

MINUTES

Community Unit School District #205
Board of Education
November 1, 2008

Call to Order/Roll Call

The Community Unit School District #205 Board of Education met in a special retreat meeting on Saturday, November 1, 2008 at 9:00 a.m. at 932 Harrison., Galesburg, IL. The meeting was called to order by President Swanson. The roll was read and the following Members responded: Harrison, Swanson, Lindstrom, Strauch, Osborn (5) Absent: Nelson, Panther (2) Roll Call #1

Mike Panther entered meeting at 9:30 a.m.

ISAT/PSAE-AYP

Mr. Joel Estes, Assistant Superintendent for Curriculum and Instruction gave a report on ISAT/PSAE testing scores and Adequate Yearly Progress (insert).

Class Size/ Enrollment

Mr. Estes along with Mr. Paul Woehlke, Assistant Superintendent for Finance and operations then proceeded to discuss class size, enrollment projections, future expectations and trends for the District.

Professional Development

Mr. Matt Jacobson, District Technology and Learning Coordinator, informed the Board on the status of professional development within the District for administrators, teachers, maintenance, custodians, cooks, secretaries as it applies to technology in the classroom as well as the future direction of technology in the District.

RtI Implementation

Mr. Joel Estes gave a power point (insert) presentation on RtI implementation.

Skyward Implementation

Mr. Steve Eisemann, Galesburg High School Assistant Principal, update the Board on the status of Skyward and the progress made so far in regards to training, issues, feedback and timeline. Mr. Rick Lawsha then discussed the next phases of Skyward and their impact.

Personnel

Mrs. Diane VanHootehem, Director for Human Resources, updated the Board on health insurance discussions, negotiations with the GEA, staffing projection needs and retirements for the District.

Special Education

Ms. Susan Crawford, Knox-Warren Special Education Director, discussed with the Board staff projections and budget needs.

Student Issues

Mr. Estes presented handouts on uniforms (insert) for Board discussion. Drug testing of athletes was discussed and how other schools handle testing.

Alternative School

Mr. Wes Olson gave a presentation (insert) on the status of the school for fall implementation. He informed the Board of progress and concerns.

Maintenance and Operations

Mr. Paul Woehlke discussed the projects that have been completed, current projects and those that are upcoming. Roger Robinson, Director of Maintenance, answered questions for the Board. Mr. Woehlke then discussed food service items and Pam Webber, Food Service Director, answered questions from the Board.

Wind Energy Conservation

Mr. Paul Woehlke provided the Board with a presentation (insert) and information on the status of the Wind Energy Project.

Executive Session

It was moved by Member Swanson and seconded by Member Strauch that the special retreat meeting be adjourned to a closed session for the purpose of discussing negotiations. On roll call the following members voted AYE: Harrison, Lindstrom, Osborn, Panther, Strauch, Swanson (6) Absent: (1) Motion Carried. Roll Call #2

Following the closed session it was moved by Member Panther and seconded by Member Strauch that special retreat meeting be reconvened. On roll call the following Members voted AYE: Lindstrom, Osborn, Panther, Strauch, Swanson, Harrison (6) Absent: Nelson (1) Motion carried. Roll Call #3

Adjournment

It was moved by Member Swanson and seconded by Member Strauch that the meeting be adjourned—4:07 p.m. On roll call the following Members voted AYE: Lindstrom, Osborn, Panther, Strauch, Harrison, Swanson (6) Absent: Nelson (1) Motion carried. Roll Call #4

Barry L. Swanson, President

Attest:

Robert Lindstrom, Secretary