

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 22, 2015

MINUTES:
CALL MEETING TO
ORDER

The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, June 23, 2014 in the Board Room of Washington School. President Spanos called the meeting to order at 6:45 p.m.

ROLL CALL

The following Board members answered roll call: Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos. Mrs. Vermillion was absent.

PLEDGE

Those in attendance recited the Pledge of Allegiance.

VISITORS

No one signed up to address the Board at this meeting.

SUCCESS STORIES
ALTMAN SCHOOL
CONSIDERED FOR
NATIONAL BLUE
RIBBON SCHOOL
AWARD

On February 2, 2015 Scott Altman Primary School was nominated to join the esteemed community of National Blue Ribbon Schools. National Blue Ribbon Schools are public and non-public elementary, middle, and high schools that are producing outstanding results for all students. They have demonstrated consistent excellence while making progress in closing student achievement gaps. The National Blue Ribbon Schools recognition program is part of a larger United States Department of Education effort to identify and disseminate knowledge about effective school leadership and promising instructional practices.

Altman was one of 16 outstanding Illinois public schools nominated for the National Blue Ribbon Schools award. In order to receive the award, Altman had to submit a very thorough application consisting of 7 sections asking the school to reflect on their core curriculum, instructional methods and interventions, indicators of academic success, school climate/culture, engaging families and communities, professional development, school leadership, and assessment results and analysis. The main goal of the application is to provide a narrative snapshot of the school so other educators across the country can study and learn from Blue Ribbon Schools. The application process required a team effort to complete and was a rewarding experience because it identified numerous Altman Primary and District 108 accomplishments and celebrations. Once the application was submitted, a National Blue Ribbon team reviewed the application and made suggestions for revisions. Fortunately Altman only had to make two revisions!

On June 2, 2015 Scott Altman Primary School was notified that their application had been accepted and approved by the Blue Ribbon team and would be submitted to the State of Illinois for Illinois State Board of Education certification. This was great news to share with staff on their final day before summer break. In mid-September, U.S. Secretary of Education, Arne Duncan, will make the official announcement of the 2015 National Blue Ribbon Schools. A team from Scott Altman will then attend the annual awards ceremony held in Washington, DC on Monday, November 9, 2015, and on Tuesday, November 10, 2015. This prestigious award galvanizes school communities and generates inspiring school success stories for the media. It also draws professional and public interest and offers recipients new opportunities to share their hard-won knowledge in districts, states, and beyond. Congratulations to Altman School staff and students!

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 22, 2015

APPROVE AGENDA

MOTION: by Mrs. Ingram, and seconded by Mr. Knautz, to approve the agenda as presented.

Roll Call: “Yeas”; Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Frazier.

Motion carried 6-0.

APPROVE
TREASURER’S
REPORTS AND
WARRANTS FOR MAY
2015

MOTION: by Mr. Root, seconded by Mrs. Frazier, to approve the treasurer’s report and warrants for May 2015 in the amount of \$3,194,087.65 of which \$1,679,116.98 is payroll.

Roll Call: “Yeas”; Mr. Root, Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, and Mr. Spanos.

Motion carried 6-0.

REPORTS

The following reports were presented:

- End of Fiscal Year 2015 and State Payments Update (Mr. Glayn Worrell, Business Manager)
- Instructional Materials Acquisition Forecast (Mr. Leonard Ealey, Assistant Superintendent)

A-Consent Agenda

MOTION: by Mr. Mullis, seconded by Mrs. Frazier, to approve the Consent Agenda as presented by the Superintendent consisting of 6 items.

Roll Call: “Yeas”; Mr. Mullis, Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Root, and Mr. Spanos.

Motion carried 6-0.

1-Approve Minutes

Approved the minutes of the May 18, 2015 and May 21, 2015 Board of Education meetings.

2-Declare Surplus
Property

Declared surplus property either be sold at a public sale, or absent any buyers, disposed of in a landfill. The District’s surplus property sale will be held Thursday, July 2 from 8:00 a.m. to 10:00 a.m. at the storage shed behind Broadmoor Jr. High School.

