

BOARD HIGHLIGHTS

The following represents the action taken at the August 15, 2016 meeting of the Board of Education:

REGULAR BOARD MEETING

President Spanos called the regular Board Meeting to order at 6:45 p.m.

APPROVED TREASURER'S REPORTS & WARRANTS FOR JUNE 2016 AND JULY 2016

Approved the Treasurer's Report and Warrants for June in the amount of \$1,964,068.28 of which \$1,760,445.03 is payroll and July in the amount of \$2,367,388.44 of which \$1,654,931.05 is payroll.

REPORTS

- Enrollment/Staffing Update
Mr. Leonard Ealey, Assistant Superintendent
Mr. Joe Franklin, Director of Human Resources
- Budget Report: Close of FY16 and Draft of FY17
Mr. Glayn Worrell, Business Manager

APPROVE MINUTES

Approved minutes from the June 27, 2016 Board of Education meeting.

ADOPTED RESOLUTION 17:849 BLANKET INTERFUND LOAN

Authorized the Treasurer to make interfund loans in order to optimize the use of the District's idle monies and maximize its return on investments.

ADOPTED RESOLUTION 17:850 PRE-PAYMENT OF CERTAIN BILLS

The Board approved payment of utility bills and bills with specific contractual terms which call for payment by specific dates.

DECLARATION OF DISTRICT APPROVED EVALUATORS

Per the Illinois State Board of Education, Office of Teacher Education and Certification requirements, a list of administrators was officially recognized and approved by the Board of Education as evaluators for the 2016-2017 school year.

PERSONNEL

Employ:

- Employ **Sarah Schorr** for the position of **Math Teacher** at Broadmoor Junior High School for the 2016-2017 school year at an annual salary of \$36,030 + TRS.
- Employ **Michele Routien** for the position of **Science Teacher** at Broadmoor Junior High School for the 2016-2017 school year at an annual salary of \$45,946 + TRS.
- Employ **Donna Miller** for the position of **Teacher** at L. E. Starke Primary School for the 2016-2017 school year at an annual salary of \$43,963 + TRS.

- Employ **Amie Haynes** for the position of **Teacher** at L.E. Starke Primary School for the 2016-2017 school year at an annual salary of \$56,260 + TRS.
- Employ **Taylor Sakinsky** for the position of Teacher at Jefferson Primary School for the 2016-2017 school year at an annual salary of \$33,055 + TRS.
- Employ **Laura Stear** for the position of Teacher at Jefferson Primary School for the 2016-2017 school year at an annual salary of \$34,047 + TRS.
- Employ **Kelsey Marlow** for the position of **Early Childhood Teacher** at the Preschool Family Education Center for the 2016-2017 school year at an annual salary of \$33,055 + TRS.
- Employ **Amanda May** for the position of **School Psychologist** for the 2016-2017 school year at an annual salary of \$60,291.29 + TRS.
- Employ **Jacqueline Clemons** for the position of **School Social Worker** for the 2016-2017 school year at an annual salary of \$51,698 + TRS.
- Employ **Kelcey Soule** for the position of **Teacher** for the 2016-2017 school year at an annual salary of \$33,055 + TRS.
- Employ **Krista Bailey** for the position of Teacher for the 2016-2017 school year at an annual salary of \$55,119 + TRS.
- Employ **Amanda Berg** for the position of .5 Social Studies/.5 Language Arts Teacher for the 2016-2017 school year at an annual salary of \$39,055 + TRS.

Separate:

- Accept the resignation of **Madison Phillips**, Teacher, effective June 28, 2016.
- Accept the resignation of **Jeremy Pomeroy**, Teacher, effective July 5, 2016.
- Accept the resignation of **Molly Brian**, Early Childhood Teacher, effective July 5, 2016.
- Accept the resignation of **Jordan Williams**, Science Teacher, effective July 12, 2016.
- Accept the resignation of **Kelsey Jensen**, Teacher, effective July 19, 2016.
- Accept the resignation of **Lindsay Franklin**, School Psychologist, effective July 11, 2016.
- Accept the resignation of **Heather King**, Teacher, effective July 24, 2016.

