PEKIN PUBLIC SCHOOLS, DISTRICT #108 REGULAR MEETING OF THE BOARD OF EDUCATION-OPEN SESSION March 21, 2022

CALL MEETING TO ORDER The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday,

March 21, 2022 in the Board Room of Washington Intermediate School. President Spanos

called the regular meeting to order at 6:45 p.m.

ROLL CALL The following Board members answered roll call: Mrs. Cole, Mrs. Dewitt, Mrs. Frazier,

Mr. Root, Mrs. Smith, Mr. Spanos, and Mr. Tibbs.

PLEDGE OF ALLEGIANCE Those in attendance recited the Pledge of Allegiance.

VISITORS No one requested permission to address the Board of Education.

APPROVE AGENDA MOTION: by Mrs. Smith, seconded by Mrs. Frazier, to approve the agenda as presented by

the Superintendent.

ROLL CALL: "Yeas"; Mrs. Smith, Mrs. Frazier, Mr. Root, Mr. Spanos, Mr. Tibbs,

Mrs. Cole, and Mrs. Dewitt.

Motion carried 7-0.

APPROVED TREASURER'S REPORT AND WARRANTS FOR FEBRUARY 2022 **MOTION:** by Mr. Root, seconded by Mr. Tibbs, to approve the Treasurer's Report and the warrants for February 2022 in the amount of \$3,286,120.50, of which \$2,015,516.54 was

payroll.

ROLL CALL: "Yeas"; Mr. Root, Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier,

Mrs. Smith, and Mr. Spanos.

Motion carried 7-0.

REPORTS The following report was presented:

• District Technology Steering Committee Update (Mrs. Angie Arnold, Director of Technology)

CONSENT AGENDA MOTION: by Mrs. Frazier, seconded by Mrs. Dewitt, to approve the Consent Agenda

consisting of three items, as presented by the Superintendent.

ROLL CALL: "Yeas"; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, Mr. Spanos,

Mr. Tibbs, and Mrs. Cole.

Motion carried 7-0.

1-Approve Minutes The Board of Education approved the minutes of the February 28, 2022 Board of Education

meeting.

2-Approve Surplus Property The Board of Education declared surplus property either be sold at a public sale, or absent

any buyers, disposed of in a landfill.

3-Personnel The Board approved the following personnel recommendations:

Employ Employ Karly Jones for the position of School Social Worker for the 2022-2023 school year at an annual salary of \$40,578 + TRS.

• Employ Valerie Glossop for the position of School Psychologist for the 2022-2023 school year at an annual salary of \$58,111 + TRS.

• Employ Toleia Hill for the position of Special Education Teacher for the 2022-2023 school year at an annual salary of \$66,142 + TRS.

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- Employ Elizabeth Kelly for the position of Strings and Orchestra Teacher for the 2022-2023 school year at an annual salary of \$35,285 + TRS.
- Employ Cheryl Hagedorn for the position of Speech-Language Pathologist for the 2022-2023 school year at an annual salary of \$69,247 + TRS.
- Employ Tory Grafelman for the position of Speech-Language Pathologist for the 2022-2023 school year at an annual salary of \$44,230 + TRS.
- Reassign Kirsten Vancura, School Counselor, from Jefferson Primary School to Edison Junior High School effective the start of the 2022-2023 school year
- Accept the resignation of Theresa Gutierrez, Math Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Nancy Donaldson, Special Education Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Rebecca Creek, Teacher, for retirement purposes, effective the end of the 2021-2022 school year.
- Accept the resignation of Josette Green, Math Teacher, effective March 16, 2022.
- Accept the resignation of Jordyn Helms, .5 Language Arts /.5 Social Studies Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Laura Vernon, Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Chris Onken, Physical Education Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Dr. Bill Link, Superintendent, for retirement purposes, effective July 1, 2023.
- Approve a Family Medical Leave of Absence for Mary Canada, Special Education Paraprofessional, effective February 22, 2022.
- Approve a Family Medical Leave of Absence for Joel Hattermann, Science Teacher, effective February 28, 2022 for the remainder of the 2021-2022 school year.
- Approve a Family Medical Leave of Absence for Nancy Donaldson, effective February 23, 2022 for the remainder of the 2021-2022 school year.
- Approve a REVISED Family Medical Leave of Absence for Taylor Boyce, Teacher, for maternity purposes, effective February 28, 2022 through May 27, 2022 for a total of 59 days, using 30 paid sick leave days and 29 unpaid, leave of absence days.
- Approve Denise Peters and Logan Heaton as Substitute Teachers for the 2021-2022 school year.
- Approve Caroleen Harper and Cathy Newbury as Substitute Paraprofessionals for the 2021-2022 school year.

