

**MINUTES**

Community Unit School District #205  
Board of Education  
October 12, 2010

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Tuesday, October 12, 2010 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Harrison. The roll was read and the following Members responded: Harrison, Lindstrom, Welty, Panther, Swanson, Strauch, Osborn (7)  
Roll Call #1

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors—noneApproval of Minutes

It was moved by Member Swanson and seconded by Member Welty that the Minutes of the regular meeting of September 13, 2010, special meeting of September 8, 2010 and special meeting of September 22, 2010 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Swanson, Harrison, Strauch, Osborn (7) 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 #549 as of October 12, 2010, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Welty and seconded by Member Osborn that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Panther, Swanson, Harrison, Lindstrom, Strauch, Osborn (7) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Revised Twelve Month Bus Driver/General Maintenance Job Description—It was moved by Member Strauch and seconded by Member Swanson to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Panther, Strauch, Swanson, Welty, Harrison, Lindstrom, Osborn (7) Motion carried. Roll Call #4

Correspondence—noneCommittee ReportsBudget

Member Osborn reported that the Budget Committee is scheduled to meet in

November at which time the committee will take a look at the 2010 tax levy.

#### Buildings and Grounds

Member Swanson reported that the committee has not met since the last Board meeting. The committee is expected to meet following the outcome of the November 2, 2010 vote on the penny sales tax referendum question.

#### Insurance

Member Harrison reported that the Insurance Committee last met on September 9, 2010. The fund balance to date is reported at \$222,416.77. The next regular meeting will be scheduled for November 2, 2010 at 4:00 p.m.

#### Recruitment for Educational Diversity

Member Swanson reported that the R.E.D. Committee has not met since the last board meeting. The next meeting is scheduled following the November recruitment schedule.

#### Student Council

Student Council President Sarah Main stated that Homecoming was successful again this year. Haunted High School is the next event which will be held October 28, 2010 at GHS. Student Council will be donating to breast cancer research for the October charity of the month in light of breast cancer awareness month.

#### Salary Compensation Report

Mrs. Diane VanHootegem stated that this is the second year the district is required to present to the Board and post on the district website salaries of administration for the current school year.

#### Old Business—None

#### New Business

##### A. Approve Personnel Agenda

Diane VanHootegem, Director for Human Resources, stated that the Personnel Agenda stand as presented and recommended its approval. It was moved by Member Welty and seconded by Member Panther 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: Harrison, Lindstrom, Osborn, Welty, Strauch, Panther, Swanson (7) Motion carried. Roll Call #4

B. Approve Emergency Repair to GHS Boiler

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations stated that boilers throughout the district are subject to annual inspection. The State Fire Marshal's office is charged with the conduct of inspections and the policing of unsafe conditions through licensure of boilers in school facilities. The GHS boilers (2) underwent their annual State Fire Marshal inspection. One of the two GHS boilers was found to be out of compliance and would not be licensed for operation. Among the recommendations of the Fire Marshal's office is the replacement of the "boiler tubes." This recommendation is the preferred recommendation of staff for fear of dislodging "hard deposits" through other means and sending the same through the closed-loop system "gumming-up" the steam traps and distribution piping. It is estimated that the tube replacement will run between \$35,000 and \$40,000 which exceeds the bid threshold limit of \$25,000 unless declared an "emergency" by 3/4ths of the Board; the bid threshold limit for emergency repairs is unlimited. The tubing would require custom manufacturing and should be available by the extended winter break for installation. In the meantime, the District will operate the building on the one remaining functional and licensed boiler. It was moved by Member Welty and seconded by Member Panther to approve repairs to the GHS Boiler. On roll call the following Members voted AYE: Swanson, Welty, Harrison, Lindstrom, Osborn, Panther, Strauch (7) Motion carried. Roll Call #5

C. Adopt Resolution Designating Alison Boone (Formerly Majdich) and Lisa Unger to Serve as Representative and Alternate, Respectively, for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 5, 2011

