

MINUTESCommunity Unit School District #205
Board of Education
October 14, 2014

The Community Unit School District #205 Board of Education met in closed session on Tuesday, October 14, 2014 at 6:15PM prior to the regular board meeting for the purpose of one student disciplinary case. In attendance were Members: Gibb, Colclasure, Welty, Kessler, Lindstrom, Palmer, Welty (7) Motion carried. Roll Call #1

Closed Session

It was moved by Member Gibb and seconded by Member Colclasure to move to closed session for the purpose of a student disciplinary case. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #2

Following the closed session it was moved by Member Welty and seconded by Member Kessler to return to open session. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #3

Recommendation on Expulsion

Considering the information presented at the discipline hearing, it was recommended that a Lombard Middle School Student (Case #14-11), be expelled for the remainder of the 2014-2015 school year and expelled through the 2015-2016 school year. Student may return on principal's probation August 2015 provided documentation of successful assessment and subsequent treatment by a certified professional counseling provider is submitted to Lombard Middle School by August 1, 2015. School placement will be determined by administration by August 1, 2015. Alternative placement may be available at Knox County Academy, provided placement is available which will be determined by the Knox County Regional Superintendent. Credit Recover will be available as approve by building principal.

It was moved by Member Palmer and seconded by Member Welty that the Board of Education approve the above recommendation as stated. On roll call the following Members voted AYE: Gibb, Colclasure, Panther, Palmer, Kessler, Lindstrom, Welty (7) Motion carried. Roll Call #4

Adjournment

It was moved by Member Gibb and seconded by member Kessler to adjourn the special meeting and move to the board room for the regular board meeting—7:00PM. On roll call the following Members voted AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Gibb, Kessler (7) Motion carried. Roll Call #5

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Tuesday, October 14, 2014 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Panther. The roll was read and the following Members responded: Gibb, Palmer, Kessler, Lindstrom, Colclasure, Welty, Panther (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

The following addressed the Board: Dwight White, Rose Campbell, Peter Schwartzman, Melissa Headley, Angela Bastian, Emily Anderson, Gabrielle Raley, Virginia Hellenga, Vince Mabolla, Dave Sharp, Mary Armon, Candy Webb, and Mark Shoyer.

Approval of Minutes

It was moved by Member Colclasure and seconded by Member Welty that the Minutes of the regular meeting of August 18, 2014, special meeting of August 25, 2014, special meeting August 28, 2014, regular meeting of September 8, 2014, special meeting of September 10, 2014 and special meeting of September 29, 2014 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Welty, Panther, Gibb, Kessler, Colclasure, Lindstrom, Palmer (7) Motion carried. Roll Call #2

Approval of Payrolls and Claims

Upon presentation by Member Palmer of payrolls and claims filed in the Ledger Book as Exhibit #597 as of October 14, 2014, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Palmer and seconded by Member Kessler that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Panther, Gibb, Palmer, Lindstrom, Kessler, Colclasure (7) Motion carried. Roll Call #3

Approval of Consent AgendaA. Review and Approve Submission of Grant for School Library Program

It was moved by Member Welty and seconded by Member Kessler to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Palmer, Panther, Gibb, Welty, Colclasure, Kessler, Lindstrom (7) Motion carried. Roll Call #4

Correspondence

Mr. Arthur stated that he would like to thank Ben Stomberg and Stone Alley Books for their donation, which was used to purchase items for Speech Club.

Committee ReportsBudget

Member Welty reported that the Budget Committee had not met.

Buildings and Grounds

Member Kessler reported that the Building and Grounds Committee met on Tuesday, October 14, 2014. Steve Baughman from Russell Construction and Bob Johnson with Klinger and Associates were present to discuss the life safety survey. The committee reviewed available funding for capital improvement as well as various options for continuing operation rebuild.

Insurance

Member Lindstrom reported that the Insurance Committee has not met. The fund balance is reported at \$2,921,827.19.

Recruitment for Educational Diversity

Member Colclasure reported that the R.E.D. Committee has not met but a meeting will be scheduled in the near future.

Student Council

Student Council representative Jensen stated that Homecoming was successful again this year with a high number of dance tickets sold compared to recent past.

Old Business

A. Approval of Board Policy Updates as Updated by Illinois Association of School Boards: 2:20, 4:60, 4:90, 5:30, 5:26, 7:180, 7:240, 5:40 (Second Reading)

As part of our agreement with the Illinois Association of School Boards, we receive continual policy updates to meet the requirements of the Illinois School Code and Illinois Law. These are the most recent updates for approval. It was moved by Member Welty and seconded by Member Kessler to approve the policies as presented. On roll call the following members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #5

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 Kessler and seconded by Member Colclasure 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: Lindstrom, Welty, Panther, Gibb, Colclasure, Kessler, Palmer (7) Motion carried. Roll Call #6

B. Approval of YMCA Agreement

Mr. David Black, Assistant Superintendent for Finance and Operations stated that District 205 and the YMCA have a usage agreement and an agreement with regard to soccer programs. These agreements are outdated. We met with the YMCA and drafted a new agreement that we feel serves the interests of both entities. It also puts into writing a couple of items that were apparently handshake agreements by previous administrations. It was moved by Member Kessler and seconded by Member Welty to approve the YMCA Agreement. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Gibb (7) Motion carried. Roll Call #7

