

MINUTES
Community Unit School District #205
Board of Education
April 8, 2019

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, April 8, 2019 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, Scherpe, Statham (6) Roll Call #1

Closed Session

It was moved by Member Banks 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, Scherpe, Statham, Banks (6) Motion carried. Roll Call #2

Following closed session it was moved by Member Statham and seconded by Member Glasnovich to return to open session—7:00 PM. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Scherpe, Banks, Statham (6) Motion carried. Roll Call #3

Call To Order/Roll Call

Following closed session the Community Unit School District #205 Board of Education moved to the regular meeting on Monday, April 8, 2019 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

Student Council representative, Claire Robinson, gave an update on the current events they have been working on including the Shooting Hoops event with a supper prior. They have 138 people attend the supper with 47 volunteers. They will hold a color run on April 27th. They are holding a blood drive on May 3, 2019. Upcoming events include a Student Council awards dinner, Breakfast of Champions and freshman orientation.

Mr. Jeff Houston, Galesburg High School Principal, presented coaches to honor outstanding achievement by students.

Mr. Matt Lingafelter introduced the junior high State Wrestling qualifiers, Emilio Torres, Rocky Almendarez and Gage Shipp. Gage Shipp earned a State Champion title.

Mr. Tom Hawkins introduced Faith George who participated in the State Spelling Bee along with Jay Martin who finished 11th at the State Geography Bee.

Mr. Greg Leibach, introduced Caden Taflinger and Cody Thomas for being State Qualifiers.

Mr. Dave Sharp recognized the girls bowling team for earning Western Big 6 Conference Champions.

Mr. Ray VanHootegem recognized Hayley Glasnovich and Drew Giles for being State Qualifiers during their swim seasons this year.

Mrs. Ashley Spanagel with the Regional Office of Education recognized Ms. Sara Barrett who teaches at culinary classes at Galesburg High School.

Approval of Consent Agenda

A. Consider Approval of Minutes:

Monday, March 11, 2019, Regular Meeting

Monday, March 11, 2019, Closed Session

Tuesday, March 26, 2019 Special Meeting

Tuesday, March 26, 2019 Closed Session

B. Consider Approval of Payroll and Claims

C. Consider Approval of IESA Membership for Churchill Junior High School and Lombard Middle School

It was moved by Member Lyon and seconded by Member Glasnovich to approve the Consent Agenda as presented and amended. On roll call the following Members voted AYE: Scherpe, Banks, Cervantez, Glasnovich, Lyon, Statham (6) 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, introduced her 7-12 writing curriculum team. The team presented to the board on the rubrics. Brief discussion ensued. Mrs. Springer gave details regarding her board report and answered questions.

Member Statham exited at 7:29PM.

B. Consider Approval of SEIU Local Food Service Agreement

It was moved by Member Lyon and seconded by Member Banks to approve as presented. Dr. Asplund stated that Mrs. Hamm put out a summary of changes. Negotiations were done in a day between the District and the Food Service Union that is a Three (3) year contract extension with a 3% raise in pay. On roll call the following Members voted AYE: Shcerpe, Banks, Cervantez, Glasnovich, Lyon (5) Motion carried. Roll Call #5

C. Consider Approval of SEIU Local Custodial/Maintenance/Transportation Agreement

President Cervantez stated that this item has been removed from the agenda.

D. Special Education Report

Dr. Dawn Michaud, Special Education Director, stated that they are working on filling the eight open teaching positions. The needs assessment went out for special education.

E. Building Reports

No questions were asked.

Focus Area #2: Facilities That Assist in Skill Acquisition

A. Building Study Committees

Dr. Asplund stated that the next committee meeting for the alternative committee education is April 9, 2019 at 4:00PM in the board room. The next 7-12 joint sub and steering committee will be held on May 7, 2019 at 4:00PM.

B. Consider Approval of Lombard Middle School Floor Plan

It was moved by Member Glasnovich and seconded by Member Scherpe to approve as presented. Legat Architect, Brian Archibald, discussed the floor plans. Board discussion ensued. On roll call the following members voted AYE: Scherpe, Banks, Cervantez, Glasnovich, Lyon (5) Motion carried. Roll Call #5

Member Statham entered at 8:05PM

C. Consider Approval of Steele Elementary School Floor Plan

Mrs. Jennifer Graves, Steele Elementary Principal, detailed the plans, how they came about and the committee members. Mr. Archibald discussed the areas that are new and those getting renovations. It was moved by Member Glasnovich and seconded by Member Scherpe to approve as presented. Brief discussion ensued. On roll call the following Members voted AYE: Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (6) Motion carried. Roll Call #6

D. Consider Approval of Bid Specification for Demolition of Vacant Lombard Gym

It was moved by Member Glasnovich and seconded by Member Scherpe to approve as presented. Mrs. Hamm stated that Russell Construction is in attendance to speak about the process. Russell Construction stated that the bid specification is for taking it down and filling it in. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Scherpe, Statham (6) Motion carried. Roll Call #7

E. Consider Approval of Food Service Consulting Contract with Clevenger and Associates

Mrs. Hamm stated that after taking a tour of a new facility in North Scott Iowa, Mrs. Hamm stated that there are potentials to save money and improve efficiencies. Dr. Asplund stated that when negotiating the contract with Food Service employees, many of the items were brought up that needed changed and improved by them. The proposal is for Lombard, King, Steele and GHS. Discussion ensued. It was moved by Member Statham and seconded by Member Scherpe to approve as presented. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Scherpe, Statham, Banks (6) Motion carried. Roll Call #8

