

MINUTES

Community Unit School District #205
Board of Education
October 13, 2009

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Tuesday, October 13, 2009 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Lindstrom. 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 Welty and seconded by Member Swanson that the Minutes of the regular meeting of September 14, 2009, special meeting of September 14, 2009 and special meeting of September 28, 2009 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 Panther of payrolls and claims filed in the Ledger Book as Exhibit #536 as of October 13, 2009, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Panther and seconded by Member Swanson 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—noneCorrespondence—noneCommittee ReportsBudget

Member Osborn reported that the Budget Committee is scheduled to meet October 29, 2009. The investment report will be reviewed along with two new metrics/reports proposed for tracking

financial health regarding cash flow and year over year budget to actual comparisons.

Buildings and Grounds

Member Swanson reported that the Master Facility Plan Committee met for the first time on Thursday, October 8, 2009. Updates of the committee's work progress can be reviewed at the following website: <http://mfc.205wikis.wikispaces.net>. The meeting on Thursday, October 15, 2009 will focus on a review of and additions to the list of major systems identified from the last meeting plus the identification of the "wants" and "needs" of the district. Interested stakeholders are encouraged to have their voices heard by contacting one or more of the committee members so that their ideas might be brought to the table. A list of committee members can be found on the web site.

Insurance

Member Harrison reported that the Insurance Committee last met on July 8, 2009. The fund balance to date is reported at \$282,121.23. An email was sent to all staff as a follow-up regarding changes to the plan effective September 1, 2009 including information regarding the districts "self funded" medical plan and what self funded actually means. Flu shots are being offered by Methodist to staff on October 19, 2009 and November 20, 2009 by appointment for a \$20.00 fee. The next committee meeting is scheduled for October 29, 2009.

Recruitment for Educational Diversity

Member Swanson reported that the R.E.D. Committee last met at 4:00 p.m. on September 14, 2009. The next meeting will be scheduled for mid fall.

Student Council

Student Council President Sarah Main stated that Homecoming was successful again this year and participation was up by more than half. Haunted High School is the next

project which is set for Thursday, October 29, 2009 at GHS from 5:00 p.m.-7:00 p.m. A donation of canned goods is the entry fee which is donated to a local food pantry. Student Council voted to approve a charity of the month. Mr. Hickey was October's charity of the month. Mr. Hickey ran in the Chicago Marathon in memory of Olivia Chatterton who passed away this past spring. Olivia was a two year old suffering from Down's Syndrome and the daughter of former football coach Zac Chatterton. All funds that Mr. Hickey raised will be donated to UPS for Down's (United Parent Support for Down's Syndrome).

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 Harrison and seconded by Member Swanson 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. Appoint Delegate and Alternate to Illinois Association of School Boards Annual Conference

President Lindstrom stated that yearly the Board selects a delegate and an alternate for the IASB convention in November. Last year, Member Harrison served as the delegate and Member Osborn served as the alternate. President Lindstrom stated that this year he is appointing Member Osborn as the delegate and Member Strauch as the alternate.

C. Website—Posting of Negotiated Agreements & Administrative Salary Compensation

Ms. Diane VanHootegem stated that school districts have a new requirement which states itemized salary compensation reports for every employee in the district holding an administrative certificate and working in that capacity must be published on the districts website by October 1, 2009. Ms. VanHootegem stated that the information has been posted but that the requirement also states that it must be presented at a regular board meeting.

D. 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 2007-October 2008 were made and they are now recommended for destruction. It was moved by Member Welty and seconded by Member Swanson to approve as recommended. On roll call the following Members voted AYE: Panther, Harrison, Swanson, Lindstrom, Strauch, Welty, Osborn (7) Motion carried. Roll Call #5

E. Approve Closed Meeting Minutes

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

Administrative Reports

None

Comments By Board of Education

Comments were made by Members Lindstrom, Strauch, Panther and Osborn.

Closed Session

President Lindstrom stated that there would be a closed session for the purpose of real estate and review of closed meeting minutes. Action will be taken in open session. It was moved by Member Swanson and seconded by Member Panther 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 #6

Following the closed session, it was moved by Member Harrison and seconded by Member Swanson that the regular meeting be reconvened—8:09 PM. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Swanson, Harrison, Strauch, Osborn (7) Motion carried. Roll Call #7

Approve Closed Meeting Minutes

President Lindstrom stated that after review of the closed meeting minutes, for the period of July 2001 – April 2009, 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 14, 2009- October 13, 2009 remain closed or released as indicated (Insert). It was moved by Member Strauch and seconded by Member Panther that the closed meeting minutes for the period of July 2001 to October 13, 2009 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 #8

Adjournment

It was moved by Member Panther and seconded by Member Swanson that the regular meeting be adjourned—8:11 PM. On roll call the following Members voted AYE:

Swanson, Harrison, Lindstrom, Osborn, Panther, Strauch, Welty (7) Motion carried. Roll Call #9

Robert Lindstrom, President

ATTEST:

Gloria Osborn, Secretary