

**PEKIN PUBLIC SCHOOL DISTRICT #108
TRUTH IN TAXATION HEARING
December 16, 2019**

MINUTES:

CALL MEETING TO ORDER The Board of Education of Pekin Public Schools District 108 held a Truth in Taxation Hearing Monday, December 16, 2019 in the District 108 Board Room located in room 108 of Washington Intermediate School. President Mullis called the meeting to order at 6:45 p.m.

ROLL CALL The following Board members answered roll call: Mrs. Cole, Mrs. Frazier, Mr. Mullis, Mrs. Smith, and Mr. Spanos. Mr. Handegan and Mr. Root were absent.

PLEDGE Those in attendance recited the Pledge of Allegiance.

TRUTH IN TAXATION HEARING **MOTION:** by Mrs. Frazier, seconded by Mrs. Smith, to open the Truth in Taxation hearing at 6:45 p.m.
Roll Call: “Yeas”; Mrs. Frazier, Mrs. Smith, Mrs. Cole, Mr. Mullis, and Mr. Spanos.
Motion carried 5-0.

PUBLIC INPUT REGARDING THE 2019 LEVY There was no public input regarding the Fiscal Year 2019 Tax Levy.

CLOSE TRUTH IN TAXATION HEARING **MOTION:** by Mrs. Frazier, seconded by Mrs. Smith, to close the Truth in Taxation hearing at 6:45 p.m.
Roll Call: “Yeas”; Mrs. Frazier, Mrs. Smith, Mrs. Cole, Mr. Mullis, and Mr. Spanos.
Motion carried 5-0.

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
December 16, 2019**

CALL MEETING TO ORDER President Mullis called the regular meeting to order at 6:46 p.m.

ROLL CALL The following Board members answered roll call: Mrs. Cole, Mrs. Frazier, Mr. Mullis, Mrs. Smith, and Mr. Spanos. Mr. Handegan and Mr. Root were absent.

VISITORS No one submitted a request to address the Board of Education.

APPROVE AGENDA **MOTION:** by Mrs. Smith, seconded by Mrs. Cole, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mrs. Smith, Mrs. Cole, Mr. Mullis, Mr. Spanos, and Mrs. Frazier.
Motion carried 5-0.

APPROVE TREASURER’S REPORT AND WARRANTS FOR NOVEMBER 2019 **MOTION:** by Mrs. Frazier, seconded by Mr. Spanos, to approve the Treasurer’s Report and the warrants for November 2019 in the amount of \$3,277,292.46 of which \$1,837,570.90 was payroll.
Roll Call: “Yeas”; Mrs. Frazier, Mr. Spanos, Mrs. Cole, Mr. Mullis, and Mrs. Smith.
Motion carried 5-0.

REPORTS The following report was presented:

- 2019 Proposed Levy (Mr. Glayn Worrell, Business Manager)

CONSENT AGENDA

MOTION: by Mrs. Smith, seconded by Mrs. Frazier, to approve the Consent Agenda as presented by the Superintendent, consisting of 4 items.

Roll Call: “Yeas”; Mrs. Smith, Mrs. Frazier, Mr. Mullis, Mr. Spanos, and Mrs. Cole.
Motion carried 5-0.

1-Approve Minutes

Approved minutes from the November 18, 2019 Board of Education meeting.

2-Accept Gifts

The Board of Education accepted the following gifts on behalf of Pekin Public Schools, District #108:

- Broadmoor Junior High School is pleased to acknowledge a donation in the amount of \$430 from the Pekin Kiwanis Club. This donation was gifted to Mr. Craig Stickling in support of the counseling program at Broadmoor Junior High School.
- The Preschool Family Education Center is pleased to acknowledge the receipt of a Deluxe Pet Care Play Set to be used by Mrs. Grimm’s class. The gift was received from Yvonne Cole.
- The Preschool Family Education Center is pleased to acknowledge the receipt of a monetary gift in the amount of \$50. This gift was received from Michael and Kathleen Vandeschraaf and intended for Ms. Berntson’s preschool classroom. She will use the \$50 to buy materials and/or supplies to enhance her classroom.
- Broadmoor Junior High School is pleased to acknowledge the receipt of a monetary gift in the amount of \$75 from Pekin Bible Church. This money was gifted to Ms. Jennifer Walker and the Broadmoor Choir.
- The Preschool Family Education Center is pleased to acknowledge the receipt of supplies for the Family Learning Center. The supplies include the following dramatic play area items: Scientist Dress, Doctor Kit, Dress-Up Kit, Little Builder Tool Belt, and an Outdoor Explorer Dress up Set. Also included were five soft pillows for the reading area. The donations were provided by DonorsChoose.org.

