

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
January 23, 2017

MINUTES:

CALL MEETING TO ORDER

President Spanos called the meeting to order at 6:45 p.m.

ROLL CALL

The following Board members answered roll call: Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Mrs. Frazier, Mrs. Ingram, and Mr. Knautz were absent.

PLEDGE

Those in attendance recited the Pledge of Allegiance.

SUCCESS STORY
COSTCO DONATES
BACKPACKS TO
JEFFERSON SCHOOL
STUDENTS

This year at Jefferson Primary School, Costco representatives from East Peoria were present to pass out backpacks to all students registered at Jefferson School during their “Meet the Teacher” night. Erik Abatie and Paula Harper were present from 4:00 p.m. to 6:30 p.m. at the “Meet the Teacher” event to ensure all students at Jefferson School received a free backpack. At the conclusion of the evening, Erik and Paula left the remaining backpacks to be given out to any student that was unable to attend the “Meet the Teacher” activity. In all, over 350 backpacks were given out that evening.

Our thanks to Costco, Erik Abatie, and Paula Harper for their generous donation to the students of Jefferson Primary School.

APPROVED AGENDA

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

Roll Call: “Yeas”; Mr. Mullis, Mrs. Vermillion, Mr. Root, and Mr. Spanos.
Motion carried 4-0.

APPROVED
TREASURER’S REPORT
AND WARRANTS FOR
DECEMBER 2016

MOTION: by Mr. Root, seconded by Mr. Mullis, to approve the Treasurer’s Report and the warrants for December 2016 in the amount of \$2,911,220.60 of which \$1,737,522.00 was payroll.

Roll Call: “Yeas”; Mr. Root, Mr. Mullis, Mr. Spanos, and Mrs. Vermillion.
Motion carried 4-0.

REPORTS

The following reports were presented:

- Quarterly Budget Monitoring Report and State Payments Update Report
(Mr. Glayn Worrell, Business Manager)

CONSENT AGENDA

MOTION: by Mrs. Vermillion, seconded by Mr. Root, to approve the Consent Agenda consisting of three items, as presented by the Superintendent.

Roll Call: “Yeas”; Mrs. Vermillion, Mr. Root, Mr. Spanos, and Mr. Mullis.
Motion carried 4-0.

1. Approved Minutes

Approved minutes from the December 19, 2016 Board of Education meeting.

2-Approve Gorenz and Associates, Ltd. as Auditors

Approved Gorenz and Associates, Ltd. as auditors for the 2016-2017 school year.

3. Personnel

Approved the following personnel recommendations:

Employed:

- Employ Rebecca Zentko for the position of Special Education Paraprofessional effective January 9, 2017 at an annual salary of \$16,829 + IMRF to be pro-rated for the 2016-2017 school year.
- Employ Elizabeth Wooten for the position of TEMPORARY Special Education Paraprofessional effective January 24, 2017 at an annual salary of \$12,898 to be pro-rated for the remainder of the 2016-2017 school year.

Separated:

- Accept the resignation of Kathleen Mullineaux, Special Education Paraprofessional, effective January 6, 2017.

Approved:

- Approve a Revised Family Medical Leave of Absence for Laura Currie, Teacher, effective November 3, 2016 through December 20, 2016 for a total of 31 days.
- Approve a Family Medical Leave of Absence for maternity purposes for Erin Heilman, School Counselor, effective April 18, 2017 through May 30, 2017 for a total of 30 days, using 30 paid sick leave days.
- Approve a Family Medical Leave of Absence for Amy Lohrenz, Infant Toddler Specialist, effective February 13, 2017 through February 24, 2017 for a total of 9 days, using 9 paid sick leave days.
- Approve a Family Medical Leave of Absence for maternity purposes, for Erin Cole, Music Teacher, effective May 1, 2017 through May 30, 2017 for a total of 21 days, using 15 paid sick leave days and 6 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for maternity purposes for Megan England, Special Education Teacher, effective April 18, 2017 through May 30, 2017 for a total of 30 days, using 30 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Melissa Underfanger, Special Education Paraprofessional, effective January 17, 2017 for the remainder of the 2016-2017 school year.
- Approve Jeff McNaught and Kristi Fitzanko as Substitute Teachers for the 2016-2017 school year.
- Approve Gloria Ranney and Ellen Murfin as Substitute Paraprofessionals for the 2016-2017 school year.

OTHER BUSINESS

Conducted a first reading of Board Policy 2:125 and Board Policy 5:60.

BOARD OF EDUCATION UPDATES

Young Authors Conference

The 2016 Young Authors Conference will take place Tuesday, February 21 at Wilson Intermediate School. The activities will begin at 7:00 p.m. and student books will be on display in the commons area prior to the event.

School Calendar Development

The development of the school calendar for the 2016-2017 school year is underway. A draft of the proposed calendar will be reviewed at the February BOE meeting and considered for approval at the March BOE meeting. The local area districts continue to be committed to aligning school holidays and breaks as much as possible.

Tentative February Reports

- Projected Staffing Needs for 2016-2017
- Forecast for Summer Professional Development and Curriculum Work

Tentative February Action Items

- To Be Determined

BOARD OF EDUCATION ANNOUNCEMENTS

January 27 (Wednesday)	PERA Committee Meeting
February 9 (Tuesday)	Insurance Committee Meeting
February 12 (Friday)	SIP Early Release Day
February 15 (Monday)	Presidents' Day (No School)
February 22 (Monday)	Board of Education Meeting-6:45 p.m.
March 3 (Thursday)	SIP Early Release Day
March 4 (Friday)	Parent Conferences/Institute
March 14 (Monday)	Young Authors Conference-7:00 p.m.
March 21 (Monday)	Board of Education Meeting-6:45 p.m.
March 24 (Thursday)	Dismiss for Spring Break (End of Day)
April 4 (Monday)	Classes Resume

ADJOURNMENT

MOTION: by Mr. Mullis, seconded by Mr. Root, to adjourn the meeting at 6:59 p.m.
Roll Call: "Yeas"; Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion.
Motion carried 4-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, President, Board of Education