

MINUTES

Community Unit School District #205
Board of Education
December 10, 2018

Call To Order/Roll Call

The Community Unit School District #205 Board of Education met in closed session prior to the regular meeting on Monday, December 10, 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 Scherpe 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: 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—7:33PM. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Banks, Statham (7) Motion carried. Roll Call #3

Call To Order/Roll Call

The Community Unit School District #205 Board of Education moved to the regular meeting on Monday, December 10, 2018 at 7:35 PM at 932 Harrison St., Galesburg, IL. The meeting was called to order by President Cervantez.

Moment of Silence/Pledge of Allegiance

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

Recognition of Visitors—None

Presentations to the Board

Mrs. Tiffany Springer, Director for Curriculum and Instruction, along with Mr. Tom Hawkins, Mrs. Jennifer Graves and Mrs. Mindi Ritchie presented information on the Districts move to Instructional Coaching and the training conference they attended. (insert)

Mrs. Jodi McNally, Mrs. Cindy Barshinger and Ms. Barb Baker, presented on the Great Galesburg Shake.

President Cervantez stated that there is another item regarding the Joint Annual Conference but that due to time constraints, the Board will table the item rather than discuss it. Member Lyon stated that all the information is listed on the agenda and viewable to the public so if there are questions the community should feel free to ask the Board.

Approval of Consent Agenda

A. Consider Approval of Minutes:

Monday, November 12, 2018, Regular Meeting

Monday, November 12, 2018, Closed Session

B. Consider Approval of Payroll and Claims

It was moved by Member Lyon and seconded by Member Statham to approve the Consent Agenda as presented and amended. On roll call the following Members voted AYE: Pickrel, Scherpe, Banks, Cervantez, Glasnovich, Lyon, Statham (7) 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 and Instruction, stated that the public speaking rubric committee met prior to the board meeting. Upcoming items are the writing and public speaking rubric meetings, a District hosted instructional coaching conference to be held at Knox College in January and the gifted and accelerated committee to be formed and soon meet.

B. Special Education Report

Ms. Deb Cratty, Elementary Special Education Coordinator, filled in for Dr. Michaud. Ms. Cratty stated that the department is continually looking for staff.

C. Building Reports

No questions were asked.

Focus Area #2: Facilities That Assist in Skill Acquisition

A. Building Study Committees

Dr. Asplund stated that he is working to have the Board put together several committees to help get input on the building changes. Initial thoughts were having separate K-4, 5-6, and 7-12 transition committees to discuss the upcoming building changes. Dr. Asplund will gather information from the Board members and then next month will form the committees.

B. Enrollment Report

Member Lyon asked about the residential students.

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

A. School Cancellation Procedure

Dr. Asplund stated that the Board made a request for school cancellation guidelines. Dr. Asplund explained that generally he watches the weather forecast, there is a text exchange with area Superintendents to discuss conditions. Dr. Asplund stated that he prefers to drive and see the conditions for himself with a focus on the rural areas for safety. As for temperature, Dr. Asplund explained that there is no hard and fast rule but a guide for him is usually twenty degrees below with the wind chill but that many factors play into the decision. Late starts were discussed. Member Lyon asked if the District still used the procedure of in town kids having school and not requiring out of town students due to weather. Dr. Asplund stated he will not follow that procedure because he feels we should be equitable to all students.

B. Consider Approval of Intergovernmental Agreement with Delabar CTE System

It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. Dr. Asplund explained this is a yearly agreement with Delabar that requires Board approval. On

roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #5

C. Consider Approval of Tax Levy Option A

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, presented a detailed spreadsheet showing the options. Option A is an increase in the levy from last year taking the tax rate to \$4.95 and in Option B the tax rate would be \$4.83. Board member discussion took place. It was moved by Member Pickrel and seconded by Member Glasnovich to approve tax levy option A as presented. On roll call the following Members voted AYE: Pickrel, Scherpe, Banks, Cervantez, Glasnovich (5) NAY: Lyon, Statham (2) Motion carried. Roll Call #5

D. Consider Approval of Tax Levy Option B

This item was not needed due to the Board approving option A.

E. Consider Approval of Resolution to Abate Series 2011B and 2014B Alternate Revenue Bonds

Mrs. Hamm stated this is a procedural item that we do each year. It was moved by Member Statham and seconded by Member Pickrel to approve as presented. On roll call the following Members voted AYE: Statham, Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe (7) Motion carried. Roll Call #6

Personnel

A. Consider Approval of Job Descriptions

Member Lyon requested going forward that the changes to job descriptions be highlighted in some way so the Board knows what is being changed. It was moved by Member Lyon and seconded by Member Banks to approve as presented. On roll call the following Members voted AYE: Pickrel, Scherpe, Banks, Cervantez, Glasnovich, Lyon, Statham (7) Motion carried. Roll Call #7

B. Consider Approval of Personnel Report

It was moved by Member Statham and seconded by Member Banks to approve the personnel report as presented. On roll call the following Members responded AYE: Cervantez, Glasnovich, Scherpe, Statham, Banks, Pickrel (6) NAY: Lyon (1) Motion carried. Roll Call #8

C. Grievance Update

Dr. Asplund stated that at this time all grievances have been settled.

Board of Education Comments

Comments were made by Member Banks, Lyon, Glasnovich, Scherpe, Pickrel, Cervantez.

Future Agenda Items—None

Adjournment

It was moved by Member Lyon and seconded by Member Glasnovich that the regular meeting be adjourned—9:16 PM. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Motion carried. Roll Call #9

Minutes

December 10, 2018

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary