

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
March 20, 2017

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, March 20, 2017 in the Board Room of Washington Intermediate School. President Spanos called the regular 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 OF ALLEGIANCE** Those in attendance recited the Pledge of Allegiance.
- VISITORS** No one requested permission to address the Board of Education.
- SUCCESS STORY: BJHS PARTNERSHIP WITH SCHRAMM SCHOOL** Broadmoor was approached by Schramm School teacher, Crystal Cosentine this past fall to see if students could have the opportunity to visit Schramm and interact with Schramm students. Mr. Goss presented the opportunity to Broadmoor’s Service Learning class for consideration.
- Schramm administrator, Mr. Tim Kennedy and Ms. Cosentine created an orientation video and conducted a presentation to the 14 Broadmoor Service Learning students. The BJHS students then toured the Schramm facility and visited students in their classrooms. The Broadmoor students completed reflection questionnaires noting what they had experienced and were able to ask specific questions regarding how they could best understand the unique relational, emotional, academic, and social needs of the Schramm students.
- The Broadmoor students sacrifice their intervention/recess time and visit Schramm on a weekly basis for one hour. These students are immersed into the Schramm classrooms and play environments so that they may interact and socialize with Schramm students. Our future goal is to assist in putting Schramm electronic communication boards into “kid” voice commands and create pictorial story boards utilizing Broadmoor students. These story boards will then be utilized in Schramm classrooms.
- Ms. Cosentine commented, “In just our short time together I’ve noticed a change in the comfort level of the Broadmoor students in interacting with Schramm students. They are eager to interact and help with the students and many have already formed a bond. I love that it is teaching acceptance, something that is so important for future leaders and young adults in our community. An additional benefit is that Schramm students are gaining exposure to appropriate social interaction and play. Exposure to their typically developing peers is vitally important to Schramm’s students and they are so excited to see their Broadmoor friends. We really look forward to taking this partnership even further by providing peer tutoring and having our Broadmoor friends make materials that will help our students for years to come. We couldn’t be happier that your group was so eager and willing to collaborate with us!”
- 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 FEBRUARY 2017

MOTION: by Mrs. Ingram, seconded by Mrs. Vermillion, to approve the Treasurer's Report and the warrants for February 2017 in the amount of \$2,834,679.79 of which \$1,745,630.14 was payroll.

ROLL CALL: "Yeas"; Mrs. Ingram, Mrs. Vermillion, Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.
Motion carried 7-0.

REPORTS

The following report was presented:

- Budget Strategy Check-Up-Dr. Bill Link, Superintendent

CONSENT AGENDA

MOTION: by Mrs. Frazier, seconded by Mr. Knautz, to approve the Consent Agenda as presented by the Superintendent consisting of two items.

ROLL CALL: "Yeas"; Mrs. Frazier, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion, and Mrs. Ingram.
Motion carried 7-0.

1-Approve Minutes

Approved the minutes of the February 27, 2017 Board of Education meeting.

3-Personnel

The Board approved the following personnel recommendations:

Separated:

- Accept the resignation of Glenna Carrick, 5.75 hr. Attendance Clerk, for retirement purposes, effective May 13, 2017.
- Accept the resignation of Sydney McDaniels, Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Stacey Wilson, Special Education Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Michele Routien, Science Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Martha Roloff, Certified Occupational Therapist Assistant, for retirement purposes, effective the end of the 2016-2017 school year.
- Adopt Resolution 17:856 non-renewing (1) Full-Time, Non-Tenured Early Childhood Teacher.
- Approve a Family Medical Leave of Absence for Katie McCoy, 5.75 Hr. Literacy Paraprofessional, effective February 21, 2017 through March 2, 2017 for a total of 8 days, using 8 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Heather Knight, Teacher effective March 16, 2017 for the remainder of the 2016-2017 school year.
- Approve Rebecca Hawkins as a Substitute Teacher for the 2016-2017 school year.
- Approve Caroleen Harper as a Substitute Paraprofessional for the 2016-2017 school year.
- Approve Chelsea Ganion as a Substitute Secretary for the 2016-2017 school year.

Awarded:

- Award 2nd Year Non-Tenure contracts to:
Jennifer Adkison, Krista Bailey, Amanda Berg, Jacqueline Clemons, Katie Coskun, Brett Gambetti, Miranda Green, Raeleen Hart-Rhoads, Amie Haynes, Jonathan Kingdon, Maureen Lynch, Megan Madding, Kelsey Marlow, Amanda May, Donna Miller, Emma Owdom, Lauren Randich, Taylor Sakinsky, Emily Salo, Sarah Schorr, Kelcey Steadman, Laura Stear, Madison Strebel, Jessica Sullivan, and Johnica Tucker
- Award 3rd Year Non-Tenure contracts to:
Nicole Alexander, Clint Baldwin, Brittany Bryant, Kevin Burks, Emily Cline, Erin Cole, Meghan Dennison, Carrie Dewitt, Natalie Filarski, Amy Frahm, Tammy Block, Kristen Klysner, Lauren Lingle, Katherine McLaughlin, Jillian Plunkett, Brooke Schmidgall, Nicole Simkins, Katie Dougherty, and David Sorokowski
- Award 4th Year Non-Tenure contracts to:
Michelle Hamilton, Molly Ippolito, Christopher Lang, Jordin Powell, Jessica Robinson, Katilyn Stout, Hannah Thompson, Rachel Timbrook, Emily Urbaniak, Lize-Marie Sherman, Melinda Wendling
- Award 5th Year Tenured contracts to:
Deanna Garry, Ty Goss, Megan McMullen, Heath Norman, Anne Risen, Morgan Wilson, Lauren Wilcoxon

APPROVE THE 2017-2018
DISTRICT CALENDAR

MOTION: by Mrs. Frazier, seconded by Mr. Mullis, to approve the 2017-2018 school year calendar as presented.

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

Motion carried 7-0.

BOARD OF EDUCATION UPDATES AND ANNOUNCEMENTS

UPDATES

New Food Service Policies

Due to changes in the National School Lunch Program guidelines, we were recently made aware that districts must have a policy in place related to handling delinquent and/or unpaid lunch accounts. This matter will be addressed in May/June when we typically address policy revisions and updates.

Tentative April Action Items

- Award Custodial and Cleaning Services Contract
- Board Reorganization

April Reports

- Quarterly Budget Update and State Payments Update provided by Glayn.

BOARD OF EDUCATION ANNOUNCEMENTS

March 20 (Monday)	Board of Education Meeting-6:45 p.m.
April 7 (Friday)	Dismiss for Spring Break (End of Day)
April 18 (Tuesday)	Classes Resume
April 20 (Thursday)	Communications Committee Meeting (if necessary)-4:00 p.m.
April 24 (Monday)	Board of Education Meeting-6:45 p.m.
May 5 (Friday)	School Improvement Early Release Day
May 26 (Friday)	Half Day Inservice-Report Card Day
May 30 (Tuesday)	Institute (No Student Attendance)

CLOSED SESSION

MOTION: by Mr. Knautz, seconded by Mrs. Ingram to enter into closed session at 7:20 p.m., as allowed by Section 5 ILCS 120/2a of the Illinois School Code to consider the compensation, discipline, and performance of specific employees. Closed Session commenced at 7:22 p.m.

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

Motion carried 7-0.

RETURN TO OPEN SESSION

The following Board members returned to open session at 8:02 p.m.
Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion

MOTION TO RETURN TO OPEN SESSION

MOTION: by Mr. Knautz, seconded by Mrs. Frazier to return to open session at 8:02 p.m.

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

Motion carried 7-0.

MOTION TO ADJOURN

MOTION: by Mr. Root, seconded by Mrs. Vermillion, to adjourn the meeting at 8:02 p.m.

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

Motion carried 7-0.

Respectfully Submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, PRESIDENT, BOARD OF EDUCATION