F. Consider Approval of Intergovernmental Agreement with City of Galesburg for Lombard Playground

It was moved by Member Statham and seconded by Member Scherpe to approve as presented. Mrs. Hamm stated that the District was approached by the City of Galesburg in the fall about building an ADA accessible playground. The city wanted to have a playground in all areas of Galesburg. The city has \$200,000 for the project and the District received a grant from the Healthy Communities Grant for \$76,000.00 and tonight's approval is for the remaining \$12,000.00. Member Statham stated he understands it will be a public playground but closed to the public during school hours. Mrs. Hamm stated that is correct. On roll call the following Members voted AYE: Glasnovich, Lyon, Scherpe, Statham, Banks, Cervantez (6) Motion carried. Roll Call #9

G. Enrollment Report—No questions were asked.

Focus Area #3: Responding to the Changing Needs of our Community**A. Consider Approval of John Deere Tractor Purchase**

It was moved by Member Statham and seconded by Member Banks to approve as presented. Mrs. Hamm stated that after such a difficult winter that one of the tractors used for snow removal is no longer working. The proposal is from Martin Sullivan. With the trade in the final price is \$27,500.00. On roll call the following Members voted AYE: Lyon, Scherpe, Banks, Cervantez, Glasnovich (6) Motion carried. Roll Call #10

B. Consider Approval of 2019-2020 Athletic Ticket Fees

Dr. Asplund stated that as Mr. Eric Matthews presented last month, the District would like to lower their ticket prices to be in line with the schools around the District. stated that he feels the Board should look at lowering ticket fees for athletic events. On roll call the following Members voted AYE: Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (6) Motion carried. Roll Call #11

C. Consider Approval of 2019-2020 Code of Conduct (Second Reading)

Mrs. Tiffany Springer, Director of Curriculum and Instruction, stated that there were no changes following last month and that the only suggestion is moving forward there be a complete overhaul of the code. It was moved Member Glasnovich and seconded by Member Scherpe to approve as presented. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Scherpe, Statham, Banks (6) Motion carried. Roll Call #12

D. Consider Approval of PRESS Policies (First Reading)

Dr. Asplund stated that every policy is a legal update. Member Lyon asked about 6:185. Dr. Asplund stated that we won't approve that one because we do not have that policy.

E. Consider Approval of Replacement Chromebook Purchase

Mrs. Hamm stated that we received bids from three (3) vendors for 359 Chromebooks. The freshman class will receive these Chromebooks. It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Glasnovich, Lyon, Scherpe, Statham, Banks, Cervantez (6) Motion carried. Roll Call #13

F. Consider Approval of Laptop Purchases for Teachers

Mrs. Hamm stated that we have quite a few desktops that need replaced in the District. It was decided that there would be a better use for laptops, so teachers can move around the classroom. The bid is for thirty-three (33) laptops. It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Scherpe, Statham (6) Motion carried. Roll Call #14

G. Consider Approval of Revised Tort Levy

Dr. Asplund stated that back in November and December he put together a levy estimate based on what he thought the EAV might be. Dr. Asplund stated that the District is now lowering that number despite still not knowing what the EAV will come in at. Discussion ensued. It was moved by Member Statham and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Cervantez, Glasnovich, Lyon, Scherpe, Statham, Banks (6) Motion carried. Roll Call #15

H. Consider Approval of Amended Tentative Budget

Mrs. Jenn Hamm stated that there have been significant changes when the budget was passed in the fall. Since the District is on the accrual method, the changes affect the original budget that was passed. Mrs. Hamm presented on the changes with a powerpoint. President Cervantez asked

how the changes affect the Board goal. It was moved by Member Statham and seconded by Member Scherpe to approve as presented. On voice vote all members voted AYE. Motion carried. Roll Call #16

I. Consider Approval of Trip Requests

The trip requests are for the band trip, IHSA state trips, and GHS football cheerleading camp. It was moved by Member Banks and seconded by Member Lyon to approve as presented. On roll call the following Members voted AYE: Lyon, Scherpe, Statham, Banks, Cervantez, Glasnovich (6) Motion carried. Roll Call #17

J. Baccalaureate Discussion

Dr. Asplund stated that due to legal barriers regarding baccalaureate, District Attorney Luke Feeney, was asked to attend and give direction on the District holding a ceremony. Mr. Feeney explained the legal view. He stated that the court standing is baccalaureate violates the first amendment since it is a religious program. Baccalaureate can be held in the District but cannot be part of the graduation program or coordinated by District employees. Board discussion ensued. President Cervantez thanked Mr. Feeney for the clarification.

Personnel

A. Consider Approval of Job Descriptions

It was moved by Member Banks and seconded by Member Glasnovich to approve as presented. On roll call the following Members voted AYE: Scherpe, Banks, Cervantez, Glasnovich, Lyon, Statham (6) Motion carried. Roll Call #18

B. Consider Approval of Personnel Report

It was moved by Member Statham and seconded by Member Glasnovich to approve the personnel report as amended. On roll call the following Members responded AYE: Cervantez, Glasnovich, Scherpe, Statham, Banks, Lyon (6) Motion carried. Roll Call #19

C. Grievance Update

Dr. Asplund stated that at this time there are three (3) grievances. One at step one that was filed due to teacher evaluations at elementary schools and two (2) received Friday regarding tenured teacher evaluation procedures that are at step two.

Board of Education Comments

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

Future Agenda Items

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the regular meeting be adjourned—9:14 PM. On roll call the following Members voted AYE: Banks, Cervantez, Glasnovich, Lyon, Scherpe, Statham (6) Motion carried. Roll Call #20

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary