

BOARD HIGHLIGHTS

The following represents the action taken at the December 16, 2019 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 submitted a request to address 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.

APPROVE TREASURER'S REPORTS & WARRANTS FOR NOVEMBER 2019

The Board of Education approved the Treasurer's Report and Warrants for November in the amount of \$3,277,292.46 of which \$1,837,570.90 was payroll.

REPORTS

- 2019 Proposed Levy (Mr. Glayn Worrell, Business Manager)

APPROVE MINUTES

The Board of Education approved the Minutes from the November 18, 2019 Board of Education meeting.

ACCEPT GIFTS

The Board of Education accepted the following gifts:

- Broadmoor Junior High School is pleased to acknowledge a donation in the amount of \$430 from the Pekin Kiwanis Club. This donation was gifted to Mr. Craig Stickling in support of the counseling program at Broadmoor Junior High School.
- The Preschool Family Education Center is pleased to acknowledge the receipt of a Deluxe Pet Care Play Set to be used by Mrs. Grimm's class. The gift was received from Yvonne Cole.
- The Preschool Family Education Center is pleased to acknowledge the receipt of a monetary gift in the amount of \$50. This gift was received from Michael and Kathleen Vandeschraaf and intended for Ms. Berntson's preschool classroom. She will use the \$50 to buy materials and/or supplies to enhance her classroom.
- Broadmoor Junior High School is pleased to acknowledge the receipt of a monetary gift in the amount of \$75 from Pekin Bible Church. This money was gifted to Ms. Jennifer Walker and the Broadmoor Choir.
- The Preschool Family Education Center is pleased to acknowledge the receipt of supplies for the Family Learning Center. The supplies include the following dramatic play area items: Scientist Dress, Doctor Kit, Dress-Up Kit, Little Builder Tool Belt, and an Outdoor Explorer Dress up Set. Also included were five soft pillows for the reading area. The donations were provided by DonorsChoose.org.

SENIORITY LISTS

The Board of Education approved the 2019-2020 Certified Staff Tenured Seniority List, the Certified Staff Non-Tenured Seniority List, and the Support Staff Seniority List as presented by Director of Human Resources Joe Franklin.

PERSONNEL

Employ

- Employ Steve Zerbonia for the position of Special Education Paraprofessional at an annual salary of \$14,025 + IMRF to be pro-rated for a start date of December 17, 2019.
- Employ Cayce Fox for the position of Special Education Paraprofessional at an annual salary of \$14,025 + IMRF to be pro-rated for a start date of December 17, 2019.
- Employ Kerri Hill for the position of Special Education Paraprofessional at an annual salary of \$17,766 + IMRF to be pro-rated for a start date of December 17, 2019.

Separate

- Accept the resignation of Joice Ayres, Special Education Paraprofessional, effective November 29, 2019.
- Accept the resignation of Laura Bowen, Special Education Paraprofessional, effective December 20, 2019.
- Accept the resignation of Joy Bennett, Special Education Paraprofessional, effective January 6, 2020.
- Accept the resignation of Jana Swisher, Special Education Paraprofessional, for retirement purposes, effective the end of the 2019-2020 school year.

Approve

- Approve an Intermittent Family Medical Leave of Absence for Cynthia Schaffer, Special Education Paraprofessional, for the 2019-2020 school year effective November 22, 2019.
- Approve an Intermittent Family Medical Leave of Absence for Craig Stickling, School Counselor, for the 2019-2020 school year effective December 5, 2019.
- Approve an Intermittent Family Medical Leave of Absence for Shawn Muth, Special Education Paraprofessional, effective December 9, 2019.
- Approve Tammy Dozier, Kevin Goeken, and Cheyenne Syring as Substitute Teachers for the 2019-2020 school year.

ADOPT RESOLUTION 20:888 ESTABLISHING THE 2019 TAX LEVY

The Board of Education adopted Resolution 20:888 establishing the 2019 tax levy.

AUTHORIZE THE SUBMISSION OF WORK IMPROVEMENT PLANS

The Board of Education authorized the submission of the Title 1003 (a) Work Improvement Plans for Broadmoor, Edison, Washington, and Willow Schools.

OTHER BUSINESS-UPDATES AND ANNOUNCEMENTS

Board of Education Updates December 16, 2019

Curriculum, Assessment, and Instruction Committee Update

The CIA Committee has met several times this fall. Mr. Ealey will provide a 'brief' update on the progress of the committee.

Dismiss for Winter Break

The District will dismiss for winter break at the end of the school day on Friday, December 20 and will resume on Monday, January 6 for a full day staff institute. Students return and classes resume on Tuesday, January 7.

Tentative January Reports

- Quarterly Budget Monitoring Report
- Other TBD

Tentative January Items for Action

- TBD

Board of Education Announcements December 16, 2019

December 16 (Monday)	Board of Education Meeting-6:45 p.m.
December 20 (Friday)	Dismiss for Winter Break (End of Day)
January 6 (Monday)	Full Day Teacher Institute
January 7 (Tuesday)	Classes Resume/Students Return
January 17 (Friday)	SIP Day Early Dismissal
January 20 (Monday)	Martin Luther King Day-No School
January 27 (Monday)	Board of Education Meeting-6:45 p.m.