

**PEKIN PUBLIC SCHOOL DISTRICT #108
TRUTH IN TAXATION HEARING
December 14, 2015**

MINUTES:

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a Truth in Taxation Hearing Monday, December 14, 2015 in the District 108 Board Room located in room 108 of Washington Intermediate School. President Spanos called the meeting to order at 6:45 p.m.
- ROLL CALL** The following Board members answered roll call: Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Mrs. Frazier and Mrs. Ingram were absent
- PLEDGE** Those in attendance recited the Pledge of Allegiance.
- TRUTH IN TAXATION HEARING** **MOTION:** by Mr. Knautz, seconded by Mr. Mullis, to open the Truth in Taxation hearing at 6:45 p.m.
Roll Call: “Yeas”; Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Motion carried 5-0.
- PUBLIC INPUT REGARDING THE 2015 LEVY** There was no public input regarding the Fiscal Year 2015 Tax Levy.
- CLOSE TRUTH IN TAXATION HEARING** **MOTION:** by Mr. Mullis, seconded by Mr. Knautz, to close the Truth in Taxation hearing at 6:46 p.m.
Roll Call: “Yeas”; Mr. Mullis, Mr. Knautz, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Motion carried 5-0.

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
December 14, 2015**

- CALL MEETING TO ORDER** President Spanos called the regular meeting to order at 6:47 p.m.
- ROLL CALL** The following Board members answered roll call: Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Mrs. Frazier and Mrs. Ingram were absent.
- VISITORS** No one signed up to speak during this portion of the meeting.
- SUCCESS STORY** Presentation of Altman School Blue Ribbon School Award (Josh Norman).
- APPROVE AGENDA** **MOTION:** by Mr. Knautz, seconded by Mrs. Vermillion, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mr. Knautz, Mrs. Vermillion, Mr. Mullis, Mr. Root, and Mr. Spanos. Motion carried 5-0.
- APPROVE TREASURER’S REPORT AND WARRANTS FOR NOVEMBER 2015** **MOTION:** by Mr. Root, seconded by Mr. Mullis, to approve the Treasurer’s Report and the warrants for November 2014 in the amount of \$2,192,335.71 of which \$1,692,666.20 was payroll.
Roll Call: “Yeas”; Mr. Root, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, and Mr. Knautz. Motion carried 5-0.
- REPORTS** The following reports were presented:
- 2015 Proposed Levy (Mr. Glayn Worrell, Business Manager)
 - Initial PARCC Results (Mr. Leonard Ealey, Assistant Superintendent)

CONSENT AGENDA

MOTION: by Mr. Knautz, seconded by Mr. Mullis, to approve the Consent Agenda as presented by the Superintendent, consisting of 4 items.
Roll Call: “Yeas”; Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
 Motion carried 5-0.

1-Approve Minutes

Approved minutes from the November 16, 2015 Board of Education meeting.

2-Accept Gifts

Accepted the following gifts:

The Preschool Family Education Center is pleased to acknowledge the following donations that will be used to support the purchase of Early Childhood Environmental Rating Scales Inventory for the preschool:

- \$25 from Josephine Hinkle
- \$20 from Brad Lathrop
- \$40 from Holli Willmert

3-Approve 2015-2016 Certified and Non-Certified Seniority Lists

The Board approved the 2015-2016 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:

Separated:

- Accept the resignation purposes of Carol Monks for retirement purposes effective the end of the 2018-2019 school year.

Approved:

- Approve Karla Hippen, Brenda Jacobs, James Ash, and William Maddox as Substitute Teacher for the 2015-2016 school year.

ADOPT RESOLUTION 16:844 ESTABLISHING THE 2015 TAX LEVY

MOTION: by Mr. Mullis, seconded by Mr. Knautz, to adopt Resolution 16:844 establishing the 2015 Tax Levy.
Roll Call: “Yeas”; Mr. Mullis, Mr. Knautz, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
 Motion carried 5-0.

MOTION APPROVING THE PURCHASE OF XEROGRAPHIC TYPE COPY PAPER

MOTION: by Mr. Knautz, seconded by Mr. Root, to approve the purchase of Xerographic type copy paper from Midland for the amount of \$18,860.69
Roll Call: “Yeas”; Mr. Knautz, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mr. Mullis.
 Motion carried 5-0.

UPDATES

PERA Joint Committee

The PERA Joint Committee has been meeting regularly since late October. The Committee is comprised of EAP members, administrators, and a board member. The group continues to make good progress and is on track to complete its work by late spring.

Tentative January Reports

- Quarterly Budget Monitoring Report
- Other TBD

Tentative January Action Items

- TBD

ANNOUNCEMENTS

December 14 (Monday)	Board of Education Meeting-6:45 p.m.
December 18 (Friday)	Dismiss for Winter Break (End of Day)
January 4 (Monday)	Classes Resume
January 15 (Friday)	Early Dismissal (School Improvement Planning)
January 18 (Monday)	Martin Luther King Holiday (No School)
January 21 (Thursday)	Communications Committee Meeting-4:30 p.m.
January 25 (Monday)	Board of Education Meeting-6:45 p.m.

CLOSED SESSION

MOTION: by Mr. Mullis, seconded by Mrs. Vermillion at 7:28 p.m., to enter into closed session as allowed by Section ILCS 120/2a of the Illinois School Code to discuss a student disciplinary matter and the compensation, discipline, and performance of specific employees. Closed session began at 7:33 p.m.
Roll Call: “Yeas”; Mr. Mullis, Mrs. Vermillion, Mr. Knautz, Mr. Root, and Mr. Spanos. Motion carried 5-0.

MOTION TO RETURN TO OPEN SESSION

MOTION: by Mr. Vermillion, seconded by Mr. Knautz, to return to open session at 8:04 p.m.
Roll Call: “Yeas”; Mrs. Vermillion, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos. Motion carried 5-0.

TAKE ACTION ON A STUDENT DISCIPLINE MATTER

MOTION: by Mr. Root, seconded by Mr. Knautz, to accept the Superintendent’s recommendation to expel student identified as Student 151101 from December 15, 2015 through May 24, 2016 or the last day of school if later, that the student attend Tazewell County Safe School, and that the student’s expulsion be administratively set aside during the student’s attendance in the program.
Roll Call: “Yeas”; Mr. Root, Mr. Knautz, Mr. Mullis, Mr. Spanos, and Mrs. Vermillion. Motion carried 5-0.

ADJOURNMENT

MOTION: by Mr. Knautz, seconded by Mr. Root, to adjourn the meeting at 8:05 p.m.
Roll Call: “Yeas”; Mr. Knautz, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mr. Mullis. Motion carried 5-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, President, Board of Education