

**Dist. 205 Board of Education**  
**Oct. 27, 2015**  
**7:30 pm – 8:10 pm**

**All Bd members present**  
**Public: about 100\* Staff: 9 Press: 0**  
**Observer: J. Dorner**  
**\*Most were wearing teacher union t-shirts**

The Board was in closed session from 6:00 p.m. for negotiations and approval of closed session minutes from 9/22/15, 10/6/15 and 10/13/15.

Vice President Ebner called the meeting to order and led the recitation of the pledge of allegiance.

**Board of Education Officers:**

The Board accepted the resignation of Board President Collins and held an election for a new President. Shannon Ebner was elected President and Jim Collins was elected as Vice President.

**Public Comment:** None.

**Approval of Board Meeting Minutes:** The minutes for 9/22/15, 10/6/15 and 10/13/15 were approved.

**Superintendent's Consent Agenda:** The Board approved:

- Personnel Report
- Financial Reports
- New/Modified York High School Courses – 2 new and 14 modified
- Konica Minolta Multi Function Printer (MFP) Replacement, Konica Minolta Maintenance Contract, and Lease of Equipment through Providence Capital Network – 5 multifunction printers for York High School. Konica Minolta, not to exceed \$67,000.
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 2: Board of Education (First Reading):
  - 2:160 Board Attorney
  - 2:250 Access to District Public Records
  - 2:260 Uniform Grievance Procedure
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 3: General School Administration (First Reading):
  - 3:40 Superintendent
  - 3:50 Administrative Personnel Other than the Superintendent
  - 3:60 Administrative Responsibility of the Building Principal
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 4: Operational Services (First Reading):
  - 4:45 Insufficient Fund Checks and Debt Recovery
  - 4:50 Bill Payment
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 5: Personnel (First Reading):
  - 5:40 Communicable and Chronic Infectious Disease
  - 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition
  - 5:120 Ethics
  - 5:270 Employment At-Will, Compensation and Assignment

- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays and Leaves
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 6: Instruction (First Reading):
  - 6:15 School Accountability
  - 6:140 Education of Homeless Children
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 7: Students (First Reading):
  - 7:10 Equal Educational Opportunities
  - 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
  - 7:310 Restrictions on Publications Including Electronic Materials
  - 7:325 Student Fundraising Activities
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 8: School-Community Relations (First Reading):
  - 8:10 Connection with the Community
  - 8:80 Gifts to the District
- Revised Policy #6:235 - Access to the District Network and Technology (First Reading)
- Revised Policy #5:240 - Suspension (First Reading)

**Superintendent's Action Item Agenda:** The Board approved:

- Donation – from Emerson PTA for a new playground – not to exceed \$22,000.

**Superintendent Communications:**

**A. Freedom of Information Act Requests:** Three FOIA requests were received and granted for:

- Information about collective bargaining agreements and staff.
- Financial information.
- Information regarding a specific construction project.

**B. School District Library Grant:** The District will receive approximately \$6,000 for books, audiovisual materials and electronic resources.

**Board Communications:** Mr. McDonough asked for guidance from the Board about the Stormwater Communication group made up of Park District, City and School District representatives. He feels that communication with the public is important on this issue, but that the school district will not have information to share for quite a while. The Madison intergovernmental agreement is essentially complete and although the City recently sent a draft of an IGA for the Bryan gravel lot, there is a lot of work to be done (the City needs to find a maintenance area for the district's equipment, for instance) with this one before anything can move forward. Most Board members agreed, although Mrs. Bastedo said she saw value in the meetings. Consensus of the Board was that Mr. McDonough would go to the meeting on Thursday night (10/29) and make a statement that representatives from the school district will come back to the meeting when there was something to report.

**Upcoming Meetings:** The next regularly scheduled meetings are Nov. 10<sup>th</sup> & 24<sup>th</sup> at 7:30 pm. All meetings are at the District 205 Center, second floor.

- Monday, Nov. 16, 2015 – Learning and Teaching Committee Meeting - 7:00 p.m.
- Tuesday, Dec. 8, 2015 - Finance and Operations Committee Meeting - 7:00 p.m.