

MINUTES  
Community Unit School District #205  
Board of Education  
September 28, 2015

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, September 28, 2015 at 6:30 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Lindstrom. The roll was read and the following Members responded: Cervantez, Gibb, Lindstrom, Pickrel, Statham, Welty, Glasnovich (7) Roll Call #1

Moment of Silence/Pledge of Allegiance

A moment of silence was observed followed by the pledge of allegiance.

Action Items

A. Consider Approval of Selection of District Architect

Mr. Ralph Grimm, Superintendent, stated that the District received seven responses to the District architect selection, from that list of seven firms four were picked to be interviewed. Member Glasnovich, Pickrel, and Gibb sat in on some or all of the interviews. Following the interview process, Mr. Grimm and Mrs. Hamm met with the Buildings and Grounds committee and discussed those interviewed and Mr. Phillips' firm was chosen. Mr. Grimm gave some background information on Bill Phillips and Associates. Discussion ensued. It was moved by Member Statham and seconded by Member Glasnovich to approve Bill Phillips and Associates as the District Architect. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez (6) NAY: Gibb (1) Motion carried. Roll Call #2

B. Consider Approval of 2014 Ten Year Health Life Safety Survey

Mr. Grimm introduced Mr. Bill Phillips to go over the items on the 2014 Ten Year Health Life Safety Survey. Mr. Phillips detailed the survey (insert) and answered questions. Discussion ensued. Mr. Grimm explained the process once approved. It was moved by Member Welty and seconded by Member Glasnovich to approve the 2014 Ten Year Life Safety Survey. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb (7) Motion carried. Roll Call #3

C. Consider Approval of District Budget Reduction Committee and Members to Serve on the Committee

Mr. Grimm stated that the first item is to approve the committee as a board committee. It was moved by Member Glasnovich and seconded by Member Gibb to approve the District Budget Reduction Committee as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb (7) Motion carried. Roll Call #4

Mr. Grimm explained that the second recommendation is to approve the list of members to serve. There is no representation from the fine arts department due to conflicts. It was moved by Member Statham and seconded by Member Glasnovich to approve the District Budget Reduction Committee Members to Serve on the committee as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb (7) Motion carried. Roll Call #5

D. Consider Approval of Agreement with School Messenger for District Web Page Hosting Services  
Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, stated that at the last meeting this item was discussed. Mrs. Hamm stated that after discussion with the technology department it was decided to move forward with School Messenger Sharp Schools. Mr. Matt Jacobson presented templates and Mrs. Hamm explained the process and goals. Member Statham stated that he would like to discuss in the future the idea of advertising on the District webpage. It was moved by Member Glasnovich and seconded by Member Gibb to approve the District Budget Reduction Committee and Members to serve on the committee as presented. On roll call the following Members voted AYE: Glasnovich, Lindstrom, Pickrel, Statham, Welty, Cervantez, Gibb (7) Motion carried. Roll Call #6

Discussion Items

A. Lease of Busses from Midwest Bus Sales

Mr. Ralph Grimm stated that the District has six busses that we own which are in need of upgrading. Mr. Grimm stated that he feels leasing is the direction to go in and that leasing is claimable for reimbursement. Quotes were received from two different companies and Midwest Bus Sales provided the best scenario. Discussion ensued. Mrs. Hamm stated that some routes are cheaper for us to run on our own with our own busses.

B. Review of District Data

Mr. Grimm stated that he asked Mrs. Hamm to pull together historical data for the past ten years. This information will be useful for the Budget Reduction Committee and the intent was to share it with the board prior to the Budget Reduction Committee.

Future Meeting Date

The next regular meeting is scheduled for Tuesday, October 13, 2015 at 7:00PM

Adjournment

It was moved by Member Welty and seconded by Member Cervantez that the special meeting be adjourned—8:46PM. On roll call the following Members voted AYE: Cervantez, Gibb, Lindstrom, Pickrel, Statham, Welty, Glasnovich (7) Motion carried. Roll Call #7

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Robert Lindstrom, President

ATTEST:

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Rick Welty, Secretary