

**PEKIN PUBLIC SCHOOL DISTRICT #108  
REGULAR MEETING OF THE BOARD OF EDUCATION  
May 16, 2022**

- |   |   |
|---|---|
| CALL MEETING TO ORDER                                   | The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, May 16, 2022. President Smith 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, and Mrs. Smith. Mr. Spanos and Mr. Tibbs were absent.   |
| PLEDGE OF ALLEGIANCE                                    | Those in attendance recited the Pledge of Allegiance.   |
| VISITORS  | No one requested permission to address the Board of Education.  |
| APPROVE AGENDA  | <b>MOTION:</b> by Mrs. Frazier, seconded by Mrs. Dewitt, to approve the agenda as presented by the Superintendent.<br><b>ROLL CALL:</b> “Yeas”; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, and Mrs. Cole. Motion carried 5-0.   |
| APPROVED TREASURER’S REPORT AND WARRANTS FOR APRIL 2022 | <b>MOTION:</b> by Mr. Root, seconded by Mrs. Cole, to approve the Treasurer’s Report and warrants for April 2022 in the amount of \$3,549,344.51 of which \$2,005,802.92 was payroll.<br><b>ROLL CALL:</b> “Yeas”; Mr. Root, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, and Mrs. Smith. Motion carried 5-0.  |
| REPORTS   | The following reports were presented: <ul style="list-style-type: none"> <li>• Summer School Planning/Summer Professional Development Forecast Update (Mr. Leonard Ealey, Assistant Superintendent)</li> </ul>  |
| CONSENT AGENDA  | <b>MOTION:</b> by Mrs. Frazier, seconded by Mrs. Cole, to approve the Consent Agenda as presented by the Superintendent consisting of four items.<br><b>ROLL CALL:</b> “Yeas”; Mrs. Frazier, Mrs. Cole, Mrs. Dewitt, Mr. Root, and Mrs. Smith. Motion carried 5-0.  |
| 1-Approve Minutes                                       | The Board of Education approved the minutes of the April 25, 2022 Board of Education meeting.   |
| 2-Set Rates for Substitutes & Summer Stipends           | The Board of Education set rates for substitutes and summer stipends for the 2022-2023 school year.   |
| 3-Set Fees for 2022-2023                                | The Board of Education set fees for the 2022-2023 school year.  |
| 4-Personnel   | The Board approved the following personnel recommendations: <p style="margin-left: 20px;"><i>Reassign</i></p> <ul style="list-style-type: none"> <li>• Reassign Josh Freehill, Science Teacher, to the position of Assistant Principal at Edison Junior High School at an annual salary of \$85,664 + TRS effective July 1, 2022.</li> <li>• Reassign Angie Brush, Literacy Leader, from Jefferson Primary School to Willow Primary School effective the start of the 2022-2023 school year.</li> </ul> |

- Reassign Brenna Ullrich, Teacher, from Jefferson Primary School to C.B. Smith Primary School effective the start of the 2022-2023 school year.

*Employ*

- Employ Wesley Moffitt for the position of Physical Education Teacher for the 2022-2023 school year at an annual salary of \$35,285 + TRS.
- Employ Rose Ortega for the position of Strings and Orchestra Teacher for the 2022-2023 school year at an annual salary of \$35,285 + TRS.
- Employ Audra Baker for the position of Teacher for the 2022-2023 school year at an annual salary of \$35,285 + TRS.
- Employ Katherine Cantrell for the position of Teacher for the 2022-2023 school year at an annual salary of \$37,402 + TRS.
- Employ Elizabeth Urban for the position of Teacher for the 2022-2023 school year at an annual salary of \$56,403 + TRS.
- Employ Marissa Barrington for the position of Teacher for the 2022-2023 school year at an annual salary of \$35,285 + TRS.
- Employ Sarah Napoli for the position of Teacher for the 2022-2023 school year at an annual salary of \$36,696 + TRS.
- Employ Heather Taylor for the position of Special Education Teacher for the 2022-2023 school year at an annual salary of \$35,285 + TRS.

