

# BOARD HIGHLIGHTS

The following represents the action taken at the September 25, 2017 meeting of the Board of Education.

## **BUDGET HEARING**

The Board conducted a Budget Hearing prior to the regular meeting for public comment regarding the FY18 Budget. There was no comment from the public.

## **SUCCESS STORY**

Over the summer months the Broadmoor instructional area received a facelift. The 28 year old worn and tattered carpet in the classrooms and student passing areas was replaced with new modern carpet squares and commercial grade vinyl planking. The talented maintenance staff constructed several partitions to provide more definition to several of the large open classroom areas. The damaged walls were repaired and the entire area was treated to a fresh coat of paint. All of this was accomplished thanks to Scott Lamberson and the maintenance department. Because of their sweat equity and coordination this project was a huge success.

## **APPROVE TREASURER'S REPORTS AND WARRANTS FOR AUGUST 2017**

Approved the Treasurer's Report and Warrants for August in the amount of \$2,904,117.02 of which \$1,751,559.61 is payroll.

## **REPORTS**

- Enrollment and Class Size Update-Mr. Leonard Ealey, Assistant Superintendent
- Computer Acquisition and Technology Update-Mrs. Angie Arnold, Technology Center Supervisor
- Fiscal Year 2018 Budget-Mr. Glayn Worrell, Business Manager

## **APPROVED MINUTES**

Approved the minutes from the August 21, 2017 Board of Education meeting.

## **ACCEPT GIFTS**

Accepted the following gifts to:

- Scott Altman Primary School is pleased to acknowledge the receipt of a monetary gift in the amount of \$1200 from community friends. Those donating wish to remain anonymous. This monetary gift will be used to purchase resources and supplies to be used in classrooms.
- Scott Altman Primary School is pleased to acknowledge the receipt of a Buddy Bench from community friends. Those donating wish to remain anonymous. This Buddy Bench will be installed on the playground at Altman Primary School for those students who may need a buddy.
- Dirksen Primary School is pleased to acknowledge the receipt of a Monarch Award (K-3) book set valued at \$200 from the Illinois School Library Media Association - Library Book Selection Service (ISLMA –LBSS) Endowment Fund. These books will be used to support a Monarch Award Program at Dirksen Primary School.

- Dirksen Primary School is pleased to acknowledge the receipt of 5 HP 11.6', 2 GB Chromebooks and 5 Google Chrome OS Management Console Licenses as part of an award from DonorsChoose.org. These gifts will be used to support 3rd Grade Teacher Emily Coon and a classroom project entitled "Extending Technology for Inquiry Based Learning in Science and Literacy."
- Broadmoor Junior High School is pleased to acknowledge the receipt of \$725 worth of resources donated to Ms. Maureen Lynch, 8th Grade Language Arts Teacher at Broadmoor Junior High School, through DonorsChoose.org. Ms. Lynch received books, bookshelves, and gaming chairs to create a reading area for her students.
- Pekin Public Schools District #108 is pleased to acknowledge a monetary gift of \$1000 from Rich and Carolyn Root which has been used to purchase over 21,000 pencils for students in our district.
- Jefferson Primary School is pleased to acknowledge the receipt of a monetary gift in the amount of \$2,000 from First Baptist Church to be used to purchase school supplies.

## **PERSONNEL**

### **Approve**

- Approve a Family Medical Leave of Absence for Chris Lang, Math Teacher, effective August 24, 2017, through September 8, 2017 for a total of 11 days, using 11 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Carol Monks, Secretary, effective October 5, 2017 for the 2017-2018 school year.
- Approve a Revised Family Medical Leave of Absence for Tammy Block, Special Education Teacher, effective October 23, 2017 through December 19, 2017 for a total of 37.5 days using 26 paid sick leave days, 2 paid personal leave days, and 9.5 unpaid, leave of absence days.
- Approve a Family Medical Leave of Absence for maternity purposes for Melissa Bryant, Teacher, effective February 20, 2018 through May 23, 2018 for a total of 60 days, using 13 paid sick leave days and 47 unpaid leave of absence days.
- Approve Alexandra Aguilera, Melissa Childers, Amanda Darrow, Kathleen Drake, Hannah Dunne, Christopher Garrett, Regina Hluchan, Allison Knollman and Linda Van Meter as Substitute Teachers for the 2017-2018 school year.

## **ADOPT RESOLUTION 18:863 SETTING FORTH THE FY17 BUDGET**

Adopted Resolution 18:863 setting forth the FY18 Budget of Pekin Public Schools District 108 for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

## OTHER BUSINESS

### BOARD OF EDUCATION UPDATES

- Triple I Conference-The annual Triple I Conference is set for November 17-19. Mary will be coordinating your arrangements. Specific details and informational packets will be made available closer to the date of the event.

We will need to identify a Board member to serve as our representative at the delegate assembly.

- Tentative October Reports-Quarterly Budget Monitoring Report
- Tentative October Action Items-TBD

### BOARD OF EDUCATION ANNOUNCEMENTS

October 6 (Friday)	SIP Day Early Dismissal
October 9 (Monday)	Columbus Day-No School
October 12 (Thursday)	Communications Committee Meeting
October 16 (Monday)	Board of Education Meeting-6:45 p.m.
November 13 (Monday)	Board of Education Meeting-6:45 p.m.
November 17-19	Triple I Conference
November 20 (Monday)	Parent Conferences: Evening
November 21 (Tuesday)	Parent Conferences: Afternoon and Evening
November 22 (Wednesday)	Special Holiday-No School
November 23 (Thursday)	Thanksgiving Day-No School
November 24 (Friday)	Special Holiday-No School

### **DECLARE PREVIOUSLY CLOSED MINUTES FROM THE FOLLOWING DATES AS OPEN TO THE PUBLIC**

Minutes from closed session meetings on the following dates have been declared open to the public by the Board of Education.

- August 15, 2016
- September 26, 2016
- March 20, 2017
- April 24, 2017
- May 15, 2017