- Accept the resignation of **Cynthia Mansfield**, 5.75 Hr. Learning Center Paraprofessional, effective July 26, 2016.
- Accept the resignation of **Stephanie Reynolds**, Educational Interpreter, effective August 9, 2016.
- Accept the resignation of **Shelley Skocaj**, Central Office Executive Secretary, effective August 10, 2016.
- Accept the resignation of **Jamie Baxter**, Social Studies Teacher, effective August 11, 2016.
- Accept the resignation of **Leigh Johnson**, Special Education Paraprofessional, effective August 10, 2016.
- Accept the resignation of **Cindy Baker**, Special Education Paraprofessional, effective August 15, 2016

Approve:

- Approve an **Intermittent Family Medical Leave of Absence** for **Sarah Hiles, Special Education Teacher**, with an effective start date of August 18, 2016 for the 2016-2017 school year.
- Approve a **Family Medical Leave of Absence** for **Candace Walrath, Social Studies Teacher**, effective August 18, 2016 through November 14, 2016 for a total of 60 days, using 60 paid sick leave days.
- Approve **James Ash, Diana Barton, Lori Behrends, Marianne Benson, Leonard Bobbitt, Alyssa Brienens, Martha Brown, Karen Calhoun, Diane Clark, Ashley Clow, Kirk Cranwill, Cherie Dunbar, Nereida DuPage, Danette Forbes, Michelle Frakes, Charles Galvin, Mike Harback, Venessia Harris, Stacy Henn, Kara Hinkle, Karla Hippen, Judy Holder, Brenda Jacobs, Gary Johnson, Beth Kegley, Kevin Krigbaum, Eymarde Lawler, Jack Lehman, Kathleen Lowery, Bill Maddox, Lynn Manley, Jacob Martin, Julie McArdle, Megan McCabe, Nancy Milam, Joanne Miller, Marjorie Miller, Rachel Morgan, Anna Murfin, Eric Myers, Carrie Nehmelmman, Judie Noyes, John Osterman, Diana Parks, Christina Patterson, Janet Quintiliani, Linda Rajskey, Donna Roland, Angela Rose, Sandra Sanders, Jody Sauder, Laura Scherbing, Debby Smith, Frank Smith, Beverly Stender, Elizabeth Stice, Melissa Troutman, Shannon Varney, Michelle Vaughn, Jeffrey Vogel, Gayle Wallen, and Kelly Whitton** as **Substitute Teachers** for the 2016-2017 school year.
- Approve **Jeri Canada, Jan Darnell, Theresa Funk, Kristine Guile, Patricia Kutyna, Sue Lowe, Catherine Rigdon, and Elizabeth Wooton** as **Substitute Paraprofessionals** for the 2016-2017 school year.
- Approve **Jill Garman, Kathleen Hernandez, and Michelle Sea** as **Substitute Secretaries** for the 2016-2017 school year.

ESTABLISHED HEARING FOR FISCAL YEAR 2017 BUDGET

Authorized publication of the availability of the budget for public inspection and authorized the Superintendent to publish the legal notice announcing the availability of the budget for public inspection and set Monday, September 26, 2016 as the date of the FY2017 Budget Hearing.

RENEWED THE DISTRICT COPIER LEASE AGREEMENT

Approved renewal of the District #108 copier contract with Ricoh USA, Inc. for the total cost of \$5,641.28 per month for 60 months, an annual savings of \$8,450 over our current contract.

AUTHORIZE BID PREPARATION AND SOLICITATION FOR THE PURCHASE OF XEROGRAPHIC COPY PAPER

The Board of Education authorized the Business Manager to prepare and solicit bids for xerographic copy paper.

OTHER BUSINESS

A. Updates

FYI-Broadmoor/Edison Participation in Dedication of Shade Park Baseball Diamond

Information regarding Edison and Broadmoor's participation in the dedication of a Shade Park Baseball diamond will be shared.

August Professional Development Update

Assistant Superintendent Ealey will provide a brief summary of our recent PD activities.

Online Registration Update

Registration for all district schools was conducted online this year and all in all was very successful. Traditional registration sessions were also conducted on August 4 and early the following week. The principals and clerical staff did an outstanding job of completing this work. Due to the great support from many volunteers at each school the process ran very smoothly.

Fire Department Assistance on the First Day of School

For the eighth consecutive year, the Pekin Fire Department will be assisting with the first day of school on August 22. Fire trucks will be present on the streets near several of our schools with busy intersections to alert drivers that school is back in session. We thank the firemen in advance for their assistance helping students and parents cross the streets to get to school safely on the first day of school.

Tentative September Reports

- FY2017 Budget

Tentative September Action Items

- Adopt FY2017 Budget

BOARD OF EDUCATION ANNOUNCEMENTS
AUGUST 15, 2016

August 15 (Monday)	Board of Education Meeting	6:45 p.m.
August 18 (Thursday)	Building Institutes	
August 19 (Friday)	District Institute	8:30 a.m.
August 22 (Monday)	First Day of Student Attendance	
September 5 (Monday)	Labor Day-No School	
September 16 (Friday)	SIP Day-Early Dismissal	
September 26 (Monday)	Board of Education Meeting	6:45 p.m.