Reassign

Separate

Approve

• Approve Tiffany Mayberry as a Substitute Speech-Language Pathologist for the 2021-2022 school year.

APPROVE THE 2022-2023 DISTRICT SCHOOL CALENDAR **MOTION**: by Mrs. Smith, seconded by Mrs. Cole, to approve the 2022-2023 school year calendar as presented.

ROLL CALL: "Yeas"; Mrs. Smith, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root, Mr. Spanos, and Mr. Tibbs.

Motion carried 7-0.

OTHER BUSINESS

Board Self-Evaluation and Board Planning

At a Board member's request, the Board of Education discussed the prospect of engaging the services of the IASB to conduct a Board self-evaluation and then possibly conducting a subsequent Board Planning Retreat.

BOARD OF EDUCATION UPDATES March 21, 2022

8th Grade Recognition Night Activities

Recognition Night is set for Wednesday, May 25 at PCHS. The Edison recognition ceremony will take place at 6:00 p.m. with Broadmoor's ceremony following at 8:00 p.m.

Tentative April Action Items

Award Custodial Services Contract

April Reports

• A Quarterly Budget Update and State Payments Update will be provided by Caty Campbell

BOARD OF EDUCATION ANNOUNCEMENTS March 21, 2022

March 21 (Monday) Board of Education Meeting-6:45 p.m.

March 25 (Friday) SIP Day-Early Dismissal

April 8 (Friday) Begin Spring Break at the end of the school day (Regular school hours)

April 19 (Tuesday) Classes Resume

April 25 (Monday) Board of Education Meeting-6:45 p.m.

May 13 (Friday) SIP Day-Early Dismissal

May 16 (Monday) Board of Education Meeting-6:45 p.m.

May 25 (Wednesday) 8th Grade Recognition Ceremonies (EJHS-6:00 p.m. Broadmoor-8:00 p.m.)

May 27 (Friday) SIP Early Release Day/Final Day for Staff & Students

(If no additional emergency days are used)

MOTION TO ENTER INTO

CLOSED SESSION

MOTION: by Mrs. Cole, seconded by Mrs. Frazier at 7:11 p.m. to enter into closed session to discuss the compensation, discipline, and performance of specific employees as well as collective negotiation matters. Closed session commenced at 7:12 p.m. **ROLL CALL:** "Yeas"; Mrs. Cole, Mrs. Frazier, Mr. Root, Mrs. Smith, Mr. Spanos,

Mr. Tibbs, and Mrs. Dewitt.

Motion carried 7-0.

OPEN SESSION The following Board of Education members returned to open session at 7:32 p.m.

Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root, Mrs. Smith, Mr. Spanos, and Mr. Tibbs.

MOTION TO RETURN TO OPEN

SESSION

MOTION: by Mrs. Frazier, seconded by Mr. Tibbs, to return to open session at

7:32 p.m.

ROLL CALL: "Yeas"; Mrs. Frazier, Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mr. Root,

Mrs. Smith, and Mr. Spanos.

Motion carried 7-0.

MOTION TO ADJOURN MOTION: by Mrs. Smith, seconded by Mrs. Cole, to adjourn the meeting at

7:34 p.m.

ROLL CALL: "Yeas"; Mrs. Smith, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root,

Mr. Spanos, and Mr. Tibbs.

Motion carried 7-0.

Respectfully Submitted,

MARIA GALVIN, Board Secretary