

MINUTES
Community Unit School District #205
Board of Education
May 14, 2018

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in a closed session prior to the regular meeting on Monday, May 14, 2018 at 6:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Cervantez. The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Roll Call #1

Closed Session

It was moved by Member Statham and seconded by Member Banks to move to closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee(s) and pending litigation. On roll call the following Members voted AYE; Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #2

Following Closed Session it was moved by Member Statham and seconded by Member Glasnovich to return to open session—6:35PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #3

The regular meeting began at 7:00PM.

The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Roll Call #4

Moment of Silence/Pledge of Allegiance

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

President Cervantez stated that the Board would be changing the agenda slightly due to students needing to be at other events.

Presentations to the Board

A. Mr. Tom Hawkins, Churchill Junior High Principal, introduced Kari Caldwell who represented the junior high bowlers in the IESA Sectionals. Chloe Day who is an 8th grader at Churchill Junior High was recognized for being the IESA Bowling Champion and Mataya Caldwell, a Lombard Middle School 7th grader for being an IESA Bowling Finalist.

B. Mr. Jared Breuning, Geography Bowl coach at Churchill Junior High, recognized Chloe Day, Jay Martin, Aaron Hussein, and Andrew Peterson on winning the Geography Bowl Competition.

E. Mr. Jared Breuning recognized Jay Martin on qualifying for the State Geography Bee and his 19th place finish in the State Geography Bee.

F. Mr. Jeff Houston, Galesburg High School Principal, recognized Jon Peterson on being chosen for the National Hispanic Recognition Program. Mr. Jeff Houston introduced, Sara Larimer, GHS Counselor, recognized Mr. Chris Leahy on being chosen as a National Merit Scholar.

Mr. Jon Bradburn recognized the District Retirees for the 2017-2018 school year.

Due to the long length of the remaining presentations the Board moved to allow visitors to speak. Mr. Doc Patterson spoke to the Board regarding racial comments made by a teacher at GHS.

Student Council representative, Haylee Cox, stated that they will be holding the student council banquet honoring the Seniors and holding the meeting with the new Executive Board. Hope week is currently going on with each day students wearing a different color honoring a different cancer. Project Graduation will complete the year following the graduation ceremony.

D. Mr. Tom Hawkins introduced the Churchill Junior High Staff, Sherry Totten, Kris Reynolds, Karen Carlson, Michelle Nelson, and Chris Nelson to present on the JA Junior Achievement Biz Town Program.

Approval of Consent Agenda

A. Consider Approval of Minutes:

Thursday, April 5, 2018, Special Meeting

Thursday, April 5, 2018, Closed Session

Monday, April 9, 2018, Regular Meeting

Monday, April 9, 2018, Closed Session

Tuesday, April 24, 2018, Special Meeting

Tuesday April 24, 2018, Closed Session

B. Consider Approval of Payroll and Claims

C. Consider Approval of Continued Membership for Lombard Middle School and Churchill Jr. High School in the Illinois Elementary School Association for 2018-2019.

D. Consider Approval of Resolution Appointing Board Recording Secretary, Treasurer and Deputy Treasurer for Board of Education

E. Consider Approval of Indemnification Agreement for Board of Education

It was moved by Member Lyon and seconded by Member Glasnovich to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #5

Focus Area #1: Relevant Skills that Lead to Employability

A. Administrative Report on Curriculum

Dr. Asplund stated that next month he is hoping to have finalized curriculum documents to bring forward with a goal of working towards having the final documents approved by fall.

B. Building Reports

Member Lyon asked that the secondary schools put their information in a chart rather than a graph.

C. Special Education Report

Dr. Michaud stated that special education has completed their timely meaningful consultation meetings. The Illinois State Board of Education has been in District auditing the District due to the KWSED Cooperative pull out. Special education is required to complete an annual needs assessment as part of the grant planning for improvement of instruction. Dr. Michaud presented on the survey information.

Focus Area #2: Facilities That Assist in Skill Acquisition

A. Consider Approval of Galesburg High School Parking Lot Bid

Dr. Asplund stated that there were two bidders and the low bid came in from a company in Carol Stream. They will begin the overlay to preserve the parking lot in June. It was moved by Member Statham and seconded by Member Glasnovich to approve the GHS Parking lot bid. On roll call the following Members voted AYE: Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel (7) Motion carried. Roll Call #6

B. Consider Approval of Roofing Bid for Hawthorne Center

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations stated that Dowers Roofing has begun the process replacing parts of the roof at Hawthorne Center. The bid is for a part of the building at Hawthorne. It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Statham, Banks, Glasnovich, Pickrel, Scherpe (5) Abstained: Cervantez (1) NAY: Lyon (1) Motion carried. Roll Call #7

