

MINUTES
Community Unit School District #205
Board of Education
October 1, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Monday, October 1, 2012 at 5:30 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Kessler to approve the 2011-2012 Salary Compensation Report and a closed session was held for one (1) student disciplinary case(s) and Personnel to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee(s). All action will take place in open session. The roll was read and the following Members responded: Swanson, Kessler, Lindstrom, Welty (4) Absent: Palmer, Colclasure, Panther (3) Roll Call #1

Approval of 2011-2012 Salary Compensation Report

Mrs. Diane VanHootegem, Director for Human Resources presented the 2011-2012 Salary Compensation Report and stated it must be posted on the District website once approved. Mrs. VanHootegem stated that there was one error regarding on one line, which has been corrected. It was moved by Member Welty and seconded by Member Swanson to approve the 2011-2012 Salary Compensation Report. On roll call the following Members voted AYE: Kessler, Lindstrom, Swanson, Welty (4) Motion carried. Roll Call #2

Closed Session

It was moved by Member Welty and seconded by Member Swanson that the special meeting be adjourned to a closed session for one student disciplinary case—5:40 PM. Action will be taken in open session. On roll call the following Members voted AYE: Swanson, Kessler, Lindstrom, Welty (4) Motion carried. Roll Call #3

Following the closed session, it was moved by Member Swanson and seconded by Member Welty that the special meeting be re-convened. On roll call the following Members voted AYE: Swanson, Kessler, Welty, Lindstrom (4) Motion carried. Roll Call #4

Recommendation on Expulsion

Considering the information presented at the discipline hearing, it was recommended that a Lombard Middle School Student receiving services at Knox County Academy (Case #12-13), be expelled for the remainder of the 2012-2013 school year and expelled through the 2013-2014 school year. Student may return to the appropriate District #205 school on principal's probation at the beginning of the 2013-2014 school year provided documentation of successful assessment and subsequent treatment by a certified professional counseling provider specializing in anger management and conflict resolution is submitted to Lombard Middle School by August 1, 2013.

It was moved by Member Welty and seconded by Member Lindstrom that the Board of Education approve the above recommendation as stated. On roll call the following Members voted AYE: Swanson, Kessler, Lindstrom, Welty (4) Motion carried. Roll Call #5

Closed Session

It was moved by Member Welty and seconded by Member Swanson that the special meeting be adjourned to a closed session for the purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee(s)—6:00 PM. No action will be taken. On roll call the following Members voted AYE: Swanson, Kessler, Welty, Lindstrom (4) Motion carried. Roll Call #6

Following the closed session, it was moved by Member Welty and seconded by Member Swanson that the special meeting be re-convened. On roll call the following Members voted AYE: Swanson, Kessler, Welty, Lindstrom (4) Motion carried. Roll Call #7

Adjournment

It was moved by Member Welty and seconded by Member Swanson that the special meeting be adjourned—6:45 PM. On roll call the following Members voted AYE: Swanson, Kessler, Welty, Lindstrom (4) Motion carried. Roll Call #8

Natalie M. Kessler, President

ATTEST:

Molly E. Palmer, Secretary