

SPECIAL MINUTES
Community Unit School District #205
Board of Education
June 23, 2020
Via Zoom

Call to Order/Roll Call

The Community Unit School District #205 Board of Education held a special meeting via Zoom on Tuesday, June 23, 2020 at 5:30PM. The meeting was called to order by President Cervantez. The roll was read and the following Members responded: Cervantez, Hunigan (via phone), Lyon, Phelps, Rodriguez, Scherpe, Walters (7) Roll Call #1

Consider Approval of PSIC Renewal

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

Consider Approval of Consolidated Grant Application

It was moved by Member Hunigan and seconded by Member Scherpe to approve as presented. Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, stated that this is a requirement by ISBE that the Board approves the grant before it can be sent to ISBE for approval. On roll call the following Members voted AYE: Lyon, Phelps, Rodriguez, Scherpe, Walters, Cervantez, Hunigan (7) Motion carried. Roll Call #3

Consider Approval of King Soffit Material Change Order Request

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

Consider Approval of Jr.-Sr. High Kitchen-Concrete Moisture Mitigation

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

Consider Approval of Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel During the COVID-19 Pandemic (with Exhibits)

Dr. Asplund stated that due to receiving an extension from the GEA moving the reduction in force date to August 1, 2020, there only needs one approval from the list, the HVAC position which is not needed due to the upgrade of all building systems. It was moved by Member Scherpe and seconded by Member Rodriguez to approve as amended. On roll call the following Members voted AYE: Walters, Cervantez, Hunigan, Lyon, Phelps, Rodriguez, Scherpe (7) Motion carried. Roll Call #6

Consider Approval of Resolution Reference Decision to Discontinue Certain Extra-Duty/Stipend Assignments and Duties During the COVID-19 Pandemic (with Exhibits)

Item Tabled.

Closed Session for the Purpose of Appointment, Employment, Compensation, Discipline or Dismissal of an Employee(s) and Negotiations

It was moved by Member Lyon and seconded by Member Walters to move to closed session—6:12PM. On roll call the following Members voted AYE: Cervantez, Hunigan, Lyon, Phelps, Rodriguez, Scherpe, Walters (7) Motion carried. Roll Call #7

Member Hunigan exited at 7:08PM

Member Walters exited at 7:10PM

Following closed session it was moved by Member Lyon and seconded by Member Rodriguez to return to open session. On roll call the following Members voted AYE: Lyon, Phelps, Rodriguez, Scherpe, Cervantez (5) Motion carried. Roll Call #8

Adjournment

It was moved by Member Phelps and seconded by Member Rodriguez that the special meeting be adjourned—7:43PM. On voice vote the following Members voted AYE: Phelps, Rodriguez, Scherpe, Cervantez, Lyon (5) Motion carried. Roll Call #9

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary