

PEKIN PUBLIC SCHOOL DISTRICT #108  
REGULAR MEETING OF THE BOARD OF EDUCATION  
JEFFERSON PRIMARY SCHOOL  
Monday, May 15, 2017

**MINUTES:**

**CALL MEETING TO ORDER**

The Board of Education of Pekin Public Schools, District 108 conducted a Board of Education meeting on Monday, May 15, 2017 in the Jefferson Primary School Learning Center. President Spanos called the meeting to order at 6:00 p.m.

**ROLL CALL**

The following Board members answered roll call: Mrs. Frazier, Mr. Mullis, Mrs. Smith, and Mr. Spanos. Mr. Root arrived at 6:05 p.m.

**PLEDGE**

Those in attendance recited the Pledge of Allegiance.

**VISITORS**

No one signed up to address the Board of Education

**BOARD MEMBER SEATED**

Heidi Vermillion was sworn in and seated as an appointed Board Member.

**APPROVE AGENDA**

**MOTION:** by Mr. Mullis, seconded by Mrs. Smith, to approve the agenda with modifications as presented by the Superintendent.

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

Motion carried 6-0.

**MOTION TO ENTER CLOSED SESSION TO CONSIDER AN APPOINTMENT TO FILL A BOARD OF EDUCATION VACANCY**

**MOTION:** by Mrs. Frazier at 6:08 p.m., seconded by Mrs. Vermillion to enter into closed session to consider an appointment to fill a Board of Education vacancy. Closed session commenced at 6:13 p.m.

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

Motion carried 6-0.

**MOTION TO RETURN TO OPEN SESSION**

**MOTION:** by Mrs. Frazier seconded by Mrs. Vermillion to return to open session at 7:03 p.m.

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

Motion carried 6-0.

**APPROVE TREASURER’S REPORTS AND WARRANTS FOR APRIL 2017**

**MOTION:** by Mrs. Smith, seconded by Mrs. Frazier, to approve the treasurer’s report and the warrants for April 2017 in the amount of \$3,100,286.11 of which \$1,734,305.26 is payroll.

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

Motion carried 6-0.

**REPORTS**

The following reports were presented:

- Jefferson School Report (Mr. Cox, Principal)
- Facilities and Safety Committee Report (Mr. Worrell, Business Manager)
- Community Eligibility Update (Mr. Glayn Worrell, Business Manager)
- Extended Day Report (Mr. Ealey, Assistant Superintendent)

CONSENT AGENDA  
ITEMS FOR ACTION

**MOTION:** by Mr. Root, seconded by Mr. Mullis, to approve the Consent Agenda as presented by the Superintendent consisting of four items.

**ROLL CALL:** “Yeas”; Mr. Root, Mr. Mullis, Mrs. Smith, Mr. Spanos, Mrs. Vermillion, and Mrs. Frazier,  
Motion carried 6-0.

1-Approve Minutes

Approved the minutes from the April 24, 2017 Board of Education meeting.

2-Accept Gifts

The Board of Education accepted the following gifts to the District 108 Strings and Orchestra Program:

- 1953 ER Pfretzschner  $\frac{3}{4}$  violin, bow, and case with an estimated value of \$200 from Ron Hendrick
- 970 Ernst Heinrich Antonio Stradivarius model 1714 15.5” viola and case, as well as an Alfred Knoll round Pernambuco bow with an estimated value of \$1,500 from Don and Becky Hales

3-Set Fees for the FY18  
School Year

Approved the 2017-2018 fee schedule as presented.

4-Personnel

*Employ:*

- Employ Michelle Bishop for the position of 5.75 hr. Office Clerk, effective May 11, 2017, at an annual salary of \$17,042 + IMRF.
- Employ Timothy Burgener for the position of Special Education Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$33,430 + TRS.
- Employ Alissa Schwermin for the position of Social Studies Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$36,439 + TRS.
- Employ Steven Ross for the position of Science Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$43,058 + TRS.
- Employ Anna Evans for the position of Special Education Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$33,430 + TRS.

*Separate:*

- Accept the resignation of Jessica Robinson, Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Mindy Wendling, Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Shari Ragland, Special Education Paraprofessional, effective the end of the 2016-2017 school year.
- Accept the resignation of Nancy Duran, Math Teacher, for retirement purposes, effective the end of the 2016-2017 school year.
- Accept the resignation of Cassidy Facker, Special Education Teacher, effective the end of the 2016-2017 school year.

- Accept the resignation of Kerra Smith, Early Childhood Teacher, effective the end of the 2016-2017 school year.

*Approve:*

- Approve a Family Medical Leave of Absence for maternity purposes for Tammy Block, Special Education Teacher, effective October 23, 2017 through December 15, 2017 for a total of 35.5 days, using 26 paid sick leave days, 2 personal days, and 7.5 unpaid leave of absence days.
- Approve Pam Dalcher as a Substitute Paraprofessional for the 2016-2017 school year.

**ESTABLISH A HEARING FOR FISCAL YEAR 2017 BUDGET AMENDMENT**

**MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion to establish a hearing for the Fiscal Year 2017 budget amendment.

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

Motion carried 6-0.

**RENEW THE FOOD SERVICE CONTRACT WITH ARAMARK**

**MOTION:** by Mr. Root, seconded by Mrs. Smith to accept the 2.3% CPI-U inflationary increase for food services with Aramark for \$1,416,924 for the 2017-18 school year.

**ROLL CALL:** “Yes”; Mr. Root, Mrs. Smith, Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, and Mr. Mullis.

Motion carried 6-0.

**RENEW THE CONTRACT FOR DISTRICT HEALTH SERVICES WITH UNITY POINT**

**MOTION:** by Mr. Root, seconded by Mrs. Vermillion to renew the contract for In-School Health Care Services with Unity Point by accepting the 3 year renewal contract for the following years and amounts:

FY 2018 - \$265,000  
 FY 2019 - \$271,625  
 FY 2020 - \$278,416

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

Motion carried 6-0.

**SET RATES FOR SUBSTITUES AND SUMMER STIPENDS**

**MOTION:** by Mr. Mullis, seconded by Mrs. Vermillion to set rates for FY18 substitutes and summer stipends.

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

Motion carried 6-0.

<u>Position</u>	<u>D108 FY17</u>	<u>D108 Recommended FY18</u>
Teacher Beginning Rate	\$ 85.00	\$ 85.00
26-50 Days	\$ 90.00	\$ 90.00
50+ Days	\$ 95.00	\$ 95.00
Summer Teacher Stipend	\$150.00	\$150.00
Summer Support Staff Stipend	\$ 75.00	\$ 75.00
Teacher Half Day	\$ 45.00	\$ 45.00
Home/Hospital Tutor	\$ 24.00 per hour	\$ 24.00 per hour
Teacher Assistant	\$ 8.75 per hour	\$ 8.75 per hour
Secretary	\$ 8.75 per hour	\$ 8.75 per hour

APPOINT A MEMBER TO FILL A VACANCY ON THE BOARD OF EDUCATION

**MOTION:** by Mr. Mullis, seconded by Mrs. Frazier to appoint Brad Curless to fill a vacancy on the Board of Education.  
**ROLL CALL:** “Yeas”; Mr. Mullis, Mrs. Frazier, Mrs. Smith, Mr. Spanos, and Mrs. Vermillion.  
“Nays”; Mr. Root  
Motion carried 5-1.

ADJOURN SINE DIE

**MOTION:** by Mrs. Smith, seconded by Mrs. Frazier to adjourn sine die  
**ROLL CALL:** “Yeas”; Mrs. Smith, Mrs. Frazier, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Vermillion and Mr. Curless.  
Motion carried 6-0.

President Spanos appointed Mr. Mullis as President Pro-Tem.

President Pro-Tem Mullis opened the floor for Board President nominations.

Mr. Mullis was nominated by Mr. Spanos for office of Board President.  
Mrs. Frazier seconded the nomination.

There were no other nominations for President. Mr. Mullis was declared Board President.

Mrs. Frazier was nominated by Mr. Mullis for the office of Board Vice-President.  
Mr. Spanos seconded the nomination.

Mr. Root nominated Mr. Root for the office of Board Vice-President.  
There was no second for this nomination.

Board members voted for Board Vice-President candidates as follows:

<u>Mrs. Frazier</u>	<u>Mr. Root</u>
Mr. Curless	Mr. Root
Mrs. Frazier	
Mr. Mullis	
Mrs. Smith	
Mr. Spanos	
Mrs. Vermillion	

Mrs. Frazier was declared Board Vice-President.

ESTABLISH FY18 BOARD OF EDUCATION MEETING DATES AND TIMES

**MOTION:** by Mrs. Vermillion, seconded by Mr. Spanos to establish 2017-2018 Board of Education meeting dates and times.  
Roll Call: “Yeas”; Mrs. Vermillion, Mr. Spanos, Mr. Curless, Mrs. Frazier, Mr. Mullis, Mr. Root, and Mrs. Smith.  
Motion carried 6-0.

**2017-2018 Board Meeting Dates**

August 21, 2017	January 22, 2018
September 25, 2017	February 20, 2018 (Tuesday)
October 16, 2017	March 19, 2018
November 13, 2017	April 16, 2018
December 18, 2017	May 21, 2018

SET FORTH  
REORGANIZATION OF  
THE D108 BOARD OF  
EDUCATION

**MOTION:** by Mrs. Frazier, seconded by Mr. Spanos to adopt Resolution #17:857 setting forth the reorganization of the Pekin Public School District #108 Board of Education as presented.  
Roll Call: “Yeas”; Mrs. Frazier, Mr. Spanos, Mrs. Vermillion, Mr. Curless, Mr. Mullis, Mr. Root, and Mrs. Smith.  
Motion carried 6-0.

MOTION TO ADJOURN

**MOTION:** by Mr. Spanos, seconded by Mrs. Frazier to adjourn the meeting at 8:20 p.m.  
Roll Call: “Yeas”; Mr. Spanos, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Smith, Mrs. Vermillion, and Mr. Curless.  
Motion carried 6-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRIS MULLIS, President, Board of Education