

MINUTES
Community Unit School District #205
Board of Education
September 29, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Wednesday, September 29, 2014 at 3:30 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Panther. A closed session will be held for one (1) student disciplinary case. The roll was read and the following Members responded: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Roll Call #1

Closed Session

It was moved by Member Kessler and seconded by Member Gibb that the special meeting be adjourned to a closed session for a student disciplinary case—3:30 PM. Action will be taken in open session. On roll call the following Members voted AYE: Panther, Gibb, Kessler, Palmer, Colclasure, Welty, Lindstrom (7) Motion carried. Roll Call #2

Following the closed session, it was moved by Member Kessler and seconded by Member Palmer that the special meeting be re-convened. On roll call the following Members voted AYE: Panther, Welty, Lindstrom, Gibb, Colclasure, Palmer, Kessler (7) Motion carried. Roll Call #3

Recommendation on Expulsion

Considering the information presented at the discipline hearing, it was recommended that a Galesburg High School North Student (Case #14-10), be expelled through September 29, 2016.

It was moved by Member Welty and seconded by Member Kessler that the Board of Education approve the above recommendation as stated. On roll call the following Members voted AYE: Gibb, Welty, Lindstrom, Panther, Palmer, Kessler (6) Abstained: Colclasure (1) Motion carried. Roll Call #4

New Business

A. Personnel Agenda

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

B. Approval of Silas Willard Elementary Bids

Mr. David Black, Assistant Superintendent for Finance and Operations stated that Russell Construction, Cordogan Clark's design team and district 205 have worked closely together to develop key milestones for the Silas Willard project. In July 2014, Design Development estimates were performed and yielded a total project cost \$8300 under budget. The construction documents are progressing and we expect them to be complete in early January 2015. To meet the construction schedule, the team has broken the project into 3 bid packages. Bid Package 1 consists of cast in place concrete, deep foundations, and site work. Bid Package 2 consists of steel and precast concrete and

should be out for bid by the end of October. Bid Package 3 will consist of the remaining scope of the project and is projected to be out to bid by early March. The bids you are being asked to approve today were received on Tuesday, September 23, 2014. It is felt that these bids are competitive and that the overall prices are within the acceptable range of the overall budget for this project. There was one “alternate” included in the bidding documents. That alternate was to install concrete paving as opposed to asphalt. We were very pleased to see that the bid for concrete paving was actually \$652 less than asphalt. We are recommending that the board approve the following bids. These bids include alternate number 1, as concrete is the preferred choice. It was moved by Member Kessler and seconded by Member Welty to approve the Silas Willard Elementary Bids as presented. On roll call the following Members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #6

C. Approval to Hire the Illinois Association of Schools Boards for the Superintendent Search

Mr. Bart Arthur, Superintendent introduced Ms. Donna Johnson, IASB Representative and stated that it is recommended the Board employ the IASB Executive Search to hire the new superintendent to replace Bart A. Arthur, who will retire at the end of the year. It was moved by Member Kessler and seconded by Member Gibb to hire the IASB for the Superintendent search. On roll call the following Members voted AYE: Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #7

Closed Session

It was moved by Member Welty and seconded by Member Kessler to move to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of an employee(s). On roll call the following Member voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #8

Following the closed session, it was moved by Member Kessler and seconded by Member Gibb to return to open session. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #9

Adjournment

It was moved by Member Welty and seconded by Member Gibb that the special meeting be adjourned—5:04 PM. On roll call the following Members voted AYE: Gibb, Panther, Colclasure, Kessler, Palmer, Welty, Lindstrom (7) Motion carried. Roll Call #10

Michael Panther, President

ATTEST:

Joshua Gibb, Secretary