

MINUTES

Community Unit School District #205
Board of Education
October 10, 2011

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, October 10, 2011 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Welty. The roll was read and the following Members responded: Lindstrom, Welty, Palmer, Colclasure, Kessler (5) Absent: Swanson, Panther (2) Roll Call #1

Moment of Silence/Pledge of Allegiance

A moment of silence was observed followed by the Pledge of Allegiance.

Recognition of Visitors

Diane VanHootegeem, Director of Human Resources introduced Al Urena Chairman for National Elks Foundation. Dr. Gene Denisar, Superintendent and Board President, Mr. Rick Welty presented Mr. Urena with a certificate of appreciation for the support of District No. 205 students specifically in their efforts to provide District children Jennifer Browns poke to the Board regarding her opinions on the importance of a contract between District 205 and teachers.

Jim Jacobs spoke regarding teachers and a teacher contract and education.

Paul Stewart addressed the board regarding the old Lombard gym.

Approval of Minutes

It was moved by Member Kessler and seconded by Member Colclasure that the minutes of the regular meeting of September 12, 2011 and special meeting of September 8, 2011 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Welty, Palmer, Colclasure, Kessler (5) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Welty of payrolls and claims filed in the Ledger Book as Exhibit #561 as of October 10, 2011, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Kessler and seconded by Member Lindstrom that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Palmer, Lindstrom, Colclasure, Kessler (5) Motion carried. Roll Call #3

Approval of Consent Agenda

- A. Director of Special Education Job Description—It was moved by Member Lindstrom and seconded by Member Kessler to approve the Consent Agenda as presented. On roll

call the following Members voted AYE: Welty, Lindstrom, Colclasure, Palmer, Kessler (5) Motion carried. Roll Call #4

Correspondence—Dr. Denisar stated that there were two pieces of correspondence. One from the preservation committee which Mr. Stewart already discussed and a thank you note from the Cope family.

Committee Reports

Budget

Member Palmer reported that the Budget Committee has not met since advancing the FY 2011-12 budget last month. It is expected to meet in November to discuss several items including the tentative 2011 Tax Levy (payable in 2012).

Buildings and Grounds

Member Kessler reported that the committee has not met since September. The next meeting is expected in November to discuss the Design Development work completed by the architects on Lombard and look at new technology for the heating of the Wicall Gym pool.

Insurance

Member Lindstrom reported that the Insurance Committee last met on June 1, 2011. The fund balance to date is reported at \$1,284,358.79. The next regular meeting will be scheduled for October 13, 2011.

Recruitment for Educational Diversity

Member Colclasure reported that the R.E.D. Committee has not met since August. The recruitment effort for the 2012-2013 school year began with the fall career fair at Illinois State University on October 5, 2011. The Eastern Illinois Job Fair is on November 2, 2011. The next committee meeting is set for Thursday, November 10, 2011 at 5:15 p.m.

Student Council

Student Council Member Emily Schoonover stated that Homecoming was successful again this year and normally they would now be working on Haunted High School, however they have decided to use those resources for the fish food pantry and by hosting a canned food drive at the football

game on October 14, 2011 with a costume competition being held for grades K-5 during the football game.

Salary Compensation Report

Mrs. Diane VanHootegem stated that this is the third year the district is required to present to the Board and post on the district website salaries of administration for the current school year which will be updated on October 15, 2011.

Old Business—None

New Business

A. Approve Personnel Agenda

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

Dr. Denisar stated that we would move to closed session for the remaining items on the agenda. Action will be taken in open session.

Administrative Reports

No Comments were made.

Comments By Board of Education

Comments were made by Members Colclasure and Palmer.

Closed Session

It was moved by Member Kessler and seconded by Member Colclasure to move to closed session for the purpose of New Business Items B. Approve Destruction of Closed Meeting Audio Records in Accordance with Policy #270.14a, Item C. Approve Closed Meeting Minutes, Item D. Placement of Individual Student(s), Negotiations and Personnel. On roll call the following Members voted AYE: Palmer, Kessler, Welty, Lindstrom, Colclasure (5) Motion carried. Roll Call #6

Following the closed session, it was moved by Member Kessler and seconded by Member Colclasure that the regular meeting be reconvened. On roll call the following Members voted AYE: Lindstrom, Welty, Palmer, Kessler, Colclasure (5) Motion carried. Roll Call #7

B. Approve Destruction of Closed Meeting Audio Recordings in Accordance with Policy #270.14a

Dr. Denisar stated that after 18 months have passed since the meeting at which the audio recording was made the Board may approve the destruction of the audio recordings. Eighteen months have passed since the audio recording of the closed meetings for the period of April 2009-October 2010 were made and they are now recommended for destruction. It was moved by Member Colclasure and seconded by Member Kessler to approve as recommended. On roll call the following Members voted AYE: Lindstrom, Welty, Colclasure, Palmer, Kessler (5) Motion carried. Roll Call #8

C. Approve Closed Meeting Minutes

President Welty stated that closed meeting minutes are reviewed every six months and that after review of the closed meeting minutes, for the period of April 2011-October 2011, it was the recommendation that the closed session minutes for the period referenced above remain closed as indicated (Insert). It was moved by Member Kessler and seconded by Member Lindstrom that the closed meeting minutes for the period of July 2001 to October 11, 2011 remain closed, released or partially released as recommended. On roll call the following Members votes AYE: Lindstrom, Welty, Palmer, Kessler, Colclasure (5) Motion carried. Roll Call #9

D. Placement of Individual Student(s)

President Welty stated that the placement of two students referred to as residence case 1 and residence case 2 are determined and that notice will be given to the parents of the students that a hearing will be held to determine residency within District 205. It was moved by Member Colclasure and seconded by Member Lindstrom to approve the Placement of Individual Students(s). On roll call the following Members voted AYE: Lindstrom, Palmer, Kessler, Colclasure, Welty (5) Motion carried. Roll Call #10

Adjournment

It was moved by Member Palmer and seconded by Member Colclasure that the regular meeting be adjourned—8:30 PM. On roll call the following Members voted AYE: Lindstrom, Welty, Palmer, Kessler, Colclasure (5) Motion carried. Roll Call #11

Rick Welty, President

ATTEST:

Barry L. Swanson, Secretary