

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
October 21, 2019**

MINUTES:

CALL MEETING TO ORDER	The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, October 21, 2019 at Washington Intermediate School. President Chris Mullis called the meeting to order at 6:45 p.m.
ROLL CALL	The following Board members answered roll call: Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos. Mrs. Cole arrived at 6:46 p.m.
VISITORS	Karen Brenkman addressed the Board of Education regarding the Greater Peoria Honor Flight.
APPROVED AGENDA	MOTION: by Mrs. Smith, seconded by Mr. Root, to approve the agenda as presented by the Superintendent. Roll Call: “Yeas”; Mrs. Smith, Mr. Root, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Handegan, and Mr. Mullis. Motion carried 7-0.
APPROVED TREASURER’S REPORTS AND WARRANTS FOR SEPTEMBER 2019	MOTION: by Mrs. Frazier, seconded by Mrs. Cole, to approve the treasurer’s report and warrants for September 2019 in the amount of \$3,282,987.11 of which \$1,808,840.51 is payroll. Roll Call: “Yeas”; Mrs. Frazier, Mrs. Cole, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos. Motion carried 7-0.
REPORTS	The following reports were presented: <ul style="list-style-type: none">• Quarterly Budget Monitoring Report (Mr. Glayn Worrell, Business Manager)• Special Education Department Update (Ms. Anne Risen, Director of Special Education)
CONSENT AGENDA	MOTION: by Mr. Handegan, seconded by Mrs. Frazier, to approve Consent Agenda items 1-3 as presented by the Superintendent. Roll Call: “Yeas”; Mr. Handegan, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Smith, Mr. Spanos, and Mrs. Cole. Motion carried 7-0.
1) Approve Minutes	Approved the minutes of the September 23, 2019 Board of Education meeting.
2) Accept Gifts	The Board of Education is pleased to acknowledge receipt of the following gifts: <ul style="list-style-type: none">• Broadmoor Jr. High School is pleased to acknowledge a \$500 donation from William and Jeanne Leman to Craig Stickling in support of Broadmoor’s counseling program.• The Preschool Family Education Center is pleased to acknowledge the receipt of a monetary gift in the amount of \$75 from Michael and Kathleen Vandeschraaf. These funds are for Ms. Berntson’s preschool classroom and will be used to purchase materials and/or supplies to enhance the classroom.• The Preschool Family Education Center is pleased to acknowledge the receipt of a carpet remnant with an approximate value of \$200 to be used in Ms. Berntson’s classroom. This gift was from Vonderheide Floor Coverings to assist the school in providing soft reading and play areas for students.

3) Personnel

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| <i>Employ</i> | <ul style="list-style-type: none"> • Employ Jacob Dean as the Assistant Boys' Basketball Coach at Edison Junior High School for an annual stipend of \$2,389.80. • Employ Karen Cook for the position of Special Education Teacher at an annual salary of \$51,551 + TRS to be pro-rated for a start date of October 15, 2019. |
| <i>Separate</i> | <ul style="list-style-type: none"> • Accept the resignation of Angelene Dansizen, Special Education Paraprofessional, effective October 11, 2019. |
| <i>Approve</i> | <ul style="list-style-type: none"> • Approve an Intermittent Family Medical Leave of Absence for Traci Peters, Instructor of Student Support and Learning, effective September 16, 2019. • Approve an Intermittent Family Medical Leave of Absence for Rachel Morgan, Teacher, effective September 24, 2019. • Approve a Family Medical Leave of Absence for Alyson Adler, Special Education Teacher, effective September 23, 2019 through December 1, 2019 for a total of 45 days, using 19 paid sick leave days and 26 unpaid leave of absence days. • Approve a REVISED Family Medical Leave of Absence for maternity purposes for Darah Shepherdson, Teacher, effective September 12, 2019 through November 8, 2019 for a total of 40.5 days, using 30 paid sick leave days, and 10.5 unpaid leave of absence days. • Approve a Family Medical Leave of Absence for Deb Davis, Instructor of Student Support and Learning, effective October 28, 2019 through November 15, 2019 for a total of 14 days, using 14 paid sick leave days. • Approve Megan Andrews, Heather Holt, Jim Retzer, Marcia Richardson, Madel Strafuss, and Steve Zerbonia as Substitute Teachers for the 2019-2020 school year. • Approve Angelene Dansizen as a Substitute Paraprofessional for the 2019-2020 school year. • Approve Carol Monks and Madel Strafuss as Substitute Secretaries for the 2019-2020 school year. |

**SECOND READING
AND ADOPTION OF
SELECT POLICIES**

MOTION: by Mrs. Frazier, seconded by Mrs. Smith, to adopt select policies as recommended by the IL Association of School Boards.

