

**PEKIN PUBLIC SCHOOL DISTRICT #108
TRUTH IN TAXATION HEARING
December 19, 2016**

MINUTES:

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a Truth in Taxation Hearing Monday, December 19, 2016 in the District 108 Board Room located in room 108 of Washington Intermediate School. 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.
- TRUTH IN TAXATION HEARING** **MOTION:** by Mr. Root, seconded by Mrs. Frazier, to open the Truth in Taxation hearing at 6:46 p.m.
Roll Call: “Yeas”; Mr. Root, Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Spanos, and Mrs. Vermillion
Motion carried 7-0.
- PUBLIC INPUT REGARDING THE 2016 LEVY** There was no public input regarding the Fiscal Year 2016 Tax Levy.
- CLOSE TRUTH IN TAXATION HEARING** **MOTION:** by Mr. Root, seconded by Mr. Knautz, to close the Truth in Taxation hearing at 6:46 p.m.
Roll Call: “Yeas”; Mr. Root, Mr. Knautz, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, and Mrs. Ingram.
Motion carried 7-0.

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
December 19, 2016**

- CALL MEETING TO ORDER** President Spanos called the regular meeting to order at 6:47 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 signed up to speak during this portion of the meeting.
- SUCCESS STORY** **Donation from the family of Rich Lee-** On Monday, August 8, 2016 the Pekin Community lost Rich Lee, former District 108 principal who retired in 1992. Rich served in the United States Army and received his Bachelor’s Degree from Western Illinois University and a Master’s Degree from Illinois State University. Rich was a member of First United Presbyterian Church and a member of the Tazewell County Retired Teachers’ Association.
- Rich touched the lives of many students as an educator and as a coach. He was named Outstanding Educator of the year in 1992, and after his passing, many former students and colleagues took to his online memorial page commenting on the positive influence and lessons he taught over the years.

Rich is survived by his wife of 56 years, Cherie Lee. In honor of her late husband, Cherie established a memorial fund to benefit the less fortunate children of Pekin. Her wish in establishing the fund was to brighten the lives of individuals by letting them know that there was a principal who may no longer be with us, but loved children; and dedicated his life to help make the schools in which he served the best they could be.

Approximately \$3,000.00 has been gifted to the memorial fund and deposited with the Pekin Outreach Initiative (POI) and earmarked for use by the principals and staff of our six primary schools. The money will be used to support programs, services, and initiatives benefiting students at-risk and in need.

We want to thank Mrs. Lee and the memorial fund donors for their generosity.

APPROVE AGENDA

MOTION: by Mrs. Ingram, seconded by Mrs. Vermillion, to approve the agenda as presented by the Superintendent.

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

APPROVE TREASURER’S REPORT AND WARRANTS FOR NOVEMBER 2016

MOTION: by Mr. Root, seconded by Mr. Knautz, to approve the Treasurer’s Report and the warrants for November 2016 in the amount of \$3,288,079.30 of which \$1,731,172.49 was payroll.

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

REPORTS

The following reports were presented:

- 2016 Proposed Levy (Mr. Glayn Worrell, Business Manager)

CONSENT AGENDA

MOTION: by Mr. Knautz, seconded by Mr. Mullis, to approve the Consent Agenda as presented by the Superintendent, consisting of 4 items.

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

1-Approve Minutes

Approved minutes from the November 14, 2016 Board of Education meeting.

2-Accept Gifts

Accepted the following gifts:

Altman Primary School:

- A monetary gift in the amount of \$1,000 from community friends. Those donating wish to remain anonymous. The gift will go towards assisting two Altman families in need this holiday season.

Washington Intermediate School:

- A monetary gift of \$200 towards the purchase of a second mobile Chromebook lab at Washington from Jay Wendelin on behalf of Owen Gruden. .

Edison Jr. High School

- The donation of a flute, oboe, French horn, trombone, and 2 clarinets from Greg King of Kidder Music to support the Junior High Band program. The total value of the instruments is \$1,400.00

Pekin Public Schools, District 108

- A donation of approximately 3 dozen knitted hats and scarfs from Pekin First Nazarene for students in need during the winter season.

Broadmoor Jr. High School

- A donation of \$465.00 from the Meemic Foundation to support the counseling program at Broadmoor Junior High School.

3-Approve 2016-2017 Certified and Non-Certified Seniority Lists

The Board approved the 2016-2017 Certified Tenured and Non-Tenured Seniority Lists and the Support Staff Seniority Lists as presented by Director of Human Resources, Joe Franklin.

4-Personnel

The Board approved the following personnel recommendations:

Approved:

- Approve an Intermittent Family Medical Leave of Absence for Debbie Bassette, Teacher, effective November 14, 2016 for the remainder of the 2016 – 2017 school year.
- Approve a Revised Family Medical Leave of Absence for maternity purposes for Brooke Schmidgall, Early Childhood Teacher, effective November 3, 2016 through January 6, 2017 for a total of 34 days, using 16 paid sick leave days, 2 paid personal leave days, and 16 unpaid leave of absence days.
- Approve an Intermittent Family Medical Leave of Absence for Julie Maras, School Counselor, effective November 28, 2016 through December 20, 2016.
- Approve a Family Medical Leave of Absence for maternity purposes for Megan Madding, Strings and Orchestra Teacher, effective February 27, 2017 through April 7, 2017 for a total of 30 days, using 5 paid sick leave days and 25 unpaid leave of absence days.
- Approve Stacy Hall as a Substitute Teacher for the 2016-2017 school year.
- Approve Jody Weibring as a Substitute Secretary for the 2016-2017 school year.

ADOPT RESOLUTION 17:854 ESTABLISHING THE 2016 TAX LEVY

MOTION: by Mrs. Frazier, seconded by Mrs. Vermillion, to adopt Resolution 17:854 establishing the 2016 Tax Levy.

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

UPDATES

Dismiss for Winter Break

The District will dismiss for winter break at the end of the school day on Tuesday, (December 20) and resume on Wednesday, January 4.

Tentative January Reports

- Quarterly Budget Monitoring Report
- Other TBD

Tentative January Items for Action

- TBD

ANNOUNCEMENTS

BOARD OF EDUCATION ANNOUNCEMENTS

December 19, 2016

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
January 13 (Friday)	SIP Day Early Dismissal
January 16 (Monday)	Martin Luther King Day (No School)
January 19 (Thursday)	Communications Committee Meeting-4:00 p.m.
January 23 (Monday)	Board of Education Meeting-6:45 p.m.

ADJOURNMENT

MOTION: by Mrs. Frazier, seconded by Mrs. Vermillion, to adjourn the meeting at 7:07 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