

MINUTES

Community Unit School District #205
Board of Education
December 16, 2013

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special committee of the whole meeting on Monday, December 16, 2013 at 5:00 PM at 932 Harrison Street, Galesburg, IL. The board goal setting meeting was called to order by President Colclasure. The roll was read and the following Members responded: Welty, Kessler, Panther, Lindstrom, Gibb, Palmer, Colclasure (7)
Roll Call #1

Board Goal Setting and Strategic Planning

Dr. Peter Flynn facilitated a discussion between board members regarding the actions that will need to be put in place to complete the set goals by the board.

David Black, Assistant Superintendent for Finance and Operations presented to the Board the current place of the budget and budget projections.

Diane VanHootehem, Director for Human Resources gave the board information on the current teacher contract, food service contract and custodial, maintenance, transportation contract, retirements and hiring needs.

Dr. Flynn presented budget cut ideas.

Discussion between board members and administration ensued. A follow-up committee of the whole meeting was scheduled for Monday, January 21, 2014 at 5:00PM.

Adjournment

It was moved by Member Kessler and seconded by Member Lindstrom that the special meeting be adjourned—7:38PM. On roll call the following Members voted AYE: Panther, Gibb, Lindstrom, Palmer, Colclasure, Kessler, Welty (7) Motion carried. Roll Call #2

Thomas Colclasure, President

ATTEST:

Michael Panther, Secretary