

**PEKIN PUBLIC SCHOOL DISTRICT #108**  
**BUDGET HEARING**  
**BOARD OF EDUCATION**  
**September 28, 2009**

**MINUTES:**

**CALL MEETING  
TO ORDER**

The Board of Education of Pekin Public Schools District 108 held a Budget Hearing Monday, September 28, 2009 in the Board room at Washington Intermediate School. President Chris Spanos called the meeting to order at 6:45 p.m.

**ROLL CALL**

The following board members answered roll call: Mr. Bacon, Mrs. Frazier, Mrs. Ingram, Mr. Oesch, Mr. Spanos, and Mr. Zimmerman.

Mr. Root was absent.

**PLEDGE**

Those in attendance recited the Pledge of Allegiance.

**VISITORS**

No one signed up to speak during this portion of the meeting.

**BUDGET HEARING**

**MOTION:** by Mrs. Ingram, seconded by Mrs. Frazier, to open the Budget Hearing at 6:46 p.m.

**Roll Call:** "Yeas"; Mrs. Ingram, Mrs. Frazier, Mr. Oesch, Mr. Spanos, Mr. Zimmerman, and Mr. Bacon.

Motion carried 6-0.

President Spanos opened the floor for public comments in regards to the FY10 Budget. No one from the public chose to speak.

**MOTION:** by Mrs. Frazier, seconded by Mr. Oesch, to close the Budget Hearing at 6:47 p.m.

**Roll Call:** "Yeas"; Mrs. Frazier, Mr. Oesch, Mr. Spanos, Mr. Zimmerman, Mr. Bacon, and Mrs. Ingram.

Motion carried 6-0.

**PEKIN PUBLIC SCHOOL DISTRICT #108**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 28, 2009**

**MINUTES:**

**CALL MEETING  
TO ORDER**

President Spanos called the regular meeting or order at 6:47 p.m.

**ROLL CALL**

The following Board members answered roll call: Mr. Bacon, Mrs. Frazier, Mrs. Ingram, Mr. Oesch, Mr. Spanos, and Mr. Zimmerman.

Mr. Root was absent.

**VISITORS**

No one signed up to speak during this portion of the meeting.

**SUCCESS STORY**

**School Mental Health Support Grant**

On September 8, Pekin School District 108 received notification that it was awarded the ISBE School Mental Health Support Grant. The grant provides the school district \$72, 888 for professional development to improve secondary interventions for students needing additional social-emotional support and is renewable for two more years.

Furthermore, the grant provides opportunities for Pekin 108 to partner with local community agencies and organizations to expand services for students and their families.

The School Mental Health Support grant supports the district's implementation and

development of the Partnership in Comprehensive Literary and Response to Intervention models.

The District Instructional Support Service Team was responsible for completion of the grant. The members include Angie Arnold, Michele Carmichael, Jim Drainer, Jeff Erickson, Marc Fogal, Todd Hartman, Mary Lange, Deb Leach, Stacey Melloy, Traci Peters and Shelia Watson.

The Illinois State Board of Education's approval of the grant is a strong testimony to the collaborative and cooperative team-effort that exists throughout the school district. The grant supports the alignment of several district initiatives and reinforces its core values. Also, Pekin 108 is now eligible to receive additional grants from ISBE.

President Spanos congratulated all the teachers, support staff, and administrators for their hard work and dedication in making this award possible.

APPROVED  
AGENDA

**MOTION:** by Mrs. Ingram, seconded by Mrs. Frazier, to approve the agenda as presented by the Superintendent.

**Roll Call:** "Yeas"; Mrs. Ingram, Mrs. Frazier, Mr. Oesch, Mr. Spanos, Mr. Zimmerman, and Mr. Bacon.

Motion carried 6-0.

APPROVED  
TREASURER'S  
REPORT AND  
WARRANTS FOR  
AUGUST

**MOTION:** by Mr. Oesch, seconded by Mrs. Frazier, to approve the treasurer's report and the warrants for August 2009 in the amount of \$2,693,253.97 of which \$1,586,324.37 is payroll.

**Roll Call:** "Yeas"; Mr. Oesch, Mrs. Frazier, Mrs. Ingram, Mr. Spanos, Mr. Zimmerman, and Mr. Bacon.

Motion carried 6-0.

REPORTS

The following reports were presented:

- School Report – L.E. Starke School — presented by Mr. Stan Fitzanko, Principal
- Enrollment & Class Size Update – Leonard Ealey, Assistant Principal
- Fiscal Year 2010 Budget Report – Glayn Worrell, Business Manager

CONSENT  
AGENDA

**MOTION:** by Mr. Zimmerman, seconded by Mrs. Frazier, to approve the consent agenda consisting of items 1-4 as presented by the Superintendent.

**Roll Call:** "Yeas"; Mr. Zimmerman, Mrs. Frazier, Mrs. Ingram, Mr. Oesch, Mr. Spanos, and Mr. Bacon.

Motion carried 6-0.

1. Approved Minutes
2. Accept School Report Cards
3. Applications for ISBE Recognition of District 108 Schools

Approved the minutes of the August 17, 2009 Board of Education meeting and the minutes of the September 17, 2009 Board Retreat.

Accepted the School Report cards and authorized the Superintendent to prepare them for public display.

Authorized Superintendent to submit 2009-2010 Application for Recognition of Schools for all District 108 schools.

## 4. Personnel

Approved the following recommendations:

*Employed:*

- **Christina Curtis** for the position of **Title I Paraprofessional** at an annual salary of \$10,212.00+IMRF for the 2009-2010 school year.
- **Barry Waters** for the position of **Title I Paraprofessional** at an annual salary of \$9,915.00 +IMRF for the 2009-2010 school year.
- **Kelli Link** for the position of **Speech and Language Paraprofessional** at an annual salary of \$30,564 + IMRF for the 2009-2010 school year.

*Nominated:*

- **Mary Galvin** for the position of **Executive Central Office Secretary** at an annual salary of \$35,816.40+IMRF effective July 1, 2010.
- **Cathy Powell** for the position of **Central Office Secretary** at an annual salary of \$27,362.50 +IMRF effective August 1, 2010.

*Separated:*

- Accept the resignation of **Brett Walton, Special Education Paraprofessional**, effective September 9, 2009.

*Approved:*

- **Family Medical Leave of Absence for maternity purposes for Randi Deverman, Teacher**, effective May 19, 2009 – June 10, 2009 for a total of 16 days with 8 paid sick leave days and 8 unpaid leave of absence days.
- **Family Medical Leave of Absence for maternity purposes for Janessa Kingdon, Teacher**, effective January 19, 2010 – April 22, 2010 for a total of 60 days with 30 paid sick leave days and 30 unpaid leave of absence days.
- **Family Medical Leave of Absence for maternity purposes for Samantha Boehle, Teacher**, effective October 19, 2009 – November 30, 2009 for a total of 30 days with 30 paid sick leave days.
- **Family Medical Leave of Absence for maternity purposes for Inga Lelm, Teacher**, effective November 13, 2009 – January 18, 2010 for a total of 36 days with 16 paid sick leave days and 20 unpaid leave of absence days.
- **Dottie McComas, Christine Dunn, Donna Roland, Sarah Cole, Michelle Vaughn, Kathryn Gum, Christina Patterson, Anastacia Gianessi, Connie Disney, Jody Hiser, Kate Roepenack, Kelly Franklin, Linda Rajskey, Kristine Smith, Tracey Koeppen, Paul Robertson, Rebecca Walker, Tara Juchems, Mike Harback, Jennifer Moran, Sondra Davis, Becky Bellrose, Nereida DuPage, Rose Detweiler, Michael Crall, Carol Mayberry, Kirk Cranwill, Nancy Keyes, Gail Nichting, Todd Adams, Tina Fillmore, Marianne Benson, Peggy Cole, Tiffanie Eddington, Heather Cassidy, Christi Ringel, Yvonne Herbstreith, Kayla Waters, Nicole Chenoweth, Ann Stoltz, Sandra Sanders, Jennifer Plante, Jessica Hopper, Pamela Proctor, Susan Pennell and Mark Walshas substitute teachers** for the 2009-2010 school year.

ADOPTED  
RESOLUTION 10-761  
SETTING FORTH  
FY10 BUDGET

**MOTION:** by Mrs. Frazier, seconded by Mrs. Ingram, to adopt **Resolution 10-761 Setting Forth the Fiscal Year 2010 Budget** as of July 1, 2009 through June 30, 2010 and containing the estimates of amounts available in each fund separately, and of expenditures of each, all as contained on Illinois State Board of Education Budget Form 50-36.

**Roll Call:** “Yeas”; Mrs. Frazier, Mrs. Ingram, Mr. Oesch, Mr. Spanos, Mr. Zimmerman, and Mr. Bacon.

Motion carried: 6-0.

