

PEKIN PUBLIC SCHOOL DISTRICT #108  
 REGULAR MEETING OF THE BOARD OF EDUCATION  
 MONDAY, APRIL 18, 2016

**MINUTES:**

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, April 18, 2016 in the Board Room of Pekin Public Schools, District 108. President 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 signed up to address the Board of Education
- APPROVE AGENDA** **MOTION:** by Mrs. Frazier, seconded by Mr. Root, to approve the agenda as presented.  
**ROLL CALL:** “Yeas”; Mrs. Frazier, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, and Mr. Mullis.  
 Motion carried 7-0.
- APPROVE TREASURER’S REPORTS AND WARRANTS FOR MARCH 2016** **MOTION:** by Mr. Knautz, seconded by Mrs. Ingram, to approve the treasurer’s report and the warrants for March 2016 in the amount of \$2,904,848.64 of which \$1,698,062.76 is payroll.  
**ROLL CALL:** “Yeas”; Mr. Knautz, Mrs. Ingram, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Frazier.  
 Motion carried 7-0.
- ITEMS FOR ACTION**
- A. CONSENT AGENDA** **MOTION:** by Mrs. Vermillion, seconded by Mrs. Frazier, to approve two Consent Agenda items as presented by the Superintendent.  
**ROLL CALL:** “Yeas”; Mrs. Vermillion, Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.  
 Motion carried 7-0.
1. Approve Minutes Approved the minutes of the March 21, 2016 Board of Education Meeting.
2. Accept Gifts Accepted the following gifts:
- District #108-Mr. Grant Toepfer has donated two full sized violins to the District’s Suzuki Strings Program. Each violin is valued at \$300.00 for a total donation valued at \$600.00
  - Washington Intermediate School-A donation of \$508.00 from DonorsChoose.org was presented to Miss Lauren Lingle, a 5th grade teacher at Washington Intermediate School. Miss Lingle used DonorsChoose.org to help fund a project called “Listening & Learning in the 5th Grade” which will include items for her audio reading library.
- B. APPROVE PEKIN PARK DISTRICT’S REQUEST FOR JAMES FIELD ENHANCEMENTS** **MOTION:** by Mr. Knautz, seconded by Mr. Mullis to approve the Pekin Park District’s Request for enhancements to James Field as presented.  
**ROLL CALL:** “Yeas”, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, and Mrs. Ingram.  
 Motion carried 7-0.

- C. AWARD BID FOR PURCHASE OF A ¾ TON MAINTENANCE TRUCK** **MOTION:** by Mrs. Ingram, seconded by Mrs. Frazier to waive any and all irregularities in the bidding process, and award the purchase of a ¾ ton maintenance truck to Ufring Chevy of Washington, IL for the total delivered price of \$28,506.00  
**ROLL CALL:** “Yes”; Mrs. Ingram, Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.  
 Motion carried 7-0.
- D. RENEW DISTRICT HEALTH INSURANCE CONTRACT** **MOTION:** by Mr. Root, seconded by Mr. Knautz to approve the following for the District 108 health insurance contract:  
 PPO1 Health and Dental Insurance contract with United Healthcare Insurance Company of the River Valley and Life/Accidental Death/Dismemberment insurance contract with the Lincoln Financial Group at the combined fixed monthly premium of:  
     o \$746.17 for individual,  
     o \$1,551.78 for employee/spouse,  
     o \$1,439.36 for employee/children, and  
     o \$2,186.22 for family health insurance ...  
     for the policy period 7/1/2016 through 6/30/2017 .  
 PPO2 Health and Dental Insurance contract with United Healthcare Insurance Company of the River Valley and Life/Accidental Death/Dismemberment with the Lincoln Financial Group at the combined fixed monthly premium of:  
     o \$711.77 for individual,  
     o \$1,479.56 for employee/spouse,  
     o \$1,373.98 for employee/children, and  
     o \$2,086.44 for family health insurance ...  
     for the policy period 7/1/2016 through 6/30/2017.  
**ROLL CALL:** “Yeas”; Mr. Root, Mr. Knautz, Mr. Mullis, Mrs. Vermillion, Mrs. Frazier, and Mrs. Ingram.  
 Mr. Spanos abstained from the vote.  
 Motion carried 6-0.
- OTHER BUSINESS** No other business was conducted during this portion of the meeting.
- ADJOURN SINE DIE** **MOTION:** by Mrs. Frazier, seconded by Mr. Root, to adjourn Sine Die at 6:53 p.m.  
**ROLL CALL:** “Yeas”; Mrs. Frazier, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, and Mr. Mullis.  
 Motion carried 7-0.
- APPOINT PRESIDENT PRO TEM** President Spanos appointed Mrs. Frazier as President Pro Tem.
- CALL TO ORDER** President Pro Tem Frazier called the meeting to order at 6:54 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.
- ELECTION OF OFFICERS: PRESIDENT** President Pro Tem Frazier opened the floor for nominations for President.  
 Mr. Mullis nominated Mr. Spanos for the office of Board President. The nomination was seconded by Mr. Root. There were no other nominations.  
 Mr. Spanos was declared Board President as there were no other candidates.

