

# BOARD HIGHLIGHTS

The following represents the action taken at the December 18, 2017 meeting of the Board of Education:

## **TRUTH IN TAXATION HEARING**

President Mullis called the Truth in Taxation Hearing to order at 6:45 p.m. The floor was opened to receive public comments regarding Truth in Taxation. No one signed up to speak to the Board regarding this matter. The hearing was closed at 6:45 p.m.

## **REGULAR BOARD MEETING**

President Mullis called the regular Board Meeting to order at 6:46 p.m.

## **SUCCESS STORY-PFEC Receives the ExceleRate Gold Circle of Quality Award**

The Preschool Family Education Center has met the eligibility requirements for the ExceleRate Illinois Gold Circle of Quality. ExceleRate Illinois is our state's quality rating and improvement system for early learning and development programs.

Programs in Illinois that are funded by the Early Childhood Block grant are monitored on a three year rotation. Each monitor visit lasts 4 to 5 days and includes classroom observations, teacher interviews, student narrative and assessment reviews, an administrator interview, and student file reviews. This Gold Circle of Quality is the result of scores from the most recent monitor visit. Congratulations to the staff and students of the Preschool Family Education on this impressive accomplishment.

## **APPROVE TREASURER'S REPORTS & WARRANTS FOR NOVEMBER 2017**

Approved the Treasurer's Report and Warrants for November in the amount of \$3,630,661.98 of which \$1,759,278.99 was payroll.

## **REPORTS**

- 2017 Proposed Levy (Mr. Glayn Worrell, Business Manager)

## **APPROVE MINUTES**

Approved the Minutes from the November 13, 2017 and December 11, 2017 Board of Education meetings.

## **ACCEPT GIFTS**

Accepted the following gifts to:

- Wilson Intermediate School is pleased to acknowledge the donation of \$500 from Bernhard and Mary Schinkel for the purchase of Chrome Technology.
- Altman Primary School is pleased to acknowledge the donation of \$500 from Bernhard and Mary Schinkel for the purchase of academic resources.
- Edison Junior High School is pleased to acknowledge the donation of a Tama drum set valued at \$600 to the band program from Shelly Bastean.

- Edison Junior High School is pleased to acknowledge the donation of a Jupiter trumpet valued at \$750 to the band program from Briony Jackson.
- Wilson Intermediate School is pleased to acknowledge the receipt of \$529.35 worth of resources donated through DonorsChoose.org. This gift was presented to Mrs. Mary Jo Sarff, who is a 4th grade teacher at Wilson Intermediate School. Mrs. Sarff used DonorsChoose.org to help fund a project called "Student Success through Flexible Seating and Sensory Tools". Mrs. Sarff received the following items:
  - 1 Calico Designs 51230 Sierra Height Adjustable Desk @ \$135.41
  - 8 Air Stability Wobble Cushion @ \$13.90 each
  - 5 Dial 705-AST Handy and Stackable Lap Tray @ \$21.94 each
  - 5 Gaiam Kids Stay-N-Play Balance Ball @ \$19.98 each
  - 1 Abilitations Weights - Weighted PushPathz Fidget @ \$42.15
  - 1 Fidgeteez Set of 12 Chair Bands @ \$30.99
- Washington Intermediate School is pleased to acknowledge the receipt of a grant in the amount of \$400 from the Illinois Education Association / National Education Association (IEA/NEA). The grant will be used to purchase hand-made fleece blankets and small personal care items. The gifts will be made by the students in Mrs. Rachel Timbrook's 6th grade class and given to residents of Timbercreek Rehabilitation and Hallmark Nursing Home in Pekin, IL.
- Edison Junior High School is pleased to acknowledge a donation of \$250 from Benassi Roofing to be used towards the purchase of a new electronic memo board for the main entrance to the school.
- Edison Junior High School is pleased to acknowledge a donation of \$250 from Jimbo's Jumbo to be used towards the purchase of a new electronic memo board for the main entrance to the school.

## **SENIORITY LISTS**

Approved the 2017-2018 Certified Tenured and Certified Non-Tenured Seniority and Support Staff Seniority lists as presented by Director of Human Resources Joe Franklin.

## **PERSONNEL:**

### **SEPARATE**

- Accept the resignation of Shelly Bastean, Instructor of Student Support and Learning, effective December 19, 2017.

### **APPROVE**

- Approve a Family Medical Leave of Absence for maternity purposes for Marie Achterberg, Teacher, effective March 5, 2018 through April 25, 2018 for a total of 32 days, using 30 paid sick leave days, and 2 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for paternity purposes for John Achterberg, Science Teacher, effective March 5, 2018 through March 14, 2018 for a total of 8 days using 8 paid sick leave days.

- Approve a Family Medical Leave of Absence for Laura Balaban, Strings and Orchestra Instructor, effective December 11, 2017 through December 18, 2017 for a total of 6 days, using 6 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Denise Maneno, Special Education Paraprofessional, effective November 10, 2017 for the remainder of the 2017-2018 school year.
- Approve a Family Medical Leave of Absence for Judy Brug, Special Education Paraprofessional, effective November 20, 2017 through December 1, 2017 for a total of 8 days, using 8 paid sick leave days.
- Approve a Family Medical Leave of Absence for Susan Heffren, Special Education Paraprofessional, effective November 27, 2017 through December 11, 2017 for a total of 11 days, using 11 paid sick leave days.
- Approve a Family Medical Leave of Absence for paternity purposes for Josh Freehill, Social Studies Teacher, effective January 18, 2018 through February 8, 2018 for a total of 16 days, using 16 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Jennifer Adkison, Special Education Teacher, effective December 7, 2017 through December 19, 2017.
- Approve Jeff McNaught and Glen Evans as Substitute Teachers for the 2017-2018 school year.

#### **ADOPT RESOLUTION 18:865 ESTABLISHING THE 2017 TAX LEVY**

Adopted Resolution 18:865 establishing the 2017 tax levy.

#### **RENEW TRANSPORTATION INTERGOVERNMENTAL AGREEMENT**

Renewed the transportation intergovernmental agreement with the City of Pekin for the 2018-2019 school year and the 2019-2020 school year.

### **OTHER BUSINESS**

#### **A. Updates and Announcements**

##### **Dismiss for Winter Break**

The District will dismiss for winter break at the end of the school day on Tuesday, December 19. Staff returns for a full day Institute Day on Wednesday, January 3 and students return on Thursday, January 4.

##### **Tentative January Reports**

- Quarterly Budget Monitoring Report
- Other TBD

##### **Tentative January Items for Action**

- TBD

**December 18, 2017**

**BOARD OF EDUCATION ANNOUNCEMENTS**

December 18 (Monday)	Board of Education Meeting-6:45 p.m.
December 19 (Tuesday)	Dismiss for Winter Break (End of day)
January 3 (Wednesday)	Full Day Teacher's Institute (No student attendance)
January 4 (Thursday)	Students Return/Classes Resume
January 12 (Friday)	SIP Early Dismissal (Afternoon classes only- <u>No</u> morning PFEC classes)
January 15 (Monday)	Martin Luther King Holiday-No School
January 18 (Thursday)	Communications Committee Meeting-4:00 p.m.
January 22 (Monday)	Board of Education Meeting-6:45 p.m.