

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Tuesday, October 22, 2012 at 6:20 p.m. at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Kessler. The roll was read and the following Members responded: Swanson, Palmer, Kessler, Colclasure, Welty, Lindstrom, Panther (via phone) (7) Roll Call #1

Closed Session

It was moved by Member Welty and seconded by Member Colclasure to move to closed session for the purpose of discussion regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee(s). No action will be taken. On roll the following Members voted AYE: Welty, Colclasure, Swanson, Panther, Lindstrom, Kessler, Palmer (7) Motion carried. Roll Call #2

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

MINUTES

Community Unit School District #205
Board of Education
October 22, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Tuesday, October 22, 2012 at 7:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Kessler. The roll was read and the following Members responded: Swanson, Palmer, Kessler, Lindstrom, Colclasure, Welty, Panther (via phone) (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

Ms. Jennifer Brown spoke to the board regarding the Galesburg High School wrestling facility, Mr. Steve Hawkins spoke regarding the schematic design for Galesburg High School, Mr. Maury Lyon spoke regarding Operation Rebuild and Mr. Mike Kroll spoke in defense of Operation Rebuild.

Approval of Minutes

It was moved by Member Swanson and seconded by Member Colclasure that the Minutes of the regular meeting of October 22, 2012 be approved without further reading and without correction or addition. On roll call the following Members voted AYE:

Lindstrom, Welty, Panther, Swanson, Palmer, Kessler, Colclasure (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 #5__ as of October 22, 2012, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Colclasure 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, Swanson, Palmer, Lindstrom, Kessler, Colclasure (7) Motion carried. Roll Call #3

Approval of Consent Agenda

A. Approval of Annual District School Improvement Plan

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

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

Correspondence—none

Committee Reports

Budget

Member Palmer reported that the Budget Committee in joint session with the Building Committee. The committee reviewed and reached consensus in support of administration's desire to expand the scope and budget of the GHS Campus project, adding some 14000 square feet to the multipurpose facility for an overall budget of \$16, 270, 600.

Buildings and Grounds

Member Swanson reported that the Building and Grounds Committee met Thursday in advance of the board meeting to review the GHS schematic design work of the architects and construction manager. Included in the review were the overall project scope, budget and schedule, as expanded. The committee endorsed administrations recommendation that the scope be expanded to include the additional 14000 square feet of multi-purpose facility space and a total budget of \$16, 270, 600.00,

up two million from the budget first developed in 2009.

Insurance

Member Lindstrom reported that the Insurance Committee last met on June 1, 2012. The fund balance is reported at \$1,955,941.76. The next committee meeting is scheduled for November 1, 2012.

Recruitment for Educational Diversity

Member Colclasure reported that the R.E.D. Committee last met at 6:00 p.m. on October 22, 2012. The last RED subcommittee meeting was held on Wednesday, October 17. The state remain the same for the 2012-2013 school year as the 2011-2012 school year; while certified staff stats increased slightly. A one-pager/email was discussed highlighting the work of the RED Committee within District #205 and asked current staff if they would be interested in joining either the full committee or the subcommittee.

Student Council

Student Council President Lily Pogue stated that Homecoming was successful again this year and participation was up by more than half. They are currently planning Hope week to raise funds for St. Jude. Items like a carnival night for the community, coloring contest, movie night and bake sale are being discussed.

Instructional Presentation

A. District #205 Achievement/B. Enrollment Report

Mr. Bart Arthur presented information via a power point presentation combining both the achievement for the district and the enrollment information.

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 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: Lindstrom, Welty, Panther, Swanson, Colclasure, Kessler, Palmer (7) Motion carried. Roll Call #5

President Kessler then introduced Mr. Bart Arthur, as the new Superintendent of District #205 effective January 2, 2012 due to Dr. Denisar's retirement.

B. Galesburg High School Gadget Trip Request

Dr. Denisar stated that the Galesburg High School Gadget Dance Team qualified to compete in the 2013 Nationals to be held in Orlando, Florida at Walt Disney World on February 2 and 3, 2013. GHS Gadgets Coach, Keisa Henry, is requesting that the squad be allowed to travel to Orlando, Florida to compete in the competition January 31, 2013-February 4, 2013. Ms. Henry has done some initial planning and seeks approval from the Board to proceed with arrangements for the trip. It was moved by Member Palmer and seconded by member Swanson to approve the Galesburg High School Gadget Trip Request as presented. On roll call the following Members voted AYE: Welty, Colclasure, Kessler, Lindstrom, Palmer, Panther, Swanson (7) Motion carried. Roll Call #6