C. Consider Approval of Collaborative Learning Spaces Furnishings Bid

It was moved by Member Pickrel and seconded by Member Banks to approve as presented. Mrs. Hamm stated that the company specializes in collaborative classes and learning environments. A group of teachers went to Chicago to see the products in action and to help decide what the classroom spaces should look like. Nine rooms at Galesburg High School will receive new furnishings along with Lombard and Churchill. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #8

D. Building Study Update

Mrs. Hamm stated that the building and grounds committee met prior to the board meeting to look at the three (3) proposals that came in from architect firms. Mrs. Hamm

stated that the hope is to bring a firm forward for recommendation at the June meeting to begin looking at options for building configurations. President Cervantez questioned how this process would be different from prior. Dr. Asplund stated that there will be current financial information included and bonding authority, along with feedback from the community engagement meetings to guide.

E. Update on District Building Projects

Mrs. Hamm stated that the first part of June the re-pelleting project will of the football field will begin that was interrupted last summer. The Silas parking lot and GHS parking lots. Bright Futures wing will also have air conditioning installed and some doors put on the classrooms.

F. Enrollment Report

Mrs. Hamm stated that there is nothing more to report.

Focus Area #3: Responding to the Changing Needs of our Community

A. Approve Board Goals 2018-2019

Dr. Asplund stated that this is a first review. There are five different goals that have been gleamed from committee meetings. Dr. Asplund reviewed the goals and stated that they will be brought back for approval at the June meeting.

B. District Improvement Committee Discussion

Dr. Asplund stated that he has reached out to different groups in the community to see if they would be willing to provide membership to sit on the committee. There are no specific names yet but groups have stated that they would like to be involved which will help provide feedback to the school improvement teams.

C. Consider Approval of Board Policy Manual Sections 7, 8 and 6:310

It was moved by Member Pickrel and seconded by Member Glasnovich to approve as presented. Member Lyon and Member Statham felt it would be proper to change 7:100 to state "initial enrollment in an IL school regardless of the student's grade" in number 3. Discussion ensued regarding Policy 6:310. Member Glasnovich made some edits and presented them to the Board. Member Glasnovich explained the policy and discussed the changes and reasons the policy is where it is and changes to the policy. Discussion ensued regarding dual credit, seat time, rigor, AP classes, four block, and the house bill being proposed on dual credit by Rauner which would change the conversation entirely. The Board agreed to approve policy 6:310 as presented with just the current redline pieces regarding language clean up, clarification, and adding in "these maximums may be exceeded with approval of the Superintendent or his designee". Member Pickrel amended her motion and Member Glasnovich seconded the amended motion. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #9

D. Consider Approval of Steele Elementary School Donation of \$6250

It was moved by Member Statham and seconded by Member Banks to approve the donation of a \$6250 by a Steele reading buddy as presented. On roll call all members

were in favor: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7)
Motion carried. Roll Call #10

E. Consider Approval of the 2018-2019 Board Meeting Dates

It was moved by Member Statham and seconded by Member Banks to approve as presented. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #11

F. Consider Approval of Trip Requests

It was moved by Member Statham and seconded by Member Pickrel to approve the trip requests as presented with an additional trip request from the Cross Country Team for a trip in June. Member Pickrel requested if the Board would be voting on these going forward and Dr. Asplund stated that when a trip is out of State or overnight that going forward they will need Board approval. Member Lyon inquired about the activity bus vs van rental which Mrs. Hamm clarified. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #12

Personnel

A. Consider Approval of Job Descriptions

It was moved by Member Banks and seconded by Member Lyon to approve as presented. Mr. Bradburn stated that this is an amendment for the Athletic Director changing who he reports to which will now be the Principal at GHS. Member Statham asked why the Athletic Director is reporting to the GHS Principal rather than the Superintendent since it is a District wide position. President Cervantez clarified that the high school principal is the direct reporting person but the Superintendent has overall authority. On roll call the following Members voted AYE: Statham, Banks, Cervantez, Lyon, Pickrel, Scherpe, Glasnovich (7) Motion carried. Roll Call #13

A. Consider Approval of Personnel Report

It was moved by Member Banks and seconded by Member Statham to approve as presented with the amendment discussed in closed session. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #14

Dr. Asplund introduced Mr. Eric Matthews as being the newly appointed Athletic Director.

Board of Education Comments

Comments were made by Member Scherpe, Lyon and Cervantez.

Future Agenda Items—None

Adjournment

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It was moved by Member Statham and seconded by Member Lyon that the regular meeting be adjourned—9:10 PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Banks, Cervantez, Statham (7) Motion carried. Roll Call #15

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary