

BOARD HIGHLIGHTS

The following represents the action taken at the June 26, 2017 meeting of the Board of Education:

FY17 BUDGET HEARING AMENDMENT MEETING

President Mullis called the FY17 Budget Hearing Amendment Meeting to order at 6:45 p.m. There was no public comment regarding the FY17 budget amendment. The public hearing was closed at 6:46 p.m.

REGULAR BOARD MEETING

President Mullis called the regular meeting to order at 6:46 p.m. There were no requests by the public to address the Board of Education.

APPROVE TREASURER'S REPORTS & WARRANTS FOR MAY 2017

Approved the Treasurer's Report and Warrants for May in the amount of \$3,814,987.40 of which \$1,745,419.13 was payroll.

REPORTS

- Preliminary End of FY17 Update-Budget Amendment Summary-State Budget-Payments Update (Mr. Glayn Worrell, Business Manager)
- District Technology Status and School Technology Revolving Loan Program (Mrs. Angie Arnold, Technology Department Supervisor)

APPROVE MINUTES

Approved minutes from the May 15, 2017 Board of Education Meeting.

DECLARE SURPLUS PROPERTY

The Board 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 on Friday, July 7 at the storage shed behind BJHS. The time is 8:00 a.m. – 10:00 a.m.

APPROVE INTERGOVERNMENTAL AGREEMENT FOR USE OF GROUNDS/EQUIPMENT/FACILITIES

The Board approved the Intergovernmental Agreement for Use of Grounds, Equipment, and Facilities. This authorizes the Superintendent to enter into agreements with other governmental agencies when necessary from the period of July 1, 2017 to June 30, 2018.

AUTHORIZE THE SUBMISSION OF DISTRICT TITLE I PLAN

The Board authorized the submission of the district wide Title I plan to the Illinois State Board of Education.

CERTIFY THE 2016-2017 8TH GRADE STUDENTS FOR PROMOTION

The Board certified students as set forth by the junior high school principals, having met District 108 and the State of Illinois Standards, as being promoted to ninth grade for the 2017-2018 school year.

PERSONNEL

Employed:

- Employ Elisabeth Jones for the position of School Psychologist effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$50,650 + TRS.
- Employ Diana Schmitt for the position of Physical Therapy Assistant effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$41,154 + IMRF.
- Employ Justine Thompson for the position of Math/Science Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$46,518 + TRS.

- Employ Cori Schunk 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 Jennifer Walker for the position of Music Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$33,430 + TRS.
- Employ Cari Corbin for the position of Language Arts Teacher effective August 17, 2017 for the 2017-2018 school year at an annual salary of \$35,436 + TRS

Separated:

- Accept the resignation of Johnica Tucker, Special Education Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Kate VanDyke, Special Education Paraprofessional, effective the end of the 2016-2017 school year.
- Accept the resignation of Heather Woods, Music Teacher, effective the end of the 2016-2017 school year.
- Accept the resignation of Jill Vertrees, Early Childhood Teacher, effective July 14, 2017.
- Accept the resignation of Jillian Plunkett, Language Arts Teacher, effective June 7, 2017.
- Accept the resignation of Jordan Hedge, Teacher, effective June 8, 2017.
- Accept the resignation of Angela Stoltz, School Social Worker, effective June 16, 2017.
- Accept the resignation of Brittany Bryant, Teacher, effective June 15, 2017.
- Accept the resignation of Ashley Barton, Learning Center Paraprofessional, effective June 20, 2017.
- Accept the resignation of Angie Beenders, School Psychologist, effective June 21, 2017.
- Accept the resignation of Emily Urbaniak, Special Education Teacher, effective June 23, 2017.

Approved:

- Approve a Family Medical Leave of Absence for maternity purposes for Katilyn Stout, Special Education Teacher, effective August 18, 2017, through September 29, 2017 for a total of 30 days, using 30 paid sick leave days.
- Approve a Family Medical Leave of Absence for maternity purposes for Emily Cline, Teacher, effective September 6, 2017, through November 3, 2017 for a total of 42 days, using 30 paid sick leave days and 12 unpaid leave of absence days.

ADOPT RESOLUTION 17:860-WORKING CASH LOAN

Adopted Resolution 17:860 authorizing the Treasurer to loan \$1.7 million from the Working Cash Fund to the Education Fund (\$1,100,000), Building and Maintenance Fund (\$150,000), and the Transportation Fund (\$450,000).

APPROVE FISCAL YEAR 2017 BUDGET AMENDMENT

Approved the Fiscal Year 2017 Budget Amendment as presented.

ADOPT RESOLUTION 17:858 SETTING PREVAILING WAGES

Adopted Resolution 17:858 setting forth the prevailing wage for all laborers, mechanics, and other workers engaged in the construction of public works projects.

AUTHORIZE PAYMENT OF JUNE AND JULY WARRANTS

Authorized the payment of June 2017 and July 2017 warrants in the absence of a July Board meeting.

ADOPT RESOLUTION 17:859- SCHOOL TECHNOLOGY REVOLVING LOAN PROGRAM

Authorized submission of an application to the Illinois State Board of Education for participation in the School Technology Revolving Loan Program.

EXTEND THE INTERGOVERNMENTAL AGREEMENT WITH CITY OF PEKIN

Extended the intergovernmental agreement with the City of Pekin for student transportation services.

OTHER BUSINESS

APPOINT BOARD MEMBERS TO SELECT COMMITTEES

The Board appointed members to the following committees for the 2017-2018 school year.

Board Committees

Communications

Mr. Mullis
Mrs. Frazier

Insurance

Mrs. Smith

Superintendent's Committees

Finance

Mr. Root

Policy

Mr. Curless

SEB/Discipline

Mrs. Vermillion

Facilities

Mr. Spanos

Mandated Committees

PERA

Mrs. Smith

SURPLUS PROPERTY SALE

The District Surplus property sale will be held on Friday, July 7 at the storage shed behind BJHS. The time is 8:00 a.m. – 10:00 a.m.

TENTATIVE AUGUST REPORTS

- Close of FY17 Budget and Draft FY18
- Personnel Update
- PARCC Performance Report Status Report Update (If information is available)

TENTATIVE AUGUST ITEMS FOR ACTION

- Establish Budget Hearing for FY18 Budget

BOARD OF EDUCATION ANNOUNCEMENTS

June 26, 2017

June 26 (Monday)	Board of Education Meeting-6:45 p.m.
August 3 (Thursday)	K-8 Registration
August 17 (Thursday)	School Site Institutes
August 18 (Friday)	District Institute at Washington Intermediate School Auditorium-8:30 a.m.
August 21 (Monday)	First Day of Student Attendance (Full Day) <i>Board of Education Meeting-6:45 p.m.</i>