3-Approve
Intergovernmental Use of
Grounds, Equipment, and
Facilities

Approved the Intergovernmental Agreement for Use of Grounds, Equipment, and Facilities and authorized the Superintendent to enter into agreements with other governmental agencies when necessary from the period of July 1, 2015 to June 30, 2016.

4-Certify 2014-2015 8th
Grade Students Promoted
to High School

Certified students as set forth by the junior high school principals for promotion to high school.

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 22, 2015

5-Accept Gifts

Washington Intermediate School

- A gift of \$80.00 from Mrs. Shirley Juchems. The money is to be used to offset costs for an end-of-the-year field trip.

6-Act Upon
Superintendent's Personnel
Recommendations

The approved personnel recommendations are as follows:

Nominated:

- Nominate Kevin Burks for the position of Assistant Principal at Edison Junior High School at an annual salary of \$85,925.34 + TRS for the 2015-2016 school year

Employed:

- Employ Katie Smith for the position of Special Education Teacher at an annual salary of \$45,669 + TRS for the 2015-2016 school year.
- Employ Meghan Dennison for the position of Special Education Teacher at an annual salary of \$32,820 + TRS for the 2015-2016 school year.
- Employ Nicole Alexander for the position of Math/Science Teacher at an annual salary of \$33,805 + TRS for the 2015-2016 school year.
- Employ Sonja Holeman for the position of Learning Center Paraprofessional (7.0 hrs.) for the 2015-2016 school year at an annual salary of \$13,972 + IMRF for the 2015-2016 school year.
- Employ Kristen Riley for the position of Physical Education Teacher at an annual salary of \$51,330 + TRS for the 2015-2016 school year.

Recalled:

- Recall Jan Osterman to the position of Family Community Educator for the 2015-2016 school year.

Separated:

- Accept the resignation of Leslie Leitner, Learning Center Paraprofessional (5.75 hr.), effective the end of the 2014-2015 school year.
- Accept the resignation of Molly Sheehan, Teacher, effective the end of the 2014-2015 school year.
- Accept the resignation of Katie Manuel, Teacher, effective June 23, 2015.
- Accept the resignation of Jason Juchems, Teacher, effective June 26, 2015.
- Accept the resignation for retirement purposes of Kristie Erickson, Teacher, effective the end of the 2014-2015 school year.

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 22, 2015

Approved:

- Approve a Family Medical Leave of Absence for Gloria Ranney, Principal, effective June 15, 2015 through June 30, 2015 for a total of 12 days, using 12 paid sick leave days.

ADOPT RESOLUTION
15:836 SETTING FORTH
PREVAILING WAGES

MOTION: by Mr. Root, seconded by Mr. Knautz, to adopt Resolution #15:836 setting forth the prevailing rate of wage for all laborers, mechanics, and other workers engaged in construction of public works projects.

Roll Call: “Yeas”; Mr. Root, Mr. Knautz, Mr. Mullis, Mr. Spanos, Mrs. Frazier, and Mrs. Ingram.

Motion carried 6-0.

MOTION TO EXTEND
INTERGOVERNMENTAL
AGREEMENT WITH THE
CITY OF PEKIN FOR
STUDENT
TRANSPORTATION
SERVICES

MOTION: by Mr. Root, seconded by Mr. Mullis, to extend the intergovernmental agreement with the City of Pekin for student transportation services.

Roll Call: “Yeas”; Mr. Root, Mr. Mullis, Mr. Spanos, Mrs. Frazier, Mrs. Ingram, and Mr. Knautz.

Motion carried 6-0.

RENEW THE
CONTRACT WITH
ARAMARK FOR
CUSTODIAL SERVICES

MOTION: by Mr. Root, seconded by Mr. Knautz, to renew the contract with Aramark for custodial services for one year for the 2015-2016 school year.

Roll Call: “Yeas”; Mr. Root, Mr. Knautz, Mr. Mullis, Mr. Spanos, Mrs. Frazier, and Mrs. Ingram.

Motion carried 6-0.