C. Approval of Schematic Design and Authorize Design Development for Galesburg High School Campus

Mr. Guy Cahill stated that the Building Committee met Thursday last to review the Schematic Design work on the GHS Campus. With review of the proposed physical education-band-athletic venues, coupled with the construction standards settled upon and the calculated costs, as adjusted, for all the same completed, the Committee met and reached consensus on the work of the architects and support of the Administration's recommendation to advance all the same to the full Board of Education for review and action. Attached is a copy of the final work product of the architect and construction manager through Schematic Design. Upon Board of Education approval of the design (analogous to 2D and a 5000 foot view), schedule and budget, the architects will proceed to the Design Development phase. The total estimated cost at this phase of development for Base Bid items is \$15,710,500. This is \$560,100 less than the proposed adjusted budget of \$16,270,600 and \$60,100 less than the \$15,770,600 working budget given the architects. The budget surplus plus unused design and construction contingencies *may* support one or more alternates valued in the aggregate at \$1,543,400. The budget does *not* include \$2,400,000 in "wish list" items. The change in budget over that from 2009 can be attributed solely and wholly to an expected 3.5-4.0% rise in construction inflation and the increase in the multipurpose facility square footage or scope for physical education purposes (-- i.e., two to eight teaching stations). The architect's Schematic Design work detailing the scope and basis for the cost estimate can be found under separate cover. The construction manager's cost estimate can also be found under separate cover. With affirmative Board Action accepting the Schematic Design work, administration will direct the architects to proceed to Design Development. After detailed board discussion, it was moved by Member Swanson and seconded by Member Palmer to Approve the Schematic Design and Authorize Design Development for Galesburg

High School Campus. On roll call the following Members voted AYE: Palmer, Kessler, Colclasure, Welty, Swanson, Panther (6) NAY: Lindstrom (1). Motion carried. Roll Call #7

D. Award Steele Elementary School Projects—Bid Package No. 2 (Remainder) and Rebid Plus Skylight Alternate

This action represents the award of the remaining three items from the September meeting: two from the original submission—flooring and painting and a re-bid item—cabinetry. One alternate—affecting multiple contracts—will also be awarded for skylights. (Data cabling and select classroom amplification will be subject to availability of contingency dollars and awarded later and a Change Order. Painting alternates will be done by the District.) As more fully described in the attached, the following bids and alternates are recommended for award by the District's construction manager Russell Construction.

- Casework Supply: Red-bud, \$80,100 base plus \$-0- alternate, total \$80,100.
- Roofing: Frank Millard, \$6,430 alternate (skylights)
- Aluminum Doors & Windows: Mid-American Glazing Systems, \$11,130 alternate (skylights)
- Steel Fabrication & Erection: Tricon, \$11,435 alternate (skylights)
- Framing & Drywall: River Valley Construction, \$14,110 alternate (skylights)
- Painting: Builders Sales & Service, \$64,500 base plus \$3,330 alternate (skylights); total \$67,830
- Flooring: Moore's Floors, \$110,518 plus \$-0- alternate; total \$110,518.
- Sprinkler: Midwest Fire Suppression, \$1,030 alternate (skylights); total \$1,030

The total for these bids, re-bid and alternates were: \$302,583. Combined with Bid Package 1, previously awarded Bid Package 2 items, value-engineered items and the total cost including fees and contingency was \$5,802,386. The adjusted budget, including the Illinois Clean Energy Grant (\$90,000), School Maintenance Grant (\$50,000) and unreserved, uncommitted capital project and fire prevention fund balances (\$110,000) (derived specifically from interest earnings) was \$5,806,638 leaving a modest surplus of \$4252. It was moved by Member Welty and seconded by Member Swanson to approve as recommended. On roll call the following Members voted AYE: Panther, Swanson, Lindstrom, Welty, Kessler, Palmer, Colclasure (7) Motion carried. Roll Call #8

Administrative Reports

None

Comments By Board of Education

Comments were made by Members Lindstrom, Swanson, Palmer, Kessler, Panther,

Closed Session

President Kessler stated that there would be a closed session for the purpose of review of reviewing closed meeting minutes. Action will be taken in open session. It was moved

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

Member Panther excused himself from the meeting (via phone connection).

Following the closed session, it was moved by Member Welty and seconded by Member Swanson that the regular meeting be reconvened. On roll call the following Members voted AYE: Lindstrom, Welty, Swanson, Kessler, Colclasure, Palmer (6) Motion carried. Roll Call #10

E. Approve Destruction of Closed Meeting Minutes

In accordance with Board Policy #270.14a, "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 2010—April 2011 were made and they are now recommended for destruction. It was moved by Member Welty and seconded by Member Palmer to Approve the Destruction of the Closed Meeting Minutes for the period of October 2010-April 2011. On roll call the following Members voted AYE: Swanson, Palmer, Kessler, Lindstrom, Welty, Colclasure (6) Motion carried. Roll Call #11

F. 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 23, 2012- October 12, 2012 remain closed or released as indicated (Insert). It was moved by Member Welty and seconded by Member Palmer that the closed meeting minutes for the period of April 23, 2012-October 21, 2012 remain closed as recommended. On roll call the following Members votes AYE: Swanson, Lindstrom, Welty, Colclasure, Palmer, Kessler (6) Motion carried. Roll Call #12

Adjournment

It was moved by Member Colclasure and seconded by Member Welty that the regular meeting be adjourned—9:30 PM. On roll call the following Members voted AYE: Swanson, Lindstrom, Welty, Kessler, Palmer, Colclasure (6) Motion carried. Roll Call #13

Natalie Kessler, President

ATTEST:

Molly E. Palmer, Secretary