

**PEKIN PUBLIC SCHOOL DISTRICT #108
TRUTH IN TAXATION HEARING
December 13, 2021**

MINUTES:

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a Truth in Taxation Hearing Monday, December 13, 2021 in the District 108 Board Room located in room 108 of Washington Intermediate School. Vice-President Smith called the meeting to order at 6:45 p.m.
- ROLL CALL** The following Board of Education members answered roll call: Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root, Mrs. Smith, and Mr. Tibbs. Mr. Spanos was absent.
- PLEDGE** Those in attendance recited the Pledge of Allegiance.
- TRUTH IN TAXATION HEARING** **MOTION:** by Mrs. Frazier, seconded by Mr. Root, to open the Truth in Taxation Hearing at 6:46 p.m.
Roll Call: “Yeas:” Mrs. Frazier, Mr. Root, Mrs. Smith, Mr. Tibbs, Mrs. Cole, and Mrs. Dewitt. Motion carried 6-0.
- PUBLIC INPUT REGARDING THE 2021 LEVY** There was no public input regarding the Fiscal Year 2021 Tax Levy.
- CLOSE TRUTH IN TAXATION HEARING** **MOTION:** by Mrs. Frazier, seconded by Mr. Root, to close the Truth in Taxation Hearing at 6:46 p.m.
Roll Call: “Yeas”; Mrs. Frazier, Mr. Root, Mrs. Smith, Mr. Tibbs, Mrs. Cole, and Mrs. Dewitt. Motion carried 6-0.

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
December 13, 2021**

- CALL MEETING TO ORDER** Vice-President Smith called the regular meeting to order at 6:46 p.m.
- ROLL CALL** The following Board members answered roll call: Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root, Mrs. Smith, and Mr. Tibbs. Mr. Spanos was absent.
- VISITORS** No one submitted a request to address the Board of Education.
- APPROVE AGENDA** **MOTION:** by Mrs. Cole, seconded by Mrs. Dewitt, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root, Mrs. Smith, and Mr. Tibbs. Motion carried 6-0.
- APPROVE TREASURER’S REPORT AND WARRANTS FOR NOVEMBER 2021** **MOTION:** by Mrs. Frazier, seconded by Mr. Tibbs, to approve the Treasurer’s Report and the warrants for November 2021 in the amount of \$3,681,859.86 of which \$2,012,754.59 was payroll.
Roll Call: “Yeas”; Mrs. Frazier, Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mr. Root, and Mrs. Smith. Motion carried 6-0.
- REPORTS** The following report was presented:

- 2021 Proposed Levy (Mrs. Caty Campbell, Business Manager)

- CONSENT AGENDA **MOTION:** by Mr. Root, seconded by Mr. Tibbs, to approve the Consent Agenda as presented by the Superintendent, consisting of 4 items.
Roll Call: “Yeas”; Mr. Root, Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, and Mrs. Smith.
Motion carried 6-0.
- 1-Approve Minutes Approved minutes from the November 15, 2021 Board of Education meeting.
- 2-Accept Gifts The Board of Education accepted the following gifts on behalf of the Preschool Family Education Center:
- A large donation of school supplies including glue sticks, disinfecting wipes, paintbrushes, crayons, washable paint, scotch tape, Post-It notes, paper towels, freezer bags, markers, colored pencils, construction paper, napkins, tissues, hand sanitizer, etc. to support the classroom of teacher Rachel Bertson.
- 3-Approve 2021-2022 Certified and Non-Certified Seniority Lists The Board approved the 2021-2022 Certified Tenured and Non-Tenured Seniority Lists and the 2021-2022 Support Staff Seniority Lists as presented by Director of Human Resources, Joe Franklin.
- 4-Personnel The Board of Education approved the following personnel recommendations:
- Separate*
- Accept the resignation of Carol Hendricksen, Speech-Language Pathologist, for retirement purposes, effective the end of the 2021-2022 school year.
 - Accept the resignation of Angela Arnold, Technology Director, for retirement purposes, utilizing the District’s Early Retirement Incentive, effective the end of the 2024-2025 school year.
 - Accept the resignation of Marci Whitford, Teacher, effective December 17, 2021.
 - Accept the resignation of John Achterberg, Science Teacher, effective December 17, 2021.
- Approve*
- Approve a Family Medical Leave of Absence for Teresa Turk, Certified Occupational Therapist Assistant, effective December 1, 2021 through December 14, 2021 for a total of 9 days, utilizing 9 paid sick leave days.
 - Approve a Family Medical Leave of Absence for Jeri Canada, Special Education Paraprofessional, effective January 3, 2022 through March 16, 2022 for a total of 51 days, using 10 paid sick leave days and 41 unpaid, leave of absence days.
 - Approve a Family Medical Leave of Absence for Cynthia Schaffer, Special Education Paraprofessional, effective November 29, 2021.
 - Approve an Intermittent Family Medical Leave of Absence for Aileen Kuypers, Strings Teacher, with an effective start date of November 29, 2021.
 - Approve Trevor Heath as a Substitute Teacher for the 2021-2022 school year.
- ADOPT RESOLUTION 22:908 ESTABLISHING THE 2021 TAX LEVY **MOTION:** by Mr. Root, seconded by Mrs. Frazier, to adopt Resolution 22:908 establishing the 2021 Tax Levy.
Roll Call: “Yeas”; Mr. Root, Mrs. Frazier, Mrs. Smith, Mr. Tibbs, Mrs. Cole, and Mrs. Dewitt.
Motion carried 6-0.

- ADOPT RESOLUTION 22:909 AUTHORIZING TRANSFER OF FUNDS
MOTION: by Mr. Root, seconded by Mrs. Dewitt, to adopt Resolution 22:909 authorizing transfer of funds from the Working Cash Fund to the Bond and Interest Fund and partial abatement of the Working Cash Fund.
Roll Call: “Yeas”; Mr. Root, Mrs. Dewitt, Mrs. Frazier, Mrs. Smith, Mr. Tibbs, and Mrs. Cole.
Motion carried 6-0.
- ADOPT RESOLUTION 22:910 ABATING TAX LEVIED FOR 2021 TO PAY DEBT SERVICE
MOTION: by Mrs. Frazier, seconded by Mrs. Cole, to adopt Resolution 22:910 abating the tax levied for the Year 2021 to pay debt service on General Obligation Limited Tax School Bonds.
Roll Call: “Yeas”; Mrs. Frazier, Mrs. Cole, Mrs. Dewitt, Mr. Root, Mrs. Smith, and Mr. Tibbs.
Motion carried 6-0.
- APPROVE RENEWAL OF CYBER LIABILITY INSURANCE PLAN
MOTION: by Mrs. Frazier, seconded by Mr. Tibbs, to approve renewal of the District’s cyber liability insurance plan with Axis Insurance for the amount of \$9,886.00
Roll Call: “Yeas”; Mrs. Frazier, Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mr. Root, and Mrs. Smith.
Motion carried 6-0.
- AUTHORIZE PREPARATION OF SPECIFICATIONS AND SOLICITATION OF BIDS
MOTION: by Mr. Root, seconded by Mrs. Cole, to authorize preparation of specifications and solicitation of bids for the purchase of a utility van.
Roll Call: “Yeas”; Mr. Root, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mrs. Smith, and Mr. Tibbs.
Motion carried 6-0.
- AUTHORIZE SUBMISSION OF THE 2021 TITLE 1003(A) WORK IMPROVEMENT PLANS
MOTION: by Mrs. Frazier, seconded by Mrs. Dewitt, to authorize submission of the 2021 Title 1003(a) work improvement plans for Dirksen, Jefferson, C.B. Smith, Willow, Washington, Broadmoor, and Edison Schools.
After discussion, Mrs. Frazier and Mrs. Dewitt rescinded their motion and second.
- MOTION TO TABLE AUTHORIZATION TO SUBMIT 2021 TITLE 1003(A) UNTIL JANUARY 2022
MOTION: by Mr. Tibbs, seconded by Mr. Root to table authorization to submit 2021 Title 1003(a) Work Improvement Plans for Dirksen, Jefferson, C. B. Smith, Willow, Washington, Broadmoor, and Edison until the January 24, 2022 Board of Education Meeting.
Roll Call: “Yeas”; Mr. Tibbs, Mr. Root, Mrs. Smith, Mrs. Cole, Mrs. Dewitt, and Mrs. Frazier.
Motion carried 6-0.

BOARD OF EDUCATION UPDATES December 13, 2021

Dismiss for Winter Break

The District will dismiss for the winter break at the end of the school day on Friday, December 17 and resume on Monday, January 3 for a full day institute, with students returning on Tuesday, January 4.

Tentative January Reports

- Quarterly Budget Monitoring Report
- Facilities Committee Report

Tentative January Action Items

- TBD

BOARD OF EDUCATION ANNOUNCEMENTS December 21, 2020

December 13 (Monday)	Board of Education Meeting-6:45 p.m.
December 17 (Friday)	Dismiss for Winter Break (End of Day)
January 3 (Monday)	Full Day Teachers' Institute
January 4 (Tuesday)	Classes Resume
January 14 (Friday)	SIP Day-Early Dismissal
January 17 (Monday)	Martin Luther King Day-No School
January 24 (Monday)	Board of Education Meeting-6:45 p.m.
January 28 (Friday)	SIP Day-Early Dismissal

MOTION TO ADJOURN **MOTION:** by Mrs. Frazier, seconded by Mrs. Dewitt, to adjourn the meeting at 7:11 p.m.
Roll Call: "Yeas"; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, Mr. Tibbs, and Mrs. Cole.
Motion carried 6-0.

Respectfully Submitted,

Maria Galvin, Board Secretary

Debby Smith, Board of Education Vice-President