AUTHORIZE PAYMENT
OF JUNE & JULY
WARRANTS

MOTION: by Mrs. Frazier, seconded by Mr. Mullis, to authorize the administration to pay the June and July warrants in the absence of a July meeting.

Roll Call: “Yeas”; Mrs. Frazier, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Ingram, and Mr. Knautz.

Motion carried 6-0.

ADOPT RESOLUTION
15:837 REGARDING
PARTICIPATION IN THE
REGIONAL SAFE
SCHOOL PROGRAM

MOTION: by Mrs. Frazier, seconded by Mrs. Ingram, to adopt Resolution 15:837 regarding participation in the Regional Safe School Program.

Roll Call: “Yeas”; Mrs. Frazier, Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, and Mr. Spanos.

Motion carried 6-0.

SECOND READING AND
APPROVAL OF POLICY
7:180 “PREVENTING
BULLYING,
INTIMIDATION, AND
HARASSMENT

MOTION: by Mr. Root, seconded by Mr. Knautz, to conduct a second reading and approve policy 7:180 “Preventing Bullying, Intimidation, and Harassment.”

Roll Call: “Yeas”; Mr. Root, Mr. Knautz, Mr. Mullis, Mr. Spanos, Mrs. Frazier, and Mrs. Ingram.

Motion carried 6-0.

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 22, 2015

OTHER BUSINESS

Board Committees

Communications Committee-Mr. Spanos and Mr. Mullis
Insurance Committee-Mr. Root

Superintendent Committees

Facilities-Mrs. Frazier
Finance-Mr. Mullis
Policy-Mr. Knautz
SEB/Discipline-Mrs. Vermillion

Mandated Committees

PERA-Mrs. Ingram

Updates

Surplus Property Sale

The District Surplus property sale will be held on Thursday, July 2 at the storage shed behind BJHS. The time is 8:00 a.m. – 10:00 a.m.

Tentative August Reports

- Close of FY15 Budget and Draft FY16
- Personnel Update
- PARCC Performance Report Status Report Update (If information is available)

Tentative August Items for Action

- Establish Budget Hearing for FY16 Budget

Announcements

June 22 (Monday)	Board of Education Meeting-6:45 p.m.
August 3 (Monday)	Pre-K through 8 th Grade Registration
August 17 (Monday)	Board of Education Meeting-6:45 p.m.
August 18 (Tuesday)	School Site Institutes
August 19 (Wednesday)	First Full Day of Student Attendance

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 22, 2015

MOTION TO ENTER
INTO CLOSED SESSION

MOTION: by Mr. Knautz, seconded by Mrs. Frazier, to enter into closed session to discuss the compensation, discipline, and performance of a specific employee. Closed session commenced at 7:42 p.m.

Roll Call: “Yeas”; Mr. Knautz, Mrs. Frazier, Mrs. Ingram, Mr. Mullis, Mr. Root, and Mr. Spanos.

Motion carried 6-0.

MOTION TO RETURN
TO OPEN SESSION

MOTION: by Mrs. Ingram, seconded by Mr. Knautz, to return to open session at 7:46 p.m.

Roll Call: “Yeas”; Mrs. Ingram, Mr. Knautz, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Frazier.

Motion carried 6-0.

MOTION TO TAKE
ACTION ON THE
COMPENSATION,
DISCIPLINE, AND
PERFORMANCE OF A
SPECIFIC EMPLOYEE

MOTION: by Mrs. Frazier, seconded by Mr. Root, to take action on the compensation, discipline, and performance of a specific employee.

Roll Call: “Yeas”; Mrs. Frazier, Mr. Root, Mr. Spanos, Mrs. Ingram, Mr. Knautz, and Mr. Mullis.

Motion carried 6-0

ADJOURNMENT

MOTION: by Mr. Knautz, seconded by Mrs. Frazier, to adjourn the meeting at 7:47 p.m.

Roll Call: “Yeas”; Mr. Knautz, Mrs. Frazier, Mrs. Ingram, Mr. Mullis, Mr. Root, and Mr. Spanos.

Motion carried 6-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

CHRISTOPHER J. SPANOS, President, Board of Education