

MINUTES

Community Unit School District #205
Board of Education
October 15, 2013

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Tuesday, October 15, 2013 at 5:30 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Colclasure. 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

Mr. Doug Mustain spoke to the board regarding the Silas Willard design and presented ideas for incorporating some of the existing structure.

Approval of Minutes

It was moved by Member Swanson and seconded by Member Colclasure that the Minutes of the regular meeting of September 9, 2013, special meeting of September 9, 2013, special meeting September 16, 2013, special meeting of October 2, 2013, and special meeting of October 7, 2013 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Welty, Panther, Gibb, Kessler, Colclasure (5) Abstained: Palmer, Lindstrom (2) 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 #585 as of October 15, 2013, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Panther 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, Panther, Gibb, Palmer, Lindstrom, Kessler, Colclasure (7) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Review and Approve Submission of Grant for School Library Program

B. Approval of Life Safety Amendment

It was moved by Member Kessler and seconded by Member Welty 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—none

Committee ReportsBudget

Member Palmer reported that the Budget Committee had not met since the September board meeting. It is anticipated that the annual financial audit will be presented in November. Also at that meeting, Mr. Black will present the 2014 Levy.

Buildings and Grounds

Member Kessler reported that the Building and Grounds Committee met on Tuesday, October 1, 2013. The objective of the meeting was to obtain feedback from the committee with regard to the direction of the Silas Willard project. Cordogan-Clark Architects presented the latest designs that incorporated feedback from stakeholder groups. The committee directed Cordogan-Clark and Russell Construction to meet and determine a firm cost estimate for the designs presented. Bob Johnson or Metzger-Johnson discussed a recently submitted life safety amendment for the replacement of the GHS roof in the amount of \$3 million. This amendment will be brought up this evening for approval. The project will be funded with QZAB bonds and the budget committee recommends approving this amendment. The committee was also presented with information from Mr. Johnson regarding work needed at Wicall and Hawthorne. Solutions and alternatives are being investigated and more information will be forthcoming at a future meeting. Mr. Black reviewed the need for additional security cameras for the exterior Steele School. Three quotes were obtained for 16 exterior high-resolution cameras, necessary servers to manage the cameras and record their feeds. The budget committee voted unanimously to recommend that the full board approve the quote from FSS Electronics.

Insurance

Member Lindstrom reported that the Insurance Committee last met on June 26, 2013. The fund balance is reported at \$2,323,443.28. The next committee meeting is scheduled for Thursday, November 7, 2013.

Recruitment for Educational Diversity

Member Colclasure reported that the R.E.D. Committee has not met since April. The RED sub-committee will be moving forward with the development of a recruitment DVD. The RED committee and sub-committee will meet October 22, 2013 at 5:00 p.m. at the board office.

Student Council

Student Council representative Danielle Gutierrez stated that Homecoming was successful again this year. For the October charity of the month student council donated to the Susan G. Komen Foundation. They are currently planning Sweetheart Swirl. On November 22, 2013, student council will be ringing bells for donations at Hy-Vee on Main Street.

Old BusinessA. Approval of Board Policy Updates as Updated by Illinois Association of School Boards: 2:105, 2:120, 4:20, 5:20, 6:120, 7:230, 7:340 (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 Kessler and seconded by Member Gibb 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 BusinessA. Approve Personnel Agenda

Diane VanHootegeem, Director for Human Resources, stated that the Personnel Agenda stands as presented and recommended its approval. It was moved by Member Welty 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: Lindstrom, Welty, Panther, Gibb, Colclasure, Kessler, Palmer (7) Motion carried. Roll Call #6

