BOARD HIGHLIGHTS

The following represents the action taken at the August 21, 2017 meeting of the Board of Education:

REGULAR BOARD MEETING

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

APPROVED TREASURER'S REPORTS & WARRANTS FOR JUNE 2017 AND JULY 2017

Approved the Treasurer's Report and Warrants for June in the amount of \$2,066.401.17 of which \$1,817,264.71 is payroll and July in the amount of \$2,869,868.58 of which \$1,705,111.32 is payroll.

REPORTS

- Enrollment/Staffing Update
 Mr. Leonard Ealey, Assistant Superintendent
 Mr. Joe Franklin, Director of Human Resources
- Budget Report: Close of FY17 and Draft of FY18
 Mr. Glayn Worrell, Business Manager

APPROVE MINUTES

Approved minutes from the June 26, 2017 Board of Education meeting.

ACCEPT GIFTS

The following "gifts to the district" are submitted for your review and consideration for official Board of Education acceptance on August 21, 2017:

- Washington Intermediate School is pleased to acknowledge the receipt of \$176.08 from DonorsChoose.org in support of a project in 5th Grade Teacher Emily Cline's classroom entitled "Flexible Seating for Flexible Learners."
- Pekin District #108 is pleased to acknowledge a gift of school supplies valued at approximately \$180 from Nathan and Becky Axberg. These supplies will be provided to students in need across our district.
- Pekin District #108 is pleased to acknowledge a gift of school supplies valued at approximately \$500 from Pacific Ethanol. The supplies will be provided to students in need across our district.

ADOPTED RESOLUTION 18:861 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 18:862 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 2017-2018 school year.

PERSONNEL

Employ:

- Employ Janelle Ricketts for the position of Teacher effective August 17, 2017, at an annual salary of \$33,430 + TRS.
- Employ Kiah Snider for the position of Teacher effective August 17, 2017, at an annual salary of \$33,430 + TRS.
- Employ Elizabeth Fela for the position of Teacher effective August 17, 2017, at an annual salary of \$33,430 + TRS.
- Employ Abbey Mattson for the position of Teacher effective August 17, 2017, at an annual salary of \$41,905 + TRS.
- Employ Cynthia Crandell for the position of Teacher effective August 17, 2017 at an annual salary of \$33,430 + TRS.
- Employ Megan Ferguson for the position of Teacher effective August 17, 2017 at an annual salary of \$38,445 + TRS.
- Employ Ellen Murfin for the position of 7.0 hr. Learning Center Paraprofessional effective August 17, 2017 at an annual salary of \$14,224 + IMRF for the 2017-2018 school year.
- Employ Sara Malecki for the position of Teacher effective August 17, 2017 at an annual salary of \$34,433 + TRS.
- Employ Melissa Bryant for the position of Teacher effective August 17, 2017 at an annual salary of \$33,430 + TRS.
- Employ Heather Broyles for the position of Teacher effective August 17, 2017 at an annual salary of \$33,430 + TRS.
- Employ Kylie Hacker for the position of Special Education Teacher (Emotional Disability Classroom) effective August 17, 2017 at an annual salary of \$36,439 + TRS.
- Employ Megan Thomas for the position of Early Childhood Teacher effective August 17, 2017 at an annual salary of \$41,788 +TRS.
- Employ Jessica Matura for the position of Early Childhood Teacher effective August 17, 2017 at an annual salary of \$37,442 + TRS.

- Employ Angela Sidell for the position of Language Arts Teacher effective August 17, 2017 at an annual salary of \$56,831 + TRS.
- Employ Janet Maston for the position of Music Teacher effective August 17, 2017 at an annual salary of \$44,211 + TRS.
- Employ Megan Klein for the position of Teacher effective August 17, 2017 at an annual salary of \$44,462 + TRS.
- Employ Leslie Gibbs for the position of Teacher effective August 17, 2017 at an annual salary of \$52,285 + TRS.
- Employ Rebecca Martin for the position of 5.75 Hr. Learning Center Paraprofessional effective August 17, 2017 at an annual salary of \$14,799 + IMRF.
- Employ Candace Jackson for the position of Early Childhood Teacher effective August 17, 2017 at an annual salary of \$41,453 + TRS.
- Employ Melissa Marra for the position of Teacher effective August 17, 2017 at an annual salary of \$36,439 + TRS.
- Employ Jennifer Sellers for the position of Special Education Teacher effective August 17, 2017 at an annual salary of \$35,436 + TRS.
- Employ Katelynne Hansen for the position of 7.5 Hr. Infant Toddler Specialist effective August 17, 2017 at an annual salary of \$18,120 + IMRF.
- Employ Shannon Varney for the position of Special Education Paraprofessional effective August 17, 2017 at an annual salary of \$13,208 + IMRF.
- Employ Jacob Meyers for the position of Special Education Paraprofessional effective August 17, 2017 at an annual salary of \$13,208 + IMRF.
- Employ Catherine Shawgo for the position of Special Education Paraprofessional effective August 17, 2017 at an annual salary of \$13,208 + IMRF.
- Employ Cynthia Meinders for the position of Special Education Paraprofessional at an annual salary of \$13,208 + IMRF to be pro-rated for an effective start date of September 5, 2017.

