

**PEKIN PUBLIC SCHOOL DISTRICT #108  
REGULAR MEETING OF THE BOARD OF EDUCATION  
October 19, 2015**

**MINUTES:**

- CALL MEETING TO ORDER**                      The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, October 19, 2015 at Washington Intermediate School. 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. Spanos, and Mrs. Vermillion. Mr. Mullis and Mr. Root were absent.
- VISITORS**                      No one completed a form to address the Board of Education.
- SUCCESS STORY:  
Dirksen School Receives  
Walmart Gift Cards**                      In early October, Cheryl Brummitt from the Human Resources department of the Pekin Walmart Superstore, called to inform Principal Melissa Lard that Dirksen Primary School was chosen as the recipient of Walmart’s annual Teacher Appreciation Award.
- Each year, Walmart Associates vote and select a school to receive this award. On October 14, 2015, Store manager Michele Stamper attended a staff meeting at Dirksen Primary School. At that meeting, they expressed their appreciation for the teaching profession, and provided the staff with a cake and twenty \$50 gift cards. Dirksen staff members are extremely thankful for the cake, gift cards, and recognition!
- On behalf of District 108, the Board of Education would like to recognize the generosity of Walmart and express our gratitude for supporting our teachers and students.
- APPROVED AGENDA**                      **MOTION:** by Mrs. Ingram, seconded by Mr. Knautz, to approve the agenda as presented by the Superintendent.  
**Roll Call:** “Yeas”; Mrs. Ingram, Mr. Knautz, Mr. Spanos, Mrs. Vermillion, and Mrs. Frazier.  
Motion carried 5-0.
- APPROVED  
TREASURER’S REPORTS  
AND WARRANTS FOR  
SEPTEMBER 2015**                      **MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion to approve the treasurer’s report and warrants for September 2015 in the amount of \$2,279,315.14 of which \$1,709,737.37 is payroll.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, and Mr. Spanos.  
Motion carried 5-0.
- REPORTS**                      The following report was presented:
- Quarterly Budget Monitoring Report (Mr. Glayn Worrell)
- CONSENT AGENDA**                      **MOTION:** by Mrs. Frazier, seconded by Mr. Knautz to approve Consent Agenda items 1-4 as presented by the Superintendent.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Knautz, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.  
Motion carried 5-0.
- 1) Approve Minutes                      Approved the minutes of the September 28, 2015 Board of Education meeting.

## 2) Accept Gifts

Accepted the following gifts to:

- Pekin Public Schools, District 108
  - A donation of knitted hats and scarves from the Pekin First Nazarene Church. These items will be distributed to District #108 students who are in need as we prepare for colder weather.
- Dirksen Primary School
  - A donation of 20 Wal-Mart gift cards with a cumulative value of \$1000 from Pekin Wal-Mart as part of their Teacher Rewards Program. The money will be used to buy nutritious snacks and school supplies for the students of Dirksen Primary School.

## 3) Accept FY15 Audit as Presented

Accepted the FY15 audit as presented by Gordon, Stockman and Waugh.

## 4) Personnel

*Approve*

- Approve a Family Medical Leave of Absence for Shelly Bastean, Instructor of Student Support and Learning, effective October 26, 2015 through November 13, 2015 for a total of 14 days, using 14 paid sick leave days.
- Approve a Family Medical Leave of Absence for Shawn Muth, Special Education Paraprofessional, effective Monday, November 30, 2015 through December 18, 2015 for a total of 15 days, using 15 paid sick leave days.
- Approve a Revised Family Medical Leave of Absence for Molly Brian, Early Childhood Teacher, effective September 1, 2015 through November 30, 2015 for a total of 60 days, using 5 paid sick leave days, 2 paid personal leave days, and 53 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for maternity purposes for Katie Capel, Speech-Language Pathologist, effective March 7, 2016 through April 25, 2016 for a total of 30 days, using 21 paid sick leave days, 2 personal days, and 7 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for maternity purposes for Amber Emmons, Speech-Language Pathologist, effective April 4, 2016 through the remainder of the 2015-2016 school year for a total of 38 days using 30 paid sick leave days, and 8 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence forCarolynn Diekhoff, Special Education Teacher, effective December 7, 2015 through December 18, 2015 for a total of 10 days, using 10 paid sick leave days.
- Approve Kathy Zazueta and Patty Kutyna as Substitute Teachers for the 2015-2016 school year.

OTHER BUSINESS

**Triple I Conference**

The Triple I Conference will be held from November 20 through November 22 in Chicago, IL. Hotel accommodations have been made at the Intercontinental Hotel.

I will notify all participants as final arrangements are made well before the conference.

Several other documents with information about the conference will be included in a future Friday Board Packet.

- 1) Conference Reimbursement memo and forms from Glayn Worrell
- 2) Driving directions to the Hotel Intercontinental and related conference information
- 3) Name Badges
- 4) Other miscellaneous conference materials and event information

**Select a Delegate Assembly Representative**

On Saturday, November 21 the Delegate Assembly Meeting will be conducted at the Hyatt Regency Hotel in Chicago. Our Board should identify a representative to attend this meeting and discuss any resolutions that are of interest.

The Delegate Assembly meeting gives each member district input in establishing the direction of the IASB by offering a voice into the consideration of new resolutions, proposed amendments, and reaffirmation of existing positions.

UPDATES

No Updates at this time.

**Tentative November Reports**

- Finance Committee Update: Tentative Levy Scenarios
- District Report Card Update

**Tentative November Items for Action**

- Establish a Hearing Date for the 2015 Levy

ANNOUNCEMENTS	October 19 (Monday)	Board of Education Meeting-6:45 p.m.
	November 11 (Wednesday)	Veteran's Day (No School)
	November 12 (Thursday)	Communications Committee Meeting-4:00 p.m.
	November 16 (Monday)	Board of Education Meeting at Edison-6:45 p.m.
	November 20-22	Triple I Conference
	November 23 (Monday)	Regular Day of School/Evening Conferences
	November 24 (Tuesday)	Early Dismissal-Afternoon & Evening Conferences
	November 25 (Wednesday)	No School-Special Holiday
	November 26 (Thursday)	No School-Thanksgiving Holiday
	November 27 (Friday)	No School-Special Holiday

ADJOURNMENT

**MOTION:** by Mr. Knautz, seconded by Mrs. Frazier to adjourn the meeting at 7:03 p.m.

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

Motion carried 5-0.

Respectfully Submitted,

Joe Franklin, Board Secretary Pro-Tem

Christopher J. Spanos, Board of Education President