

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
November 18, 2019**

MINUTES:

- | | |
|--|--|
| CALL MEETING TO ORDER | The Board of Education of Pekin Public Schools, District 108 held a regular meeting Monday, November 18, 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, Mrs. Smith, and Mr. Spanos. |
| VISITORS | No one submitted a request to address the Board of Education. |
| APPROVED AGENDA | <p>MOTION: by Mrs. Frazier, seconded by Mrs. Smith, to approve the agenda as presented by the Superintendent.</p> <p>Roll Call: “Yeas”; Mrs. Frazier, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mr. Handegan, Mr. Mullis, and Mr. Root.</p> <p>Motion carried 7-0.</p> |
| APPROVED TREASURER’S
REPORTS AND WARRANTS
FOR OCTOBER 2019 | <p>MOTION: by Mr. Root, seconded by Mr. Handegan, to approve the treasurer’s report and warrants for October 2019 in the amount of \$2,724,460.46 of which \$1,828,566.41 is payroll.</p> <p>Roll Call: “Yeas”; Mr. Root, Mr. Handegan, Mr. Mullis, Mrs. Smith, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.</p> <p>Motion carried 7-0.</p> |
| REPORTS | <p>The following reports were presented:</p> <ul style="list-style-type: none"> • District Report Card Highlights (Dr. Bill Link, Superintendent) • IAR Highlights & School Designations (Mr. Leonard Ealey, Assistant Superintendent) • Finance Committee /Projected 2019 Levy (Mr. Glayn Worrell, Business Manager) |
| A-CONSENT AGENDA | <p>MOTION: by Mrs. Smith, seconded by Mr. Root, to approve Consent Agenda items 1-4 as presented by the Superintendent.</p> <p>Roll Call: “Yeas”; Mrs. Smith, Mr. Root, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Handegan, and Mr. Mullis.</p> <p>Motion carried 7-0.</p> |
| 1) Approve Minutes | Approved the minutes of the October 21, 2019 and November 5, 2019 Board of Education meetings. |
| 2) Accept FY19 Audit As
Presented | Accepted the FY19 audit as presented by Phillips, Salmi & Associates. |
| 3) Accept Gifts | Accepted the following gifts to District 108: |
| 4) Personnel | <ul style="list-style-type: none"> • Two wooden rocking horses donated by the Mid-Central Illinois Regional Council of Carpenters Joint Apprenticeship and Training Committee to be used by our preschool. |

Employ

- Employ Sharee Bargar for the position of 215 Day Prevention Initiative Home visitor at an annual salary of \$33,952 + IMRF to be pro-rated for a start date of November 18, 2019.

- Separate*
- Accept the resignation of Jeff Theleritis, Physical Education Teacher, effective October 22, 2019.
 - Accept the resignation of Autumn Paulsen, Special Education Paraprofessional, effective December 20, 2019.
 - Accept the resignation of Kristine Muro, Special Education Paraprofessional, effective November 5, 2019.
- Approve*
- Approve a Family Medical Leave of Absence for maternity purposes for Megan England, Special Education Teacher, effective December 12, 2019 through December 20, 2019 and January 13, 2020 through February 13, 2020, for a total of 30 days using 30 paid sick leave days.
 - Approve a Family Medical Leave of Absence for maternity purposes for Bridget Heuermann, Special Education Teacher, effective April 14, 2020 through May 26, 2020 for a total of 30 days, using 30 paid sick leave days.
 - Approve a Family Medical Leave of Absence for Latricia Mitzelfelt, Special Education Paraprofessional, effective October 23, 2019 through November 8, 2019 for a total of 13 days, using 13 paid sick leave days.
 - Approve Ashley Collins and Kristine Muro as Substitute Paraprofessionals for the 2019-2020 school year.
 - Approve Megan Contreras as a Substitute Secretary for the 2019-2020 school year.

B-AUTHORIZE
PUBLICATION OF TRUTH
IN TAXATION NOTICE FOR
DECEMBER LEVY

MOTION: by Mr. Root, seconded by Mrs. Frazier, to adopt Resolution 20:887 and authorize the publication of the Truth-in-Taxation notice for the December levy.
Roll Call: “Yeas”: Mr. Root, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mrs. Smith, Mr. Spanos, and Mrs. Cole.
Motion carried 7-0.

C-RENEW PROPERTY
CASUALTY INSURANCE
CONTRACT

MOTION: by Mrs. Smith, seconded by Mr. Handegan, to renew the District’s property casualty contract.
Roll Call: “Yeas”: Mrs. Smith, Mr. Handegan, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.
Motion carried 7-0.

OTHER BUSINESS

- Discuss Delegate Assembly Resolutions

UPDATES

Updates and Announcements

Tentative December Reports

- 2019 Levy

Tentative December Items for Action

- Establish 2019 Levy

ANNOUNCEMENTS

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
December 16 (Monday)	Board of Education Meeting
December 20 (Friday)	Dismiss for Winter Break (End of Day)
January 6 (Monday)	All Day District Institute
January 7 (Tuesday)	Classes Resume/Students Return

ADJOURNMENT

MOTION: by Mrs. Frazier, seconded by Mr. Handegan, to adjourn the meeting at 8:07 p.m.
Roll Call: “Yeas”; Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, Mr. Spanos, and Mrs. Cole.
Motion carried 7-0.

Respectfully Submitted,

Maria Galvin, Board Secretary

Chris Mullis, Board of Education President