

**PEKIN PUBLIC SCHOOL DISTRICT #108  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WASHINGTON INTERMEDIATE SCHOOL-BOARD ROOM #108  
August 19, 2019**

**MINUTES**

**CALL  
MEETING TO  
ORDER**

The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, August 19, 2019 in the District 108 Board Room. President Mullis called the meeting to order at 6:45 p.m.

**ROLL CALL**

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

**PLEDGE**

Those in attendance recited the Pledge of Allegiance.

**VISITORS**

No one in attendance completed a request to address the Board.

**APPROVE  
AGENDA**

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

**Roll Call:** "Yeas"; Mr. Handegan, Mrs. Smith, Mrs. Cole, Mrs. Frazier, Mr. Mullis, and Mr. Root. Motion carried 6-0.

**APPROVED  
TREASURER'S  
REPORT AND  
WARRANTS  
FOR JUNE  
AND JULY**

**MOTION:** by Mr. Root, seconded by Mrs. Frazier, to approve the treasurer's report and the warrants for June 2019 in the amount of \$2,938,920.84 of which \$1,858,468.01 is payroll and July 2019 in the amount of \$2,710,766.80 of which \$1,749,956.47 is payroll.

**Roll Call:** "Yeas"; Mr. Root, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mrs. Smith, and Mrs. Cole. Motion carried 6-0.

**REPORTS**

The following reports were presented:

- Enrollment/Staffing Update  
Leonard Ealey, Assistant Superintendent  
Joe Franklin, Director of Human Resources
- Budget Report: Close of FY19 and Draft of FY20  
Glaysn Worrell, Business Manager

**CONSENT  
AGENDA**

**MOTION:** by Mrs. Frazier, seconded by Mr. Handegan, to approve the Consent Agenda as presented by the Superintendent consisting of 5 items.

**Roll Call:** "Yeas"; Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mrs. Cole. Motion carried 6-0.

**1-Approved  
Minutes**

Approved the minutes of the June 24, 2019 Board of Education meetings.

**2-Adopted  
Blanket  
Interfund Loan  
Res. #20:884**

The Board authorized the Treasurer to make inter-fund loans in order to optimize the use of the District's idle monies and maximize its return on investments

3-Adopted  
Resolution  
20:885  
Prepayment of  
Certain Bills

The Board approved payment of utility bills and bills with specific contractual terms which call for payment by specific dates.

4-Declaration of  
District  
Approved  
Evaluators

Per the Illinois State Board of Education Office of Teacher Education and Certification Requirements, the Board officially recognized and approved the submitted list of administrators as “evaluators” for the 2019-2020 school year.

6-Personnel  
*Employed:*

- Employ Susan Schrock for the position of Visual Arts Teacher at an annual salary of \$52,548 + TRS for the 2019-2020 school year.
- Employ Tracy Sarsfield for the position of Teacher at an annual salary of \$43,358 + TRS.
- Employ Angelique Laswell for the position of 200 Day Secretary at an annual salary of \$23,135 + IMRF for the 2019-2020 school year.
- Employ Angelene Dansizen as a Special Education Paraprofessional for the 2019-2020 school year at an annual salary of \$14,025 + IMRF.
- Employ Kenneth Oltmann as a Special Education Paraprofessional for the 2019-2020 school year at an annual salary of \$14,025 + IMRF.
- Employ Alisha Zimmerman as an Early Childhood Teacher for the 2019-2020 school year at an annual salary of \$39,261+ TRS.
- Employ Tonya Bader as a Teacher for the 2019-2020 school year at an annual salary of \$62,818 + TRS.
- Employ Lori Hoffman as Cheer Sponsor at Edison Junior High School at a salary of \$2,389.80 for the 2019-2020 school year.
- Employ Tricia Williamson for the position of 5.75 Clerk for the 2019-2020 school year at an annual salary of \$16,426 + IMRF.
- Employ Abby Vaughan for the position of Teacher for the 2019-2020 school year at an annual salary of \$45,406 + TRS.
- Employ Donna Miller for the position of Teacher for the 2019-2020 school year at an annual salary of \$52,357 + TRS.
- Employ Ronda Ross for the position of Special Education Teacher for the 2019-2020 school year at an annual salary of \$55,676 + TRS.
- Employ Amy Ashbaker for the position of Music Teacher for the 2019-2020 school year at an annual salary of \$37,213 + TRS.