The first day nominating petitions for the April 5, 2011 election can be circulated is September 21, 2010. The first day to file a petition is December 13, 2010 and the last day is December 20, 2010. Board of Education seats up for election in April of 2011—two inside Galesburg Township (Deborah Harrison, Carl Strauch) and two outside Galesburg Township (Gloria Osborn, Michael Panther)—all for full terms. These positions will be elected in April of 2011, with terms ending in April of 2015. During election years the Board of Education Adopts a Resolution designating individuals who may accept nominating petitions for the April 2011 election Alison Boone and Lisa Unger are the designated representative and alternate. It was moved by Member Osborn and seconded by Member Welty to Adopt Resolution Designating Alison Boone and Lisa Unger to Serve as Representative and Alternate, Respectively for the Secretary of the Board of Education to Receive Nominating Petitions for Candidates at the Election to be Held on April 5, 2011. On roll call the following Members voted AYE: Welty, Harrison, Lindstrom, Osborn, Panther, Strauch, Swanson (7) Motion carried. Roll Call #6

D. Approval of Board Policy 720.17—Food Allergy Management Program

Mrs. Diane VanHootegem stated that under Public Act 96-0349 school boards are mandated to implement a policy for the management of students with life-threatening food allergies enrolled in the schools under its jurisdiction by January 1, 2011. As per the policy, a Food Allergy Management Program will be fully implemented utilizing the guidelines jointly developed by the Illinois State Board of Education (ISBE) and the Illinois Department of Public Health (IDPH). It was moved by Member Swanson and seconded by Member Welty to approve Board Policy 720.17—Food Allergy Management Program. On roll call the following Members responded AYE: Harrison, Lindstrom, Osborn, Panther, Strauch, Swanson, Welty (7) Motion carried. Roll Call #7

E. 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 October 2008-April 2009 were made and they are now recommended for destruction. It was moved by Member Welty and seconded by Member Panther to approve as recommended. On roll call the following Members voted AYE: Panther, Harrison, Swanson, Lindstrom, Strauch, Welty, Osborn (7) Motion carried. Roll Call #8

E. Approve Closed Meeting Minutes

President Harrison stated that action on the closed meeting minutes would be deferred until after the closed session.

Administrative Reports

Comments were made by Mr. Estes and Mr. Cahill

Comments By Board of Education

Comments were made by Members Strauch, Panther and Harrison.

Closed Session

President Harrison stated that there would be a closed session for the purpose of reviewing closed meeting minutes. Action will be taken in open session. It was moved by Member Welty and seconded by Member Osborn that the Board adjourn to closed session. On roll call the following Members voted AYE: Harrison, Lindstrom, Welty, Panther, Swanson, Strauch, Osborn (7) Motion carried. Roll Call #9

Following the closed session, it was moved by Member Panther and seconded by Member Strauch that the regular meeting be reconvened. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Swanson, Harrison, Strauch, Osborn (7) Motion carried. Roll Call #10

Approve Closed Meeting Minutes

President Harrison stated that after review of the closed meeting minutes, for the period of July 2001 – April 2010, it was the recommendation that the closed session minutes for the period referenced above remain closed, released or partially released as previously approved and that the closed meeting minutes for the period of April 12, 2010- October 12, 2010 remain closed or released as indicated (Insert). It was moved by Member Swanson and seconded by Member Welty that the closed meeting minutes for the period of July 2001 to October 12, 2010 remain closed, released or partially released as recommended. On roll call the following Members votes AYE: Panther, Swanson, Harrison, Lindstrom, Strauch, Osborn, Welty (7) Motion carried. Roll Call #11

Adjournment

It was moved by Member Panther and seconded by Member Welty that the regular meeting be adjourned—7:33 PM. On roll call the following Members voted AYE: Swanson, Harrison, Lindstrom, Osborn, Panther, Strauch, Welty (7) Motion carried. Roll Call #12

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Deborah Harrison, President

ATTEST:

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Michael Panther, Secretary