*Separate*

- Accept the resignation of Aimee Ladd, School Psychologist, effective the end of the 2021-2022 school year.
- Accept the resignation of Elizabeth Wooten, Special Education Paraprofessional, effective the end of the 2021-2022 school year.
- Accept the resignation of Autumn Paulsen, Special Education Paraprofessional, effective the end of the 2021-2022 school year.
- Accept the resignation of Rachel Haynes, 5.75 Hr. Learning Center Paraprofessional, effective the end of the 2021-2022 school year.
- Accept the resignation of Amanda Berg, Science Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Julie Sullivan, Special Education Paraprofessional, for retirement purposes, effective the end of the 2021-2022 school year.
- Accept the resignation of Amanda Mapes, Special Education Teacher, effective the end of the 2021-2022 school year.

- Accept the resignation of Michael Doucette, Special Education Teacher, effective the end of the 2021-2022 school year.

*Approve*

- Approve a REVISED Family Medical Leave of Absence for maternity purposes, for Stephanie Rindfleisch, Teacher, effective March 7, 2022 through the remainder of the 2021-2022 school year for a total of 54 days, using 30 paid sick leave days and 24 unpaid, leave of absence days.

ESTABLISH HEARING FOR  
FY22 BUDGET  
AMENDMENT

**MOTION:** by Mrs. Frazier, seconded by Mrs. Dewitt to establish a hearing for the Fiscal Year 2022 Budget Amendment.

**ROLL CALL:** “Yeas”; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, and Mrs. Cole.  
Motion carried 5-0.

SECOND READING AND  
APPROVAL OF SELECT  
POLICIES

**MOTION:** by Mrs. Cole, seconded by Mr. Root, to conduct a second reading and approval of the below listed policies:

4:170-Operational Services/Safety	5:250-Certified Leaves of Absence	7:190-Student Behavior
5:150-Personnel Records	5:330-Non Certified Leaves of Absence	7:210-Expulsion Procedures
5:185-Family & Medical Leave	6:20-School Year Calendar & Day	7:250-Student Support Services
5:210-Resignations	7:60-Residence	7:290-Suicide/Depression Awareness
5:220-Substitute Teachers	7:150-Agency & Police Interviews	7:345-Use of Ed Technologies

**ROLL CALL:** “Yeas”; Mrs. Cole, Mr. Root, Mrs. Smith, Mrs. Dewitt, and Mrs. Frazier  
Motion carried 5-0.

OTHER BUSINESS

**OTHER BUSINESS**

**BOARD OF EDUCATION UPDATES**

**May 16, 2022**

**Nothing at This Time**

**June Reports**

- End of Fiscal Year 2022 Report
- Other TBD

**Tentative June Items for Action**

- Amend the Fiscal Year 2022 Budget
- Renew Health Services Contract
- Award Food Service Contract

**BOARD OF EDUCATION ANNOUNCEMENTS  
May 16, 2022**

May 16 (Monday)	Board of Education Meeting-6:45 p.m.
May 27 (Friday)	Last Day of School for Staff and Students
May 30 (Monday)	Labor Day Holiday-No School
June 20 (Monday)	Juneteenth Holiday
June 27 (Monday)	Board of Education Meeting-6:45 p.m.

**MOTION TO ENTER INTO  
CLOSED SESSION**

**MOTION:** by Mrs. Frazier, seconded by Mrs. Dewitt at 6:58 p.m. to enter into closed session as allowed by Section 5 ILCS of the IL School Code to consider the compensation, discipline, and performance of specific employees.  
Closed session commenced at 7:03 p.m.  
Roll Call: "Yeas"; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, and Mrs. Cole.  
Motion carried 5-0.

**OPEN SESSION**

The following Board of Education members returned to open session at 7:38 p.m.  
Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root, and Mrs. Smith.

**MOTION TO RETURN TO  
OPEN SESSION**

**MOTION:** by Mrs. Frazier, seconded by Mrs. Dewitt, to return to open session at 7:38 p.m.  
Roll Call: "Yeas"; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, and Mrs. Cole.  
Motion carried 5-0.

**MOTION TO ADJOURN**

**MOTION:** by Mrs. Dewitt, seconded by Mrs. Cole, to adjourn the meeting at 7:38 p.m.  
**ROLL CALL:** "Yeas";  
Motion carried 5-0.

Respectfully Submitted,

MARIA GALVIN, BOARD OF EDUCATION SECRETARY

DEBBY SMITH, BOARD OF EDUCATION PRESIDENT