BOARD HIGHLIGHTS

The following represents the action taken at the August 19, 2019 meeting of the Board of Education:

REGULAR BOARD MEETING

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

APPROVED TREASURER'S REPORTS & WARRANTS FOR JUNE 2019 AND JULY 2019

Approved the Treasurer's Report and Warrants for June in the amount of \$2,938,920.84 of which \$1,858,468.01 is payroll and July in the amount of \$2,710,766.80 of which \$1,749,956.47 is payroll.

REPORTS

- Enrollment/Staffing Update
 Mr. Leonard Ealey, Assistant Superintendent
 Mr. Joe Franklin, Director of Human Resources
- Budget Report: Close of FY19 and Draft of FY20
 Mr. Glayn Worrell, Business Manager

APPROVE MINUTES

Approved minutes from the June 24, 2019 Board of Education meeting.

ADOPT RESOLUTION 20:884 BLANKET INTERFUND LOAN

The Board of Education adopted Resolution #20:884 authorizing the Treasurer to make interfund loans in order to optimize the use of the District's idle monies and maximize its return on investments.

ADOPT RESOLUTION 20:885 PRE-PAYMENT OF CERTAIN BILLS

The Board of Education adopted Resolution #20:885 authorizing payment of utility bills and bills with specific contractual terms which call for payment by specific dates.

DECLARATION OF DISTRICT APPROVED EVALUATORS

Per the Illinois State Board of Education, Office of Teacher Education and Certification requirements, a list of administrators was officially recognized and approved by the Board of Education as evaluators for the 2019-2020 school year.

PERSONNEL

Employ:

- Employ Susan Schrock for the position of Visual Arts Teacher at an annual salary of \$52,548 + TRS for the 2019-2020 school year.
- Employ Tracy Sarsfield for the position of Teacher at an annual salary of \$43,358 + TRS.
- Employ Angelique Laswell for the position of 200 Day Secretary at an annual salary of \$23,135 +
 IMRF for the 2019-2020 school year.

- Employ Angelene Dansizen as a Special Education Paraprofessional for the 2019-2020 school year at an annual salary of \$14,025 + IMRF.
- Employ Kenneth Oltmann as a Special Education Paraprofessional for the 2019-2020 school year at an annual salary of \$14,025 + IMRF.
- Employ Alisha Zimmerman as an Early Childhood Teacher for the 2019-2020 school year at an annual salary of \$39,261+ TRS.
- Employ Tonya Bader as a Teacher for the 2019-2020 school year at an annual salary of \$62,818 + TRS.
- Employ Lori Hoffman as Cheer Sponsor at Edison Junior High School at a salary of \$2,389.80 for the 2019-2020 school year.
- Employ Tricia Williamson for the position of 5.75 Clerk for the 2019-2020 school year at an annual salary of \$16,426 + IMRF.
- Employ Abby Vaughan for the position of Teacher for the 2019-2020 school year at an annual salary of \$45,406 + TRS.
- Employ Donna Miller for the position of Teacher for the 2019-2020 school year at an annual salary of \$52,357 + TRS.
- Employ Ronda Ross for the position of Special Education Teacher for the 2019-2020 school year at an annual salary of \$55,676 + TRS.
- Employ Amy Ashbaker for the position of Music Teacher for the 2019-2020 school year at an annual salary of \$37,213 + TRS.
- Employ Morgan Patterson for the position of Teacher for the 2019-2020 school year at an annual salary of \$34,140 + TRS. License and is relocating to Pekin, IL from Ohio. Morgan will be assigned to C.B. Smith Primary School for the 2019-2020 school year.
- Employ Brenda Perrine for the position of Special Education Paraprofessional at an annual salary of \$21,214 + IMRF.
- Employ Melissah Plack for the position of Special Education Paraprofessional at an annual salary of \$22,506 + IMRF.
- Employ Lisa Wright for the position of Special Education Paraprofessional at an annual salary of \$22,506 + IMRF.

- Employ Kristine Muro for the position of Special Education Paraprofessional at an annual salary of \$14,025+ IMRF to be pro-rated for a start date of August 21, 2019.
- Employ Regina Hluchan for the position of Language Arts Teacher at an annual salary of \$40,285 + TRS for the 2019-2020 school year.

Separate:

- Accept the resignation of Lize-Marie Sherman, Teacher, effective July 1, 2019.
- Accept the resignation of Donna Monn, Business Office Secretary, for retirement purposes, effective July 1, 2020.
- Accept the resignation of Michelle Bishop, 5.75 hr. Clerk, effective July 12, 2019.
- Accept the resignation of Megan McMullen, Language Arts Teacher, effective July 16, 2019.
- Accept the resignation of Carol Burke, Teacher, effective August 1, 2019.
- Accept the resignation of Calene Marvin, Literacy Leader, effective August 8, 2019.
- Accept the resignation of Kerri Hill, Special Education Paraprofessional, effective August 23, 2019.
- Accept the resignation of Mary Jo Sarff, Teacher, effective August 13, 2019.
- Accept the resignation of Cara Lane, School Social Worker, effective August 13, 2019.

