

BOARD HIGHLIGHTS

The following represents the action taken at the May 15, 2017 meeting of the Board of Education which took place at Jefferson Primary School.

REGULAR BOARD MEETING

President Spanos called the regular Board Meeting to order at 6:00 p.m.

SEAT APPOINTED MEMBER TO FILL A VACANCY ON THE BOARD OF EDUCATION

The Board of Education seated Heidi Vermillion to the Board of Education.

SUCCESS STORY- MAYWOOD INITIATIVE

On May 1, Pekin Public School District 108 was notified that it was awarded a competitive grant in the amount of \$95,000 from the Illinois Children's Healthcare Foundation. The grant was awarded for the "Maywood Initiative." This initiative is a collaboration between Pekin District 108, Tazewell County Health Department, and Tazwood Center for Wellness.

The Maywood Initiative, named for the street where both Broadmoor and Dirksen are located, is an innovative project that focuses on bringing health care and mental health services on-site to students whom otherwise would not receive them due to financial and/or transportation barriers. The Maywood initiative will meet the identified needs of preventive health care, transportation, mental health services, healthy lifestyles, and fees associated with health care by providing students with individual and family counseling services, social emotional life-skills education, and immunization clinics, as well as dental, hearing and vision screenings. All services will be provided on site and free of charge.

The following individuals served on the grant writing team: Stacie Ealey, Director of 21st Century Programs at Tazewell County Health Department, Tricia Larson, Director of Clinical Services at Tazwood Center for Wellness, Ty Goss and Jonathan Kingdon, Administrators at Broadmoor Junior High School, Melissa Lard, Administrator at Dirksen Primary School, Craig Stickling, Counselor at Broadmoor Junior High School, Julie Maras, Counselor at Dirksen Primary School, and Lynne Johnson, District 108 Family Liaison. Congratulations and thank you to each of these individuals for their commitment to this project.

CLOSED SESSION

The Board of Education entered closed session as allowed by Section 5 ILCS 120/2a of the Illinois School code to consider an appointment to fill a vacancy on the Board of Education

APPROVE TREASURER'S REPORTS & WARRANTS FOR APRIL 2017

Approved the Treasurer's Report and Warrants for April in the amount of \$3,100,286.11 of which \$1,734,305.26 was payroll.

HEAR REPORTS

- Jefferson Primary School-Mr. Jonathan Cox
- Facilities and Safety Committee Report-Mr. Glayn Worrell, Business Manager
- Community Eligibility Provision-Mr. Glayn Worrell, Business Manager
- Pekin D108 Extended Day Services-Mr. Leonard Ealey, Assistant Superintendent

APPROVE MINUTES

Approved minutes from the April 24, 2017 Board of Education meeting.

ACCEPT GIFTS

The Board of Education accepted the following gifts to the District 108 Strings and Orchestra Program:

- (1) 1953 ER Pfretzschner $\frac{3}{4}$ violin, bow, and case with an estimated value of \$200 from Ron Hendrick
- (1) 970 Ernst Heinrich Antonio Stradivarius model 1714 15.5" viola and case, as well as an Alfred Knoll round Pernambuco bow with an estimated value of \$1,500 from Don and Becky Hales.

SET FEES FOR THE 2017-2018 SCHOOL YEAR

Approved the 2017-2018 fee schedule as presented.

ACT UPON SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

EMPLOY

- Employ Michelle Bishop for the position of 5.75 hr. Office Clerk, effective May 11, 2017, at an annual salary of \$17,042 + IMRF.
- Employ Timothy Burgener for the position of Special Education Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$33,430 + TRS.
- Employ Alissa Schwermin for the position of Social Studies Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$36,439 + TRS.
- Employ Steven Ross for the position of Science Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$43,058 + TRS.
- Employ Anna Evans for the position of Special Education Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$33,430 + TRS.

SEPARATE

- Accept the resignation of Jessica Robinson, Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Mindy Wendling, Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Shari Ragland, Special Education Paraprofessional, effective the end of the 2016-2017 school year.
- Accept the resignation of Nancy Duran, Math Teacher, for retirement purposes, effective the end of the 2016-2017 school year.
- Accept the resignation of Kassidy Facker, Special Education Teacher, effective the end of the 2016-2017 school year.

- Accept the resignation of Kerra Smith, Early Childhood Teacher, effective the end of the 2016-2017 school year.

