

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
August 15, 2016

MINUTES

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, August 15, 2016 in the District 108 Board Room. 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. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
- PLEDGE** Those in attendance recited the Pledge of Allegiance.
- VISITORS** No one in attendance completed a request to address the Board.
- APPROVE AGENDA** **MOTION:** by Mr. Knautz, seconded by Mrs. Frazier, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mr. Knautz, Mrs. Frazier, Mrs. Ingram, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
 Motion carried 7-0.
- APPROVED TREASURER’S REPORT AND WARRANTS FOR JUNE AND JULY** **MOTION:** by Mr. Root, seconded by Mr. Mullis, to approve the treasurer’s report and the warrants for June 2016 in the amount of \$1,964,068.28 of which \$1,760,445.03 is payroll and July 2016 in the amount of \$2,367,388.44 of which \$1,654,931.05 is payroll.
Roll Call: “Yeas”; Mr. Root, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, Mrs. Ingram, and Mr. Knautz.
 Motion carried 7-0.
- REPORTS** The following reports were presented:
- Enrollment/Staffing Update
 Leonard Ealey, Assistant Superintendent
 Joe Franklin, Director of Human Resources
 - Budget Report: Close of FY16 and Draft of FY17
 (Glaysn Worrell, Business Manager)
- CONSENT AGENDA** **MOTION:** by Mrs. Ingram, seconded by Mrs. Vermillion, to approve the Consent Agenda as presented by the Superintendent consisting of 5 items.
Roll Call: “Yeas”; Mrs. Ingram, Mrs. Vermillion, Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos
 Motion carried 7-0.
- 1-Approved Minutes** Approved the minutes of the June 27, 2016 Board of Education meeting.
- 2-Adopted Resolution 17:849-Blanket Inter-fund Loan** The Board authorized the Treasurer to make inter-fund loans in order to optimize the use of the District’s idle monies and maximize its return on investments
- 3-Adopted Resolution 17:850 Prepayment of Certain Bills** The Board approved payment of utility bills and bills with specific contractual terms which call for payment by specific dates.

4-Declaration of District Approved Evaluators

Per the Illinois State Board of Education Office of Teacher Education and Certification Requirements, the Board officially recognized and approved the submitted list of administrators as “evaluators” for the 2016-2017 school year.

7-Personnel

Employed:

- Employ Sarah Schorr for the position of Math Teacher at Broadmoor Junior High School for the 2016-2017 school year at an annual salary of \$36,030 + TRS.
- Employ Michele Routien for the position of Science Teacher at Broadmoor Junior High School for the 2016-2017 school year at an annual salary of \$45,946 + TRS.
- Employ Donna Miller for the position of Teacher at L. E. Starke Primary School for the 2016-2017 school year at an annual salary of \$43,963 + TRS. Donna is a graduate of Regis University in Colorado Springs, CO, with a Bachelor of Arts Degree in Elementary Education and has eleven years of full time teaching experience. Donna holds a Professional Educator’s License with an endorsement in Elementary Education (K-9). Donna is a Pekin, IL resident and will be assigned to L. E. Starke Primary School as a 3rd Grade Teacher for the 2016-2017 school year.
- Employ Amie Haynes for the position of Teacher at L.E. Starke Primary School for the 2016-2017 school year at an annual salary of \$56,260 + TRS.
- Employ Taylor Sakinsky for the position of Teacher at Jefferson Primary School for the 2016-2017 school year at an annual salary of \$33,055 + TRS.
- Employ Laura Stear for the position of Teacher at Jefferson Primary School for the 2016-2017 school year at an annual salary of \$34,047 + TRS..
- Employ Kelsey Marlow for the position of Early Childhood Teacher at the Preschool Family Education Center for the 2016-2017 school year at an annual salary of \$33,055 + TRS.
- Employ Amanda May for the position of School Psychologist for the 2016-2017 school year at an annual salary of \$60,291.29 + TRS.
- Employ Jacqueline Clemons for the position of School Social Worker for the 2016-2017 school year at an annual salary of \$51,698 + TRS.
- Employ Kelcey Soule for the position of Teacher for the 2016-2017 school year at an annual salary of \$33,055 + TRS.
- Employ Krista Bailey for the position of Teacher for the 2016-2017 school year at an annual salary of \$55,119 + TRS.
- Employ Amanda Berg for the position of .5 Social Studies/.5Language Arts Teacher for the 2016-2017 school year at an annual salary of \$39,055 + TRS.

Separated:

- Accept the resignation of Madison Phillips, Teacher, effective June 28, 2016.
- Accept the resignation of Jeremy Pomeroy, Teacher, effective July 5, 2016.
- Accept the resignation of Molly Brian, Early Childhood Teacher, effective July 5, 2016.
- Accept the resignation of Jordan Williams, Science Teacher, effective July 12, 2016.

- Accept the resignation of Kelsey Jensen, Teacher, effective July 19, 2016.
- Accept the resignation of Lindsay Franklin, School Psychologist, effective July 11, 2016.
- Accept the resignation of Heather King, Teacher, effective July 24, 2016.
- Accept the resignation of Cynthia Mansfield, 5.75 Hr. Learning Center Paraprofessional, effective July 26, 2016.
- Accept the resignation of Stephanie Reynolds, Educational Interpreter, effective August 9, 2016.
- Accept the resignation of Shelley Skocaj, Central Office Executive Secretary, effective August 10, 2016.
- Accept the resignation of Jamie Baxter, Social Studies Teacher, effective August 11, 2016.
- Accept the resignation of Leigh Johnson, Special Education Paraprofessional, effective August 10, 2016.
- Accept the resignation of Cynthia Baker, Special Education Paraprofessional, effective August 15, 2016.

