BOARD HIGHLIGHTS

The following represents action taken at the June 27, 2022 meeting of the Board of Education which was conducted in the District 108 Board of Education Meeting Room.

FY22 BUDGET AMENDMENT HEARING

President Smith called the Budget Amendment Hearing to order at 6:45 p.m.

PUBLIC COMMENTS

The floor was opened to receive public comments regarding the FY22 budget amendment. There were no comments from the audience.

REGULAR BOARD MEETING

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

PROVIDE AUDIENCE TO VISITORS

There were no requests to address the Board of Education.

APPROVE TREASURER'S REPORTS & WARRANTS FOR MAY 2022

Approved the Treasurer's Report and Warrants for May 2022 in the amount of \$4,667,779.97 of which \$2,016,669.43 was payroll.

REPORTS

- Preliminary End of FY 2022 Update/Budget Amendment Summary/State Budget/Payments Update (Mrs. Caty Campbell, Business Manager)
- Handle with Care Partnership with Pekin Police Department/Tazewell County Sherriff's Department (Mr. Leonard Ealey, Assistant Superintendent)

APPROVE MINUTES

The Board of Education approved minutes from the May 16, 2022 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, 2022 to June 30, 2023.

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 2022-2023 school year.

CERTIFY 2021-2022 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 2022-2023 school year.

APPOINT AUDITORS FOR 2021-2022 FINANCIAL AUDIT

The Board of Education appointed Phillips, Salmi & Associates, LLC of Washington, Illinois to conduct the 2021-2022 financial audit

PERSONNEL

Create:

• Create (1) Full Time, 7.75 Hr., 180 Day, English as a Second Language (ESL) Teacher. This is a bargaining unit position.

Reassign:

- Reassign Corrine Bridgmon, 6.5 Hr. Special Education Paraprofessional, Edison Junior High School, to the
 position of 7.0 Hr. Learning Center Paraprofessional at Edison Junior High School at an annual salary of
 \$20,775 + IMRF for the 2022-2023 school year.
- Reassign Wendy Huff, 6.5 Hr. Special Education Paraprofessional, Jefferson Primary School, to the position of 7.0 Hr. Learning Center Paraprofessional at Jefferson Primary School at an annual salary of \$26,317 + IMRF for the 2022-2023 school year.
- Reassign Tracy Sarsfield, Teacher, Wilson Intermediate School, to the position of Primary Math Interventionist at Altman Primary School for the 2022-2023 school year.
- Reassign Krista Bailey, Teacher, C.B. Smith Primary School, to the position of Literacy Leader at Jefferson Primary School for the 2022-2023 school year.

Employ:

- Employ David Anderson for the position of Science Teacher at an annual salary of \$38,108 + TRS for the 2022-2023 school year.
- Employ Jody Coffey for the position of Science Teacher at an annual salary of \$41,636 + TRS for the 2022-2023 school year.
- Employ Cayce Fox for the position of Math Teacher at an annual salary of \$37,402 + TRS for the 2022-2023 school year.
- Employ Cami Muth for the position of Special Education Teacher at an annual salary of \$35,285 + TRS for the 2022-2023 school year.
- Employ Todd Robertson for the position of Reading and Math Interventionist at an annual salary of \$70,288
 + TRS.
- Employ Kelly Link for the position of Social Studies Teacher at an annual salary of \$66,142 + TRS for the 2022-2023 school year.
- Employ Natalie Muehlich for the position of Teacher at an annual salary of \$35,285 + TRS for the 2022-2023 school year.
- Employ Jessie-Rae Tassart for the position of Teacher at an annual salary of \$35,285 + TRS for the 2022-2023 school year.
- Employ Julie Peck for the position of Teacher at an annual salary of \$35,285 + TRS for the 2022-2023 school year.

- Employ Brittany Evans for the position of Teacher at an annual salary of \$52,045 + TRS for the 2022-2023 school year.
- Employ Britt Davison for the position of Teacher at an annual salary of \$45,871 + TRS for the 2022-2023 school year.
- Employ Emily Albright for the position of Teacher at an annual salary of \$40,578 + TRS for the 2022-2023 school year.
- Employ Kaitlyn Kaiser for the position of Early Childhood Teacher at an annual salary of \$35,285 + TRS for the 2022-2023 school year.
- Employ Tristin O'Neill for the position of Teacher at an annual salary of \$35,285 + TRS for the 2022-2023 school year.
- Employ Casey Perrine for the position of Special Education Paraprofessional at an annual salary of \$16,156 + IMRF for the 2022-2023 school year.
- Employ Brooke Bolen for the position of 5.75 Hr. Attendance Clerk (200 Day) at an annual salary of \$19,547 + IMRF for the 2022-2023 school year.
- Employ Kara Bushong for the position of 5.75 Hr. Learning Center Paraprofessional at an annual salary of \$19,204 + IMRF for the 2022-2023 school year.
- Employ Alyssa Marvin for the position of Special Education Paraprofessional at an annual salary of \$15,685 + IMRF.

Separate:

- Accept the resignation of Katie Cheneler, Special Education Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Sarah Hiles, Special Education Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Deb Swegle, Special Education Paraprofessional, for retirement purposes, effective the end of the 2021-2022 school year.
- Accept the resignation of Breille LaMothe, Early Childhood Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Venessia Harris, Special Education Paraprofessional, effective the end of the 2021-2022 school year.
- Accept the resignation of Brennan Williamson, Teacher, effective the end of the 2021-2022 school year.
- Accept the resignation of Lisa Applegate, Network Administrator, for retirement purposes, effective December 17, 2022.
- Accept the resignation of Audra Baker, Teacher, effective June 8, 2022.

APPROVE FISCAL YEAR 2022 BUDGET AMENDMENT

The Board of Education approved the FY2022 Budget Amendment.

AUTHORIZE PAYMENT OF JUNE AND JULY WARRANTS

The Board of Education authorized the payment of June 2022 and July 2022 warrants in the absence of a July Board meeting.

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 2022-2023 school year.

AWARD CONTRACT FOR DISTRICT FOOD SERVICES

The Board of Education awarded the contract for District Food Services to Organic Life LLC.

AWARD CONTRACT FOR DISTRICT ANCILLARY SERVICES

The Board of Education awarded the contract for District Ancillary Services to Organic Life LLC.

APPROVE INTERGOVERNMENTAL MOU WITH PEKIN POLICE DEPT/TAZEWELL CO. SHERIFF'S DEPARTMENT

The Board of Education approved an Intergovernmental Memo of Understanding with the Pekin Police Department and the Tazewell County Sheriff's Department regarding the Handle with Care program.

APPROVE AGREEMENT WITH LIFTING UP LLC TO PARTICIPTATE IN THE HANDLE WITH CARE PROGRAM

The Board of Education approved an agreement with Lifting Up LLC to participate in the Handle with Care Program

OTHER BUSINESS

June 27, 2022

APPOINT BOARD MEMBERS TO SELECT COMMITTEES

Board of Education members were assigned to the following committees for the 2022-2023 school year.

Board Committees Superintendent's Committees

Communications-Mrs. Smith & Mr. Root Finance-Root Insurance-Mrs. Cole Policy-Mr. Tibbs

SEB/Discipline-Mrs. Dewitt

Facilities-Mrs. Frazier
Technology-Mrs. Cole

Mandated Committees

PERA-Mr. Spanos

Building Security Procedures

This is an opportunity to provide a brief update related to building security procedures.

BOARD OF EDUCATION UPDATES June 27, 2022

Registration for the 2022-2023 School Year

Online registration for the 2022-2023 school year will be available on July 26. The traditional "on site" registration Monday, will take place August 1 at Wilson Intermediate School.

Tentative August Reports

- Close of FY22 Budget and Draft FY23 Budget
- Personnel Update

Tentative August Items for Action

Establish Budget Hearing for FY23 Budget

BOARD OF EDUCATION ANNOUNCEMENTS June 27, 2022

June 27 (Monday)	Board of Education Meeting-6:45 p.m.
July 26 (Tuesday)	K-8 Online Registration Opens
August 1 (Monday)	K-8 On Site Registration at Wilson Intermediate School
August 15 (Monday)	District Institute at Washington Intermediate Hackler Auditorium
August 16 (Tuesday)	School Site Institutes and Planning Sessions Student/Parent Orientation Sessions (Evening)
August 17 (Wednesday)	First Day of Student Attendance (Full Day)