

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in closed session prior to the board meeting on Monday, December 10, 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 (via phone), Palmer, Kessler, Welty, Colclasure, Lindstrom, Panther (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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee(s). No action will be taken. On roll call the following Members voted AYE: Welty, Colclasure, Swanson, Panther, Palmer, Kessler, Lindstrom (7) Motion carried. Roll Call #2

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

MINUTES

Community Unit School District #205
Board of Education
December 10, 2012

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, December 10, 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: Lindstrom, Welty, Panther, Kessler, Colclasure, Swanson-via phone, Palmer (7) Roll Call #4

Moment of Silence/Pledge of Allegiance

A moment of silence was observed followed by the Pledge of Allegiance.

Recognition of Visitors—NoneApproval of Minutes

It was moved by Member Welty and seconded by Member Panther that the minutes of the regular meeting of November 12, 2012 be approved without further reading and without correction or addition. On roll call the following Members voted AYE: Welty, Panther, Kessler, Swanson, Colclasure, Lindstrom, Palmer (7) Motion carried. Roll Call #5

Approval of Payrolls and Claims

Upon presentation by Member Welty of payrolls and claims filed in the Ledger Book as Exhibit #575 as of December 10, 2012, which exhibit is incorporated herein and by reference made a part hereof, it was moved by Member Welty and seconded by Member Panther that the same be approved and allowed for payment as presented. On roll call the following Members voted AYE: Welty, Panther, Swanson, Lindstrom, Colclasure, Kessler, Palmer (7) Motion carried. Roll Call #6

Approval of Consent Agenda – None

Correspondence—None

Committee Reports

Budget

Member Panther reported that the Budget Committee has not met but is expected to meet in late January or early February to review the updated five-year projection and the Governor's proposed education budget.

Building and Grounds

Member Welty stated that the Committee had not met since November. It is next expected to meet in January to review the Design Development of the GHS campus project and review the architect contracts for the Silas Willard project.

Insurance

Member Lindstrom reported that the Insurance Committee had not met since November 1, 2012. The Fund Balance to date is reported at \$1,779,724.22. The next regular Insurance Committee meeting is scheduled for February 4, 2013 at 4:00 p.m.

Recruitment for Educational Diversity

Member Colclasure reported that the viewing of Mr. Reed's home movies was December 2, 2012 at GHS where approximately 100 attended. The next subcommittee meeting is scheduled for Wednesday, January 9, 2013 at 5pm. It is anticipated that the next RED Committee meeting will be scheduled for the February/March time.

Student Council

Student Council Member Lily Pogue, stated that they will be meeting this week to begin working on project holiday.

Instructional Presentation

A. Report on Effectiveness of Middle School Summer School—Brian Bates

Mr. Bart Arthur, Assistant Superintendent for Curriculum and Instruction, introduced Mr. Brian Bates, (Insert) who presented information on the effectiveness of the middle school summer school.

Old Business

A. Approve Resolution Adopting as Final the 2012 Tentative Tax Levy

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations stated that the tax levy resolutions must be adopted by the Board this month, and be delivered to the Knox and Warren County Clerks by the last Tuesday in December. The overall proposed levy remains unchanged

from the tentative presented last month. It was moved by Member Welty and seconded by Member Panther to Approve the Resolution Adopting as Final the 2012 Tentative Tax Levy.

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

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 Welty and seconded by Member Colclasure to approve the Personnel Agenda as presented and recommended by the administration. (Insert Personnel Agenda) On roll call the following Members voted AYE: Panther, Kessler, Swanson, Colclasure, Lindstrom, Welty, Palmer (7) Motion carried. Roll Call #8

B. Board Policy 8:25 Revision—First Reading

Mr. Guy Cahill, Assistant Superintendent for Finance and Operations, stated that facility improvements to GHS, other campuses, and especially the athletic/activity venues present a unique opportunity to tap a non-traditional revenue source to augment the district's budget: advertising. Combined with ever decreasing state revenues and the current practice of offsetting the same by drastically curtailing capital equipment purchases, revenue generated by advertising has the potential to fill this looming void. And with all the new construction supported by life-safety and alternate revenue bonds (the latter of which are not available for furnishings and equipment—save those permanently attached or considered an appurtenance of the building) having a dedicated source of revenue would assuage criticism of having new buildings with old equipment...making all the same still appear "old." Proposed in the attached amendment to existing Policy (8:25); "Advertising and Distributing Materials in Schools Provided by Non-School Related Entities", is the expansion of the types and kinds and places of permissible advertising, the solicitation of advertising by agents of the school district under separate agreement (the form of which would be contained in administration procedure yet to be developed), provisions to establish a listing of opportunities and pricing (to be part of the aforementioned administrative procedure), provide for the dedication and deposit of proceeds to and for capital equipment purchases and furnishings and provide for the final approval of the Board of Education for all the same. (Insert Board Policy) No action taken. Item for discussion only.

C. Service Learning or Community Service Education Act—Discussion Item Only

Member Lindstrom stated that he was interested in bringing to the district participation in Service Learning programs. Programs in Illinois are not mandated by the state of Illinois, but is a voluntary program that provides student involvement in community service learning activities, organizations, and intergenerational programs. Service Learning is defined as an innovative teaching and learning methodology which integrates curricular concepts and community service in order to enrich learning through practical application, teach civic responsibility, encourage critical thinking, and strengthen communities. Member Lindstrom expressed his thoughts and gave an example of the Pleasant Valley District for comparison. Discussion between members ensued.

Administrative Reports

Diane VanHootegem

Comments by Board of Education

Comments were made by Members Welty, Swanson, Colclasure, Panther, Lindstrom, Palmer, and Kessler.

Adjournment

It was moved by Member Kessler and seconded by Member Panther that the meeting be adjourned – 9:04 PM. On roll call the following Members voted AYE: Panther, Kessler Swanson, Colclasure, Welty, (6) Motion carried. Roll Call #10

Natalie M. Kessler, President

ATTEST:

Molly E. Palmer, Secretary