APPROVE

- Approve a Family Medical Leave of Absence for maternity purposes for Tammy Block, Special Education Teacher, effective October 23, 2017 through December 15, 2017 for a total of 35.5 days, using 26 paid sick leave days, 2 personal days, and 7.5 unpaid leave of absence days.
- Approve Pam Dalcher as a Substitute Paraprofessional for the 2016-2017 school year.

ESTABLISHED BUDGET AMENDMENT HEARING

The Board of Education established a hearing for the Fiscal Year 2017 Budget Amendment.

RENEW FOOD SERVICE CONTRACT WITH ARAMARK

The Board of Education accepted the 2.3% CPI-U inflationary increase for food services for \$1,416,924 for the 2017-18 school year.

RENEW CONTRACT FOR DISTRICT HEALTH SERVICES WITH UNITY POINT

The Board of education renewed its contract for In-School Health Care Services with UnityPoint by accepting the 3 year renewal contract for the following years and amounts:

FY 2018 - \$265,000;

FY 2019 - \$271,625

FY 2020 - \$278,416

SET RATES FOR FY18 SUBSTITUTES AND SUMMER STIPEND PAY

Approved the FY18 substitute rates and rates for summer stipend pay as indicated in the table below.

<i>Position</i>	<i>District 108 2016-2017</i>	<i>Recommended 2017-2018</i>
Teacher Beg. Rate	\$85.00	\$85.00
26-50 Days	\$90.00	\$90.00
51+ Days	\$95.00	\$95.00
Summer Teacher Stipend	\$150.00	\$150.00
Summer Support Staff Stipend	\$75.00	\$75.00
Teacher Half Day	\$45.00	\$45.00
Home/Hospital Tutor	\$24.00 per hour	\$24.00 per hour
Teacher Assistant	\$8.75 per hour	\$8.75 per hour
Secretary	\$8.75 per hour	\$8.75 per hour

APPOINT A MEMBER TO FILL BOARD OF EDUCATION VACANCY

The Board of Education appointed Brad Curless to fill a vacancy on the Board of Education.

SEAT NEW MEMBER TO THE BOARD OF EDUCATION

The Board of Education seated Brad Curless as a member of the Pekin District 108 School Board.

ADJOURN SINE DIE

HELD ELECTION OF OFFICERS

President: Chris Mullis

Vice-President: Karen Frazier

ESTABLISHED REGULAR MEETING DATES AND LOCATIONS FOR 2017-2018

Board meetings will begin at 6:45 p.m. in the Board Room/Professional Development School Room at 501 Washington Street unless otherwise specified to the local media.

*August 21, 2017	*November 13, 2017	*February 20, 2018 (Tuesday)	*May 21, 2018
*September 25, 2017	*December 18, 2017	*March 19, 2018	
*October 16, 2017	*January 22, 2018	*April 16, 2018	

ADOPT RESOLUTION 17:857 SETTING FORTH REORGANIZATION OF THE BOARD

The Board adopted Resolution 17:857 setting forth the reorganization of the Pekin Public School District #108 Board of Education.

OTHER BUSINESS

Discuss Fee Structure for District Transportation Services for 2017-2018

A meeting was held on Wednesday, May 11 to discuss the bus service fee structure. At the meeting the city manager presented a revised proposal for our fees as follows:

1. The proposed base rate was reduced from \$2,853,786 to \$2,603,786 or a \$250,000 decrease. This represents an approximate 10% increase over what we are paying this year.
2. The proposed 10% fuel surcharge was removed and fuel will be paid for at cost as we are currently doing.
3. The charter fee structure was greatly reduced close to its current form.

The proposal also includes a stipulation that we would come to an agreement for busing for FY19 and FY 20 before December 31, 2017. Related documents from the meeting are enclosed.

UPDATES AND ANNOUNCEMENTS

BOARD OF EDUCATION UPDATES

May 15, 2017

Online Registration

We are preparing to launch the 2nd edition of our online registration process. The first year was very successful and we anticipate this year's efforts to be even better.

June Reports

- End of Fiscal Year 2017 Report
- Other TBD

Tentative June Items for Action

- Set Prevailing Wages
- Declare Surplus Property

BOARD OF EDUCATION ANNOUNCEMENTS

May 15, 2017

May 15 (Monday)	Board of Education Meeting	6:00 p.m.
May 25 (Thursday)	Junior High School Recognition Night Activities (EJHS - 6:00 p.m./BJHS - 8:00 p.m. at PCHS)	
May 26 (Friday)	Half Day In-service Early Dismissal/Report Card Day	
May 30 (Tuesday)	District Staff Institute WIS Auditorium	8:30 a.m.
June 26 (Monday)	Board of Education Meeting	6:45 p.m.