

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
March 21, 2016

- CALL MEETING TO ORDER The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, March 21, 2016 in the Board Room of Washington Intermediate School. President Spanos called the regular 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 OF ALLEGIANCE Those in attendance recited the Pledge of Allegiance.
- VISITORS No one requested permission to address the Board of Education.
- APPROVE AGENDA **MOTION:** by Mr. Root, seconded by Mrs. Frazier to approve the agenda as presented by the Superintendent.
ROLL CALL: “Yeas”; Mr. Root, Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Spanos, and Mrs. Vermillion.
Motion carried 7-0.
- APPROVED TREASURER’S REPORT AND WARRANTS FOR FEBRUARY **MOTION:** by Mr. Knautz, seconded by Mr. Mullis, to approve the Treasurer’s Report and the warrants for February 2016 in the amount of \$2,682,907.50 of which \$1,700,807.30 was payroll.
ROLL CALL: “Yeas”; Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, and Mrs. Ingram.
Motion carried 7-0.
- REPORTS The following report was presented:
- Facilities Committee Report-Mr. Glayn Worrell, Business Manager
- CONSENT AGENDA **MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion, to approve the Consent Agenda as presented by the Superintendent consisting of three items.
ROLL CALL: “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.
Motion carried 7-0.
- 1-Approve Minutes Approved the minutes of the February 22, 2016 Board of Education meetings.
- 2-Accept Gifts Accepted the following gifts to Washington Intermediate School:
- A donation of \$50.00 from Camille McCarty for the purchase of art supplies for students.
- 3-Personnel The Board approved the following personnel recommendations:
- RIF:*
- Adopted Resolution # 16:845 increasing the number (1) of Family Community Educators due to economic necessity, including in reverse order of seniority: Jan Osterman.
- Separated:*
- Accept the resignation of Katherine Rhoades, Teacher, effective the end of the 2015-2016 school year.
 - Accept the resignation of Hannah Singleton, Learning Center Paraprofessional, effective the end of the 2015-2016 school year.

Approved:

- Approve a Family Medical Leave of Absence for Deb Edwards, Science Teacher, effective April 5, 2016 through April 19, 2016 for a total of 11 days, using 11 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Melissa Underfanger, Special Education Paraprofessional, effective March 1, 2016 through the remainder of the 2015-2016 school year.
- Approve a Family Medical Leave of Absence for Lauren Wilcoxon, Music Teacher, effective August 18, 2016 through September 13, 2016 for a total of 18 days, using 18 paid sick leave days.
- Approve Ryan Burks as a Substitute Teacher for the 2015-2016 school year.
- Approve Catherine Rigdon as a Substitute Special Education Paraprofessional for the 2015-2016 school year.
- Approve Lynn Manley as a Substitute Teacher for the 2015-2016 school year.

Awarded:

- Award 2nd Year Non-Tenure contracts to:

Nicole Alexander, Clint Baldwin, Brittany Bryant, Emily Cline, Erin Cole, Meghan Dennison, Carrie Dewitt, Natalie Filarski, Amy Frahm, Tammy Jones, Heather King, Kristen Riley, Lauren Lingle, Malinda Majors, Sydney McDaniels, Katherine McLaughlin, Jillian Plunkett, Brooke Schmidgall, Nicole Simkins, Katie Smith, and David Sorokowski.

- Award 3rd Year Non-Tenure contracts to:

Michelle Hamilton, Brittany Harden, Molly Ippolito, Christopher Lang, Madison Phillips, Jeremy Pomeroy, Jordin Powell, Nicole Ratcliff, Jessica Robinson, Katilyn Stout, Hannah Thompson, Rachel Timbrook, Emily Urbaniak, Lize-Marie Sherman, and Melinda Wendling.

- Award 4th Year Non-Tenure contracts to:

Deanna Garry, Ty Goss, Morgan Holmes, Kelsey Jensen, Megan McMullen, Heath Norman, Anne Risen, Natalie Rollins, and Lauren Simmons.

- Award 5th Year Tenured contracts to:

Luke Arnsman, Samantha Bennett, Hannah Bonham, Lynn Brown, Bridgette Clements, Emily Coon, Jonathan Cox, Jordan Hedge, Caroline Joplin, Nicole Moore, Melissa Stalter, Jennifer Tucker, and Chris Vehlow.

APPROVE THE 2016-2017
DISTRICT CALENDAR

MOTION: by Mr. Root, seconded by Mr. Knautz, to approve the 2016-2017 school year calendar as presented.

ROLL CALL: “Yeas”; Mr. Root, Mr. Knautz, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, and Mrs. Ingram.

Motion carried 7-0.

APPOINTMENT OF
AUDITOR

MOTION: by Mrs. Frazier, seconded by Mr. Knautz, to appoint Gorenz and Associates, Ltd. of Peoria, IL as auditors for an amount not to exceed \$14,500.00
ROLL CALL: “Yeas”; Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.
Motion carried 7-0.

AUTHORIZE
PREPARATION AND
SOLICITATION OF BIDS
FOR PURCHASE OF A
MAINTENANCE TRUCK

MOTION: by Mrs. Frazier, seconded by Mrs. Vermillion, to authorize the Business Manager to prepare and solicit bids for purchase of a maintenance truck.
ROLL CALL: “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.
Motion carried 7-0.

AUTHORIZE THE
SUBMISSION OF THE LIFE,
HEALTH, SAFETY
SURVEY

MOTION: by Mr. Root, seconded by Mrs. Ingram, to authorize the submission of the Life, Health, Safety Survey.
ROLL CALL: “Yeas”; Mr. Root, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, and Mrs. Frazier.
Motion carried 7-0.

BOARD OF EDUCATION UPDATES

No updates at this time.

Tentative April Action Items

- Board Reorganization
- Accept bid for the purchase of a maintenance truck

April Reports

- A Quarterly Budget Update and State Payments update will be provided by Glayn Worrell, Business Manager.

BOARD OF EDUCATION ANNOUNCEMENTS

March 21 (Monday)	Board of Education Meeting-6:45 p.m.
March 24 (Tuesday)	Dismiss for Spring Break at the end of the day.
April 4 (Monday)	Classes Resume
April 14 (Thursday)	Communications Committee Meeting (if needed) -4:30 p.m.
April 18 (Monday)	Board of Education Meeting-6:45 p.m.
May 6 (Friday)	School Improvement Early Release Day
May 24 (Tuesday)	½ Day Inservice-Report Card Day
May 25 (Wednesday)	Institute-No Student Attendance

CLOSED SESSION

MOTION: by Mrs. Frazier, seconded by Mr. Knautz, to enter into closed session at 7:13 p.m., as allowed by Section 5 ILCS 120/2a of the Illinois School Code to consider the compensation, discipline, and performance of specific employees. Closed Session commenced at 7:18 p.m.

ROLL CALL: “Yeas”; Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.
Motion carried 7-0.

RETURN TO OPEN SESSION

The following Board members returned to open session at 7:38 p.m.
Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion

MOTION TO RETURN TO OPEN SESSION

MOTION: by Mr. Knautz, seconded by Mrs. Frazier, to return to open session at 7:38 p.m.

ROLL CALL: “Yeas”; Mr. Knautz, Mrs. Frazier, Mrs. Ingram, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
Motion carried 7-0.

MOTION TO ADJOURN

MOTION: by Mrs. Frazier, seconded by Mrs. Vermillion, to adjourn the meeting at 7:39 p.m.

ROLL CALL: “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.
Motion carried 7-0.

Respectfully Submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, PRESIDENT, BOARD OF EDUCATION