

PEKIN PUBLIC SCHOOL DISTRICT #108  
FY17 BUDGET HEARING AMENDMENT MEETING  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JUNE 26, 2017

**MINUTES:**  
CALL BUDGET  
AMENDMENT  
HEARING TO  
ORDER

The Board of Education of Pekin Public Schools District 108 held the FY17 Budget Hearing Amendment Meeting on Monday, June 26, 2017 in the Board Room of Washington School. President Mullis called the meeting to order at 6:45 p.m.

ROLL CALL

The following Board members answered roll call: Mr. Curless, Mrs. Frazier, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Mrs. Smith was absent.

PLEDGE

Those in attendance recited the Pledge of Allegiance.

OPEN FY17  
BUDGET  
HEARING

**MOTION:** by Mr. Mrs. Frazier, seconded by Mrs. Vermillion, to open the FY17 Budget Amendment Hearing at 6:45 p.m.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mr. Curless, Mr. Mullis, Mr. Root, Smith, and Mr. Spanos.  
Motion carried 6-0.

PUBLIC  
COMMENTS  
REGARDING FY17  
BUDGET  
AMENDMENT

There were no public comments in regard to the FY17 Budget Amendment.

MOTION TO  
CLOSE FY17  
BUDGET  
AMENDMENT  
HEARING

**MOTION:** by Mr. Mrs. Frazier, seconded by Mr. Spanos to close the FY17 Budget Amendment Hearing at 6:47 p.m.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Spanos, Mrs. Vermillion, Mr. Curless, Mr. Mullis, and Mr. Root.  
Motion carried 6-0.

CALL REGULAR  
MEETING TO  
ORDER

A regular meeting of the Board of Education of Pekin Public Schools District 108 was called to order by President Mullis at 6:47 p.m.

ROLL CALL

The following Board members answered roll call: Mr. Curless, Mrs. Frazier, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Vermillion. Mrs. Smith was absent.

PROVIDE  
AUDIENCE TO  
VISITORS

No one completed a request to address the Board of Education.

APPROVE  
AGENDA

**MOTION:** by Mr. Root, and seconded by Mrs. Vermillion to approve the agenda as presented.  
**Roll Call:** “Yeas”; Mr. Root, Mrs. Vermillion, Mr. Curless, Mrs. Frazier, Mr. Mullis, and Mr. Spanos.  
Motion carried 6-0.

PEKIN PUBLIC SCHOOL DISTRICT #108  
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REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JUNE 26, 2017

APPROVE  
TREASURER'S  
REPORTS AND  
WARRANTS FOR  
MAY 2017

**MOTION:** by Mr. Root, and seconded by Mrs. Frazier, to approve the treasurer's report and warrants for May 2017 in the amount of \$3,814,987.40 of which \$1,745,419.13 is payroll.  
**Roll Call:** "Yeas"; Mr. Root, Mrs. Frazier, Mr. Mullis, Mr. Spanos, Mrs. Vermillion, and Mr. Curless.  
Motion carried 6-0.

REPORTS

The following reports were presented:

- Preliminary End of FY17 Update/Budget Amendment Summary/State Budget/Payments Update (Mr. Glayn Worrell, Business Manager)
- District Technology Status & School Technology Revolving Loan Program (Mrs. Angie Arnold, Technology Department Supervisor)

A-Consent Agenda

**MOTION:** by Mr. Spanos seconded by Mrs. Vermillion, to approve the Consent Agenda as presented by the Superintendent consisting of 6 items.  
**Roll Call:** "Yeas"; Mr. Spanos, Mrs. Vermillion, Mrs. Frazier, Mr. Mullis, and Mr. Root.  
"Nays"; Mr. Curless.  
Motion carried 5-1.

1-Approve Minutes

Approved the minutes of the May 15, 2017 Board of Education meeting.

2-Declare Surplus  
Property

Declared surplus property either be sold at a public sale, or absent any buyers, disposed of in a landfill. The District's surplus property sale will be held Friday, July 7 from 8:00 a.m. to 10:00 a.m. at the storage shed behind Broadmoor Jr. High School.

3-Approve  
Intergovernmental  
Use of Grounds,  
Equipment, and  
Facilities

Approved the Intergovernmental Agreement for Use of Grounds, Equipment, and Facilities and authorized the Superintendent to enter into agreements with other governmental agencies when necessary from the period of July 1, 2017 to June 30, 2018.

4-Approve Title I  
Plan

Authorized submission of the district wide Title I Plan to the Illinois State Board of Education.

5-Certify 2016-2017  
8<sup>th</sup> Grade Students  
Promoted to High  
School

Certified 2016-2017 students as set forth by the junior high school principals for promotion to high school for the 2017-2018 school year.

PEKIN PUBLIC SCHOOL DISTRICT #108  
FY17 BUDGET HEARING AMENDMENT MEETING  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JUNE 26, 2017

6-Act Upon  
Superintendent's  
Personnel  
Recommendations

- Employed:*
- Employ Elisabeth Jones for the position of School Psychologist effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$50,650 + TRS.
  - Employ Diana Schmitt for the position of Physical Therapy Assistant effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$41,154 + IMRF.
  - Employ Justine Thompson for the position of Math/Science Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$46,518 + TRS.
  - Employ Cori Schunk 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 Jennifer Walker for the position of Music Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$33,430 + TRS.
  - Employ Cari Corbin for the position of Language Arts Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$35,436 + TRS
- Separated:*
- Accept the resignation of Johnica Tucker, Special Education Teacher, effective the end of the 2016-2017 school year.
  - Accept the resignation of Kate VanDyke, Special Education Paraprofessional, effective the end of the 2016-2017 school year.
  - Accept the resignation of Heather Woods, Music Teacher, effective the end of the 2016-2017 school year.
  - Accept the resignation of Jill Vertrees, Early Childhood Teacher, effective July 14, 2017.
  - Accept the resignation of Jillian Plunkett, Language Arts Teacher, effective June 7, 2017.
  - Accept the resignation of Jordan Hedge, Teacher, effective June 8, 2017.
  - Accept the resignation of Angela Stoltz, School Social Worker, effective June 16, 2017.

