

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
November 14, 2016**

MINUTES:

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools, District 108 held a regular meeting Monday, November 14, 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.
- VISITORS** No one submitted a request to address the Board of Education.
- APPROVED 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 REPORTS AND WARRANTS FOR OCTOBER 2016** **MOTION:** by Mr. Mullis, seconded by Mrs. Ingram, to approve the treasurer’s report and warrants for October 2016 in the amount of \$2,193,428.06 of which \$1,730,965.10 is payroll.
Roll Call: “Yeas”; Mr. Mullis, Mrs. Ingram, Mr. Knautz, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Frazier.
Motion carried 7-0.
- REPORTS** The following reports were presented:
- District Report Card Highlights (Dr. Bill Link, Superintendent)
 - Finance Committee /Projected Levy Report (Mr. Glayn Worrell, Business Manager)
- A-CONSENT AGENDA** **MOTION:** by Mr. Knautz, seconded by Mrs. Frazier, to approve Consent Agenda items 1-3 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.
- 1) Approve Minutes Approved the minutes of the October 17, 2016 Board of Education meeting.
- 2) Accept Gifts Accepted the following gifts to District 108:
- C.B. Smith Primary School is pleased to acknowledge the receipt of a monetary gift in the amount of \$50.00 from T.J. and JoAnna Mingus towards the purchase of classroom student furniture.
 - Broadmoor Junior High School is pleased to acknowledge a donation in the amount of \$500.00 from Bill Lemman for the ROAR 4 Wall at the school.
 - Broadmoor Junior High School is pleased to acknowledge the receipt of 5 computers donated by the FCI Pekin – Federal Bureau of Prisons with a total value of \$1250.00
 - The Pekin District #108 Suzuki Strings and Orchestra program is pleased to acknowledge a donation of 3 Hoffman prelude cello outfits to the program from the Pekin School of Music. The total donation is valued at \$1898.00

Accept Gifts (Continued)

- The Pekin District #108 Technology Center is pleased to acknowledge the receipt of the following items from NTS with a total value of approximately \$1730.00
 - 2 DVRs
 - 12 CCTV Cameras
 - 3 Computer Monitors
 - 2 Network Cabinets
 - 14 Computer Desks
 - 1 VGA over Cat 5 converter

3) Personnel

Employ

- Employ Christopher Ashbaker for the position of Technology Support Specialist for the 2016-2017 school year at an annual salary of \$33,000+ IMRF to be pro-rated for a start date of November 30, 2016.
- Employ Kari Harkleroad for the position of 220 Day Technology Center Secretary for the 2016-2017 school year at an annual salary of \$19,615 + IMRF to be pro-rated for a start date of November 28, 2016.

Separate

- Accept the resignation of Sarah Heiser, Special Education Paraprofessional, effective January 3, 2017.

Approve

- Approve a Family Medical Leave of Absence for Carrie Anderson, Special Education Teacher, effective November 14, 2016 through November 23, 2016 for a total of 8 days, using 8 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Cathy Powell, Central Office Secretary, effective November 1, 2016 for the remainder of the 2016-2017 school year.
- Approve a Family Medical Leave of Absence for Laura Currie, Teacher, effective November 3, 2016 through January 11, 2017 for a total of 37 days.
- Approve Jack Davis and Samantha Boehle as Substitute Teachers for the 2016-2017 school year.

B-APPROVE
PUBLICATION OF
TRUTH IN TAXATION
NOTICE FOR DECEMBER
LEVY

MOTION: by Mrs. Frazier, seconded by Mr. Root, to adopt Resolution 17:853 and authorize the publication of the Truth-in-Taxation notice for the December levy.
Roll Call: “Yeas”: Mrs. Frazier, Mr. Root, Mr. Spanos, Mrs. Vermillion, Mrs. Ingram, Mr. Knautz, and Mr. Mullis.
Motion carried 7-0.

C-RENEW PROPERTY
CASUALTY INSURANCE
CONTRACT

MOTION: by Mrs. Vermillion, seconded by Mrs. Frazier, to renew the District’s property casualty contract.
Roll Call: “Yeas”: Mrs. Vermillion, Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.
Motion carried 7-0.

Board of Education Updates
November 14, 2016

UPDATES

District Holiday Reception-The annual District Holiday Reception is scheduled for Wednesday, December 7 at 3:30 p.m. in the Broadmoor Jr. High School Commons Area. Music will be provided by the BJHS School Choir.

Tentative December Reports

- 2016 Levy

Tentative December Items for Action

- Establish 2016 Levy

ANNOUNCEMENTS

November 18-20	Triple I Conference
November 21 (Monday)	Full Day of School (Evening Conferences)
November 22 (Tuesday)	Early Dismissal (Afternoon & Evening Conferences)
November 23 (Wednesday)	Special Holiday (No School)
November 24 (Thursday)	Thanksgiving Day (No School)
November 25 (Friday)	Special Holiday (No School)
December 7 (Wednesday)	District Holiday Reception at BJHS (3:30 p.m.)
December 19 (Monday)	Board of Education Meeting (6:45 p.m.)
December 20 (Tuesday)	Dismiss for Winter Break (End of Day)
January 4 (Wednesday)	Classes Resume

ADJOURNMENT

MOTION: by Mrs. Frazier, seconded by Mrs. Ingram, to adjourn the meeting at 7:32 p.m.
Roll Call: “Yeas”; Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
Motion carried 7-0.

Respectfully Submitted,

Maria Galvin, Board Secretary

Christopher J. Spanos, Board of Education President