

**MINUTES**  
Community Unit School District #205  
Board of Education  
October 16, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, October 16, 2014 at 5:00 PM at 932 Harrison Street, Galesburg, IL. The meeting was called to order by President Panther. The roll was read and the following Members responded: Kessler, Lindstrom, Welty, Gibb, Palmer, Panther (4) Absent: Colclasure (1) Roll Call #1

New Business

A. Approval of the Intent of the Board to sell \$3,033,440 School Fire Prevention and Safety Bonds of the District

Mr. David Black, Assistant Superintendent for Finance and Operations, stated that the purpose of the hearing is for comment regarding the districts intent to approve the intent to sell bonds of the district in the amount of \$3,033,440 for the purpose of conforming its existing facilities that house students to the building code promulgated by the Illinois State Board of Education by altering and reconstructing the facilities and having equipment purchase and installed. No public comments were made. It was moved by Member Welty and seconded by Member Kessler to approve the Intent of the Board to sell \$3,033,440 of School Fire and Prevention Safety Bonds. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (6) Motion carried. Roll Call #2

B. IASB Superintendent Search—Donna Johnson

Ms. Donna Johnson spoke to the Board regarding the timeline and necessity of upcoming meetings for the Superintendent search. The Board discussed the timeline, future meetings, potential interview schedule, and superintendent search survey for the community. The November regular board meeting date was moved to November 17, 2014, due to the timeline of the Survey. The board will meet again on November 17, 2014 with Donna Johnson in attendance, to discuss the brochure and vacancy updates based on the community survey results, which will be disseminated to the board for discussion in relation to the brochure and updating of the position opening.

Adjournment

It was moved by Member Palmer and seconded by Member Kessler that the special meeting be adjourned—5:45 PM. On roll call the following Members voted AYE: Kessler, Lindstrom, Palmer, Panther, Lindstrom, Welty (6) Motion carried. Roll Call #3

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Michael Panther, President

ATTEST:

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Joshua Gibb, Secretary