

MINUTES
Community Unit School District #205
Board of Education
July 9, 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, July 9, 2018 at 6:00 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by Vice President Pickrel. The roll was read and the following Members responded: Banks, Glasnovich, Lyon, Pickrel, Scherpe (5) Absent: Cervantez, Statham (2) Roll Call #1

Closed Session

It was moved by Member Lyon and seconded by Member Glasnovich to move to closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee(s) and pending litigation—6:02 PM. On roll call the following Members voted AYE: Banks, Glasnovich, Lyon, Pickrel, Scherpe (5) Motion carried. Roll Call #2

Following Closed Session it was moved by Member Glasnovich and seconded by Member Lyon to return to open session—6:56PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Banks (5) Motion carried. Roll Call #3

The regular meeting began at 7:00PM.

Moment of Silence/Pledge of Allegiance

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

Presentations to the Board

Mr. Jason Spring presented to the Board on Galesburg High School North.

Approval of Consent Agenda

A. Consider Approval of Minutes:

Monday, June 11, 2018, Regular Meeting

Monday, June 11, 2018, Closed Session

B. Consider Approval of Payroll and Claims

It was moved by Member Glasnovich and seconded by Member Lyon to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Banks, Glasnovich (5) Motion carried. Roll Call #4

Focus Area #1: Relevant Skills that Lead to Employability

A. Administrative Report on Curriculum

Dr. Asplund stated that once Mrs. Springer begins she will work with the Curriculum Committee to review all of the Curriculum documents that the teachers have worked on over the past year.

B. Special Education Report

Dr. Michaud stated that they are currently processing files, grants and preparing for the upcoming school year.

C. Bilingual Parent Advisory Committee Report

Mr. John Prats stated that he had nothing else to add to the report.

Focus Area #2: Facilities That Assist in Skill Acquisition

A. Consider Approval of Proposal to Provide Professional Architectural Services

It was moved by Member Lyon and seconded by Member Glasnovich to approve as presented. Member Glasnovich asked how this is different from last month's approval of the architect and that once the architect is approved then the Board needs to approve a fee schedule. Member Lyon asked what the funding source is and Mrs. Hamm stated it comes out of health and life safety. On roll call the following Members voted AYE: Scherpe, Banks, Glasnovich, Lyon, Pickrel (5) Motion carried. Roll Call #5

B. Update on District Building Projects

Mrs. Hamm stated that the Silas Willard parking lot construction has begun and the Steele Elementary playground has been demolished and is being prepped and ready for equipment install. Member Scherpe asked about the one way traffic pattern at Silas and Mrs. Hamm stated that the District met with the City and the City feels the traffic pattern works best remaining a one way street. Dr. Asplund stated that the traffic flow in the parking lot has been changed in an effort to prevent the congestion turning off of Seminary Street.

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

A. Consider Approval of Bread Bid

It was moved by Member Lyon and seconded by Member Glasnovich to approve as presented. Mrs. Hamm stated that the bread bid came in with bid going to Aunt Millies with no increase for the 2018-2019 school year. On roll call the following Members voted AYE: Scherpe, Banks, Glasnovich, Lyon, Pickrel (5) Motion carried. Roll Call #6

B. Consider Approval of Milk Bid

It was moved by Member Scherpe and seconded by Member Banks to approve the milk bid as presented. Mrs. Hamm stated that the low bid came from Prairie Farms with a 4.25 % increase. Mrs. Hamm also stated that with the 2018-2019 school year all K-8 buildings should be in the Community Eligibility Program with students receiving free lunch. On roll call the following Members voted AYE: Banks, Glasnovich, Lyon, Pickrel, Scherpe (5) Motion carried. Roll Call #7

C. Consider Approval of Agreement with Carl Sandburg College for Dual Credit

It was moved by Member Banks and seconded by Member Scherpe to approve as presented. Dr. Asplund stated that the district has to partner with a school to provide dual credit and that this is an annual agreement with Sandburg which allows GHS students to take dual credit courses. On roll call the following Members voted AYE: Banks, Glasnovich, Lyon, Pickrel, Scherpe (5) Motion carried. Roll Call #8

D. Consider Approval of Self Insured Stop Loss Renewal

It was moved by Member Lyon and seconded by Member Banks to approve as presented. Mrs. Hamm stated that the request before the board is to renew the stop loss carrier with Symetra for the 2018-2019 school year. There was an increase of approximately \$70,000.00 that was expected due to adjustments made to the plan. Mrs. Hamm stated that a clause was added to the plan so that high cost claims can't be lasered out of the plan. Member Lyon asked where the cost of the plan comes from and Mrs. Hamm stated the cost comes from the medical trust. Dr. Asplund stated that next year the plan will be bid out. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Banks (5) Motion carried. Roll Call #9

E. Consider Approval of PRESS Policies (First Reading)

It was moved by Member Scherpe and seconded by Member Banks to approve as presented. Member Lyon stated that he would like to empower the policy committee to review the policies and bring forward a recommendation to the board. Dr. Asplund stated that the committee could review them and bring them back for first reading in August or the board could approve now on first reading, review and bring back in August for second reading approval. Member Pickrel stated she would prefer to approve now and bring back for final approval at the August meeting. Member Banks agreed. Dr. Asplund pointed out that there is a policy requiring school uniforms but he is not recommending the approval of that policy. Those in favor: Pickrel, Scherpe, Banks, Glasnovich, Lyon (5) Opposed: none. Motion carried. Roll Call #10

Personnel

A. Consider Approval of Personnel Report

It was moved by Member Glasnovich and seconded by Member Scherpe to approve as presented. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Banks (5) Motion carried. Roll Call #11

Board of Education Comments

Comments were made by Member Lyon.

Future Agenda Items—None

Adjournment

It was moved by Member Banks and seconded by Member Glasnovich that the regular meeting be adjourned—7:46 PM. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Banks, Glasnovich (5) Motion carried. Roll Call #12

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary