

**MINUTES**  
Community Unit School District #205  
Board of Education  
May 11, 2020  
VIA ZOOM

Call to Order/Roll Call

The Community Unit School District #205 Board of Education met in a regular meeting on Monday, May 11, 2020 at 7:00 PM via Zoom. The meeting was called to order by President Cervantez. The roll was read and the following Members responded: Cervantez, Lyon, Rodriguez, Scherpe, Walters, Hunigan, Phelps (7) Roll Call #1

Recognition of Visitors—None

Presentations to the Board

Dr. Asplund read the names of the District retirees for the 2019-2020 school year.

Approval of Consent Agenda

A. Consider Approval of Minutes:

Tuesday, April 14, 2020, Regular Meeting

Wednesday, April 22, 2020, Special Meeting

Wednesday, April 22, 2020, Closed Session

B. Consider Approval of Payroll and Claims

It was moved by Member Phelps and seconded by Member Walters to approve the Consent Agenda as presented. On roll call the following Members voted AYE: Rodriguez, Scherpe, Walters, Cervantez, Lyon, Hunigan, Phelps (7) Motion carried. Roll Call #2

Focus Area #1: Relevant Skills that Lead to Employability

A. Administrative Report on Curriculum

Mrs. Tiffany Springer, Director for Curriculum and Instruction, stated that she has been interviewing for open positions and working with the Instructional coaches creating curriculum choice boards and offline packet delivery for students that don't have online resources. Planning is also taking place for potential remote learning in the fall and plans are underway for reimaging summer school. Discussion ensued regarding how to address the students who have not engaged with teachers.

B. Special Education Report

Dr. Dawn Michaud, Special Education Director, stated that she is still looking for four teachers for the 2020-2021 school year. Dr. Michaud is working on Indicator 14 which measures what graduated special education students are doing to report to the state. Discussion ensued on how special education students are taught during remote learning.

C. Building Reports

Board members commented on remote learning and the recommendation on parent training and other items in building reports.

Focus Area #2: Facilities That Assist in Skill Acquisition

A. Consider Approval of King Elementary Expansion Tank and Bypass Piping

It was moved by Member Lyon and seconded by Member Walters to approve as presented. On roll call the following Members voted AYE: Lyon, Phelps, Rodriguez, Scherpe, Walters, Cervantez, Hunigan (7) Motion carried. Roll Call #3

B. Consider Approval of Steele and Silas Playground Contract

It was moved by Member Phelps and seconded by Member Rodriguez to approve as presented. On roll call the following Members voted AYE: Walters, Cervantez, Hunigan, Lyon, Phelps, Rodriguez, Scherpe (7) Motion carried. Roll Call #4

C. Consider Approval of Steele Bid Package 2 Contract Recommendations-Interior

It was moved by Member Walters and seconded by Member Phelps to approve as presented. On roll call the following Members voted AYE: Cervantez, Hunigan, Lyon, Phelps, Rodriguez, Scherpe, Walters (7) Motion carried. Roll Call #5

D. Consider Approval of Bright Futures Playground Equipment

It was moved by Member Walters and seconded by Member Rodriguez to approve as presented. On roll call the following Members voted AYE: Hunigan, Lyon, Phelps, Rodriguez, Scherpe, Walters, Cervantez (7) Motion carried. Roll Call #6

E. Miscellaneous Information/Discussion: Security/PA/Clock Coordination

Dr. Asplund stated that this item is for clarification purposes because when administration started looking at the systems the plan was to not change all buildings but after getting quotes, tying all buildings together is cheaper than keeping and upgrading the individual systems in each building.

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

A. Consider Approval of Frontline Central Contract

It was moved by Member Lyon and seconded by Member Phelps to approve as presented. Dr. Asplund stated this is a system we already use for our applitrack system. This is an extension to our current system. Mrs. Hamm stated that this is to help streamline the District on boarding process. On roll call the following Members voted AYE: Walters, Cervantez, Hunigan, Lyon, Phelps, Rodriguez, Scherpe (7) Motion carried. Roll Call #7

B. Consider Approval of PRESS Policies (Second Reading)

It was moved by Member Hunigan and seconded by Member Phelps to approve as presented. On roll call the following Members voted AYE: Hunigan, Lyon, Rodriguez, Scherpe, Walters, Cervantez, Phelps (7) Roll Call #8

C. Consider Approval of 2020-2021 IHSA/IESA Trips

It was moved by Member Phelps and seconded by Member Rodriguez to approve as presented. Mr. Eric Matthews stated that this is to streamline potential overnight trips for the upcoming school year. The following Members voted AYE: Walters, Cervantez, Hunigan, Phelps, Rodriguez, Scherpe, Lyon (7) Motion carried. Roll Call #9

D. Consider Approval of Revisions to Policy 7:100 (First Reading)

Dr. Asplund stated that this small revision was at the request of the health department. The board chose to approve on first reading. It was moved by Member Lyon and seconded by Member Rodriguez to approve as presented. On roll roll the following Members voted AYE: Cervantez, Hunigan, Phelps, Rodriguez, Scherpe, Lyon, Walters (7) Motion carried. Roll Call #10

E. Report on Negotiations

Member Lyon stated that the negotiations team met with the GEA on May 1<sup>st</sup> and scheduled five meeting dates and a date for trading proposals which will be May 18, 2020.

Personnel

A. Consider Approval of Personnel Report

It was moved by member Phelps and seconded by Member Walters to approve the personnel report as presented. On roll call the following Members Voted AYE: Cervantez, Hunigan, Lyon, Phelps, Rodriguez, Scherpe, Walters (7) Motion carried. Roll Call #11

C. Grievance Update

Dr. Asplund stated that there are no grievances but there are some ongoing discussions with the unions regarding those individuals who have been working during shelter in place. Dr. Asplund also stated he has been discussing with the District attorneys who options are if the District doesn't go back to normal in the fall and how reductions in staff are handled.

D. Report on FOIA Requests

Dr. Asplund stated that there are no FOIA requests.

Board of Education Comments

Comments were made by Members Walters, Scherpe, Phelps, Rodriguez, Lyon and Cervantez.

Future Agenda Items—None

Adjournment

It was moved by Member Walters and seconded by Member Rodriguez that the regular meeting be adjourned—8:41PM. On roll call the following Members voted AYE: Lyon, Rodriguez, Scherpe, Walters, Cervantez, Hunigan, Phelps (7) Motion carried. Roll Call #12

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Tianna Cervantez, President

ATTEST:

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Maury Lyon, Secretary