

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 26, 2016

- MINUTES:** The Board of Education of Pekin Public Schools, District 108 held an Open Budget Hearing on Monday, September 26, 2016. President Spanos called the meeting to order at 6:45 p.m.
- CALL MEETING TO ORDER**
- 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.
- PLEDGE** Those in attendance recited the Pledge of Allegiance.
- OPEN BUDGET HEARING FOR PUBLIC COMMENT** **MOTION:** by Mr. Knautz, seconded by Mr. Mullis, to open the Budget Hearing for public comment at 6:46 p.m.
Roll Call: “Yeas”; Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram. Motion carried 6-0.
- PUBLIC COMMENTS** There were no comments from the public.
- CLOSE PUBLIC HEARING** **MOTION:** by Mrs. Ingram, seconded by Mrs. Vermillion, to close the Budget Hearing at 6:46 p.m.
Roll Call: “Yeas”; Mrs. Ingram, Mrs. Vermillion, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos. Motion carried 6-0.
- CALL REGULAR BOARD MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting on Monday, September 26, 2016 in the District 108 Board Room. President Spanos called the meeting to order at 6:47 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 placed a request to address the Board of Education.
- APPROVE AGENDA** **MOTION:** by Mr. Knautz, seconded by Mr. Root, to approve the agenda as presented.
Roll Call: “Yeas”; Mr. Knautz, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, and Mr. Mullis. Motion carried 6-0.
- APPROVE TREASURER’S REPORTS AND WARRANTS FOR AUGUST 2016** **MOTION:** by Mr. Root, seconded by Mrs. Vermillion, to approve the treasurer’s reports and warrants for August 2016 in the amount of \$3,206,380.34 of which \$1,712,558.40 is payroll.
Roll Call: “Yeas”; Mr. Root, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, Mr. Mullis, and Mr. Spanos. Motion carried 6-0.
- REPORTS** The following reports were presented:
- Enrollment & Class Size Update-Mr. Leonard Ealey, Assistant Superintendent
 - Fiscal Year 2017 Budget Report-Mr. Glayn Worrell, Business Manager

- ITEMS FOR ACTION **MOTION:** by Mr. Mullis, seconded by Mr. Knautz, to approve Consent Agenda items 1-4 as presented.
A-Consent Agenda **Roll Call:** “Yeas”; Mr. Mullis, Mr. Knautz, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.
Motion Carried 6-0.
- 1-Approve Minutes Approved the minutes of the August 15, 2016 Board of Education meeting.
- 2-Accept Gifts Accepted the following gifts:
- Jefferson Primary School
 - A monetary gift in the amount of \$5,000 from First Baptist Church for the purchase of school supplies for students in need.
 - Starke Primary School
 - School supplies with a value of approximately \$200 from St. Paul United Church of Christ.
 - Washington Intermediate School
 - \$749.80 worth of resources donated through DonorsChoose.org presented to the class of 5th grade teacher, Lauren Lingle for the purchase of 10 Kindles (\$499.90) and 10 Kindle cases (\$249.90)
- 3-Authorize the Superintendent to Submit the 2016-2017 Application for Recognition of All Schools Authorized the Superintendent to submit the 2016-2017 Application for recognition of all District 108 schools.
- 4-Personnel
- Employed:*
- Employ Nickolas Brown for the 2016-2017 school year for the position of Educational Interpreter at an annual salary of \$28,404 + IMRF to be pro-rated due to a start date of August 22, 2016.
 - Employ Staci Stewart for the 2016-2017 school year for the position of 5.75 Hr. Learning Center Paraprofessional at an annual salary of \$11,408 + IMRF to be pro-rated for a start date of September 2, 2016.
 - Employ Corrinne Bridgmon for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$13,285 + IMRF to be pro-rated for a start date of August 25, 2016.
 - Employ Joice Ayres for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$12,898 + IMRF to be pro-rated for a start date of August 19, 2016.
 - Employ Katherine VanDyke for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of 12,898 + IMRF for the 2016-2017 school year.
 - Employ Catherine Rigdon for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$14,952 + IMRF for the 2016-2017 school year.

- Employ Stacy Roberts for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$15,401 + IMRF to be pro-rated for a start date of August 23, 2016.
- Employ Danelle Lounsberry for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$15,863 + IMRF to be pro-rated for a start date of August 23, 2016.
- Employ Jeri Canada for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$12,898 + IMRF to be pro-rated for a start date of August 25, 2016.
- Employ Angela Ramsey for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$12,898 + IMRF to be pro-rated for a start date of September 6, 2016.
- Employ Jennifer Maston for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$18,389 + IMRF to be pro-rated for a start date of August 25, 2016.
- Employ Megan McCabe for the 2016-2017 school year for the position of Special Education Paraprofessional at an annual salary of \$12,898 + IMRF to be pro-rated for a start date of September 27, 2016.
- Employ Christina Curtis for the position of Central Office Secretary at an annual salary of \$31,520 + IMRF to be pro-rated for a start date of September 27, 2016.

Separated:

- Accept the resignation of Christina Tribbett, Special Education Paraprofessional, effective August 27, 2016.
- Accept the resignation of Debbie Sheppard, Special Education Paraprofessional, effective August 18, 2016.

