BOARD HIGHLIGHTS

The following represents action taken at the June 28, 2021 meeting of the Board of Education which was conducted in the District 108 Board of Education Meeting Room.

FY21 BUDGET AMENDMENT HEARING

President Spanos called the Budget Amendment Hearing to order at p.m.

PUBLIC COMMENTS

The floor was opened to receive public comments regarding the FY21 budget amendment. There were no comments.

REGULAR BOARD MEETING

President Spanos called the regular meeting to order at 6:45 p.m. There were no requests by the public to address the Board of Education.

PROVIDE AUDIENCE TO VISITORS REGARDING IN-PERSON LEARNING

Visitors were provided with the opportunity to provide public input regarding the return to in-person learning. No one chose to address the Board of Education.

APPROVE TREASURER'S REPORTS & WARRANTS FOR MAY 2021

Approved the Treasurer's Report and Warrants for May 2021 in the amount of \$3,969,537.66 of which \$1,893,657.30 was payroll.

REPORTS

- Goals/District Priorities SY 2021-2022 through SY 2022-2023 (Dr. Bill Link Superintendent)
- Preliminary End of FY 2021 Update/Budget Amendment Summary/State Budget/Payments Update (Mrs. Caty Campbell, Business Manager

APPROVE MINUTES

The Board of Education approved minutes from the May 17, 2021 Board of Education Meeting.

APPROVE INTERGOVERNMENTAL AGREEMENT FOR USE OF GROUNDS/EQUIPMENT/FACILITIES

The Board of Education 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, 2021 to June 30, 2022.

AUTHORIZE THE SUBMISSION OF THE CONSOLIDATED DISTRICT PLAN

The Board of Education authorized submission of the Consolidated District Plan to the Illinois State Board of Education.

CONFIRM HAZARDOUS ROUTE APPLICATIONS

The Board of Education confirmed hazardous route applications for the 2021-2022 school year.

CERTIFY 2020-2021 8TH GRADE STUDENTS FOR PROMOTION

The Board of Education certified students as set forth by the junior high school principals, having met District 108 and State of Illinois Standards, as being promoted to ninth grade for the 2021-2022 school year.

PERSONNEL

Reassign:

- Reassign Caitlin Campbell, Interim Business Manager, the position of Business Manager, effective July 1, 2021 at an annual base salary of \$124,750 + IMRF.
- Reassign Tricia Williamson, 200 Day/5.75 Hr. Attendance Clerk, to the position of 200 Day/7.5 Hr. School Secretary for the 2021-2022 school year at an annual salary of \$24,927 + IMRF.
- Reassign Nancy Donaldson, Special Education Paraprofessional, to the position of Special Education Teacher, for the 2021-2022 school year at an annual salary of \$37,970 + TRS.
- Reassign Kim Moore, Literacy Leader, from Jefferson Primary School to Willow Primary School for the 2021-2022 school year.
- Reassign Monica Arseneau from 7.0 Hr. Learning Center Paraprofessional at Altman Primary School to the position of 220 Day Technology Secretary at an annual salary of \$29,085 IMRF for the 2021-2022 school year.

Employ:

- Employ Amy Hubner for the position of Principal (11 months), effective July 1, 2021, for the 2021-2022 school year at an annual base salary of \$108,664 + TRS.
- Employ Betsy Smith for the position of Art Teacher for the 2021-2022 school year at an annual salary of \$41,262 + TRS.
- Employ Courtney Farwell for the position of Music Teacher for the 2021-2022 school year at an annual salary of \$34,835 + TRS.
- Employ Josette Green for the position of Math Teacher for the 2021-2022 school year at an annual salary of \$34,835 + TRS.
- Employ Krista McInturff for the position of 7.0 Hr. Learning Center Paraprofessional for the 2021-2022 school year at an annual salary of \$16,273 + IMRF.
- Employ Andrea Heinz for the position of Teacher for the 2021-2022 school year at an annual salary of \$34,835 + TRS.
- Employ Rachel Fager for the position of Teacher for the 2021-2022 school year at an annual salary of \$34,835 +TRS.
- Employ Brooke Pfanz for the position of Certified Occupational Therapist Assistant (COTA) for the 2021-2022 school year at an annual salary of \$36,585 + IMRF.
- Employ Joelle Ulrich for the position of Teacher for the 2021-2022 school year at an annual salary of \$34,835 + TRS.
- Employ Kayla Gray for the position of Teacher for the 2021-2022 school year at an annual salary of \$39,015 +TRS.
- Employ Courtney Dralle for the position of Teacher for the 2021-2022 school year at an annual salary of \$37,622 + TRS.

- Employ Julie Warning for the position of Teacher for the 2021-2022 school year at an annual salary of \$40,060 +TRS.
- Employ Amber Autrey for the position of Teacher for the 2021-2022 school year at an annual salary of \$35,880 + TRS.
- Employ Julie Gianessi for the position of Teacher for the 2021-2022 school year at an annual salary of \$47,097 + TRS.
- Employ Elizabeth Vogel for the position of Teacher for the 2021-2022 school year at an annual salary of \$59,289 + TRS.
- Employ Autumn Hyatt for the position of Teacher for the 2021-2022 school year at an annual salary of \$34,835 + TRS.
- Employ Lauren Wilcoxen for the position of Music Teacher for the 2021-2022 school year at an annual salary of \$49,675 + TRS.
- Employ Brenna Leathers for the position of Teacher at an annual salary of \$35,880 + TRS.
- Employ Helena Wyant for the position of Teacher for the 2021-2022 school year at an annual salary of \$34,835 + TRS.
- Employ Megan Rogers for the position of Teacher for the 2021-2022 school year at an annual salary of \$39,879 + TRS.
- Employ Lauren Bresnahan for the position of Art Teacher for the 2021-2022 school year at an annual salary of \$34,835 + TRS.
- Employ Jessica Wolfe for the position of 5.75 Hr. Attendance Clerk for the 2021-2022 school year at an annual salary of \$17,724 + IMRF.
- Employ Kirsten Vancura for the position of School Counselor for the 2021-2022 school year at an annual salary of \$40,060 + TRS.
- Employ Shawna Maston-Rayner for the position of Teacher for the 2021-2022 school year at an annual salary of \$52,688 + TRS.
- Employ Beverly Overmeyer for the position of 200 Day/7.5 Hr. School Secretary for the 2021-2022 school year at an annual salary of \$29,747 + IMRF.
- Employ Daniela Saldivar for the position of Special Education Paraprofessional for the 2021-2022 school year at an annual salary of \$15,564 + IMRF.
- Employ Francine Bowie for the position of Special Education Teacher for the 2021-2022 school year at an annual salary of \$35,880 + TRS.
- Employ Shannon Crawford for the position of Literacy Leader for the 2021-2022 school year at an annual salary of \$54,482 + TRS.

Separate:

- Accept the resignation of Abby Schoneman, Teacher, effective the end of the 2020-2021 school year.
- Accept the resignation of Megan Madding, Strings and Orchestra Teacher, effective the end of the 2020-2021 school year.
- Accept the resignation of Susan Schrock, Art Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Gina Gingerich, Special Education Paraprofessional, effective June 9, 2021.

Approve:

- Approve a Family Medical Leave of Absence for maternity purposes for Angela Schick, Teacher, effective November 29, 2021 through March 8, 2022 for a total of 60 days, using 30 paid sick leave days and 30 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for Dave Martinez, Assistant Manager of Facilities, effective May 10, 2021.
- Approve a Family Medical Leave of Absence for Amy Lohrenz, Family Community Educator, effective July 28, 2021 through September 9, 2021 for a total of 31 days, using 20 paid sick leave days, 2.5 personal leave days, and 8.5 unpaid leave of absence days.

APPROVE FISCAL YEAR 2021 BUDGET AMENDMENT

The Board of Education approved the FY2021 Budget Amendment.

AUTHORIZE PAYMENT OF JUNE AND JULY WARRANTS

The Board of Education authorized the payment of June 2021 and July 2021 warrants in the absence of a July Board meeting.

RENEW CUSTODIAL SERVICES CONTRACT

The Board of Education approved renewal of the custodial services contract with ABBCO for the 2021-2022 school year.

RENEW CONTRACT FOR DISTRICT HEALTH SERVICES WITH UNITY POINT

The Board of Education approved renewal of the district health services contract with Unity Point for the 2021-2022 school year.

APPROVE ARAMARK MINIMUM WAGE ADDENDUM

The Board of Education approved a minimum wage addendum with ARAMARK for the 2021-2022 school year.

OTHER BUSINESS

June 28, 2021

APPOINT BOARD MEMBERS TO SELECT COMMITTEES

Board of Education members were assigned to the following committees for the 2021-2022 school year.

Board Committees

Superintendent's Committees

Communications-Mr. Spanos, Mrs. Smith

Insurance-Mr. Spanos

Finance-Mr. Root Policy-Mrs. Dewitt

SEB/Discipline-Mrs. Smith

Facilities-Mr. Tibbs

Technology-Mrs. Frazier

Mandated Committees

PERA-Mrs. Cole

BOARD OF EDUCATION UPDATES June 28, 2021

<u>Registration for the 2021-2022 School Year</u>-Online registration for the 2021-2022 school year will be available on Monday, July 26. The traditional "on site" registration will be conducted at Wilson Intermediate School on Tuesday, August 3.

Tentative August Reports

- Close of FY21 Budget and Draft FY22 Budget
- Personnel Update

Tentative August Items for Action

- Establish Budget Hearing for FY22 Budget
- Appoint a District Architectural Firm
- Consider Ameren's Easement Adjustment Request
- Consider TIF Agreement with the City of Pekin

BOARD OF EDUCATION ANNOUNCEMENTS June 28, 2021

June 28 (Monday) Board of Education Meeting-6:45 p.m.

July 26 (Monday) Pre-K – 8 Online Registration Opens

August 3 (Tuesday) Pre-K – 8 On-Site Registration at Wilson Intermediate School

August 16 (Monday) District Institute in Washington Auditorium-8:30 a.m.

Board of Education Meeting-6:45 p.m.

August 17 (Tuesday) School Site Institutes and Planning Sessions

Student/Parent Orientation Sessions (Evening)

August 18 (Wednesday) First Full Day of Student Attendance