

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
August 17, 2015

MINUTES

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, August 17, 2015 in the District 108 Board Room. President Chris Spanos called the meeting to order at 6:45 p.m.
- ROLL CALL** The following Board members answered roll call: Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
- PLEDGE** Those in attendance recited the Pledge of Allegiance.
- VISITORS** No one in attendance completed a request to address the Board.
- APPROVE AGENDA** **MOTION:** by Mrs. Frazier, seconded by Mr. Knautz, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.
 Motion carried 7-0.
- APPROVED TREASURER’S REPORT AND WARRANTS FOR JUNE AND JULY** **MOTION:** by Mr. Root, seconded by Mr. Mullis, to approve the treasurer’s report and the warrants for June 2015 in the amount of \$2,367,806.61 of which \$1,731,057.10 is payroll and July 2015 in the amount of \$2,606,611.70 of which \$1,645,584.83 is payroll.
Roll Call: “Yeas”; Mr. Root, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, Mrs. Ingram, and Mr. Knautz.
 Motion carried 7-0.
- REPORTS** The following reports were presented:
- Enrollment/Staffing Update (Leonard Ealey, Assistant Superintendent and Joe Franklin, Director of Human Resources)
 - Budget Report: Close of FY15 and Draft of FY16 (Glaln Worrell, Business Manager)
- CONSENT AGENDA** **MOTION:** by Mrs. Vermillion, seconded by Mrs. Frazier, to approve the Consent Agenda as presented by the Superintendent consisting of 7 items.
Roll Call: “Yeas”; Mrs. Vermillion, Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos, Motion carried 7-0.
- 1-Approved Minutes** Approved the minutes of the June 22, 2015 Board of Education meeting.
- 2-Adopted Resolution 15:838 Blanket Inter-fund Loan** The Board authorized the Treasurer to make inter-fund loans in order to optimize the use of the District’s idle monies and maximize its return on investments
- 3-Adopted Resolution 15:839 Prepayment of Certain Bills** The Board approved payment of utility bills and bills with specific contractual terms which call for payment by specific dates.
- 4-Adopt Resolution 15:840 Appointing an Agent for IMRF** The Board authorized the appointment of Caitlin Campbell to act as an authorized agent for the Illinois Municipal Retirement Fund (IMRF).

5-Adopt Resolution
15:841 Appointing a
Board Treasurer

The Board adopted Resolution 15:841 authorizing the appointment of Caitlin Campbell as Board Treasurer.

6-Declaration of
District Approved
Evaluators

Per the Illinois State Board of Education Office of Teacher Education and Certification Requirements, the Board officially recognized and approved the submitted list of administrators as “evaluators” for the 2015-2016 school year.

7-Personnel

Employed:

- Employ Emily Cline for the position of Teacher at an annual salary of \$32,820 + TRS for the 2015-2016 school year.
- Employ Lauren Lingle for the position of Teacher at an annual salary of \$32,820 + TRS for the 2015-2016 school year.
- Employ Carrie Dewitt for the position of Teacher at an annual salary of \$41,681 + TRS for the 2015-2016 school year.
- Employ Natalie Filarski for the position of Teacher at an annual salary of \$41,140 + TRS for the 2015-2016 school year.
- Employ Brittany Bryant for the position of Teacher at an annual salary of \$32,820 + TRS for the 2015-2016 school year.
- Employ Heather King for the position of Teacher at an annual salary of \$47,934 + TRS for the 2015-2016 school year.
- Employ Amy Frahm for the position of Teacher at an annual salary \$38,728 + TRS for the 2015-2016 school year.
- Employ Katherine McLaughlin for the position of Physical Education Teacher at an annual salary of \$33,805 + TRS for the 2015-2016 school year.
- Employ Clint Baldwin for the position of Physical Education Teacher at an annual salary of \$35,774 + TRS for the 2015-2016 school year.
- Employ Erin Cole for the position of Vocal Music Teacher at an annual salary of \$36,758 + TRS for the 2015-2016 school year.
- Employ Nicole Simkins for the position of ED Special Education Teacher at an annual salary of \$33,805 + TRS for the 2015-2016 school year.
- Employ Tammy Jones for the position of Special Education Teacher at an annual salary of \$37,743 + TRS for the 2015-2016 school year.
- Employ Brooke Schmidgall for the position of Early Childhood Teacher at an annual salary of \$36,758 + TRS for the 2015-2016 school year.
- Employ Malinda Majors for the position of Early Childhood Teacher at an annual salary of \$33,805 + TRS for the 2015-2016 school year.

- Employ Katherine Rhoades for the position of Teacher at an annual salary of \$32,820 + TRS for the 2015-2016 school year.
- Employ Sydney McDaniels for the position of Teacher at an annual salary of \$37,743 + TRS for the 2015-2016 school year.
- Employ Rachel Haynes for the position of Learning Center Paraprofessional (5.75 hrs.) at an annual salary of \$11,820 + IMRF for the 2015-2016 school year.
- Employ Ann Bennett for the position of Special Education Paraprofessional at an annual salary of \$19,052 + IMRF for the 2015-2016 school year.
- Employ Hannah Singleton for the position of Learning Center Paraprofessional (7.0 hours) at an annual salary of \$13,565 + IMRF to be prorated for 2015-2016 due to an employment start date of August 18, 2015.
- Employ Jamie Antonio for the position of Learning Center Paraprofessional (7.0 hours) at an annual salary of \$13,545 + IMRF to be prorated for 2015-2016 due to an employment start date of August 31, 2015

Separated:

- Accept the resignation of Leigh Wiedelman, Music Teacher, effective June 23, 2015.
- Accept the resignation of Brandon Benda, Physical Education Teacher, effective June 24, 2015.
- Accept the resignation of Barbara Ames, Educational Paraprofessional, effective June 24, 2015.
- Accept the resignation of Kelly Bond, Special Education Teacher, effective July 25, 2015.
- Accept the resignation of Candy Robosky, Special Education Teacher, effective July 21, 2015.
- Accept the resignation of Mallory Hammon, Teacher, effective August 3, 2015.
- Accept the resignation for retirement purposes of Barb Maher, Educational Paraprofessional, effective August 9, 2015.
- Accept the resignation of Jessica Ellis, Educational Paraprofessional, effective August 12, 2015.