Reassign:

 Reassign Amy Lohrenz, current 7.5 Hr. /180 Day Infant Toddler Specialist to the position of 7.75 Hr. / 200 Day Family Community Educator at an annual salary of \$31,000 + IMRF for the 2017-2018 school year.

Separate:

- Accept the resignation of Erin Cole, Music Teacher, effective June 30, 2017.
- Accept the resignation of Kaylee Grant, Teacher, effective June 29, 2017.
- Accept the resignation of Staci Stewart, 5.75 Hr. Learning Center Paraprofessional, effective July 17, 2017.
- Accept the resignation of Nicole Alexander, Math Teacher, effective July 24, 2017.
- Accept the resignation of Michael Ritchason, Teacher, effective August 3, 2017.
- Accept the resignation of Rebecca Creek, Teacher, effective August 4, 2017.
- Accept the resignation of Nicole Simkins, Special Education Teacher, effective August 8, 2017.
- Accept the resignation of Nicole Kurtovich, Teacher, effective August 9, 2017.

Approve:

- Approve a Family Medical Leave of Absence for maternity purposes for Nicole Rodgers, School Counselor, effective May 30, 2017, through September 27, 2017 for a total of 30 days, using 30 paid sick leave days.
- Approve Nicole Alexander, Sarah Allen, James Ash, Diana Barton, Lori Behrends, Marianne Benson, Leonard Bobbitt, Samantha Boehle, Alyssa Brienen, Rhianna Brown, Karen Calhoun, Diane Clark, Kirk Cranwill, Vincent Crook, Jack Davis, Nancy Donaldson, Cherie Dunbar, Nereida DuPage, Andrea Fasig, Danette Forbes, Michelle Frakes, Charles Galvin, Gregory Garcia, Kaylee Grant, Stacy Hall, Mike Harback, Venessia Harris, Kara Hinkle, Karla Hippen, Judy Holder, Brenda Jacobs, Gary Johnson, Elizabeth Kegley, Megan Klein, Eymarde Lawler, Heather Ledgess, Luella Lee, Kathleen Lowery, Bill Maddox, Lynn Manley, Keith McDonald, Nancy Milam, Joanne Miller, Marjorie Miller, Anna Murfin, Eric Myers, Carrie Nehmelman, Judie Noyes, Diana Parks, Christina Patterson, Josh Peterson, Janet Quintiliani, Linda Rajsky, Lori Rittenhouse, Donna Roland, Sandra Sanders, Jody Sauder, Betsy Smith, Frank Smith, Elizabeth Stice, Melissa Troutman, Shannon Varney, Michelle Vaughn, Jeffrey Vogel, and Gayle Wallen as Substitute Teachers for the 2017-2018 school year.
- Approve Barbara Ames, Jan Darnell, Patricia Kutyna, Sue Lowe, Shari Ragland, Gloria Ranney, Kathy Robinson, Nancy Wherry, and Elizabeth Wooten as Substitute Paraprofessionals for the 2017-2018 school year.
- Approve Jan Darnell, Chelsea Ganion, Jill Garman, Kylee Grant, Kathleen Hernandez, Sue Lowe, Marjorie Miller, Michelle Sea, and Betsy Smith as Substitute Secretaries for the 2017-2018 school year.
- Approve Clarinda Hodgson and Patricia Kutyna as Substitute Social Workers for the 2017-2018 school year.

ESTABLISHED HEARING FOR FISCAL YEAR 2018 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 25, 2017 as the date of the FY2018 Budget Hearing.

OTHER BUSINESS

A. Updates

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. All in all it was very successful. Traditional registration sessions were conducted on August 3. 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 efficiently.

Tentative September Reports

FY2018 Budget

Tentative September Action Items

Adopt FY2018 Budget

BOARD OF EDUCATION ANNOUNCEMENTS AUGUST 21, 2017

August 21 (Mon.) Board of Education Meeting-6:45 p.m.

First Day of Student Attendance

September 4 (Mon.) Labor Day-No School

September 15 (Fri.) School Improvement Day (Early K-8 Dismissal)-No Afternoon PFEC

September 21 (Thurs.) Communications Committee Meeting-4:00 p.m.

September 25 (Mon.) Board of Education Meeting-6:45 p.m.