C. Approval of Revisions to 10, 11, & 12 Month Non-Contractual Employee Salary Increases

Ms. Diane VanHootegem stated that routinely, the non-contractual employee's salaries are reviewed and revised following the ratification of a new contract with the GEA. Therefore, a 3% salary increase is being recommended for these employees. It was moved by Member Kessler and seconded by Member Lindstrom to the Revisions to the 10, 11, & 12 Month Non-Contractual Employee Salary Increases. On roll call the following Members voted AYE: Colclasure Lindstrom, Gibb, Kessler, Palmer, Panther, Welty (7). Motion carried. Roll Call #8

D. Approval of Farm Lease Extension

Mr. David Black, Assistant Superintendent for Finance and Operations, stated that Hawkins' Farms has been farmed and managed the Ryner property for several years. The Ryner property was willed to the District. The proceeds from these farms are applied to business equipment needs at Galesburg High School and for scholarships for students enrolled in the field of business. The Hawkins family does an excellent job, and it is recommended that we continue the relationship with Hawkins' Farms and that a new lease for five years be approved. It was moved by Member Kessler and seconded by Member Lindstrom to Approve the Farm Lease Extension with Hawkins Farms. On roll call the following Members voted AYE: Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer (7) Motion carried. Roll Call #9

E. Approval of Illinois Century Network Agreement

Mr. David Black stated that The State of Illinois Dept. of Central Management Services (CMS) created the Illinois Century Network (ICN), which provides high-speed telecommunications to Illinois schools, colleges, libraries, state agencies and offices, local government, and other entities in the public sector. Technology Director Rick Lawsha has been working with CMS to establish an agreement to lease some of the spare rack space in our data center. They will be paying \$1,220 per month will provide some backup bandwidth at no charge. Before ICN established a presence with us in Galesburg, we used to pay up to \$3000 per month for this backup bandwidth. There is a clause in the contract that states that if the ICN equipment uses over a certain amount of power, the contract price would increase to cover that cost. ICN will provide bandwidth through the data center for various business entities. These will be managed by ICN. ICN will be the only company with access to our data center. It was moved by Member Colclasure and seconded by Member Kessler to Approve the Illinois Century Agreement. On roll call the

following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #10

F. Approval of Surplus Items

Mr. David Black stated that When President Obama first took office, money was given to districts through the ARRA program. The Knox-Warren Special Education District received ARRA monies on behalf of its member districts. Therefore, the cooperative purchased equipment with these funds and placed the equipment in the member districts. Each member district received equipment directly proportional to the amount of money that was allocated on behalf of that district. This equipment has completed its useful life cycle. Therefore, since it was purchased with money given to the cooperative on behalf of the member districts, it is only right that the equipment be given to the member districts now that the cooperative is no longer able to use it. It was moved by Member Kessler and seconded by Member Welty to approve the disposal of Surplus Items as presented. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #11

Administrative Reports

Comments were made by David Black

Comments By Board of Education

Comments were made by Member Gibb, Colclasure and Panther

Closed Session

President Panther stated that there would be a closed session for the purpose of reviewing closed meeting minutes and appointment, employment, compensation, discipline, performance or dismissal of an employee. Action will be taken in open session. It was moved by Member Welty and seconded by Member Gibb to adjourn to closed session—8:40pm. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Gibb, Kessler, Colclasure, Palmer (7) Motion carried. Roll Call #12

Following the closed session, it was moved by Member Colclasure and seconded by Member Welty that the regular meeting be reconvened. On roll call the following Members voted AYE: Lindstrom, Welty, Gibb, Kessler, Colclasure, Palmer, Panther (7) Motion carried. Roll Call #13

D. Approve Destruction of Closed Meeting Minutes

In accordance with Board Policy #2:220, “After 18 months have passed since the meeting at which the audio recording was made, the Board may approve the destruction of the audio recording of the particular closed meeting, if it has approved the written minutes of the same closed session.” Eighteen (18) months have passed since the attached referenced audio recordings of closed meetings for the period of October 2011—April 2012 were made and they are now recommended for destruction. It was moved by Member Colclasure and seconded by Member Kessler to Approve the Destruction of the Closed Meeting Minutes for the period of October 2011—April 2012. On roll call the following

Members voted AYE: Palmer, Kessler, Lindstrom, Welty, Colclasure, Panther (6)
Abstained: Gibb (1) Motion carried. Roll Call #14

E. Approve Closed Meeting Minutes

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, 2014 - October 13, 2014 remain closed or released as indicated (Insert). It was moved by Member Colclasure and seconded by Member Kessler that the closed meeting minutes for the period of April 14, 2014-October 13, 2014 remain closed as recommended. On roll call the following Members votes AYE: Gibb, Lindstrom, Welty, Colclasure, Palmer, Kessler, Panther (7) Motion carried. Roll Call #15

Adjournment

It was moved by Member Colclasure and seconded by Member Kessler that the regular meeting be adjourned—10:00 PM. On roll call the following Members voted AYE: Gibb, Lindstrom, Welty, Kessler, Palmer, Colclasure, Panther (7) Motion carried. Roll Call #16

Michael D. Panther, President

ATTEST:

Joshua Gibb, Secretary