

MINUTES
Community Unit School District #205
Board of Education
October 9, 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, October 9, 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 Lyon 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

Member Statham exited closed session at 6:26PM.

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: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Banks (6) Motion carried. Roll Call #3

The regular meeting began at 7:02PM.

Moment of Silence/Pledge of Allegiance

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

Presentations to the Board

Mr. Jeff Houston, Principal at Galesburg High School, recognized Caden Wilson for earning the honor of National Merit Scholarship Commended Student.

Mr. Ron Hilton presented the Annual Financial Report to the Board for discussion due to the request for the audit approval on the agenda.

Approval of Consent Agenda

A. Consider Approval of Minutes:

Monday, September 17, 2018, Regular Meeting

Monday, September 17, 2018, Closed Session

B. Consider Approval of Payroll and Claims

It was moved by Member Pickrel and seconded by Member Scherpe to approve the Consent Agenda as presented and amended. On roll call the following Members voted AYE: Pickrel, Scherpe, Banks, Cervantez, Glasnovich, Lyon (6) Motion carried. Roll Call #4

Focus Area #1: Relevant Skills that Lead to EmployabilityA. Administrative Report on Curriculum

Dr. Asplund stated that Mrs. Springer is attending a training on instructional coaches which she will be presenting on at the November meeting. The Amplify pilot training will be on October 17, 2018. All elementary buildings will be represented. Additional trainings for the school improvement day are Scantron training, Think Cerca training, and working on informative assessments. The K-6 writing rubric team will be meeting on October 15th and the 7-12 team will meet on October 16th. The K-6 public speaking team will be meeting on October 17th and the 7-12 team will be meeting October 18th. The District Improvement Team has been developed and the first meeting will be October 23, 2018. A recruiting visit will take place at Eastern Illinois University on November 7, 2018. Member Lyon asked about Think Cerca and Dr. Asplund explained the program, stating that the District has signed on for a four year pilot program.

B. Special Education Report

Dr. Michaud stated that the special education department continues to respond to vacancies and discussed the ongoing substitute shortage. Dr. Michaud stated that in the spring the department was audited and the written report has become final with no issues. Member Lyon asked how the online psych services were going. Dr. Michaud stated that it has started slow due to the movement of students.

C. Building Reports

No questions were asked.

Focus Area #2: Facilities That Assist in Skill AcquisitionA. Discussion of 7-12 Complex at Current GHS Site

Dr. Asplund presented the survey results from the building study to the board. There were 423 responses from community members regarding the three facility options. Dr. Asplund introduced Mr. Jeff Sandberg to show conceptual designs of Galesburg High School. Member Scherpe requested that some ideas be brought forward to show the public focusing in on the 7-12 concept since all of the students end up at GHS. Dr. Asplund went over the community comments. Discussion regarding some potential issues surrounding bussing, start and end times took place. Mr. Sandberg went over the conceptual designs showing what a 7-12 design could look like at the high school. Discussion continued with the Board choosing to eliminate two of the three options. Mrs. Jennifer Hamm went over bonding scenarios and levy projections which will be brought forward to the board. Further Discussion ensued. The Board decided to hold two additional community meetings to obtain further input from the community with a focus on the 7-12 design concepts with the intent to post for some form of action at the November 12, 2018 meeting.

B. Enrollment Report

Member Lyon asked if there could be an added column showing change since 6th day enrollment.

Focus Area #3: Responding to the Changing Needs of our CommunityA. Consider Approval of Special Education Behavioral Intervention Guidelines

It was moved by Member Scherpe and seconded by Member Lyon to approve as presented. On roll call the following Members voted AYE: Scherpe, Banks, Cervantez, Glasnovich, Lyon, Pickrel (6) Motion carried. Roll Call #5

B. Consider Approval of Destruction of Closed Meeting Audio Recordings in Accordance with Policy #2:220

It was moved by Member Pickrel and seconded by Member Banks to approve the destruction of closed meeting audio recordings as presented. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Scherpe, Pickrel (6) Motion carried. Roll Call #6

C. Discussion Regarding Tentative Tax Levy

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, stated that she already discussed the levy and would answer any questions. The tentative tax levy will be on the November meeting agenda for approval.

D. EBF Presentation

Mrs. Jennifer Hamm, Assistant Superintendent for Finance and Operations, presented the evidenced based funding model calculations for the district. Mrs. Hamm stated she has the numbers broken down by school so that the District can align staffing for the 2019-2020 school year to the evidenced based funding model. Mrs. Hamm explained that the calculations are based on 27 factors that drive the formula along with the free and reduced count and English language learners and how the formula suggests different staffing patterns throughout the District. Dr. Asplund explained the intention by the state. (insert).

E. Consider Approval of Drivers Ed Car Lease Agreement

It was moved by Member Lyon and seconded by Member Glasnovich to approve as the Drivers Education lease agreements presented. Mrs. Hamm stated the lease is for two Nissan Sentra vehicles for three years. On roll call the following Members voted AYE: Lyon, Pickrel, Scherpe, Banks, Cervantez, Glasnovich (6) Motion carried. Roll Call #7

F. Consider Approval of Audit

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

Personnel

A. Consider Approval of Personnel Report

It was moved by Member Banks and seconded by Member Scherpe to approve as presented. On roll call the following Members voted AYE: Pickrel, Scherpe, Banks, Cervantez, Glasnovich, Lyon (6) Motion carried. Roll Call #9

B. GEA Grievance Discussion

Dr. Asplund stated that one suggestion from the community forums was transparency and so this is an addition to continue transparency. Going forward Dr. Asplund stated there is a current grievance from the GEA that is at step two, which means it has bypassed the principal and moved onto Dr. Asplund. The grievance is regarding article 8 of the collective bargaining agreement which refers to the differential schedule and the payment of differentials. Dr. Asplund stated that he will render a decision in accordance with contract language in the next fifteen (15) days. At that point the union can choose to agree or move to step three.

C. Communications Director Discussion

Dr. Asplund stated that there was a central office position vacated last year with those duties absorbed by others. The board has been vocal about communication in the District and Dr. Asplund feels that a communication person would be beneficial to be a liason to the community, with parents and coordinating the District message. Dr. Asplund stated if there was no objection

from the Board he would move forward with creating a job description to bring back for approval.

D. Consider Approval of Seven Day Unpaid Suspension of Employee No. 293518

It was moved by Member Lyon and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Banks, Cervantez (6) Motion carried. Roll Call #10

Board of Education Comments

Comments were made by Member Banks and Lyon

Future Agenda Items

President Cervantez stated that the Board will appoint a delegate and alternate at the November meeting.

Adjournment

It was moved by Member Pickrel and seconded by Member Glasnovich that the regular meeting be adjourned—9:42 PM. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe (6) Motion carried. Roll Call #11

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary