

BOARD HIGHLIGHTS

The following represents the action taken at the November 13, 2017 meeting of the Board of Education.

APPROVE TREASURER'S REPORTS AND WARRANTS FOR OCTOBER 2016

Approved the Treasurer's Report and Warrants for October 2017 in the amount of \$2,464,316.06 of which \$1,746,805.57 was payroll.

REPORTS

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

APPROVE MINUTES

Approved the Minutes from the October 16, 2017 Board of Education meeting.

ACCEPT GIFTS

Accepted the following gift to District 108:

- The Suzuki Program of Pekin Public Schools District #108 is pleased to acknowledge the donation of a Karl Knilling Strad Model 1732 violin along with a Glasser bow and case from Sandra Berchtold. The approximate value of this violin outfit is \$250.
- C.B. Smith Primary School is pleased to acknowledge the receipt of a monetary gift in the amount of \$150 from Elizabeth Shipley. This gift will be used to support the funding of a 1st grade field trip. Elizabeth is the mother of C.B. Smith 1st Grade Teacher Brittainy Augspurger.
- Willow Elementary School and Teacher Carrie Smith are pleased to acknowledge the gift of 5 Kids' Kindle Fires and 1 Tech tub for a classroom project funded through Donors Choose. The value of the gift is approximately \$2,885. Donors Choose is a free nonprofit website where teachers can apply to receive funding through various donors in support of a classroom project.

PERSONNEL

SEPARATE

- Accept the resignation of **Teresa McKeighan, Special Education Teacher**, for retirement purposes effective the end of the 2020-2021 school year.

APPROVE

- Approve a **Revised Family Medical Leave of Absence** for maternity purposes for **Emily Cline, Teacher**, effective September 5, 2017, through November 17, 2017 for a total of 53 days using 30 paid sick leave days and 23 unpaid leave of absence days.
- Approve an **Intermittent Family Medical Leave of Absence** for **Stacia Gambetti, Special Education Teacher**, effective October 18, 2017 for the remainder of the 2017-2018 school year.
- Approve an **Intermittent Family Medical Leave of Absence** for **Marcia Ewing, Special Education Clerk**, effective November 6, 2017 for the remainder of the 2017-2018 school year.
- Approve a **Family Medical Leave of Absence** for maternity purposes for **DeAnna Garry, Teacher**, effective March 29, 2018 through the end of the 2017-2018 school year for a total of 36 days, using 14 paid sick leave days and 22 unpaid leave of absence days.
- Approve **Lara Campbell, David Weibring, Cole Diekhoff, and Kelley Heflin** as **Substitute Teachers** for the
- 2017-2018 school year.

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

The Board of Education adopted Resolution 18:864 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

Updates and Announcements

No District Holiday Reception This Year

The annual District Holiday Reception generally scheduled in early December will not be held this year. Over the past several years participation has been very sparse, therefore we decided to take a break from the activity for a couple of years and perhaps revisit it sometime in the future.

Tentative December Reports

- 2017 Levy

Tentative December Items for Action

- Establish 2017 Levy

BOARD OF EDUCATION ANNOUNCEMENTS

November 17-19	Triple I Conference
November 20 (Monday)	Full Day of School (Evening Conferences)
November 21 (Tuesday)	Early Dismissal (Afternoon & Evening Conferences)
November 22 (Wednesday)	Special Holiday- No School
November 23 (Thursday)	Thanksgiving Day-No School
November 24 (Friday)	Special Holiday-No School
December 18 (Monday)	Board of Education Meeting-6:45 p.m.
December 19 (Tuesday)	Dismiss for Winter Break (End of Day)
January 3 (Wednesday)	No Student Attendance- <u>Staff Only</u> Return for District Institute
January 4 (Thursday)	Classes Resume