Approved:

- Approve an Intermittent Family Medical Leave of Absence for Sarah Hiles, Special Education Teacher, with an effective start date of August 18, 2016 for the 2016-2017 school year.
- Approve a Family Medical Leave of Absence for Candace Walrath, Social Studies Teacher, effective August 18, 2016 through November 14, 2016 for a total of 60 days, using 60 paid sick leave days.
- Approve James Ash, Diana Barton, Lori Behrends, Marianne Benson, Leonard Bobbitt, Alyssa Brienen, Martha Brown, Karen Calhoun, Diane Clark, Ashley Clow, Kirk Cranwill, Cherie Dunbar, Nereida DuPage, Danette Forbes, Michelle Frakes, Charles Galvin, Mike Harback, Venessia Harris, Stacy Henn, Kara Hinkle, Karla Hippen, Judy Holder, Brenda Jacobs, Gary Johnson, Beth Kegley, Kevin Krigbaum, Eymarde Lawler, Jack Lehman, Kathleen Lowery, Bill Maddox, Lynn Manley, Jacob Martin, Julie McArdle, Megan McCabe, Nancy Milam, Joanne Miller, Marjorie Miller, Rachel Morgan, Anna Murfin, Eric Myers, Carrie Nehmelman, Judie Noyes, John Osterman, Diana Parks, Christina Patterson, Janet Quintiliani, Linda Rajsky, Donna Roland, Angela Rose, Sandra Sanders, Jody Sauder, Laura Scherbing, Debby Smith, Frank Smith, Beverly Stender, Elizabeth Stice, Melissa Troutman, Shannon Varney, Michelle Vaughn, Jeffrey Vogel, Gayle Wallen, and Kelly Whitton as Substitute Teachers for the 2016-2017 school year.
- Approve Jeri Canada, Jan Darnell, Theresa Funk, Kristine Guile, Patricia Kutyna, Sue Lowe, Catherine Rigdon, and Elizabeth Wooton as Substitute Paraprofessionals for the 2016-2017 school year.
- Approve Jill Garman, Kathleen Hernandez, and Michelle Sea as Substitute Secretaries for the 2016-2017 school year.

ESTABLISH
HEARING FOR
FISCAL YEAR 2017
BUDGET

MOTION: by Mr. Knautz, seconded by Mr. Root, to authorize the Superintendent to publish the legal notice announcing the availability of the budget for public inspection and set Monday, September 26, 2016 at 6:45 p.m. as the date of the Budget Hearing, prior to the regular Board meeting.

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

Motion carried 7-0.

RENEW DISTRICT
COPIER LEASE
AGREEMENT

MOTION: by Mrs. Frazier, seconded by Mr. Mullis to renew the District copier lease agreement with Ricoh USA, Inc. of East Peoria, Illinois, for \$5,641.28 per month for 60 months.

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

Motion carried 7-0.

AUTHORIZE THE
PREPARATION,
SOLICITATION OF
BIDS FOR THE
PURCHASE OF
XEROGRAPHIC
COPY PAPER

MOTION: by Mrs. Frazier, seconded by Mr. Mullis, to authorize the Business Manager to prepare and solicit bids for xerographic copy paper.

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

Motion carried 7-0.

OTHER BUSINESS

UPDATES

FYI-Broadmoor/Edison Participation in Dedication of Shade Park Baseball Diamond

Information regarding Edison and Broadmoor's participation in the dedication of a Shade Park Baseball diamond will be shared.

On-Line Registration Update

Registration for all district schools was conducted online this year. All in all it was very successful. Traditional registration sessions were also conducted on August 4 and also early the next week. The principals and clerical staff did an outstanding job of completing this work. Due to the great support from many volunteers at each school, the process ran very smoothly.

Fire Department Assistance on the First Day of School

For the eighth consecutive year, the Pekin Fire Department will be assisting with the first day of school on August 22. Fire trucks will be present on the streets near several of our schools with busy intersections to alert drivers that school is back in session. We thank the firemen in advance for their assistance helping students and parents cross the streets to get to school safely on the first day.

Tentative September Reports

- FY2017 Budget

Tentative September Items for Action

- Adopt FY2017 Budget

ANNOUNCEMENTS

August 15 (Monday)	Board of Education Meeting-6:45 p.m.
August 18 (Thursday)	Building Institutes
August 19 (Friday)	District Institute-8:30 a.m.
August 22 (Monday)	First Day of Student Attendance
September 5 (Monday)	Labor Day (No School)
September 16 (Friday)	SIP Day (Early Dismissal)
September 26 (Monday)	Board of Education Meeting-6:45 p.m.

CLOSED SESSION

MOTION: by Mrs. Frazier at 7:44 p.m., seconded by Mr. Knautz to enter into closed session to discuss the performance, discipline, and/or compensation of staff.

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

Motion carried 7-0.

MOTION TO
RETURN TO OPEN
SESSION

MOTION: by Mrs. Frazier at 8:01 p.m. seconded by Mr. Knautz to return to open session.

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

Motion carried 7-0.

MOTION TO
ADJOURN

MOTION: by Mrs. Frazier, seconded by Mr. Knautz, to adjourn the meeting at 8:01 p.m.

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

Motion carried 7-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, President, Board of Education