

BOARD HIGHLIGHTS

The following represents the action taken at the April 16, 2018 meeting of the Board of Education.

REGULAR BOARD MEETING

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

APPROVE TREASURER'S REPORTS & WARRANTS FOR MARCH 2018

Approved the Treasurer's Report and Warrants for March in the amount of \$2,746,715.10 of which \$1,745,668.06 was payroll.

APPROVE MINUTES

Approved minutes from the March 19, 2018 Board of Education meeting.

ACCEPT GIFTS

The Board of Education accepted the following gifts to the District 108 Strings and Orchestra Program:

- Cello outfit with an estimated value of \$600 from Grant Toepfer in support of the strings and orchestra program.

CONFIRM HAZARDOUS ROUTE APPLICATIONS FOR 2018-2019 SCHOOL YEAR

No new hazardous routes have been identified. The Board of Education certified that the hazardous transportation routes currently in place for the 2017-2018 school year remain in place for the 2018-2019 school year.

ACT UPON SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

EMPLOY

- Employ Danica Dragoo for the position of Language Arts Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Kimberly Bahl for position of Language Arts Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.

SEPARATE

- Accept the resignation of Laura Balaban, Strings and Orchestra Teacher, for retirement purposes, effective the end of the 2017-2018 school year.
- Accept a corrected resignation of Jana Bonnett, Speech-Language Pathologist, for retirement purposes, effective the end of the 2017-2018 school year.
- Accept the resignation of Lisa Verde, Special Education Teacher, effective the end of the 2017-2018 school year.
- Accept the resignation of Laura Stear, Teacher, effective the end of the 2017-2018 school year.

APPROVE

- Approve Rachel Koch as a Substitute Certified Occupational Therapist Assistant for the 2017-2018 school year.
- Approve a REVISED Family Medical Leave of Absence for Laura Currie, Teacher, effective March 27, 2018 through April 27, 2018 for a total of 18 days using 10 paid sick leave days and unpaid leave of absence days.

AWARD DISTRICT HEALTH INSURANCE CONTRACT

The Board of Education approved a Health and Dental Insurance contract with Blue Cross Blue Shield commencing July 1, 2018 with details provided below:

- PPO1 Health and Dental Insurance contract with Blue Cross Blue Shield at a fixed monthly premium of:
 - \$741.18 for individual
 - \$1,539.70 for employee/spouse
 - 1,432.15 for employee/children, and
 - \$2,174.10 for family health insurancefor the policy period 7/1/2018 through 6/30/2019
- PPO2 Health and Dental Insurance contract with Blue Cross Blue Shield at a fixed monthly premium of:
 - \$707.72 for individual
 - \$1,469.44 for employee/spouse
 - \$1,368.58 for employee/children, and
 - \$1,368.58 for employee/children, and
 - \$2,077.07 for family health insuranceFor the policy period 7/1/2018 through 6/30/2019.
- Life and Accidental Death/Dismemberment Insurance contract with Lincoln Financial for the annual premium amount of \$13,606.80 which represents no increase from last year.

ADJOURN SINE DIE

The Board of Education adjourned sine die to conduct officer elections.

ELECTION OF OFFICERS

President: Chris Mullis Vice-President: Karen Frazier

ESTABLISHED REGULAR MEETING DATES AND LOCATIONS FOR 2018-2019

Board meetings will begin at 6:45 p.m. in the Board Room/Professional Development School Room at 501 Washington Street unless otherwise specified to the local media.

*August 20, 2018	*November 12, 2018	*February 19, 2019 (Tuesday)	*May 20, 2019
*September 24, 2018	*December 17, 2018	*March 18, 2019	
*October 15, 2018	*January 22, 2019 (Tuesday)	*April 8, 2019	

ADOPT RESOLUTION 18:869 SETTING FORTH REORGANIZATION OF THE BOARD

The Board adopted Resolution 18:869 setting forth the reorganization of the Pekin Public School District #108 Board of Education.

HEAR REPORTS

- Quarterly Budget Monitoring Report/State Payments Update
Mr. Glayn Worrell, Business Manager

UPDATES AND ANNOUNCEMENTS

BOARD OF EDUCATION UPDATES

April 16, 2018

May Board Meeting Location

The May 21 Board of Education meeting will be conducted off site at Edison Jr. High School. Meeting time will be 6:45 p.m.

Destination Imagination Participation in World Program

Assistant Superintendent Ealey will provide an update pertaining to District #108 participation in the World Program competition.

May Reports

- Edison Jr. High School Report

Tentative May Action Items

- Set District Fees for 2018-2019
- Set Rates for Substitutes for 2018-2019
- Set rates for Summer Stipend Work for 2018-2019

BOARD OF EDUCATION ANNOUNCEMENTS

- April 16 (Mon.) Board of Education Meeting-6:45 p.m.
- May 4 (Fri.) SIP Early Release Day (No morning PFEC)
- May 17 (Thurs.) Communications Committee Meeting-4:30 p.m.
- May 21 (Mon.) Board of Education Meeting (Edison Jr. High School) 6:45 p.m.
- May 23 (Wed.) 8th Grade Recognition Ceremonies at PCHS
- 6:00 p.m. Broadmoor
 - 8:00 p.m. Edison
- May 24 (Thurs.) Final Student Attendance Day/Half Day In-Service/Report Card Day (No PM PFEC)
- May 25 (Fri.) District Institute-8:30 a.m. (Patricia Baum Hackler Auditorium)