

# BOARD HIGHLIGHTS

The following represents the action taken at the June 18, 2018 meeting of the Board of Education:

## **FY18 BUDGET HEARING AMENDMENT MEETING**

President Mullis called the FY18 Budget Hearing Amendment Meeting to order at 6:45 p.m. There was no public comment regarding the FY18 budget amendment. The public hearing was closed at 6:46 p.m.

## **REGULAR BOARD MEETING**

President Mullis called the regular meeting to order at 6:46 p.m. There were no requests by the public to address the Board of Education.

## **CLOSED SESSION**

The Board of Education entered closed session as allowed by Section 5 ILCSW 120/2a of the Illinois School Code to discuss the employment, compensation, discipline, and/or performance of specific employees.

## **APPROVE TREASURER'S REPORTS & WARRANTS FOR MAY 2018**

Approved the Treasurer's Report and Warrants for May in the amount of \$3,248,270.24 of which \$1,755,496.47 was payroll.

## **REPORTS**

- Preliminary End of FY18 Update/Budget Amendment Summary/State Budget/Payments Update (Mr. Glayn Worrell, Business Manager)

## **APPROVE MINUTES**

Approved minutes from the May 21, 2018 Board of Education Meeting.

## **DECLARE SURPLUS PROPERTY**

The Board declared surplus property either be sold at a public sale, or absent any buyers, disposed of in a landfill. The District's surplus property sale will be held on Friday, June 29 at the storage shed behind BJHS. The time is 8:00 a.m. – 12:00 p.m.

## **APPROVE INTERGOVERNMENTAL AGREEMENT FOR USE OF GROUNDS/EQUIPMENT/FACILITIES**

The Board approved the Intergovernmental Agreement for Use of Grounds, Equipment, and Facilities. This authorizes the Superintendent to enter into agreements with other governmental agencies when necessary from the period of July 1, 2018 to June 30, 2019.

## **AUTHORIZE THE SUBMISSION OF THE 2018-2019 DISTRICT TITLE I PLAN**

The Board authorized the submission of the district wide 2018-2019 Title I plan to the Illinois State Board of Education.

## **CERTIFY THE 2017-2018 8<sup>TH</sup> GRADE STUDENTS FOR PROMOTION**

The Board certified students as set forth by the junior high school principals, having met District 108 and the State of Illinois Standards, as being promoted to ninth grade for the 2018-2019 school year.

## **GIFTS TO THE DISTRICT**

The Board of Education accepted the following gifts to:

- Willow Primary School
  - A donation of 244 books from St. Paul's UCC as a gift for every student attending Willow Primary School. The estimated value of the donation is \$1,000.00
  - A donation of 71 student dictionaries for third grade students from Pekin Rotary Club, Pekin Elks Lodge No. 1271, and Grace United Methodist Church. The estimated value of the donation is \$355.00

## **PERSONNEL**

### ***Created:***

- Create (1) 200 Day 7.75 Hr. Family Community Educator position for the 2018-2019 school year.

### ***Employed:***

- Employ Karla Kenny for the position of Principal at the Preschool Family Education Center for the 2018-2019 school year at an annual salary of \$108,664 + TRS as per District #108's administrative salary schedule.
- Employ Meredith Hendel for the position of Special Education Teacher for the 2018-2019 school year at an annual salary of \$52,837 + TRS
- Employ Lauren Jensen for the position of Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Kaitlyn Graham for the position of Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Caitlin Stenerson for the position of Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Mariah Weghorst for the position of Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Abigail Rehmann for the position of Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Angela Bode for the position of Special Education Teacher – Emotional Disability Classroom for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Taylor Boyce for the position of Teacher for the 2018-2019 school year at an annual salary of \$33,783 + TRS.
- Employ Melissa Smith for the position of Special Education Teacher for the 2018-2019 school year at an annual salary of \$44,621 + TRS.
- Employ Lori Hughes for the position of Special Education Teacher for the 2018-2019 school year at an annual salary of \$47,431 + TRS
- Employ Amy Belt for the position of Special Education Teacher for the 2018-2019 school year at an annual salary of \$37,837 + TRS
- Employ Kaelynn Lewis for the position of School Counselor for the 2018-2019 school year at an annual salary of \$ \$47,837 + TRS.
- Employ Michele Sea for the position of 200 Day School Secretary for the 2018-2019 school year at an annual salary of \$27,430 + IMRF
- Employ Melissa Bonnette for the position of 200 Day School Secretary for the 2018-2019 school year at an annual salary of \$19,239 + IMRF.

- Employ Brittney Smith for the position of 200 Day School Secretary for the 2018-2019 school year at an annual salary of \$22,973 + IMRF.
- Employ Sara Hamilton for the position of Physical Education Teacher for the 2018-2019 school year at an annual salary of \$36,823 + TRS.
- Employ Gretchen Brown for the position of Math Teacher for the 2018-2019 school year at an annual salary of \$59,830 + TRS.
- Employ Whende Rueschhoff for the position of 7.0 Hour Learning Center Paraprofessional for the 2018-2019 school year at an annual salary of \$17,374 + IMRF.

***Reassigned:***

- Reassign Steven Ross to the position of Assistant Principal for the 2018-2019 school year at an annual salary of \$93,319.19 + TRS as per District #108's administrative salary schedule.
- Reassign Stephanie Harris, Teacher, to the position of Math Teacher at Edison Junior High School effective the start of the 2018-2019 school year
- Reassign Josh Freehill, Social Studies Teacher, to the position of Science Teacher at Edison Junior High School effective the start of the 2018-2019 school year.
- Reassign Kim Moore, Teacher, to the position of Literacy Leader at Jefferson Primary School effective the start of the 2018-2019 school year.
- Reassign Rebecca Zentko, 6.5 Hour Special Education Paraprofessional, to the position of 7.0 Hour Learning Center Paraprofessional at L.E. Starke Primary School effective the start of the 2018-2019 school year.

***Separated:***

- Accept the resignation of Shannon Varney, Special Education Paraprofessional, effective the end of the 2017-2018 school year.
- Accept the resignation of Dan Rees, Science Teacher, for retirement purposes, effective July 1, 2018.
- Accept the resignation of Kay Graves, Secretary, effective June 7, 2018.
- Accept the resignation of Kerry Setter, Teacher, effective May 31, 2018.
- Accept the resignation of Madison Kumpf, Teacher, effective June 7, 2018.
- Accept the resignation of Janelle Ricketts, Teacher, effective June 11, 2018.
- Accept the resignation of Samantha Bennett, Teacher, effective June 12, 2018.
- Accept the resignation of Chris Lang, Math Teacher, effective June 12, 2018.
- Accept the resignation of Jessica Sullivan, Special Education Teacher, effective June 15, 2018.
- Accept the resignation of Katelynne Hansen, Infant Toddler Specialist, effective July 31, 2018.

**APPROVE FISCAL YEAR 2018 BUDGET AMENDMENT**

Approved the Fiscal Year 2018 Budget Amendment as presented.

**ADOPT RESOLUTION 18:870 SETTING PREVAILING WAGES**

Adopted Resolution 18:870 setting forth the prevailing wage for all laborers, mechanics, and other workers engaged in the construction of public works projects.

**AUTHORIZE PAYMENT OF JUNE AND JULY WARRANTS**

Authorized the payment of June 2018 and July 2018 warrants in the absence of a July Board meeting.

**OTHER BUSINESS**

**APPOINT BOARD MEMBERS TO SELECT COMMITTEES**

The Board appointed members to the following committees for the 2018-2019 school year.

**Board Committees**

Communications

Mr. Mullis  
Mrs. Frazier

Insurance

Mrs. Smith

**Superintendent’s Committees**

Finance

Mr. Spanos

Facilities

Mr. Root

Policy

Mrs. Frazier

PERA

Mrs. Smith

SEB/Discipline

Mrs. Vermillion

Technology

Mr. Curless

**BOARD OF EDUCATION UPDATES**

**Preschool for All Grant**

I am happy to report that with the swift passage of the Fiscal Year 2019 state budget, we have received confirmation from ISBE that the new Preschool for All (PFA) grant that we submitted this past winter was approved for funding! We are slated to receive \$713,221 for FY19 which is slightly more than we received for FY18. A huge thank you to Mrs. Seth, select preschool staffers, and Caty Campbell for their great work on the lengthy and complex grant application.

**Technology Department**

We are proud to share that the newly acquired technology was deployed successfully over the last several weeks of school. The Tech Center staff worked tirelessly on numerous evenings and Saturdays to get the job done so that these tools could be accessible to teachers and students before the end of the school year.

**County School Occupational Facilities Sales Tax**

After holding a discussion with the representatives of all Tazewell County School Districts, consensus was quickly reached to pursue the sales tax in the November election. The next step is for all districts to adopt a resolution authorizing it to be placed on the ballot. This must be done no later than August 20.

**Surplus Property Sale**

The District Surplus property sale will be held on Friday, June 29 at the storage shed behind BJHS. The time is 8:00 a.m. – 12:00 p.m. or until all of the treasures are gone. ☺

## Tentative August Reports

- Close FY18 Budget and Draft FY19
- Personnel Update
- PARCC Performance Status Update Report (If information is available-it is likely to be September)

### **BOARD OF EDUCATION ANNOUNCEMENTS**

**June 18, 2018**

June 18 (Monday)	Board of Education Meeting-6:45 p.m.
August 2 (Thursday)	K-8 Registration
August 16 (Thursday)	School Site Institutes
August 17 (Friday)	District Institute at WIS Auditorium-8:30 a.m.
August 20 (Monday)	First Full Day of Student Attendance
<b>August 20 (Monday)</b>	<b>Board of Education Meeting-6:45 p.m.</b>