PEKIN PUBLIC SCHOOL DISTRICT #108  
FY17 BUDGET HEARING AMENDMENT MEETING  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JUNE 26, 2017

- Accept the resignation of Brittany Bryant, Teacher, effective June 15, 2017.
- Accept the resignation of Ashley Barton, Learning Center Paraprofessional, effective June 20, 2017.
- Accept the resignation of Angie Beenders, School Psychologist, effective June 21, 2017.
- Accept the resignation of Emily Urbaniak, Special Education Teacher, effective June 23, 2017.

*Approved:*

- Approve a Family Medical Leave of Absence for maternity purposes for Katilyn Stout, Special Education Teacher, effective August 18, 2017, through September 29, 2017 for a total of 30 days, using 30 paid sick leave days.
- Approve a Family Medical Leave of Absence for maternity purposes for Emily Cline, Teacher, effective September 6, 2017, through November 3, 2017 for a total of 42 days, using 30 paid sick leave days and 12 unpaid leave of absence days.

ADOPT  
RESOLUTION  
17:860  
AUTHORIZING  
WORKING CASH  
LOAN

**MOTION:** by Mrs. Frazier, seconded by Mr. Spanos to adopt Resolution #17:860 authorizing the Treasurer to loan \$1.7 million from the Working Cash Fund to the Education Fund (\$1,100,000), Building and Maintenance Fund (\$150,000), and the Transportation Fund (\$450,000).

**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Spanos, Mrs. Vermillion, Mr. Curless, Mr. Mullis, and Mr. Root.

Motion carried 6-0.

APPROVE FISCAL  
YEAR 2017  
BUDGET  
AMENDMENT

**MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion to approve the FY17 budget amendment.

**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mr. Curless, Mr. Mullis, Mr. Root, and Mr. Spanos.

Motion carried 6-0.

ADOPT  
RESOLUTION  
17:858 SETTING  
FORTH  
PREVAILING  
WAGES

**MOTION:** by Mr. Spanos, seconded by Mr. Curless to adopt Resolution #17:858 setting forth the prevailing rate of wage for all laborers, mechanics, and other workers engaged in construction of public works projects.

**Roll Call:** “Yeas”; Mr. Spanos, Mr. Curless, Mrs. Frazier, Mr. Mullis, Mr. Root, and Mrs. Vermillion.

Motion carried 6-0.

PEKIN PUBLIC SCHOOL DISTRICT #108  
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AUTHORIZE  
PAYMENT OF JUNE &  
JULY WARRANTS

**MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion, to authorize the administration to pay the June and July warrants in the absence of a July meeting.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mr. Curless, Mr. Mullis, Mr. Root, and Mr. Spanos.  
Motion carried 6-0.

ADOPT RESOLUTION  
17:859 REGARDING  
SUBMISSION OF  
TECHNOLOGY LOAN  
APPLICATION

**MOTION:** by Mr. Spanos, seconded by Mrs. Frazier, to authorize the submission of an application to ISBE for participation in the School Technology Revolving Loan Program.  
**Roll Call:** “Yeas”; Mr. Spanos, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Vermillion, and Mr. Curless.  
Motion carried 6-0.

EXTEND  
INTERGOVERNMENTAL  
AGREEMENT WITH CITY  
OF PEKIN FOR STUDENT  
TRANSPORTATION  
SERVICES

**MOTION:** by Mrs. Frazier, seconded by Spanos, to extend the intergovernmental agreement with the City of Pekin for student transportation services.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Spanos, Mrs. Vermillion, Mr. Curless, Mr. Mullis, and Mr. Root.  
Motion carried 6-0.

OTHER BUSINESS

**Board Committees for the 2017-2018 School Year**

Communications Committee-Mr. Mullis and Mrs. Frazier  
Insurance Committee-Mrs. Smith

**Superintendent Committees**

Facilities-Mr. Spanos  
Finance-Mr. Root  
Policy-Mr. Curless  
SEB/Discipline-Mrs. Vermillion

**Mandated Committees**

PERA-Mrs. Smith

PEKIN PUBLIC SCHOOL DISTRICT #108  
FY17 BUDGET HEARING AMENDMENT MEETING  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, JUNE 26, 2017

**Updates**

**Surplus Property Sale**

The District Surplus property sale will be held on Friday, July 7 from 8:00 a.m. – 10:00 a.m. at the storage shed behind BJHS.

**Tentative August Reports**

- Close of FY17 Budget and Draft FY18 Budget
- Personnel Update
- PARCC Performance Report Status Report Update (If information is available)

**Tentative August Items for Action**

- Establish Budget Hearing for FY18 Budget

**Announcements**

June 26 (Monday)	Board of Education Meeting-6:45 p.m.
August 3 (Thursday)	K-8 Registration
August 17 (Thursday)	School Site Institutes
August 18 (Friday)	District Institute at WIS Auditorium-8:30 a.m.
August 21 (Monday)	First Full Day of Student Attendance <b>Board of Education Meeting-6:45 p.m.</b>

ADJOURNMENT

**MOTION:** by Mrs. Frazier, seconded by Mr. Spanos, to adjourn the meeting at 7:24 p.m.

**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Spanos, Mrs. Vermillion, Mr. Curless, Mr. Mullis, and Mr. Root

Motion carried 6-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRIS MULLIS, President, Board of Education