ELECTION OF OFFICERS:  
VICE-PRESIDENT

President Spanos opened the floor for nominations for Vice-President.

Mrs. Frazier nominated Mr. Mullis for the office of Board Vice-President. The nomination was seconded by Mrs. Ingram.

Mr. Knautz nominated Mr. Root for the office of Board Vice-President. The nomination was seconded by Mr. Root.

Board members voted for Board Vice-President candidates as follows.

Votes for Mr. Mullis as Vice-President:

Mrs. Frazier, Mrs. Ingram, Mr. Mullis, Mr. Spanos, and Mrs. Vermillion.

Votes for Mr. Root as Vice-President:

Mr. Knautz and Mr. Root.

Mr. Mullis was declared Board Vice-President.

ESTABLISH MEETING DATES/TIMES/ LOCATIONS

**MOTION:** by Mrs. Ingram, seconded by Mr. Knautz, to establish that the Board of Education will meet on the following dates as presented, with all meetings to begin at 6:45 p.m. in the Professional Development School Room at 501 Washington Street in Pekin, IL unless otherwise specified to the local media:

- June 27, 2016 (Provides additional time to receive budgetary information from the State)
- July 2016 (No meeting)
- August 15, 2016-3<sup>rd</sup> Monday
- September 26, 2016-4<sup>th</sup> Monday (FY17 budget available for inspection after the August BOE meeting)
- October 17, 2016-3<sup>rd</sup> Monday
- November 21, 2016-3<sup>rd</sup> Monday
- December 19, 2016-3<sup>rd</sup> Monday
- January 23, 2017-4<sup>th</sup> Monday (3<sup>rd</sup> Monday is Martin Luther King Birthday Holiday)
- February 27, 2017-4<sup>th</sup> Monday (3<sup>rd</sup> Monday is Presidents' Day Holiday)
- March 20, 2017-3<sup>rd</sup> Monday
- April 24, 2017-4<sup>th</sup> Monday (3<sup>rd</sup> Monday is during Spring Break)
- May 15, 2017-3<sup>rd</sup> Monday

**Roll Call:** "Yeas"; (0) There were no votes of "Yea" for this motion.

"Nays"; Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermilion, and Mrs. Frazier.

Motion denied 7-0.

**MOTION:** by Mrs. Vermillion, seconded by Mr. Knautz, to establish that the Board of Education will meet on the following dates amending the previous nomination. The November meeting will be conducted on November 14, 2016. All meetings to begin at 6:45 p.m. in the Professional Development School Room at 501 Washington Street in Pekin, IL unless otherwise specified to the local media:

- June 27, 2016 (Provides additional time to receive budgetary information from the State)
- July 2016 (No meeting)
- August 15, 2016-3<sup>rd</sup> Monday
- September 26, 2016-4<sup>th</sup> Monday (FY17 budget available for inspection after the August BOE meeting)
- October 17, 2016-3<sup>rd</sup> Monday
- November 14, 2016-2<sup>nd</sup> Monday
- December 19, 2016-3<sup>rd</sup> Monday
- January 23, 2017-4<sup>th</sup> Monday (3<sup>rd</sup> Monday is Martin Luther King Birthday Holiday)
- February 27, 2017-4<sup>th</sup> Monday (3<sup>rd</sup> Monday is Presidents' Day Holiday)
- March 20, 2017-3<sup>rd</sup> Monday
- April 24, 2017-4<sup>th</sup> Monday (3<sup>rd</sup> Monday is during Spring Break)
- May 15, 2017-3<sup>rd</sup> Monday

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

RESOLUTION  
16:846  
REORGANIZATION  
OF THE BOARD OF  
EDUCATION

**MOTION:** by Mrs. Frazier, seconded by Mr. Mullis, to adopt Resolution 16:846 to set forth the reorganization of the Pekin Public School District 108 Board of Education as presented.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, and Mr. Knautz.  
Motion carried 7-0.