- Employ Morgan Patterson for the position of Teacher for the 2019-2020 school year at an annual salary of \$34,140 + TRS.
- Employ Brenda Perrine for the position of Special Education Paraprofessional at an annual salary of \$21,214 + IMRF.
- Employ Melissah Plack for the position of Special Education Paraprofessional at an annual salary of \$22,506 + IMRF.
- Employ Lisa Wright for the position of Special Education Paraprofessional at an annual salary of \$22,506 + IMRF.
- Employ Kristine Muro for the position of Special Education Paraprofessional at an annual salary of \$14,025+ IMRF to be pro-rated for a start date of August 21, 2019.
- Employ Regina Hluchan for the position of Language Arts Teacher at an annual salary of \$40,285 + TRS for the 2019-2020 school year.

*Separated:*

- Accept the resignation of Lize-Marie Sherman, Teacher, effective July 1, 2019.
- Accept the resignation of Donna Monn, Business Office Secretary, for retirement purposes, effective July 1, 2020.
- Accept the resignation of Michelle Bishop, 5.75 hr. Clerk, effective July 12, 2019.
- Accept the resignation of Megan McMullen, Language Arts Teacher, effective July 16, 2019.
- Accept the resignation of Carol Burke, Teacher, effective August 1, 2019.
- Accept the resignation of Calene Marvin, Literacy Leader, effective August 8, 2019.
- Accept the resignation of Kerri Hill, Special Education Paraprofessional, effective August 23, 2019.
- Accept the resignation of Mary Jo Sarff, Teacher, effective August 13, 2019.
- Accept the resignation of Cara Lane, School Social Worker, effective August 13, 2019.

*Approved:*

- Approve an Intermittent Family Medical Leave of Absence for Julie Maras, School Counselor, effective August 15, 2019.
- Approve an Intermittent Family Medical Leave of Absence for Rhonda Whitman, Special Education Paraprofessional, effective August 29, 2019.
- Approve Brenda Anderson, James Ash, Diana Barton, Michelle Bohm, Diane Clark, Vincent Crook, Lisa Davidson, Jack Davis, Carrie DeWitt, Cherie Dunbar, Glen Evans, Tabitha Farmer, Steve Fitzanko, Danette Forbes, Beth Fowler, Seth Friedrich, Tia Genusa, Stacy Hall, Philip Harris, Michael Harback, Venessia Harris, Kelley Heflin, Beau Heilman, Christie Hill, Karla Hippen, Karen Hohimer, Brenda Jacobs, Gary Johnson, Elizabeth Kegley, John Kutyna, Luella Lee, Kathleen Lowery, William Maddox, Keith McDonald, Jeffrey McNaught, Nancy Milam, Ruth Miller, Anna Murfin, Ellen Murfin, Traci Nightingale, Judy Noyes, Julie O'Donnell, Diana Parks, Josh Peterson, Aaron Prosser, Sara Pullium, Janet Quintiliani,

Linda Rajskey, Nefra Reece, Amber Robertson, Donna Roland, Sandra Sanders, Frank Smith, Elizabeth Stice, Steffi Tanner, Melissa Troutman, Shannon Varney, Michelle Vaughn, Jeffery Vogel, Jamie Wallace, Gayle Wallen, Nancy Wherry, Heidi Williams, and Sarah Woods as Substitute Teachers for the 2019-2020 school year.

