

1:30PM—A public hearing was held for the Knox-Warren Special Education Tentative Budget and Appropriation Ordinance as Amended for July 1,2014—June 30, 2015. President Panther called the hearing to order. On roll call the following Members were present: Colclasure, Kessler (via phone), Lindstrom, Palmer, Panther, Welty (6). Absent: Gibb (1) Motion carried. Roll Call #1 No public comments were made and the hearing was closed.

1:35PM—A public hearing was held for the Galesburg Area Vocational Center Hearing Tentative Budget and Appropriation Ordinance as amended for July 1, 2014—June 30, 2015. President Panther called the hearing to order. On roll call the following Members were present: Kessler (via phone), Lindstrom, Palmer, Panther, Welty, Colclasure (6) Absent: Gibb (1) Motion carried. Roll Call #2 No public comments were made and the hearing was closed.

1:40PM—A public hearing was held for the Community Unit School District #205 Tentative Budget and Appropriation Ordinance as amended July 1, 2014—June 30, 2015. President Panther called the hearing to order. On roll call the following Members were present: Kessler (via phone), Lindstrom, Palmer, Panther, Welty, Colclasure (6) Absent: Gibb (1) Motion carried. Roll Call #3 No public comments were made and the hearing was closed.

MINUTES

Community Unit School District #205
Board of Education
December 18, 2014

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a special meeting on Thursday, December 18, 2014 at 1:30 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Panther. The roll was read and the following Members responded: Lindstrom, Welty, Panther, Kessler (via phone), Colclasure, Palmer (6) Absent: Gibb (1) Roll Call #1

Member Gibb entered the meeting.

Old Business

A. Approval of District 205 Fy15 Tax Levy

Mr. David Black stated that the previously approved levy does not fully fund the operations and maintenance fund as is required. This levy funds the operations and maintenance line as is required by an entity, which is issuing Life Safety bonds. The levy reflects an overall increase of 4.9%, which is generally in line with other governmental agencies in Knox County. It also under levy's transportation, under levy's tort but does not totally eliminate the fund balance, and abates \$417,830 of life safety bonds. It was moved by Member Welty and seconded by Member Colclasure to approve the tax levy as presented. On roll call the following Members responded AYE: Lindstrom, Palmer, Panther, Welty, Colclasure, Kessler (6) NAY: Gibb (1) Motion carried. Roll Call #2

Closed Session

It was moved by Member Gibb and seconded by Member Palmer to move into closed session for the purpose of discussion on pending litigation. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #3

Following the closed session it was moved by Member Welty and seconded by Member Colclasure to return to open session. On roll call the following Members voted AYE: Gibb, Kessler, Lindstrom, Palmer, Panther, Welty, Colclasure (7) Motion carried. Roll Call #4

New Business

A. Approve Settlement of Pending Litigation with GEA Regarding Payment of Certain Teaching Employees

Mr. Bart Arthur, Superintendent stated that the board is considering a settlement of pending litigation with the GEA regarding payment of certain teaching employees. It was moved by Member Colclasure and seconded by Member Lindstrom to approve the settlement of pending litigation with the GEA regarding payment of certain teaching employees. On roll call the following Members voted AYE: Palmer, Panther, Welty, Colclasure, Gibb, Kessler, Lindstrom (7) Motion carried. Roll Call #5

B. Approval of the Tentative Amended FY15 Budget for:

a. Knox-Warren Special Education

b. GAVC

c. District #205

Mr. David Black, Assistant Superintendent for Finance and Operations stated that the board is required by law to adopt resolutions on or before September 30th of each year, for each of the annual budgets and appropriation ordinances for all entities over which it has authority. Although the board did comply with the law, due to circumstances, we were unable to make accurate projections at that time. Therefore, amended budgets have been developed. These amended budgets have been on display for the required 30 day period. Public hearings were held as required by law.

a. Knox-Warren Special Education

It was moved by Member Welty and seconded by Member Kessler to approve the tentative amended FY15 budget for KWSED. On roll call the following Members voted AYE: Panther, Colclasure, Gibb, Kessler, Lindstrom, Welty, Palmer (7) Motion carried. Roll Call #6

b. GAVC

It was moved by Member Colclasure and seconded by Member Welty to approve the tentative amended FY15 budget for GAVC. On roll call the following Members voted AYE: Welty, Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther (7) Motion carried. Roll Call #7

c. District #205

It was moved by Member Gibb and seconded by Member Kessler to approve the tentative amended FY15 budget for District #205. On roll call the following Members voted AYE: Colclasure, Gibb, Kessler, Lindstrom, Palmer, Panther, Welty (7) Motion carried. Roll Call #8

Adjournment

It was moved by Member Colclasure and seconded by Member Gibb that the meeting be adjourned – 2:27 PM. On roll call the following Members voted AYE: Panther, Kessler, Colclasure, Welty, Gibb, Lindstrom, Palmer (7) Motion carried. Roll Call #9

ATTEST:

Joshua Gibb, Secretary