

**MINUTES**  
Community Unit School District #205  
Board of Education  
September 16, 2013

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, September 16, 2013 at 5:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Colclasure. The roll was read and the following Members responded: Welty, Gibb Panther, Lindstrom, Kessler, Colclasure (6) Absent: Palmer (1) Roll Call #1

A motion was made by President Colclasure to amend the agenda to include discussion on GHS renovations, specifically to the campus site plans. No action to be taken. It was seconded by Member Kessler to discuss GHS renovations and campus site plans. On roll call the following members voted AYE: Gibb, Kessler, Lindstrom, Panther, Welty, Colclasure (6) Motion carried. Roll Call #2

New Business

A. Personnel Agenda

It was moved by Member Kessler and seconded by Member Gibb to approve the Personnel Agenda as presented. On roll call the following Members voted AYE: Kessler, Lindstrom, Panther, Welty, Colclasure, Gibb (6) Motion carried. Roll Call #3

B. Approval of Authorization of the Assistant Superintendent for Finance and Operations to Execute Documents Requiring the Signature of the District Superintendent, During the Superintendents Absence

It was moved by Member Welty and seconded by Member Panther to approve the authorization of the Assistant Superintendent for Finance and Operation to execute documents requiring the signature of the Superintendent, during the absence of the Superintendent. On roll call the following Members voted AYE: Lindstrom, Panther, Welty, Colclasure, Gibb, Kessler (6) Motion carried. Roll Call #4

C. Amended Discussion Item Regarding GHS Campus

Mr. David Black stated that questions were raised regarding the site design for Galesburg High School. Mr. Black passed out a handout (insert) relating to a timeline of events showing the placement of softball fields and parking. Mr. Black discussed in detail the timeline of how the site plan came about between the construction company, design, building and implementation committee's recommendation etc. Discussion between board members regarding the information ensued.

Adjournment

It was moved by Member Lindstrom and seconded by Member Gibb that the special meeting be adjourned—5:47 PM. On roll call the following Members voted AYE: Panther, Lindstrom, Colclasure, Gibb, Kessler, Welty (6) Motion carried. Roll Call #5

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Thomas Colclasure, President

ATTEST:

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Michael Panther, Secretary