Approve:

- Approve an Intermittent Family Medical Leave of Absence for Julie Maras, School Counselor, effective August 15, 2019.
- Approve an Intermittent Family Medical Leave of Absence for Rhonda Whitman, Special Education Paraprofessional, effective August 29, 2019.
- Approve Brenda Anderson, James Ash, Diana Barton, Michelle Bohm, Diane Clark, Vincent Crook, Lisa Davidson, Jack Davis, Carrie DeWitt, Cherie Dunbar, Glen Evans, Tabitha Farmer, Steve Fitzanko, Danette Forbes, Beth Fowler, Seth Friedrich, Tia Genusa, Stacy Hall, Philip Harris, Michael Harback, Venessia Harris, Kelley Heflin, Beau Heilman, Christie Hill, Karla Hippen, Karen Hohimer, Brenda Jacobs, Gary Johnson, Elizabeth Kegley, John Kutyna, Luella Lee,

Kathleen Lowery, William Maddox, Keith McDonald, Jeffrey McNaught, Nancy Milam, Ruth Miller, Anna Murfin, Ellen Murfin, Traci Nightingale, Judy Noyes, Julie O'Donnell, Diana Parks, Josh Peterson, Aaron Prosser, Sara Pullium, Janet Quintiliani, Linda Rajsky, Nefra Reece, Amber Robertson, Donna Roland, Sandra Sanders, Frank Smith, Elizabeth Stice, Steffi Tanner, Melissa Troutman, Shannon Varney, Michelle Vaughn, Jeffery Vogel, Jamie Wallace, Gayle Wallen, Nancy Wherry, Heidi Williams, and Sarah Woods as Substitute Teachers for the 2019-2020 school year.

- Approve Brenda Anderson, James Ash, Amy Baughman, Jan Darnell, Jack Davis,
 Glen Evans, Tabitha Farmer, Danette Forbes, Seth Friedrich, Tia Genusa, Nicholas Glubczynski,
 Venessia Harris, Elizabeth Kegley, John Kutyna, Luella Lee, Sue Lowe, Jeffrey McNaught, Ellen
 Murfin, Julie O'Donnell, Linda Rajsky, Kathryn Robinson, Donna Roland, Frank Smith, Elizabeth
 Stice, Steffi Tanner, Shannon Varney, Gayle Wallen, Nancy Wherry, and Sarah Woods as
 Substitute Paraprofessionals for the 2019-2020 school year.
- Approve Brenda Anderson, Jan Darnell, Cathy Powell, Kathy Hernandez, Sue Lowe, Steffi Tanner, Shannon Varney as Substitute Secretaries for the 2019-2020 school year.
- Approve Debra Dietrich, Ruth Kelly, and Joe Virbickis as Substitute School Psychologists for the 2019-2020 school year.
- Approve Clarinda Hodgson and Patty Kutyna as Substitute School Social Workers for the 2019-2020 school year.
- Approve Jan Darnell as a Substitute Scheduling Clerk for the Special Education Office for the 2019-2020 school year.

ESTABLISH HEARING FOR FISCAL YEAR 2020 BUDGET

The Board of Education authorized publication of the availability of the budget for public inspection and authorized the Superintendent to publish the legal notice announcing the availability of the budget for public inspection and set Monday, September 23, 2019 as the date of the FY2020 Budget Hearing.

OTHER BUSINESS

A. Updates

<u>August Professional Development Update</u>-Assistant Superintendent Ealey will provide a brief summary of our recent professional development activities.

<u>Fire Department Assistance on the First Day of School</u>-The Pekin Fire Department will assist with the first day of school on August 20. Fire trucks will be present on the streets near several of our schools with busy intersections to alert drivers that school is back in session. We thank the firemen in advance for their assistance in helping students and parents cross the streets to get to school safely on the first day of classes.

Tentative September Reports

- o FY 2020 Budget
- o 2019-2020 Staffing Update
- District/EAP Commitments

Tentative September Items for Action

o Adopt FY2020 Budget

BOARD OF EDUCATION ANNOUNCEMENTS AUGUST 20, 2018

August 19 (Monday)	Board of Education Meeting-6:45 p.m.
September 2 (Monday)	No School-Labor Day
September 13 (Friday)	SIP Day-Early Dismissal for grades K-8 (No PM PFEC Classes)
September 19 (Thursday)	Communications Committee Meeting-4:00 p.m.
September 23 (Monday)	Board of Education Meeting-6:45 p.m.