

BOARD HIGHLIGHTS

The following represents the action taken at the November 18, 2019 meeting of the Board of Education:

APPROVE TREASURER'S REPORT AND WARRANTS FOR OCTOBER 2019

Approved the Treasurer's Report and Warrants for October 2019 in the amount of \$2,724,460.46 of which \$1,828,566.41 was payroll.

REPORTS

- District Report Card Highlights
(Dr. Bill Link, Superintendent)
- IAR Highlights and School Designations
(Mr. Leonard Ealey, Assistant Superintendent)
- Finance Committee Report/Projected 2019 Levy
(Mr. Glayn Worrell, Business Manager)

APPROVE MINUTES

Approved the Minutes from the October 21, 2019 and November 5, 2019 Board of Education meetings.

ACCEPTED FY19 AUDIT

Accepted the FY19 audit as presented by Phillips, Salmi & Associates.

ACCEPT GIFTS

The Board of Education accepted the following gift to the PFEC:

- Two wooden rocking horses donated by the Mid-Central Illinois Regional Council of Carpenters Joint Apprenticeship and Training Committee to be used by the Preschool Family Education Center.

PERSONNEL

EMPLOY

- Employ Sharee Bargar for the position of 215 Day Prevention Initiative Home Visitor at an annual salary of \$33,952 + IMRF to be pro-rated for a start date of November 18, 2019.

SEPARATE

- Accept the resignation of Jeff Theleritis, Physical Education Teacher, effective October 22, 2019.
- Accept the resignation of Autumn Paulsen, Special Education Paraprofessional, effective December 20, 2019.
- Accept the resignation of Kristine Muro, Special Education Paraprofessional, effective November 5, 2019.

APPROVE

- Approve a Family Medical Leave of Absence for maternity purposes for Megan England, Special Education Teacher, effective December 12, 2019 through December 20, 2019 and January 13, 2020 through February 13, 2020, for a total of 30 days using 30 paid sick leave days.
- Approve a Family Medical Leave of Absence for maternity purposes for Bridget Heuermann, Special Education Teacher, effective April 14, 2020 through May 26, 2020 for a total of 30 days, using 30 paid sick leave days.
- Approve a Family Medical Leave of Absence for Latricia Mitzelfelt, Special Education Paraprofessional, effective October 23, 2019 through November 8, 2019 for a total of 13 days, using 13 paid sick leave days.
- Approve Ashley Collins and Kristine Muro as Substitute Paraprofessionals for the 2019-2020 school year.
- Approve Megan Contreras as a Substitute Secretary for the 2019-2020 school year.

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

The Board of Education adopted Resolution 20:887 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

- Discuss Delegate Assembly Resolutions

Board of Education Updates

Tentative December Reports

- 2019 Levy

Tentative December Action Items

- Establish the 2019 Levy

Board of Education Announcements

November 22-24	Triple I Conference
November 27 (Wednesday)	Special Holiday-No School
November 28 (Thursday)	Thanksgiving-No School
November 29 (Friday)	Special Holiday-No School
December 16 (Monday)	Board of Education Meeting-6:45 p.m.
December 20 (Friday)	Dismiss for Winter Break (End of Day)
January 6 (Monday)	All Day District Institute
January 7 (Tuesday)	Classes Resume/Students Return