REPORTS

The following reports were presented at the April 18, 2016 Board of Education Meeting:

- Quarterly Budget Monitoring Report/State Payment Update  
Mr. Glayn Worrell, Business Manager
- PERA Joint Committee Update  
Mr. Joe Franklin, Director of Human Resources
- Instructional Resources Update  
Mr. Leonard Ealey, Assistant Superintendent

ITEMS FOR ACTION

A. CONSENT  
AGENDA

**MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion, to approve Consent Agenda items 1-2 as presented by the Superintendent.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.  
Motion carried 7-0.

1. Confirm  
Hazardous Route  
Applications for  
FY17

The Board certified that all hazardous routes remain valid and that no new hazardous routes have been identified for the 2016-2017 school year.

2. Personnel

*Separated*

- Accept the resignation of Julie Martin, Teacher, for retirement purposes effective the end of the 2015-2016 school year.
- Accept the resignation of Samantha Boehle, Language Arts Teacher, effective the end of the 2015-2016 school year.
- Accept the resignation of Hope Scheffler, Special Education Teacher, effective the end of the 2015-2016 school year.
- Accept the resignation of Natalie Rollins, Special Education Teacher, effective the end of the 2015-2016 school year.
- Accept the resignation of Kelly Galyean, Instructor of Student Support and Learning, effective the end of the 2015-2016 school year.
- Accept the resignation for retirement purposes of Rob Daugherty, Parent Liaison, effective the end of the 2015-2016 school year

*Approved*

- Approve a Family Medical Leave of Absence for maternity purposes for Sarah Williams, Special Education Teacher, effective August 22, 2016 through October 3, 2016 for a total of 30 days, using 30 paid sick leave days.
- Approve Alyssa Brienen as Substitute Teachers for the 2015-2016 school year.
- Approve Sue Lowe as a Substitute Paraprofessional for the 2015-2016 school year.

B. ESTABLISH A HEARING FOR THE FY16 BUDGET AMENDMENT

**MOTION:** by Mrs. Knautz, seconded by Mr. Mullis, to establish a Hearing for the Fiscal Year 2016 Budget Amendment on Monday, May 16, 2016 at 6:45 p.m. (just prior to the regular Board meeting.) Roll Call: “Yeas”; Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, and Mrs. Ingram.  
Motion carried 7-0.

OTHER BUSINESS

**BOARD OF EDUCATION UPDATES**

**May Board Meeting Location**

The May Board meeting will be at Willow Primary School. Meeting time will be 6:45 p.m.

**May Reports**

Willow School Report

**Tentative May Items for Action**

- Contract Renewals (ARAMARK Custodial Services)
- Set District Fees for 2016-2017
- Set Rates for Substitutes for 2016-2017
- Set Rates for Summer Stipend Work for 2016-2017

**BOARD OF EDUCATION ANNOUNCEMENTS**  
**April 18, 2016**

April 18 (Monday)	Board of Education Meeting-6:45 p.m.
May 6 (Friday)	SIP Early Release Day ISU PDS Intern Celebration
May 12 (Thursday)	Communications Committee Meeting-4:30 p.m.
May 24 (Tuesday)	Half Day In-Service/Report Card Day 8 <sup>th</sup> Grade Recognition Ceremonies <ul style="list-style-type: none"><li>• Edison (at PCHS) 6:00 p.m.</li><li>• Broadmoor (at PCHS) 8:00 p.m.</li></ul>
May 25 (Wednesday)	District Institute-8:30 a.m.

ENTER INTO  
CLOSED SESSION

**MOTION:** by Mrs. Ingram, seconded by Mrs. Frazier at 7:42 p.m., to enter into closed session as allowed by Section 5 ILCS 120/21 of the Illinois School Code. Open session commenced at 7:48 p.m.  
**Roll Call:** “Yeas”; Mrs. Ingram, Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos and Mrs. Vermillion.  
Motion carried 7-0.

RETURN TO OPEN  
SESSION

The following Board members returned to open session at 7:59 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 7:59 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 Mr. Knautz, seconded by Mr. Root, to adjourn the meeting at 8:01 p.m.  
Roll Call: “Yeas”; Mr. Knautz, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, Mrs. Ingram, and Mr. Mullis.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRIS SPANOS, President, Board of Education