

MINUTES

Community Unit School District #205

Board of Education

April 24, 2018

Call To Order/Roll Call

The Community Unit School District #205 Board of Education special meeting was called to order by President Cervantez on Tuesday, April 24, 2018 at 5:35 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Scherpe, Statham, Pickrel (7) Roll Call #1

Consider Approval of F&M Naming Rights Agreement

It was moved by Member Glasnovich and seconded by Member Scherpe to approve the F&M Naming Rights Agreement as presented. Member Lyon asked if the District was pursuing naming other items at this point and Dr. Asplund stated that the District is not currently pursuing naming anything else. Dr. Asplund stated that his understanding is originally the agreement was drafted in 2014. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Cervantez, Banks, Scherpe (6) Abstained: Statham (1) Motion carried. Roll Call #2

Consider Approval of Silas Willard Parking Lot Bid

It was moved by Member Banks and seconded by Member Lyon to approve the bid as presented. Dr. Asplund showed a drawing from the engineers detailing spaces and measurement of perimeters. Member Lyon asked who would plant trees and landscaping. Dr. Asplund stated that Herr would be hired for the landscaping. Member Statham stated that he asked Mrs. Hamm to landscape the other areas of Silas as well to make it visually appealing. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #3

Closed Session

It was moved by Member Statham and seconded by Member Glasnovich to move to closed session for the purpose of self-evaluation with ISBE representative, Mrs. Reatha Owen—5:43PM. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Statham, Banks, Scherpe, Cervantez (7) Motion carried. Roll Call #4

Following closed session it was moved by Member Pickrel and seconded by Member Banks to return to open session. On roll call the following Members voted AYE: Lyon, Statham, Scherpe, Glasnovich, Banks, Cervantez, Pickrel (7) Motion carried. Roll Call #5

Adjournment

It was moved by Member Statham and seconded by Member Banks that the meeting be adjourned. On roll call the following members voted AYE: Statham, Banks, Cervantez, Glasnovich, Lyon, Cervantez, Pickrel (7) Motion carried. Roll Call #6

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary