

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

MINUTES:
CALL BUDGET
AMENDMENT
HEARING TO
ORDER

The Board of Education of Pekin Public Schools District 108 held the FY22 Budget Hearing Amendment Meeting on Monday, June 27, 2022 in the District 108 Board Room located in Room 108 of Washington School. President Smith called the 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

Those in attendance recited the Pledge of Allegiance.

**OPEN FY22
BUDGET
AMENDMENT
HEARING**

MOTION: by Mrs. Frazier, seconded by Mrs. Dewitt, to open the FY22 Budget Amendment Hearing at 6:45 p.m.
Roll Call: “Yeas”; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, Mr. Spanos, Mr. Tibbs, and Mrs. Cole.
Motion carried 7-0.

**PUBLIC
COMMENTS
REGARDING FY22
BUDGET
AMENDMENT**

There were no public comments in regard to the FY22 Budget Amendment.

**MOTION TO
CLOSE FY22
BUDGET
AMENDMENT
HEARING**

MOTION: by Mr. Tibbs, seconded by Mrs. Cole, to close the FY22 Budget Amendment Hearing at 6:46 p.m.
Roll Call: “Yeas”; Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mr. Root, Mrs. Smith, and Mr. Spanos.
Motion carried 7-0.

**CALL REGULAR
MEETING TO
ORDER**

A regular meeting of the Board of Education of Pekin Public Schools District 108 was called to order by President Smith at 6:46 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.

**PROVIDE
AUDIENCE TO
VISITORS**

No one submitted a request to address the Board of Education.

**APPROVE
AGENDA**

MOTION: by Mrs. Frazier, and seconded by Mr. Root, to approve the agenda as presented.
Roll Call: “Yeas”; Mrs. Frazier, Mr. Root, Mrs. Smith, Mr. Spanos, Mr. Tibbs, Mrs. Cole, and Mrs. Dewitt.
Motion carried 7-0.

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

APPROVE
TREASURER'S
REPORTS AND
WARRANTS FOR
MAY 2022

MOTION: by Mr. Root, seconded by Mrs. Dewitt, to approve the treasurer's report and warrants for May 2022 in the amount of \$3,969,537.66 of which \$1,893,657.30 is payroll.
Roll Call: "Yeas"; Mr. Root, Mrs. Dewitt, Mrs. Frazier, Mrs. Smith, Mr. Spanos, Mr. Tibbs, and Mrs. Cole.
Motion carried 7-0.

REPORTS

The following reports were presented:

- Preliminary End of FY22 Update/Budget Amendment Summary/State Budget/Payments Update (Mrs. Caty Campbell, Business Manager)
- Handle with Care Partnership with Pekin Police Dept. and Tazewell County Sheriff's Dept.

A-Consent Agenda

MOTION: by Mrs. Frazier, seconded by Dewitt to approve the Consent Agenda as presented by the Superintendent consisting of 7 items.
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 minutes of the May 16, 2022 Board of Education meeting.

2-Approve
Intergovernmental
Use of Grounds,
Equipment, and
Facilities

The Board of Education approved the Intergovernmental Agreement for Use of Grounds, Equipment, and Facilities and authorized the Superintendent to enter into agreements with other governmental agencies when necessary from the period of July 1, 2022 through June 30, 2023.

3-Authorize
Submission of the
Consolidated District
Plan

The Board of Education authorized submission of the Consolidated District Plan to the Illinois State Board of Education.

4-Confirm FY23
School Year
Hazardous Route
Applications

The Board of Education confirmed Hazardous Route applications for the 2022-2023 school year.

5-Certify 2021-2022
8th Grade Students
Promoted to High
School

The Board of Education certified 2021-2022 8th grade students as set forth by the junior high school principals for promotion to high school for the 2022-2023 school year.

6-Engage Auditors
for the 2021-2022
Financial Audit

The Board of Education engaged auditors for the 2021-2022 financial audit.

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

7-Act Upon
Superintendent's
Personnel
Recommendations

- Created:*
- Create (1) Full Time 7.75 Hour English as a Second Language (ESL) Teacher bargaining unit position.

Reassigned:

- 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.

Employed:

- 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 for the 2022-2023 school year.
- Employ Kelly Link for the position of Social Studies Teacher at an annual salary of \$66,142 + TRS for the 2022-2023 school year.

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

- 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.

Separated:

- 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.

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

- 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 FY22
BUDGET
AMENDMENT

MOTION: by Mrs. Dewitt, seconded by Mr. Tibbs, to approve the FY22 Budget Amendment.

Roll Call: “Yeas”; Mrs. Dewitt, Mr. Tibbs, Mrs. Cole, Mrs. Frazier, Mr. Root, Mrs. Smith, and Mr. Spanos.
Motion carried 7-0.

AUTHORIZE
PAYMENT OF
JUNE & JULY
WARRANTS

MOTION: by Mrs. Frazier, seconded by Mr. Spanos, to authorize the administration to pay the June and July warrants in the absence of a July meeting.

Roll Call: “Yeas”; Mrs. Frazier, Mr. Spanos, Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mr. Root, and Mrs. Smith.
Motion carried 7-0.

MOTION TO RENEW
CONTRACT FOR
DISTRICT HEALTH
SERVICES

MOTION: by Mrs. Cole, seconded by Mr. Spanos, to renew the contract for District health services with Unity Point for the 2022-2023 school year.

Roll Call: “Yeas”; Mrs. Cole, Mr. Spanos, Mr. Tibbs, Mrs. Dewitt, Mrs. Frazier, Mr. Root, and Mrs. Smith.
Motion carried 7-0

MOTION TO
AWARD CONTRACT
FOR DISTRICT
FOOD SERVICES

MOTION: by Mrs. Frazier, seconded by Mr. Cole to award the 2022-2023 contract for District food services to Organic Life, LLC.

Prior to the vote on this action, Mr. Root made a motion to postpone this vote (See below)

MOTION TO
POSTPONE VOTE
ON DISTRICT FOOD
SERVICES TO DATE
CERTAIN

MOTION: by Mr. Root, seconded by Mr. Tibbs, to postpone the vote on District food services to date certain.

Roll Call: “Yeas”; Mr. Root
“Nays”; Mr. Tibbs, Mrs. Cole, Mrs. Dewitt, Mrs. Frazier, Mrs. Smith, and Mr. Spanos.
Motion was 6-1 against. Motion was denied.

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

MOTION TO
AWARD CONTRACT
FOR DISTRICT
FOOD SERVICES

MOTION: previously made by Mrs. Frazier, seconded by Mrs. Cole to award the 2022-2023 contract for District food services to Organic Life, LLC.

Roll Call: “Yeas”; Mrs. Frazier, Mrs. Cole, Mrs. Dewitt, Mrs. Smith, Mr. Spanos, and Mr. Tibbs.

“Nays”; Mr. Root

Motion carried 6-1.

MOTION TO
AWARD
CONTRACT FOR
ANCILLARY
SERVICES

MOTION: by Mrs. Frazier, seconded by Mrs. Cole to award the 2022-2023 contract for District ancillary services to Organic Life, LLC.

Roll Call: “Yeas”; Mrs. Frazier, Mrs. Cole, Mrs. Dewitt, Mrs. Smith, Mr. Spanos, and Mr. Tibbs.

“Nays”; Mr. Root

Motion carried 6-1.

MOTION TO
APPROVE
INTERGOVERNMENTAL
MOU WITH PEKIN
POLICE/TAZEWELL
CO. SHERIFF’S
DEPT. TO
PARTICIPATE IN
HANDLE WITH
CARE PROGRAM

MOTION: by Mrs. Dewitt, seconded by Mr. Tibbs to approve an intergovernmental agreement with the Pekin Police and Tazewell County Sheriff’s Department to participate in the Handle with Care Program.

Roll Call: “Yeas”; Mrs. Dewitt, Mr. Tibbs, Mrs. Cole, Mrs. Frazier, Mr. Root, Mrs. Smith, and Mr. Spanos.

Motion carried 7-0.

MOTION TO
APPROVE LIFTING
UP, LLC
AGREEMENT TO
PARTICIPATE IN
HANDLE WITH
CARE PROGRAM

MOTION: by Mrs. Cole, seconded by Mr. Tibbs to approve an agreement with Lifting Up, LLC to participate in the Handle with Care Program.

Roll Call: “Yeas”; Mrs. Cole, Mr. Tibbs, Mrs. Dewitt, Mrs. Frazier, Mr. Root, Mrs. Smith, and Mr. Spanos.

Motion carried 7-0.

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

OTHER BUSINESS

Board Committees for the 2022-2023 School Year

Communications Committee-Mrs. Smith and Mr. Root
Insurance Committee-Mrs. Cole

Superintendent Committees's

Facilities-Mrs. Frazier
Finance-Mr. Root
Policy-Mr. Tibbs
SEB/Discipline-Mrs. Dewitt
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 Tuesday, July 26. The traditional "on site" registration will be conducted at Wilson Intermediate School on Monday, August 1.

Tentative August Reports

- Close of FY22 Budget and Draft FY32 Budget
- Personnel Update

Tentative August Items for Action

- Establish Budget Hearing for FY23 Budget

PEKIN PUBLIC SCHOOL DISTRICT #108
FY22 BUDGET HEARING AMENDMENT MEETING
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 27, 2022

Board of Education Announcements

June 27, 2022

June 27 (Monday)	Board of Education Meeting-6:56 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 27 (Wednesday)	First Day of Student Attendance (Full Day of School)

CLOSED SESSION **MOTION:** by Mrs. Frazier, seconded by Mr. Root at 8:06 p.m., to enter into Closed Session as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss the employment, compensation, discipline, and/or performance of specific employees.

Closed Session commenced at 8:10 p.m.

Roll Call: “Yeas”; Mrs. Frazier, Mr. Root, Mrs. Smith, Mr. Spanos, Mr. Tibbs, Mrs. Cole, and Mrs. Dewitt.

Motion carried 7-0.

Board Member Spanos left the meeting at 8:07 p.m.

OPEN SESSION **MOTION:** by Mrs. Frazier, seconded by Mrs. Dewitt to return to Open Session at 9:14 p.m.

Roll Call: “Yeas”; Mrs. Frazier, Mrs. Dewitt, Mr. Root, Mrs. Smith, Mr. Tibbs, and Mrs. Cole.

Motion carried 6-0.

ADJOURNMENT **MOTION:** by Mrs. Dewitt, seconded by Mr. Tibbs, to adjourn the meeting at 9:15 p.m.

Roll Call: “Yeas”; Mrs. Dewitt, Mr. Tibbs, Mrs. Cole, Mrs. Frazier, Mr. Root, and Mrs. Smith.

Motion carried 6-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

DEBBY SMITH, Board of Education President