

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
January 27, 2020

MINUTES:

**CALL MEETING TO
ORDER**

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.

PLEDGE

Those in attendance recited the Pledge of Allegiance.

SUCCESS STORY:
AMEREN ILLINOIS
MAKES A DONATION
FOR NEW AEDs

Pekin Public Schools District 108 would like to congratulate Valerie Cheek, RN, BSN, and D108's Lead Nurse, on securing a grant through Ameren Illinois. Valerie has been on staff at Unity Point and assigned to Pekin District 108 since May of 2016. Prior to her time with Unity Point, Valerie worked at OSF in the Neuro ICU Unit, as well as in Pediatrics where she was able to work with youth ranging from premature babies to teenagers with a variety of medical needs.

Valerie submitted a grant application requesting \$3,750 to assist with the cost of supplying 4 of our schools with new, updated Automated External Defibrillators (AEDs) through the *Ameren Cares* program. This program connects Ameren with the communities it serves through charitable giving. A key focus of *Ameren Cares* is to partner with non-profit organizations that improve the quality of life for people living in Ameren's service territories located within their Missouri and Central and Southern Illinois districts. Ameren's contributions target support for causes associated with environment, youth and education, civic and community, health and human services, arts, and culture.

District 108 would also like to take this opportunity to let our In-School Health partners and staff know how much we appreciate the relationship between District 108 and Unity Point Methodist. In the 2018-2019 school year there were 50,242 student visits to the school health care centers in Pekin District 108! Thanks to the Unity Point Methodist staff for all they do and special thanks to Valerie Cheek for securing this life saving grant!

APPROVE AGENDA

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

Roll Call: "Yeas"; Mrs. Smith, Mr. Handegan, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.
Motion carried 7-0.

APPROVE
TREASURER'S REPORT
AND WARRANTS FOR
DECEMBER 2019

MOTION: by Mrs. Frazier, seconded by Mr. Root, to approve the Treasurer's Report and the warrants for December 2019 in the amount of \$3,960,174.75 of which \$1,819,480.21 was payroll.

Roll Call: "Yeas"; Mrs. Frazier, Mr. Root, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mr. Handegan, and Mr. Mullis.
Motion carried 7-0.

REPORTS

The following report was presented:

- Quarterly Budget Monitoring Report and State Payments Update
(Mr. Glayn Worrell, Business Manager)

CONSENT AGENDA

MOTION: by Mrs. Smith, seconded by Mrs. Frazier, to approve the Consent Agenda consisting of three items, as presented by the Superintendent.

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

Motion carried 7-0.

1. Approve Minutes

Approved minutes from the December 16, 2019 Board of Education meeting.

2-Accept Gifts

The Board of Education accepted the following gift to District #108:

- Washington Intermediate School is pleased to acknowledge the receipt of \$358.96 which was presented to 5th grade teacher Makenzie Lucas, to help fund flexible seating for her classroom.

3-Personnel

The Board of Education approved the following personnel recommendations:

Employ

- Employ Autumn McGowan for the position of Special Education Paraprofessional at an annual salary of \$14,025 + IMRF to be pro-rated for a start date of January 6, 2020.
- Employ Ashley Wetherill for the position of Teacher at annual salary of \$34,140 + TRS to be pro-rated for a start date of January 6, 2020.
- Employ Venessia Harris as a TEMPORARY Special Education Paraprofessional for the remainder of the 2019-2020 school year at an annual salary of \$22,506 to be pro-rated for an official start date of January 28, 2020.
- Employ Tammy Dozier for the position of TEMPORARY Special Education Paraprofessional for the remainder of the 2019-2020 school year at an annual salary of \$14,025 to be pro-rated for a start date of January 28, 2020.

Separate

- Accept the resignation of Rachel Morgan, Teacher, effective January 6, 2020.
- Accept the resignation of Debbie Denning, Teacher, for retirement purposes, effective the end of the 2019-2020 school year.
- Accept the resignation of Marc Fogal, Principal, for retirement purposes, effective the end of the 2022-2023 school year, utilizing the district’s Early Retirement Incentive.

- Accept the resignation of Stacey Melloy, Facilitator of Advanced Literacy, for retirement purposes, effective the end of the 2022-2023 school year, utilizing the district's Early Retirement Incentive.
- Accept the resignation of Gina Filarski, Teacher, for retirement purposes, effective the end of the 2022-2023 school year, utilizing the district's Early Retirement Incentive.
- Accept the resignation of Michael Cary VandeSchraaf, Physical Education Teacher, for retirement purposes, effective the end of the 2022-2023 school year, utilizing the district's Early Retirement Incentive.

Approve

- Approve an Intermittent Family Medical Leave of Absence for Melissa Underfanger, Special Education Paraprofessional, effective December 16, 2019 for the remainder of the 2019-2020 school year.
- Approve a Family Medical Leave of Absence for Louie Penning, Chief Technician, effective January 31, 2020 through March 1, 2020 for a total of 20 days, using 20 paid sick leave days.
- Approve a Family Medical Leave of Absence for Cathy Rigdon, Special Education Paraprofessional, effective December 9, 2019 for the 2019-2020 school year.
- Approve a Family Medical Leave of Absence for Nancy Damon, Special Education Paraprofessional, effective January 6, 2020.
- Approve a Family Medical Leave of Absence for maternity purposes for Kaelynn Gunzenheiser, School Counselor, effective August 20, 2020 for a total of 21 days, using 21 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Corliss Hansen, School Secretary, effective January 6, 2020 for the 2019-2020 school year.
- Approve Linda Stoner and Katie Weedon as Substitute Teachers for the 2019-2020 school year.
- Approve Jessica Ellis as a Substitute Paraprofessional for the 2019-2020 school year.

Board of Education Updates January 27, 2020

School Calendar Development-The development of the school calendar for the 2020-2021 school year is underway. A draft of the proposed calendar will be reviewed at the February 24 Board of Education meeting and considered for approval at the March 23 Board of Education meeting. The local area districts continue to work to align school start and end dates, holidays, and breaks as much as possible.

Young Authors Conference-The 2020 District 108 Young Authors Conference will take place on Monday, March 2 at Wilson Intermediate School. The activities will begin at 7:00 p.m. Student books will be on display in the commons prior to the event.

Tentative February Reports

- Projected Staffing Needs for 2020-2021
- Forecast for Summer Professional Development and Curriculum Work

Tentative February Items for Action

- Renew Transportation Agreement with the City of Pekin and School District 108
- Update Reimbursement Procedure from 2006 TIF Agreement with the City of Pekin and School District 108

Board of Education Updates January 27, 2020

February 4 (Tuesday)	Insurance Committee Meeting-3:30 p.m.
February 14 (Friday)	SIP Early Release Day-No AM PFEC Classes
February 17 (Monday)	Presidents' Day-No School
February 24 (Monday)	Board of Education Meeting-6:45 p.m.
March 2 (Monday)	Young Authors Conference-7:00 p.m.
March 5 (Thursday)	SIP Early Release Day-No AM PFEC Classes
March 6 (Friday)	Parent Conferences/Institute
March 23 (Monday)	Board of Education Meeting-6:45 p.m.
April 3 (Friday)	Dismiss for Spring Break/Full Day of School
April 14 (Tuesday)	Classes Resume

ADJOURN

MOTION: by Mrs. Frazier, seconded by Mr. Handegan, to adjourn the meeting at 7:14 p.m.

Roll Call: "Yeas"; Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos, and Mrs. Cole.
Motion carried 7-0.

Respectfully submitted,

MARIA GALVIN
Secretary, Board of Education

CHRIS MULLIS
President, Board of Education