3-Approve 2019-2020 Certified and Non-Certified Seniority Lists

The Board approved the 2019-2020 Certified Tenured and Non-Tenured Seniority Lists and the Support Staff Seniority Lists as presented by Director of Human Resources, Joe Franklin.

4-Personnel

The Board approved the following personnel recommendations:

Employ

- Employ Steve Zerbonia for the position of Special Education Paraprofessional at an annual salary of \$14,025 + IMRF to be pro-rated for a start date of December 17, 2019.
- Employ Cayce Fox for the position of Special Education Paraprofessional at an annual salary of \$14,025 + IMRF to be pro-rated for a start date of December 17, 2019.
- Employ Kerri Hill for the position of Special Education Paraprofessional at an annual salary of \$17,766 + IMRF to be pro-rated for a start date of December 17, 2019.

Separate

- Accept the resignation of Joice Ayres, Special Education Paraprofessional, effective November 29, 2019.
- Accept the resignation of Laura Bowen, Special Education Paraprofessional, effective December 20, 2019.

- Accept the resignation of Joy Bennett, Special Education Paraprofessional, effective January 6, 2020.
 - Accept the resignation of Jana Swisher, Special Education Paraprofessional, for retirement purposes, effective the end of the 2019-2020 school year.
- Approve*
- Approve an Intermittent Family Medical Leave of Absence for Cynthia Schaffer, Special Education Paraprofessional, for the 2019-2020 school year effective November 22, 2019.
 - Approve an Intermittent Family Medical Leave of Absence for Craig Stickling, School Counselor, for the 2019-2020 school year effective December 5, 2019.
 - Approve an Intermittent Family Medical Leave of Absence for Shawn Muth, Special Education Paraprofessional, effective December 9, 2019.
 - Approve Tammy Dozier, Kevin Goeken, and Cheyenne Syring as Substitute Teachers for the 2019-2020 school year.

**ADOPT RESOLUTION
20:888 ESTABLISHING
THE 2019 TAX LEVY**

MOTION: by Mrs. Frazier, seconded by Mrs. Smith, to adopt Resolution 20:888 establishing the 2019 Tax Levy.
Roll Call: “Yeas”; Mrs. Frazier, Mrs. Smith, Mr. Spanos, Mrs. Cole, and Mr. Mullis.
 Motion carried 5-0.

**AUTHORIZE THE
SUBMISSION OF WORK
IMPROVEMENT PLANS**

MOTION: by Mrs. Frazier, seconded by Mrs. Cole, to authorize the Title 1003 (a) Work Improvement Plans for Broadmoor, Edison, Washington, and Willow Schools.
Roll Call: “Yeas”; Mrs. Frazier, Mrs. Cole, Mr. Mullis, Mrs. Smith, and Mr. Spanos.
 Motion carried 5-0.

BOARD OF EDUCATION UPDATES

December 16, 2019

Curriculum, Assessment, and Instruction Committee Update

The CIA Committee has met several times this fall. Mr. Ealey will provide a brief update on the progress of the committee.

Dismiss for Winter Break

The District will dismiss for winter break at the end of the school day on Friday, December 20 and will resume on Monday, January 6 for a full day staff institute. Students return and classes resume on Tuesday, January 7.

Tentative January Reports

- Quarterly Budget Monitoring Report
- Other TBD

Tentative January Items for Action

- TBD

BOARD OF EDUCATION ANNOUNCEMENTS
December 16, 2019

December 16 (Monday)	Board of Education Meeting-6:45 p.m.
December 20 (Friday)	Dismiss for Winter Break (End of Day)
January 6 (Monday)	Full Day Teacher Institute (No student attendance)
January 7 (Tuesday)	Classes Resume/Students Return
January 17 (Friday)	SIP Day Early Dismissal
January 20 (Monday)	Martin Luther King Day-No School
January 27 (Monday)	Board of Education Meeting-6:45 p.m.

MOTION TO ADJOURN **MOTION:** by Mrs. Smith, seconded by Mrs. Frazier, to adjourn the meeting at 7:13 p.m.
Roll Call: “Yeas”; Mrs. Smith, Mrs. Frazier, Mr. Mullis, Mr. Spanos, and Mrs. Cole.
Motion carried 5-0.

Respectfully Submitted,

Maria Galvin, Board Secretary

Chris Mullis, Board of Education President