

**PEKIN PUBLIC SCHOOL DISTRICT #108**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**February 24, 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. Mullis, and Mrs. Smith. Mr. Handegan, Mr. Root, and Mr. Spanos were absent.

**PLEDGE**

Those in attendance recited the Pledge of Allegiance.

**APPROVED AGENDA**

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

**Roll Call:** "Yeas"; Mrs. Frazier, Mrs. Smith, Mrs. Cole, and Mr. Mullis.  
Motion carried 4-0.

**APPROVED  
TREASURER'S REPORT  
AND WARRANTS FOR  
JANUARY 2020**

**MOTION:** by Mrs. Smith, seconded by Mrs. Cole, to approve the Treasurer's Report and the warrants for January 2020 in the amount of \$3,033,979.16 of which \$1,803,812.52 was payroll.

**Roll Call:** "Yeas"; Mrs. Smith, Mrs. Cole, Mrs. Frazier, and Mr. Mullis.  
Motion carried 4-0.

**REPORTS**

- Preliminary FY21 Staffing Projections (Mr. Joe Franklin, Director of Human Resources)
- Summer Professional Development Forecast (Mr. Leonard Ealey, Assistant Superintendent)

**CONSENT AGENDA**

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

**Roll Call:** "Yeas"; Mrs. Frazier, Mrs. Smith, Mrs. Cole, and Mr. Mullis.  
Motion carried 4-0.

**1-Approve Minutes**

Approved minutes from the January 24, 2020 Board of Education meeting.

**2-Accept Gifts**

Accepted the following gift to District #108:

- Pekin Public Schools, District #108 is pleased to acknowledge the receipt of a Wal-Mart gift card in the amount of \$250.00 from the Pekin Lions Club to be used for the purchase of school supplies for students.

**3- Personnel**

Approved the following personnel recommendations:

***Employed:***

- Employ Lisa Regan for the position of 220 Day Technology Center Secretary effective March 2, 2020 at an annual salary of \$27,801 + IMRF to be pro-rated for the remainder of the 2019-2020 school year.
- Employ Sue Lowe 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 February 25, 2020.
- Employ Joice Ayres for the position of TEMPORARY Special Education

Paraprofessional for the remainder of the 2019-2020 school year at an annual salary of \$15,325 to be pro-rated for a start date of February 27, 2020.

- Employ Evan Pavlik for the position of School Psychologist at an annual salary of \$58,140 + TRS for the 2020-2021 school year.
- Employ Taylor Fraga for the position of School Social Worker at an annual salary of \$43,233 + TRS for the 2020-2021 school year.

***Separated:***

- Accept the resignation of Glenna Mount, 215 Day .5 Prevention Initiative Reflection Supervisor/.5 Prevention Initiative Home Visitor effective February 14, 2020.
- Accept the resignation of Danelle Lounsberry, Special Education Paraprofessional, effective the end of the 2019-2020 school year.
- Accept the resignation of Catherine Rigdon, Special Education Paraprofessional, effective February 10, 2020
- Accept the resignation of Megan Klein, Teacher, effective the end of the 2019-2020 school year.
- Accept the resignation of Alyson Adler, Special Education Teacher, effective the end of the 2019-2020 school year.

***Approved:***

- Approve a Family Medical leave of absence for maternity purposes for Cynthia Crandell, Teacher, effective April 14, 2020 through May 27, 2020 for a total of 31 days, using 30 paid sick leave days and 1 personal day.
- Approve a Family Medical Leave of Absence for Laura Currie, Instructor of Student Support and Learning, effective February 24, 2020 through March 6, 2020 for a total of 10 days, using 10 paid sick leave days.
- Approve Stephanie Leichtenberg, Allison Marlow, Kerry Modendricker, and Douglas Scheffler as Substitute Teachers for the 2019-2020 school year.

APPROVE RENEWAL OF  
TRANSPORTATION  
INTERGOVERNMENTAL  
AGREEMENT

**MOTION:** by Mrs. Smith, seconded by Mrs. Cole, to approve the renewal of the transportation intergovernmental agreement with the City of Pekin for the 2020-2021 school year through the 2022-2023 school year at a 2.5 percent annual increase.

**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Smith, Mrs. Cole, and Mr. Mullis.  
Motion carried 4-0.

APPROVE AMENDMENT  
TO EXISTING TIF  
AGREEMENT

**MOTION:** by Frazier, seconded by Mrs. Cole, to approve an amendment to the existing TIF agreement with the City of Pekin.

**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Cole, Mr. Mullis, and Mrs. Smith.  
Motion carried 4-0.

AUTHORIZE THE  
PREPARATION AND

**MOTION:** by Mrs. Frazier, seconded by Mrs. Smith to authorize the preparation and solicitation of bids for district food services.

SOLICITATION OF  
DISTRICT FOOD SERVICE  
BIDS

**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Smith, Mrs. Cole, and Mr. Mullis  
Motion carried 4-0.

OTHER BUSINESS

**Review Draft of the 2020-2021 School Year Calendar**

A draft of the proposed 2020-2021 school year calendar was reviewed at the February 24, 2020 Board of Education meeting.

**BOARD OF EDUCATION UPDATES**

**February 24, 2020**

**Preparations for 2020 State Testing Administration**

The administration of the 2020 state assessment will begin as early as March 11, 2020 and conclude before March 24, 2020.

**Tentative March Action Items**

- Approve the 2020-2021 School Year Calendar

**March Reports**

- To be determined

**BOARD OF EDUCATION ANNOUNCEMENTS**

**February 24, 2020**

February 24 (Monday)	Board of Education Meeting-6:45 p.m.
March 5 (Thursday)	SIP Early Release Day
March 6 (Friday)	Parent Conferences/Institute
March 11 (Wednesday)	IAR Testing may begin
March 23 (Monday)	Board of Education Meeting-6:45 p.m.
April 3 (Friday)	Dismiss for Spring Break (End of Day)
April 14 (Tuesday)	Classes Resume after Spring Break

ENTER INTO CLOSED  
SESSION

**MOTION:** by Mrs. Smith at 7:18 p.m., seconded by Mrs. Frazier, to enter into closed session as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss the

compensation, discipline, and performance of specific employees.

Closed session commenced at 7:21 p.m.

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

Motion carried 4-0.

OPEN SESSION

The following Board members returned to open session at 7:56 p.m.

Mrs. Cole, Mrs. Frazier, Mr. Mullis, and Mrs. Smith.

MOTION TO RETURN TO  
OPEN SESSION

**MOTION:** by Mrs. Frazier, seconded by Mrs. Smith to return to open session at 7:56 p.m.

**Roll Call:** Mrs. Frazier, Mrs. Smith, Mrs. Cole, and Mr. Mullis.

Motion carried 4-0.

MOTION TO ADJOURN

**MOTION:** by Mrs. Smith, seconded by Mrs. Cole to adjourn the meeting at 7:56 p.m.

**Roll Call:** Mrs. Smith, Mrs. Cole, Mrs. Frazier, and Mr. Mullis.

Motion carried 4-0.

Respectfully submitted,

MARIA GALVIN  
Secretary, Board of Education

CHRIS MULLIS  
President, Board of Education