Approved:

- Approve a Family Medical Leave of Absence for maternity purposes for Allison Bohnhoff, Teacher, effective October 15, 2015 through January 26, 2016 for a total of 60 days, using 30 paid sick leave days and 30 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for Nancy Wherry, Paraprofessional, effective August 17, 2015 through August 28, 2015 for a total of 10 days, using 10 paid sick leave days.
- Approve a Family Medical Leave of Absence for paternity purposes for David Francis, Speech-Language Pathologist, effective September 17, 2015 through October 9, 2015 for a total of 17 days, using 17 paid sick leave days.
- Approve a Family Medical Leave of Absence for Candace Walrath, Social Studies Teacher, effective August 17, 2015 through September 11, 2015 for a total of 19 days, using 19 paid, sick leave days.

- Approve an Intermittent Family Medical Leave of Absence for Julie Martin, Teacher, effective August 17, 2015 for the 2015-2016 school year.
- Approve a Family Medical Leave of Absence for Dawn Najpaver, Special Educational Paraprofessional, effective August 17, 2015 through September 4, 2015 for a total of 15 days, using 15 paid sick leave days.
- Approve Patricia Arms, Diana Barton, Marianne Benson, Tricia Bianchi-Thomason, Leonard Bobbitt, Ashley Bucknam, Karen Calhoun, Diane Clark, Peggy Cole, Kirk Cranwill, Cherie Dunbar, Nereida DuPage, Danette Forbes, Michelle Frakes, Mike Harback, Kari Harkleroad, Venessia Harris, Kara Hinkle, Judy Holder, Sarah Huette, Gary Johnson, Elizabeth Kegley, Kevin Krigbaum, Eymarde Lawler, Jack Lehman, Jennifer Leiva, Kathleen Lowery, Julie McArdle, Nancy Milam, Joanne Miller, Anna Murfin, Judie Noyes, John Osterman, Christina Patterson, Janet Quintiliani, Linda Rajskey, Donna Roland, Sandra Sanders, Allison Schepler, Laura Scherbing, Debby Smith, Frank Smith, Beverly Stender, Linda Ten Haken, Melissa Troutman, Kathleen VanDyke, Michelle Vaughn, Gayle Wallen, and Kelly Whitton as Substitute Teachers for the 2015-2016 school year.
- Approve Jeri Canada, Debra Cummins, Jan Darnell, Jessica Ellis, Theresa Funk, Kristia Goss, Kristine Guile, and Diane Wattles as Substitute Paraprofessionals for the 2015-2016 school year.
- Approve Debra Cooney, Jill Garman, and Kathleen Hernandez as Substitute Secretaries for the 2015-2016 school year.

ESTABLISH
HEARING FOR
FISCAL YEAR 2016
BUDGET

MOTION: by Mr. Root, seconded by Mrs. Ingram, to authorize the Superintendent to publish the legal notice announcing the availability of the budget for public inspection and set Monday, September 28, 2015 at 6:45 p.m. as the date of the Budget Hearing, prior to the regular Board meeting.

Roll Call: "Yeas"; Mr. Root, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, and Mrs. Frazier.

Motion carried 7-0.

OTHER BUSINESS

UPDATES

Fire Department Assistance on the First Day of School

For the eighth consecutive year, the Pekin Fire Department will be assisting with the first day of school on August 19. Fire trucks will be present on the streets near several of our schools with busy intersections to alert drivers that school is back in session. We thank the firemen in advance for their assistance helping students and parents cross the streets to get to school safely on the first day.

Registration for the 2015-2016 School Year

Registration for all district schools was conducted on August 3 and completed during the remainder of the week. The principals and clerical staff did an outstanding job of completing this work. Due to the great support from many volunteers at each school the process ran very smoothly during the main registration period on August 3. Throughout the next week many phone calls were made and principals were out knocking on doors and tracking down students who did not report during the registration period.

Tentative September Reports

- FY16 Budget

Tentative September Items for Action

- Adopt FY16 Budget

ANNOUNCEMENTS

August 17 (Monday)	Board of Education Meeting District Institute	6:45 p.m.
August 18 (Tuesday)	Building Institutes	
August 19 (Wednesday)	First Student Attendance Day	
September 7 (Monday)	Labor Day (No School)	
September 18 (Friday)	SIP Day/Early Dismissal	
September 24 (Thursday)	Communications Committee Meeting	TBD
September 28 (Monday)	Board of Education Meeting	6:45 p.m.

MOTION TO
ADJOURN

MOTION: by Mr. Knautz seconded by Mrs. Frazier, to return to adjourn the meeting at 7:32 p.m.
Roll Call: “Yeas”; Mr. Knautz, Mrs. Frazier, Mrs. Ingram, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
 Motion carried 7-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, President, Board of Education