

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
November 16, 2015**

MINUTES:

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools, District 108 held a regular meeting Monday, November 16, 2015 in the Edison Jr. High School Learning Center. President Chris Spanos called the meeting to order at 6:45 p.m.
- ROLL CALL** The following Board members answered roll call: Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Mrs. Frazier was absent.
- VISITORS** No one submitted a request to address the Board of Education.
- APPROVED AGENDA** **MOTION:** by Mr. Knautz, seconded by Mr. Mullis, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.
Motion carried 6-0.
- APPROVED TREASURER’S REPORTS AND WARRANTS FOR OCTOBER 2015** **MOTION:** by Mrs. Ingram, seconded by Mrs. Vermillion, to approve the treasurer’s report and warrants for October 2015 in the amount of \$2,876,301.76 of which \$1,696,939.70 is payroll.
Roll Call: “Yeas”; Mrs. Ingram, Mrs. Vermillion, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.
Motion carried 6-0.
- REPORTS** The following reports were presented:
- Edison Jr. High School Report (Mr. Heisel)
 - Quarterly Budget Monitoring Report/Projected Levy (Mr. Glayn Worrell)
- A-CONSENT AGENDA** **MOTION:** by Mr. Knautz, seconded by Mrs. Ingram, to approve Consent Agenda items 1-3 as presented by the Superintendent.
Roll Call: “Yeas”; Mr. Knautz, Mrs. Ingram, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
Motion carried 6-0.
- 1) Approve Minutes Approved the minutes of the October 19, 2015 Board of Education meeting.
- 2) Accept Gifts Accepted the following gift to District 108:
- District 108 Suzuki Program – A full sized cello and wheeled case from Debbie and Craig Stocks valued at \$500.
 - District #108 - Books and materials from Linda Leach to support the district’s counseling program.
- 3) Personnel
- *Employ* Christine Oyler for the position of Infant Toddler Specialist Paraprofessional at an annual salary of \$14,602 + IMRF to be pro-rated due to a start date of November 9, 2015.

Approve

- Approve a Family Medical Leave of Absence for maternity purposes for Alyssa Moore, Speech-Language Pathologist, effective February 29, 2016 through April 29, 2016 for a total of 39 days, using 30 paid sick leave days and 9 unpaid, leave of absence days.
- Approve a REVISED Family Medical Leave of Absence for Shelly Bastean, Instructor of Student Support and Learning, effective October 26, 2015 through December 4, 2015 for a total of 27 days, using 27 paid sick leave days.
- Approve Courtney Dralle, Laurie Whitmore, Diana Parks, Lori Behrends, Jeffrey Vogel and Tamara Hanley as Substitute Teachers for the 2015-2016 school year.

B-APPROVE PUBLICATION OF TRUTH IN TAXATION NOTICE FOR DECEMBER LEVY

MOTION: by Mr. Mullis, seconded by Mr. Root, to adopt Resolution 16:843 and authorizing the publication of the Truth-in-Taxation notice for the December levy. **Roll Call:** “Yeas”: Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, and Mr. Knautz. Motion carried 6-0.

C-RENEW PROPERTY CASUALTY INSURANCE CONTRACT

MOTION: by Mr. Root, seconded by Mrs. Vermillion, to renew the District’s property casualty contract. **Roll Call:** “Yeas”: Mr. Root, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, Mr. Mullis, and Mr. Spanos. Motion carried 6-0.

D-AUTHORIZE THE PREPARATION AND SOLICITATION OF BIDS FOR THE PURCHASE OF XEROGRAPHIC COPY PAPER

MOTION: by Mr. Root, seconded by Mr. Mullis, to authorize the preparation and solicitation of bids for the purchase of Xerographic Copy Paper. **Roll Call:** “Yeas”: Mr. Root, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, and Mr. Knautz. Motion carried 6-0.

OTHER BUSINESS UPDATES

District Report Card Status

We are still working to clear up inaccuracies in our school report card enrollment information. We have received PARCC results for proofing.

CIV IASB Governing Board Meeting

The Governing meeting for the Central Illinois Valley Division of the Illinois Association of School Boards is being held on Wednesday, December 2. The dinner will be conducted at Metamora Fields Golf Club. Please contact Mary to RSVP if you would like to attend.

District Holiday Reception

The annual District Holiday Reception is scheduled for Wednesday, December 2 at Broadmoor at 3:30 p.m. Music will be provided by the students from the District Orchestra Program.

Tentative December Reports

- 2015 Levy

Tentative December Items for Action

- Establish the 2015 Levy

November 23 (Monday)	Full Day of School (Evening Conferences)
November 24 (Tuesday)	Early Dismissal (Afternoon & Evening Conferences)
November 25 (Wednesday)	Special Holiday-No School
November 26 (Thursday)	Thanksgiving Day-No School
November 27 (Friday)	Special Holiday-No School
December 2 (Wednesday)	District Holiday Reception at Broadmoor Jr. High School
December 14 (Monday)	Board of Education Meeting-6:45 p.m.
December 18 (Friday)	Final Day of Attendance before Winter Break (Full Day of School)
January 4 (Monday)	Classes Resume

ADJOURNMENT

MOTION: by Mr. Mullis, seconded by Mr. Spanos, to adjourn the meeting at 7:28 p.m.
Roll Call: “Yeas”; Mr. Mullis, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, and Mr. Root.
Motion carried 6-0.

Respectfully Submitted,

Maria Galvin, Board Secretary

Christopher J. Spanos, Board of Education President