Approved:

- Approve an Intermittent Family Medical Leave of Absence for Nicole Kurtovich, Teacher, effective August 18, 2016 for the 2016-2017 school year.
- Approve a Family Medical Leave of Absence for maternity purposes for Stacey Huston, Language Arts Teacher, effective January 4, 2017 through March 2, 2017 for a total of 40 days, using 30 paid sick leave days and 10 unpaid leave of absence days.
- Approve a Revised Family Medical Leave of Absence for maternity purposes for Kerry Setter, Teacher, effective September 6, 2016 through October 26, 2016 for a total of 36 days, using 30 paid sick leave days and 6 unpaid, leave of absence days.
- Approve an Intermittent Family Medical Leave of Absence for Nicole Rodgers, Counselor, effective September 21, 2016 for the remainder of the 2016-2017 school year.
- Approve a Family Medical Leave of Absence for Marti Roloff, Certified Occupational Therapist Assistant, effective August 23, 2016 through September 23, 2016 for a total of 23 days using 23 paid sick leave days.
- Approve a Family Medical Leave of Absence for maternity purposes for Nicole Alexander, Math/Science Teacher, effective February 21, 2017 through May 5, 2017 for a total of 48 days, using 16.5 paid sick leave days, 2 personal days, and 29.5 unpaid leave of absence days.

- Approve a Family Medical Leave of Absence for maternity purposes for Bridget Huermann, Special Education Teacher, effective March 20, 2017 through May 8, 2017 for a total of 30 days, using 30 paid sick leave days.
- Approve Sarah Allen, Sarah Gordon-Church, Luella Lee, Gelana McCloud, Jeremiah Osteen, Chris Steckmann, and Candice Tennell as Substitute Teachers for the 2016-2017 school year.
- Approve Renee Vonderheide as a Certified Occupational Therapist Assistant Substitute for the 2016-2017 school year.

ADOPTED
RESOLUTION
17:851 SETTING
FORTH THE FY17
BUDGET

MOTION: by Mrs. Ingram, seconded by Mr. Knautz, to set forth the FY17 Budget.
Roll Call: “Yeas”; Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
Motion carried 6-0.

AWARD BID FOR
PURCHASE OF
XEROGRAPHIC
COPY PAPER

MOTION: by Mrs. Vermillion, seconded by Mr. Knautz, to waive any and all irregularities in the bidding process and award the lowest, responsible bid to Midland Paper of Wheeling, IL for the net base bid price of \$18,544.68
Roll Call: “Yeas”; Mrs. Vermillion, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Ingram.
Motion carried 6-0.

UPDATES AND
ANNOUNCEMENTS

BOARD OF EDUCATION UPDATES

October Board Meeting and School Report

There will be two “on site” Board meetings again this year. The first on site Board meeting for 2016-2017 will be conducted on October 17 at Starke Primary School.

Tentative October Reports

- Special Education Program/Department Update
- Quarterly Budget Monitoring Report

Tentative October Items for Action

- TBD

BOARD OF EDUCATION ANNOUNCEMENTS

October 7 (Friday)	SIP Day (Early Dismissal)
October 10 (Monday)	Columbus Day Holiday (No School)
October 13 (Thursday)	Communications Committee Meeting
October 17 (Monday)	Board of Education Meeting at Starke (6:45 p.m.)
November 11 (Friday)	Veterans' Day (No School)
November 14 (Monday)	Board of Education Meeting (6:45 p.m.)
November 18-20	Triple I Conference
November 21 (Monday)	Parent Conferences-Evening (Regular day of classes)
November 22 (Tuesday)	Parent Conferences-Afternoon and Evening (Early Dismissal)
November 23 (Wednesday)	Special Holiday (No School)
November 24 (Thursday)	Thanksgiving (No School)
November 25 (Friday)	Special Holiday

CLOSED SESSION

MOTION: by Mrs. Ingram, seconded by Mr. Knautz at 7:13 p.m. to enter into closed session as allowed by Section 5 ILCS 120/2a of the Illinois School Code for the discussion of closed meeting minutes and the compensation/discipline/performance of specific employees. The Board entered into closed session at 7:16 p.m.

Roll Call: "Yeas"; Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Motion carried 6-0.

OPEN SESSION

The following Board members returned to open session at 7:40 p.m.: Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.

MOTION TO RETURN TO OPEN SESSION

MOTION: by Mrs. Ingram, seconded by Mr. Mullis, to return to open session at 7:40 p.m.

Roll Call: "Yeas"; Mrs. Ingram, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mr. Knautz. Motion carried 6-0.

MOTION TO
DECLARE SELECT
CLOSED MEETING
MINUTES OPEN TO
THE PUBLIC

MOTION: by Mrs. Vermillion, seconded by Mr. Knautz, to declare the previously closed meeting minutes listed below, open to the public.

- September 28, 2015
- December 14, 2015
- February 22, 2016
- March 21, 2016
- April 18, 2016

Roll Call: “Yeas”; Mrs. Vermillion, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Ingram.
Motion carried 6-0.

MOTION TO
ADJOURN

MOTION: by Mr. Knautz, seconded by Mr. Mullis to adjourn the meeting at 7:41 p.m.

Roll Call: “Yeas”; Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.
Motion carried 6-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, President, Board of Education