Roll Call: "Yeas"; Mrs. Frazier, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mr. Handegan, Mr. Mullis, and Mr. Root.

Motion carried 7-0.

OTHER BUSINESS**BOARD OF EDUCATION UPDATES****Pekin Junior High Cross Country Team Goes to State**

Our cross country team participated in the IESA Sectional Cross Country Meet on Saturday, October 12 in Chatham, IL. A total of 15 teams participated in the Sectional meet. Our girls' team finished in 6th place and our boys' team finished in 3rd place. In order to advance from Sectionals to the State meet, a team must finish in the top 3 of the team standings at Sectionals. An individual can also qualify for State by being one of the top 5 finishers who is not already on one of the 3 qualifying teams.

The boys' team finished in 3rd place and became the first Pekin boys' team to qualify for the

IESA State Cross Country Meet on Saturday, October 19 at Maxwell Park in Normal, IL. Running for our boys' team at State were Luke Goss, Devon Hayes, Dominic Hawkins, Heath Hawkins, Matthew Juergens, Ethan Mayer, and Parker Ruder.

Also qualifying individually and running for our girls' team at State were Malayia Higgins and Tanner Hoffman.

Tentative November Reports

- Finance Committee Update: Tentative Levy Scenarios
- District Report Card Highlights
- Illinois Assessment of Readiness (IAR)/School Designations
- Next Steps/Recommendations

Tentative November Action Items

- Establish a Hearing Date for the 2019 Levy

BOARD OF EDUCATION ANNOUNCEMENTS

October 21 (Monday)	Board of Education Meeting-6:45 p.m.
November 5 (Tuesday)	Special Board Meeting-6:00 p.m.
November 7 (Thursday)	Parent Conferences
November 8 (Friday)	Parent Conferences
November 11 (Monday)	Veterans' Day-No School
November 14 (Thursday)	Communications Committee Meeting-4:00 p.m.
November 18 (Monday)	Board of Education Meeting-6:45 p.m.
November 22-24	Triple I Conference
November 27 (Wednesday)	Special Holiday –No School
November 28 (Thursday)	Thanksgiving-No School
November 29 (Friday)	Special Holiday-No School

CLOSED SESSION

MOTION: by Mr. Spanos, seconded by Mrs. Frazier at 7:29 p.m. to enter into closed session to discuss and consider opening closed minutes to the public and to consider the compensation, discipline, and performance of specific employees. Closed session commenced at 7:36 p.m.
Roll Call: "Yeas"; Mr. Spanos, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mrs. Cole.
 Motion carried 7-0.

OPEN SESSION

The following Board members returned to open session at 8:23 p.m.
 Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos.

MOTION TO RETURN TO OPEN SESSION

MOTION: by Mr. Spanos, seconded by Mr. Handegan, to return to open session at 8:23 p.m.
Roll Call: "Yeas"; Mr. Spanos, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, Mrs. Cole, and Mrs. Frazier.
 Motion carried 7-0.

MOTION TO DECLARE
SELECT CLOSED
MEETING MINUTES
OPEN TO THE PUBLIC

MOTION: by Mrs. Frazier, seconded by Mrs. Smith, to declare the previously closed minutes listed below, open to the public.

October 15, 2018	February 4, 2019	April 3, 2019
January 24, 2019	February 19, 2019	April 29, 2019
January 28, 2019	March 18, 2019	May 20, 2019
January 29, 2019	March 25, 2019	August 19, 2019

Roll Call: “Yeas”; Mrs. Frazier, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mr. Handegan, Mr. Mullis, and Mr. Root.

Motion carried 7-0.

ADJOURNMENT

MOTION: by Mrs. Smith, seconded by Mr. Root, to adjourn the meeting at 8:24 p.m.

Roll Call: “Yeas”; Mrs. Smith, Mr. Root, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Handegan, and Mr. Mullis.

Motion carried 7-0.

Respectfully Submitted,

Maria Galvin, Board of Education Secretary

Chris Mullis, Board of Education President