B. Approval of Security Cameras at Steele Elementary School

Mr. David Black, Assistant Superintendent for Finance and Operations stated that Steele Elementary School currently has four security cameras located inside the building. These cameras feed into the control system that is located in Lombard school. Originally, the plan for security cameras was to have a very expensive system installed in all buildings so that all cameras could be monitored in one location simultaneously. This was an unnecessary and unrealistic plan. One would have to stretch their imagination to find a time when it would be necessary for someone to be monitoring one individual camera at all schools on the same computer at the same time. What is necessary is a system whereby an individual may login to an individual school and monitor any of its cameras. This is less expensive and more practical. Apparently, during the cost-cutting phase of the planning for the renovation at Steele, security cameras were cut from the budget. To protect the District's sizable investment, exterior security is very important when any new construction occurs. It is also important that one platform be used. This is not something that has to be bid as it qualifies as specialized equipment. Early on, quotes were sought from Oberlander Electric, and Tech Electronics to install cameras that would cover the perimeter of the Steele building. These companies had installed the cameras at Lombard and Steele. They quoted the installation of 12 mid-range exterior cameras, all necessary cabling, recording server, and licensing. Oberlander's price was \$55,150 while Tech Electronics came in at \$47,750. FSS Incorporated was then contacted and asked to survey the school, determine the number of cameras needed, and provide a quote. Their price came to \$37,500. FSS determined that, in order to see all angles of the building and to account for obstructions like trees, 16 cameras were needed. FSS has excellent references and is very responsive. Discussion ensued with clarification from Mr. Black. It was moved by Member Kessler and seconded by Member Panther to approve the Security Cameras at Steele Elementary School. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Gibb (7) Motion carried. Roll Call #7

C. Approval of Silas Willard Elementary Surplus Sale

Mr. David Black stated that administration has been approached by multiple people about their desire to purchase items from the Fifer house before it is demolished. The district can sell any property it declares as surplus. It is not allowed to give property or any parts of property to employees. From Luke Feeney:

Section 5/10-22.8 of the School Code, 105 ILCS 5/10-22.8 authorizes a school district to sell (at public or private sale) any personal property belonging to the school district that is not needed for school purposes. The items listed are unlikely to be needed by the district, and could, therefore, be sold, but giving them to custodians would likely run afoul of the statute.

The sale would have to be coordinated with the contractor hired to demolish the home as it would be impossible to secure the home if the doors and windows had been removed for sale. Also, it is important to keep in mind that we would have to pay our employees disconnect and remove any items we would want to sell. It would be problematic from an insurance standpoint to allow members of the public in the house to do their own

removal. It was moved by Member Palmer and seconded by Member Kessler to Approve the Silas Willard Elementary Surplus Sale. Discussion between board members and Mr. Black ensued. On roll call the following Members voted AYE: Colclasure (1) NAY: Lindstrom, Gibb, Kessler, Palmer, Panther, Welty (6). Motion carried. Roll Call #8

Administrative Reports

None

Comments By Board of Education

None

Closed Session

President Colclasure 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 Kessler and seconded by Member Gibb to adjourn to closed session. On roll call the following Members voted AYE: Lindstrom, Welty, Panther, Gibb, Kessler, Colclasure, Palmer (7) Motion carried. Roll Call #9

Following the closed session, it was moved by Member Panther and seconded by Member Kessler 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 #10

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 April 2011—October 2011 were made and they are now recommended for destruction. It was moved by Member Welty and seconded by Member Kessler to Approve the Destruction of the Closed Meeting Minutes for the period of April 2011—October 2011. On roll call the following Members voted AYE: Palmer, Kessler, Lindstrom, Welty, Colclasure, Panther (6) Abstained: Gibb (1) Motion carried. Roll Call #11

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 8, 2013- October 15, 2013 remain closed or released as indicated (Insert). It was moved by Member Kessler and seconded by Member Welty that the closed meeting minutes for the period of April 8, 2013-October 15, 2013 remain closed as recommended. On roll call the following Members votes AYE: Gibb, Lindstrom, Welty, Colclasure, Palmer, Kessler, Panther (7) Motion carried. Roll Call #12

D. Board Goal Setting

Mr. Jim Burgett, a consultant and past Illinois Superintendent, returned to facilitate a goal-setting meeting. There was no action taken after this session.

Adjournment

It was moved by Member Gibb and seconded by Member Welty that the regular meeting be adjourned—9:57 PM. On roll call the following Members voted AYE:
Gibb, Lindstrom, Welty, Kessler, Palmer, Colclasure, Panther (7) Motion carried. Roll Call #13

Thomas Colclasure, President

ATTEST:

Michael D. Panther, Secretary