Swanson

Closed Session

President Kessler stated that there would be a closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee. No action will be taken. It was moved by Member Swanson and seconded by Member Panther that the Board move to closed session-7:52 p.m. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Swanson, Colclasure, Kessler, Palmer (7) Motion carried. Roll Call #12

Following the closed session, it was moved by Member Swanson and seconded by Member Panther that the regular meeting be reconvened. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Swanson, Kessler, Colclasure, Palmer (7) Motion carried. Roll Call #13

Adjournment

It was moved by Member Swanson and seconded by Member Palmer that the regular meeting be adjourned—8:58 PM. On roll call the following Members voted AYE: Swanson, Lindstrom, Panther, Welty, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #14

Natalie M. Kessler, President

ATTEST:

Molly E. Palmer, Secretary