

MINUTES
Community Unit School District #205
Board of Education
August 13, 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, August 13, 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: Glasnovich, Lyon, Pickrel, Scherpe, Statham (5) Absent: Banks, Cervantez (2) Roll Call #1

Closed Session

It was moved by Member Statham 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—6:00 PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham (5) Motion carried. Roll Call #2

Following Closed Session it was moved by Member Lyon and seconded by Member Statham to return to open session. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham (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

Mrs. Tiffany Springer, Director for Curriculum and Instruction spoke to the Board regarding Instructional Coaching. (Insert Presentation)

Approval of Consent Agenda

A. Consider Approval of Minutes:

Monday, July 9, 2018, Regular Meeting

Monday, July 9, 2018, Closed Session

B. Consider Approval of Payroll and Claims

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

Focus Area #1: Relevant Skills that Lead to Employability

A. Administrative Report on Curriculum

Mrs. Tiffany Springer, Director for Curriculum stated that the District has been working on school improvement plans and updating the process. Mrs. Springer stated that Amplified Science is willing to give the District a free pilot program for six teachers for K-6.

B. Special Education Report

Dr. Michaud stated that she is continuing to work on filling open positions. Dr. Michaud also stated that the District has always had a speech handbook but that it was 15 years old. A small committee of speech pathologists met to update the handbook and set guidelines. Member Lyon questioned why it was in draft form and Dr. Michaud stated that she would like to bring it back next month for Board approval.

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. Update on District Building Projects

Mrs. Hamm stated that the playground equipment at Steele should arrive this week and installers will then install the equipment. The fence will be installed at the end of the week around the perimeter. The parking lot at Silas Willard is complete but the lights have been delayed due to a shipping issue. Mrs. Hamm stated that there are three building meetings coming up with Legat Architects. First will be Friday, August 17th at F/M Bank for business owners in the community. The staff has been invited to a discussion on Monday, August 20, 2018 at Silas Willard and on Thursday, August 23rd the community has been invited to Churchill Junior High for a discussion on buildings. Dr. Asplund stated that there will be a special meeting on Monday, August 20, 2018 at 6:30PM at Silas Willard to meet with the architects and possibly take action on a few other items.

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

A. Consider Approval of Bridgeway Agreement for Mental Health Services

It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. Mrs. Hamm stated this is the same agreement with Bridgeway as last year. The agreement is a continuation with all provisions and fees remaining the same. On roll call the following Members voted AYE: Pickrel, Scherpe, Statham, Glasnovich, Lyon (5) Motion carried. Roll Call #5

B. Consider Approval of Tentative Budget for District 205 and GAVC

It was moved by Member Lyon and seconded by Member Statham to approve tentative budgets as presented. Mrs. Hamm stated that each of you received the resolution and budgets in the materials. Mrs. Hamm stated that typically this would be the time when she would present on the budgets but that this year with the contract not yet final, numbers haven't been updated. Discussion ensued. Mrs. Hamm stated that due to the budget needing to be on display for thirty days before approval, the September meeting will be held on September 17, 2018 where the final budget approval will be held. On roll

call the following Members voted AYE: Scherpe, Statham, Glasnovich, Lyon, Pickrel (5) Motion carried. Roll Call #6

C. Consider Approval of Risk Management

It was moved by Member Statham and seconded by Member Scherpe to approve as presented. Mrs. Hamm stated that the risk management plan is in the packet for approval with items staying the same as the last two years. Discussion ensued regarding the Monsanto case and how the District is protected. On roll call the following Members voted AYE: Statham, Glasnovich, Lyon, Pickrel, Scherpe (5) Motion carried. Roll Call #7

D. Consider Approval of Intergovernmental Agreement with the City of Galesburg

It was moved by Member Statham and seconded by Member Scherpe to approve as presented. Mrs. Hamm stated that this is the annual agreement with the City. Mr. Eric Matthews, Athletic Director met with the Director of Parks and Recreation. Mrs. Hamm stated that for the most part the agreement is the same as last year. Some free uses of the shelter spaces were added for elementary teachers bringing the usage to ten (10) free usage of the shelter spaces, clarified language with the baseball and softball fields, and changes to the facilities for G Force volleyball. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham (5) Motion carried. Roll Call #8

E. Consider Approval of PRESS Policies (First Reading)

Dr. Asplund stated that the policy committee met online and discussed the policies. Recommendations were made with most recommended to be approved with no changes except for those noted. It was moved by Member Glasnovich and seconded by Member Scherpe to approve as presented on first reading. Those in favor: Pickrel, Scherpe, Statham, Glasnovich, Lyon (5) Opposed: None. Motion carried. Roll Call #9

Personnel

A. Consider Approval of Job Description

It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. Dr. Asplund stated that the job description is for a split position for GHS/GHSN and online learning options. Member Glasnovich stated that under qualifications it states a bachelor's degree in counseling and counselors hold masters degrees. The board discussed the online credit recovery system and process going forward. Member Statham suggested changing the job description to state a counseling background preferred. Member Statham made a motion to amend and Member Glasnovich seconded the amendment. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham (5) Motion carried. Roll Call #10

B. Consider Approval of Personnel Report

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

Board of Education Comments

Comments were made by Member Statham, Lyon, Glasnovich, Pickrel.

Future Agenda Items—Code of Conduct revisions need brought back.

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the regular meeting be adjourned—7:51 PM. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Glasnovich (5) Motion carried. Roll Call #12

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary