

BOARD HIGHLIGHTS

The following represents action taken at the April 25, 2022 meeting of the Board of Education which was conducted in Board Room 108 located within Washington Intermediate School.

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

There were no requests to address the Board of Education.

APPROVE AGENDA

The Board of Education approved the agenda for this meeting as presented by the Superintendent.

APPROVE TREASURER'S REPORTS & WARRANTS FOR MARCH 2022

The Board of Education approved the Treasurer's Report and Warrants for March 2022 in the amount of \$4,056,084.89 of which \$2,006,363.01 was payroll.

APPROVE MINUTES

The Board of Education approved minutes from the March 21, 2022 Board of Education Meeting.

ADJOURN SINE DIE

The Board of Education adjourned sine die and Mr. Spanos was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION OFFICERS FOR APRIL 2022 THROUGH APRIL 2023

Mrs. Smith was elected Board of Education President for April 2022 through April 2023.

Mr. Root was elected Board of Education Vice-President for April 2022 through April 2023.

ESTABLISHMENT OF REGULAR MEETING DATES AND LOCATIONS

Board of Education meetings for June 2022 and the 2022-2023 school year will take place on the following dates:

June 27, 2022	October 17, 2022	February 27, 2023	June 2023 to be determined
July 2022-No Meeting	November 14, 2022	March 20, 2023	
August 15, 2022	December 19, 2022	April 24, 2023	
September 26, 2022	January 23, 2023	May 15, 2023	

SET FORTH THE REORGANIZATION OF PEKIN PUBLIC SCHOOL DISTRICT 108 BOARD OF EDUCATION

The Board of Education adopted Resolution 22:912 setting forth the reorganization of the Pekin Public Schools District 108 Board of Education.

REPORTS

- Quarterly Budget Monitoring Report/State Payments Update-Mrs. Caty Campbell, Business Manager

PERSONNEL

Employ:

- Employ Breanne Conway for the position of School Counselor for the 2022-2023 school year at an annual salary of \$40,578 + TRS.
- Employ Cara Lane for the position of School Counselor for the 2022-2023 school year at an annual salary of \$46,664 + TRS.

- Employ Jeffrey Ales for the position of Special Education Teacher for the 2022-2023 school year at an annual salary of \$46,153 + TRS.
- Employ Elizabeth Kerr for the position of Special Education Teacher for the 2022-2023 school year at an annual salary of \$35,285 + TRS.
- Employ William (Jeff) Walraven for the position of Math Teacher for the 2022-2023 school year at an annual salary of \$66,142 + TRS.

Reassign:

- Reassign Morgan Fraga, Physical Education Teacher, from Edison Junior High School to L.E. Starke Primary School effective the start of the 2022-2023 school year.

Separate:

- Accept the resignation of Angela Schick, Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Teressa Turk, Certified Occupational Therapist Assistant, for retirement purposes, effective the end of the 2022-2023 school year.
- Accept the resignation of Autumn McGowan, Special Education Paraprofessional, effective the end of the 2021-2022 school year.
- Accept the resignation of Kimberly Moore, Literacy Leader, for retirement purposes, effective the end of the 2021-2022 school year.
- Accept the resignation of Jessica Wolfe, 5.75 Hr. Attendance Clerk, effective April 20, 2022.
- Accept the resignation of Morgan Patterson, Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Meghan Ritthaler, Special Education Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Heather Tharp, Teacher, effective the end of the 2021-2022 school year.

Approve:

- Approve a Family Medical Leave of Absence for Taylor Fraga, School Social Worker, for maternity purposes, effective August 15, 2022 through September 16, 2022 for a total of 24 days, using 24 paid sick leave days.
- Approve a Family Medical Leave of Absence for Morgan Fraga, Physical Education Teacher, for paternity purposes, effective September 19, 2022 through October 2, 2022 for a total of 10 days, using 10 paid sick leave days.
- Approve a Family Medical Leave of Absence for Julie Maras, School Counselor, effective March 17, 2022 for the remainder of the 2021-2022 school year.
- Approve a Family Medical Leave of Absence for Christina Gardner, Teacher, effective April 20, 2022.

RENEW THE DISTRICT HEALTH AND DENTAL INSURANCE CONTRACT

The Board of Education renewed the District's health and dental insurance contract with Blue Cross Blue Shield of Illinois for the 2022-2023 school year.

AWARD CONTRACT FOR DISTRICT CUSTODIAL AND CLEANING SERVICES

The Board of Education awarded the contract for District 108 custodial and cleaning services to Abbco Service Corporation for the total bid of \$1,039,187 for FY23, \$1,077,070 for FY24, and \$1,117,222 for FY25 with up to two (2) one-year renewals for FY26 and FY27.

ADOPT RESOLUTION 22:913 REGARDING ABATEMENT OF AUTOMATIC PROPERTY TAX RECAPTURE REVENUE

The Board of adopted Resolution 22:913 regarding abatement of automatic property tax recapture revenue.

OTHER BUSINESS

April 25, 2022

First Reading of Select Policies

The Board of Education conducted a first reading of select policies. A second reading and adoption will take place at the regularly scheduled Board of Education meeting on Monday, May 16, 2022.

Discuss Conducting a Board Self-Evaluation

The Board of Education discussed conducting a Board self-evaluation.

Board of Education Updates

April 25, 2022

Junior High Recognition Night Activities

The date for Recognition Night activities is set for Wednesday, May 25 at PCHS. Edison will conduct their ceremony at 6:00 p.m. with Broadmoor's ceremony taking place at 8:00 p.m.

Covid Administrative Leave and Paycheck Protect Act

Director of Human Resources Joe Franklin provided a brief update regarding HB1167 that was recently enacted into law regarding Covid Administrative Leave Days.

May Reports

- To be determined

Tentative May Items for Action

- Contract Renewals (May and/or June)
 - Unity Point Health Services
- Award Food Service Contract
- Set District Fees for 2022-2023
- Set Substitute Rates for 2022-2023

Board of Education Announcements

April 25, 2022

April 25 (Monday)	Board of Education Meeting-6:45 p.m.
May 13 (Friday)	SIP Early Release Day
May 12 (Thursday)	Communications Committee Meeting (If necessary)-3:30 p.m.
May 16 (Monday)	Board of Education Meeting-6:45 p.m.
May 25 (Wednesday)	8 th Grade Recognition Ceremonies at PCHS <ul style="list-style-type: none">• Edison-6:00 p.m.• Broadmoor-8:00 p.m.
May 27 (Friday)	SIP Day-Early Release-Final Day for Students and Staff
June 27 (Monday)	Board of Education Meeting-6:45 p.m.