AWARDED BID FOR  
PURCHASE OF  
XEROGRAPHIC-  
TYPE COPY PAPER

**MOTION:** by Mr. Oesch, seconded by Mr. Zimmerman, to waive and all irregularities in the bidding process, and award the purchase of Xerographic-Type paper to Paper 101 for the amount of \$19,659.02.

**Roll Call:** “Yeas”; Mr. Oesch, Mr. Zimmerman, Mr. Bacon, Mrs. Frazier, Mrs. Ingram, and Mr. Spanos.

Motion carried: 6-0.

OTHER BUSINESS

**New Legislation Updates**

1. **FOIA Updates:** Dr. Link apprised the Board of recently enacted legislation: **(A) P.A. 96-0542 – Re: Changes to the Freedom of Information Act Requirements.**
2. **Salary Compensation Report:** It was noted that as of October 1 of each year, each school district in the State shall post on its Internet website an itemized salary compensation report for every employee in the district holding an administrative certificate and working in that capacity.

UPDATES

- **Tazewell County Department of Public Health H1N1 Flu** - The H1N1 flu vaccination campaign for school age children is tentatively slated to begin in District 108 on November 5.
- **Regional Safe School Program Intergovernmental Agreement Update** – Districts participating in the Regional Safe Schools Program will be required to update respective intergovernmental agreement defining participation in the program. This program is funded by ISBE with no cost to the District for participation.
- **Dirksen Renovation Project Submitted for Chamber of Commerce Recognition** – Annually the Chamber of Commerce holds a recognition luncheon for the purpose of recognizing local business and organizations for accomplishments over the past year. The District nominated Dirksen Primary School in the category of remodeling/expansion.
- **Pekin Area District Collaboration Meeting** – Dr. Link reported that a meeting is being planned for late October for the Pekin Area Districts to discuss school improvement efforts and joint support for all Pekin area students.

ANNOUNCEMENTS

- **Monday, October 5** – Facilities/Safety Committee Meeting at 3:45 p.m.
- **Wednesday, October 7** – CIV IASB Dinner Meeting at Dunlap at 6:00 p.m.
- **Thursday, October 8** –
  - Chamber Recognition Luncheon at Pekin Country Club at 11:30 a.m.
  - Willow Open House
- **Friday, October 9** – SIP Early Dismissal
- **Monday, October 12** – Columbus Day – No School
- **Thursday October 15** –
  - Communications Committee Meeting
  - Wilson Family Reading Night at 6:30 p.m.
- **Monday, October 19** – Board of Education Meeting at 6:45 p.m.
- **Thursday, October 22** – Willow Fall Harvest Night
- **Thursday, October 29** – Finance Committee Meeting at 3:45 p.m.

CLOSED SESSION

**MOTION:** by Mr. Zimmerman, seconded by Mrs. Frazier, to go in to closed session at 7:40 p.m. as allowed by Section 5 ILCS 120/2a of the Illinois School code to consider a student disciplinary matter.

**Roll Call:** “Yeas”; Mr. Zimmerman, Mrs. Frazier, Mrs. Ingram, Mr. Oesch, Mr. Spanos, and Mr. Bacon.

Motion carried 6-0.

RETURN TO OPEN  
SESSION

The following Board members returned to open session at 8:18 p.m.: Mr. Bacon,  
Mrs. Frazier, Mrs. Ingram, Mr. Oesch, Mr. Spanos, and Mr. Zimmerman.

MOTION TO  
RETURN TO OPEN  
SESSION

**MOTION:** by Mrs. Ingram, seconded by Mrs. Frazier, to return to open session at 8:18  
p.m.

**Roll Call:** “Yeas”; Mrs. Ingram, Mrs. Frazier, Mr. Oesch, Mr. Spanos, Mr. Zimmerman,  
and Mr. Bacon.

Motion carried 6-0.

ADJOURNMENT

**MOTION:** by Mr. Zimmerman, seconded by Mr. Oesch, to adjourn the meeting at 8:19  
p.m.

Roll Call: “Yeas”; Mr. Zimmerman, Mr. Oesch, Mr. Spanos, Mr. Bacon, Mrs. Frazier, and  
Mrs. Ingram.

Motion carried 6-0.

Respectfully submitted,

PEGGY A. ELDREDGE, Board Secretary

CHRISTOPHER J. SPANOS, President, Board of Education