

BOARD HIGHLIGHTS

The following represents the action taken at the November 14, 2016 meeting of the Board of Education:

APPROVE TREASURER'S REPORTS AND WARRANTS FOR OCTOBER 2016

Approved the Treasurer's Report and Warrants for October 2016 in the amount of \$2,193,428.06 of which \$1,730,965.10 was payroll.

REPORTS

- District Report Card Highlights (Dr. Bill Link, Superintendent)
- Finance Committee Report/Projected Levy (Mr. Glayn Worrell, Business Manager)

APPROVE MINUTES

Approved the Minutes from the October 17, 2016 Board of Education meeting.

ACCEPT GIFTS

Accepted the following gift to District 108:

- C.B. Smith Primary School is pleased to acknowledge the receipt of a monetary gift in the amount of \$50.00 from T.J. and JoAnna Mingus towards the purchase of classroom student furniture.
- Broadmoor Junior High School is pleased to acknowledge a donation in the amount of \$500 from Bill Leman for the ROAR 4 Wall at the school.
- Broadmoor Junior High School is pleased to acknowledge the receipt of 5 computers donated by the FCI Pekin – Federal Bureau of Prisons with a total value of \$1250.
- Pekin District #108's Suzuki Strings and Orchestra program is pleased to acknowledge a donation of 3 Hoffman prelude cello outfits to the program from the Pekin School of Music. The total donation is valued at \$1898.
- Pekin District #108's Technology Center is pleased to acknowledge the receipt of the following items from NTS with a total value of approximately \$1730.
 - 2 DVRs
 - 12 CCTV Cameras
 - 3 Computer Monitors
 - 2 Network Cabinets
 - 14 Computer Desks
 - 1 VGA over Cat 5 converter

PERSONNEL

EMPLOY

- Employ Christopher Ashbaker for the position of Technology Support Specialist for the 2016-2017 school year at an annual salary of \$33,000+ IMRF to be pro-rated for a start date of November 30, 2016.
- Employ Kari Harkleroad for the position of 220 Day Technology Center Secretary for the 2016-2017 school year at an annual salary of \$19,615 + IMRF to be pro-rated for a start date of November 28, 2016.

SEPARATE

- Accept the resignation of Sarah Heiser, Special Education Paraprofessional, effective January 3, 2017.

APPROVE

- Approve a Family Medical Leave of Absence for Carrie Anderson, Special Education Teacher, effective November 14, 2016 through November 23, 2016 for a total of 8 days, using 8 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Cathy Powell, Central Office Secretary, effective November 1, 2016 for the remainder of the 2016-2017 school year.
- Approve a Family Medical Leave of Absence for Laura Currie, Teacher, effective November 3, 2016 through January 11, 2017 for a total of 37 days.
- Approve Jack Davis and Samantha Boehle as Substitute Teachers for the 2016-2017 school year.

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

The Board of Education adopted Resolution 17:853 and authorized the publication of the Truth-in-Taxation notice for the December levy.

RENEW PROPERTY CASUALTY INSURANCE CONTRACT

The Board of Education renewed the Property Casualty Insurance Contract.

OTHER BUSINESS

A. Updates and Announcements

District Holiday Reception

The annual District Holiday Reception is scheduled for Wednesday, December 7 at Broadmoor at 3:30 p.m. Music will be provided by the students of the Broadmoor Jr. High School Choir.

Tentative December Reports

- 2016 Levy

Tentative December Action Items

- Establish 2016 Levy

BOARD OF EDUCATION ANNOUNCEMENTS

November 18-20	Triple I Conference
November 21 (Monday)	Full Day of School (Evening Conferences)
November 22 (Tuesday)	Early Dismissal (Afternoon and Evening Conferences)
November 23 (Wednesday)	Special Holiday – No School
November 24 (Thursday)	Thanksgiving Day – No School
November 25 (Friday)	Special Holiday – No School
December 7 (Wednesday)	District Holiday Reception.....3:30 p.m.
December 16 (Friday)	K-8 Early Dismissal/No Afternoon PFEC Classes (School Improvement)
December 19 (Monday)	Board of Education Meeting.....6:45 p.m.
December 20 (Tuesday)	Dismiss for Winter Break (End of Day)
January 4 (Wednesday)	Classes Resume