- Approve Brenda Anderson, James Ash, Amy Baughman, Jan Darnell, Jack Davis, Glen Evans, Tabitha Farmer, Danette Forbes, Seth Friedrich, Tia Genusa, Nicholas Glubczynski, Venessia Harris, Elizabeth Kegley, John Kutyna, Luella Lee, Sue Lowe, Jeffrey McNaught, Ellen Murfin, Julie O'Donnell, Linda Rajskey, Kathryn Robinson, Donna Roland, Frank Smith, Elizabeth Stice, Steffi Tanner, Shannon Varney, Gayle Wallen, Nancy Wherry, and Sarah Woods as Substitute Paraprofessionals for the 2019-2020 school year.
- Approve Brenda Anderson, Jan Darnell, Cathy Powell, Kathy Hernandez, Sue Lowe, Steffi Tanner, Shannon Varney as Substitute Secretaries for the 2019-2020 school year.
- Approve Debra Dietrich, Ruth Kelly, and Joe Virbickis as Substitute School Psychologists for the 2019-2020 school year.
- Approve Clarinda Hodgson and Patty Kutyna as Substitute School Social Workers for the 2019-2020 school year.
- Approve Jan Darnell as a Substitute Scheduling Clerk for the Special Education Office for the 2019-2020 school year.

ESTABLISH  
HEARING FOR  
FISCAL YEAR  
2020 BUDGET

**MOTION:** by Mr. Root, seconded by Mrs. Smith, to authorize the Superintendent to publish the legal notice announcing the availability of the budget for public inspection and set Monday, September 23, 2019 at 6:45 p.m. as the date of the FY2019 Budget Hearing, prior to the regular Board meeting.  
**Roll Call:** "Yeas"; Mr. Root, Mrs. Smith, Mrs. Cole, Mrs. Frazier, Mr. Handegan, and Mr. Mullis.  
Motion carried 6-0.

OTHER  
BUSINESS

## Board of Education Updates

### **August Professional Development Update**

Assistant Superintendent Ealey will provide a brief summary of our recent professional development activities.

### **Fire Department Assistance on the First Day of School**

The Pekin Fire Department will assist with the first day of school on August 20. Fire trucks will be present on the streets near several of our schools with busy intersections to alert drivers that school is back in session. We thank the firemen in advance for their assistance in helping students and parents cross the streets to get to school safely on the first day of classes.

### **Tentative September Reports**

- FY2020 Budget
- 2019-2020 Staffing Update
- District/EAP Commitments

**Tentative September Items for Action**

- Adopt FY2020 Budget

**Board of Education Announcements**

August 19 (Monday)	Board of Education Meeting-6:45 p.m.
September 2 (Monday)	No School-Labor Day
September 13 (Friday)	SIP Day-Early Dismissal for grades K-8 (No PM PFEC Classes)
September 19 (Thursday)	Communications Committee Meeting-4:00 p.m.
September 23 (Monday)	Board of Education Meeting-6:45 p.m.

**CLOSED  
SESSION**

**MOTION:** by Mrs. Frazier, seconded by Mrs. Cole at 7:38 p.m. to enter into closed session as allowed by Section 5 ILCS 120/2A of the Illinois School code to discuss to discuss the employment, performance, discipline, and/or compensation of staff. Closed session commenced at 7:41 p.m.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Cole, Mr. Handegan, Mr. Mullis, Mr. Root, and Mrs. Smith.  
 Motion carried 6-0.

**RETURN TO  
OPEN  
SESSION**

**MOTION:** by Mrs. Frazier, seconded by Mr. Handegan, to return to open session at 8:05 p.m.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mrs. Cole.  
 Motion carried 6-0.

**MOTION TO  
ADJOURN**

**MOTION:** by Mrs. Frazier, seconded by Mrs. Smith, to adjourn the meeting at 8:06 p.m.  
**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Smith, Mrs. Cole, Mr. Handegan, Mr. Mullis, Mr. Root.  
 Motion carried 6-0.

Respectfully submitted,

MARIA GALVIN, Board of Education Secretary

CHRIS MULLIS, Board of Education President