BOARD HIGHLIGHTS

The following represents action taken at the April 26, 2021 meeting of the Board of Education which was conducted in Board Room 108 located within Washington Intermediate School.

REGULAR BOARD MEETING

President Frazier called the regular meeting to order at 6:45 p.m. There were no requests by the public to address the Board of Education.

APPROVE TREASURER'S REPORTS & WARRANTS FOR MARCH 2021

The Board of Education approved the Treasurer's Report and Warrants for May in the amount of \$3,077,706.64 of which \$1,879,257.67 was payroll.

APPROVE MINUTES

The Board of Education approved minutes from the March 22, 2021 Board of Education Meeting.

PROCLAIM WINNERS OF THE APRIL 2021 ELECTION

The Board of Education proclaimed the following as winners in the April 6, 2021 election:

Carrie Dewitt, Rich Root, Chris Spanos, and Mike Tibbs

SUCCESS STORY

- Recognition of Garrett Handegan for his service on the Board of Education
- Recognition of Chris Mullis for his service on the Board of Education

ADJOURN SINE DIE

Mrs. Smith was appointed President Pro Tem.

Board Members Carrie Dewitt, Rich Root, Chris Spanos, and Mike Tibbs recited the Oath of Office and were seated as Board of Education members.

ELECTION OF 2021-2022 BOARD OF EDUCATION OFFICERS

Mr. Spanos was elected Board of Education President for the 2021-2022 school year. Mrs. Smith was elected Board of Education Vice-President for the 2021-2022 school year.

ESTABLISHMENT OF REGULAR MEETING DATES AND LOCATIONS

Board of Education meetings for the 2021-2022 school year will take place on the following dates:

 August 16, 2021
 January 24, 2022

 September 27, 2021
 February 28, 2022

 October 18, 2021
 March 21, 2022

 November 15, 2021
 April 25, 2022

 December 13, 2021
 May 16, 2022

June 2022 (To be determined)

SET FORTH THE REORGANIZATION OF PEKIN PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

The Board of Education adopted Resolution 21:901 setting forth the reorganization of the Pekin Public Schools District 108 Board of Education.

REPORTS

Quarterly Budget Monitoring Report/State Payments Update-Mrs. Caty Campbell, Business Manager

PERSONNEL

Employ:

- Employ Alexandria Applen for the position of Special Education Teacher for the 2021-2022 school year at an annual salary of \$39,015+ TRS.
- Employ Sheree Bauer for the position of Special Education Teacher for the 2021-2022 school year at annual salary of \$39,015 + TRS.
- Employ Dawn Cole for the position of Special Education Teacher for the 2021-2022 school year at an annual salary of \$36,925 + TRS.
 - Employ Patricia Maher for the position of Special Education Teacher for the 2021-2022 school year at an annual salary of \$51,444 + TRS.

Separate:

- Accept the resignation of Abby Rehmann, Teacher, effective the end of the 2020-2021 school year.
- Accept the resignation of Jon Pree, Teacher, effective the end of the 2020-2021 school year.
- Accept the resignation of Anna Evans, Special Education Teacher, effective the end of the 2020-2021 school year.
- Accept the resignation of Jennifer Walker, Music Teacher, effective the end of the 2020-2021 school year.
- Accept the resignation of Rebecca Martin, 5.75 Hr. Learning Center Paraprofessional, effective the end of the 2020-2021 school year.
- Accept the resignation of Emily Price, Teacher, effective the end of the 2020-2021 school year.

Approve:

- Approve a Family Medical Leave of Absence for Jordin Mathis, Teacher, for maternity purposes, effective August 16, 2021 through October 1, 2021 for a total of 34 days, using 30 paid sick leave days and 4 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for Sarah Evans, Teacher, for maternity purposes, effective August 16, 2021 through September 17, 2021 for a total of 24 days, using 20 paid sick leave days and 4 unpaid leave of absence days.
- Approve an Intermittent Family Medical Leave of Absence for Kenneth (Lee) Oltmann, Special Education Paraprofessional, effective April 12, 2021.

• Approve Kari McCoy and Sean Patrick as Substitute Teachers for the 2020-2021 school year.

RENEW THE DISTRICT HEALTH AND DENTAL INSURANCE CONTRACT

The Board of Education renewed the District's health and dental insurance contract with Blue Cross Blue Shield of Illinois for the 2021-2022 school year.

ADOPT RESOLUTION 21:902 ABATING THE WORKING CASH FUND

The Board of Education adopted Resolution 21:902 abating the Working Cash Fund in the amount of \$3,469,047.23.

APPROVE MEMORANDUM OF UNDERSTANDING REGARDING READING AND MATH INTERVENTIONISTS

The Board of Education approved a Memorandum of Understanding pertaining to Reading and Math Interventionists.

AUTHORIZE SOLICITATION OF PROPOSALS FOR DISTRICT ARCHITECTURAL SERVICES

The Board of Education authorized solicitation of proposals for District architectural services.

OTHER BUSINESS April 26, 2021

Board of Education Updates

Junior High Recognition Night Activities

The date for Recognition Night Activities is set for Wednesday, May 26.

Broadmoor will conduct their ceremony at 6:00 p.m. and Edison's ceremony will take place at 8:00 p.m.

May Reports

- Summer School Planning Update
- District 30 Month Covid Rebuilding Plan Update

Tentative May Items for Action

Contract Renewals (May and/or June)

- Unity Point Health Services
- Abbco Custodial Services

Set District Fees for 2021-2022

Set Rates for Substitutes for 2021-2022

Set Rates for Summer Stipend Work for 2021-2022

Board of Education Announcements

April 26 (Monday) Board of Education Meeting-6:45 p.m.

May 13 (Thursday) Communications Committee Meeting (If necessary)

May 14 (Friday) SIP Early Release Day

May 17 (Monday) Board of Education Meeting-6:45 pm.

May 26 (Wednesday) 8th Grade Recognition Ceremonies at PCHS

• Broadmoor-6:00 p.m.

• Edison-8:00 p.m.

May 28 (Friday) SIP Day-Early Release (Final Day for Students and Staff)

June 28 (Monday) Board of Education Meeting-6:45 p.m.