

BOARD HIGHLIGHTS

The following represents the action taken at the October 19, 2009 meeting of the Board of Education:

SUCCESS STORIES —

ARAMARK's partnership with District 108 in supporting the 2009-2010 United Way of Pekin Fundraising Campaign.

The District 108 United Way campaign was kicked off on September 24. Once again, ARAMARK has offered great support in this project. This is evident in ARAMARK's generous contribution toward the annual District 108 "Kick-Off" breakfast. At no cost, ARAMARK provided a country style breakfast on September 24 for 30 district employees who graciously volunteer their time to coordinate the United Way Fundraising Campaign in their respective schools.

In addition to this generous gift, ARAMARK will be donating a special "tailgate party" luncheon for the staff of Edison Junior High School for having the highest percentage increase in donations per employee with a 50.4% increase from last year. ARAMARK has also donated big cookies to the four schools which had 100% staff participation — Dirksen, L.E. Starke, PFEC and Broadmoor. A total of \$11,597 was raised this year. These gestures demonstrate ARAMARK's true spirit of being a community minded partner with the District.

On behalf of the Board of Education, I would like to thank Vicky Tuffentsamer, and the entire ARAMARK staff for their continued support of the community and District 108.

APPROVE TREASURER'S REPORTS & WARRANTS FOR SEPTEMBER 2009

Approved the Treasurer's Report and Warrants for September in the amount of \$2,289,370.12 of which \$1,598,688.74 is payroll.

REPORTS

- School Report – Sunset Hills Primary School-Presented by Dr. Cindy Worner
- School Report Card Update-Presented by Dr. Bill Link, Superintendent
- Quarterly Budget Monitoring Report – presented by Mr. Glayn Worrell, Business Manager

APPROVED MINUTES

Approved the minutes from the September 28, 2009 Board of Education meeting.

ACCEPTED FY09 AUDIT

Accepted the audit as presented by Gordon, Stockman, & Waugh and filed the Annual Financial Report with the Regional Superintendent and the National Clearinghouse for Federal Audit Reports.

PERSONNEL:

Employed:

- **Aimee Scheckebier** for the position of **Special Education Paraprofessional** at a prorated salary of \$9,404.00 + IMRF effective October 20, 2009.
- **Jill Allen** for the position of **Special Education Paraprofessional** at a prorated salary of \$8,532.00 + IMRF effective October 26, 2009.

Separated:

- Accepted the resignation of **Justin Holmes, Special Education Paraprofessional**, effective October 16, 2009.
- Accepted the resignation of **Michele Carmichael, Facilitator of Social, Emotional and Behavioral Support Processes**, effective November 13, 2009.

Approved:

- **Family Medical Leave of Absence for maternity purposes for Carrie Cummings, Teacher**, effective January 25, 2010-March 22, 2010 for a total of 39 days with 29 paid sick leave days and 10 unpaid leave of absence days.
- **Family Medical Leave of Absence for maternity purposes for Roseanne Urbanc, Teacher** effective March 17, 2010-May 4, 2010 for a total of 30 days with 30 paid sick leave days.
- Approved **Jeremy Clark, Timothy Cunningham, Holly Roper, and Laura Bowen** as **substitute teachers** for the 2009-2010 school year.

RENEW PROPERTY AND CASUALTY INSURANCE CONTRACT

The Board approved the renewal of the property/casualty commercial package, umbrella, workers' compensation, and automobile insurance policies with the Selective Insurance Company for the renewal quotation of \$172,642 representing an 11.4% decrease from last year's premiums.

OTHER

- **Triple I Conference Update**
 - The conference will be held November 20-22. The Superintendent announced that a conference packet will be prepared and distributed to Board members when materials and badges are made available.
 - Mrs. Frazier will represent D108 Board of Education at the Annual Meeting of the IASB Delegate Assembly which will convene at 10:30 a.m. Saturday, November 21, 2009.
- **Updates**
 - **James Field Rededication** – Dr. Link announced that the Rededication of James Field will take place on Saturday, October 31st at 10:00 a.m. and encouraged the community to attend.
As part of the James Field Committee, Jim and Jan Donahue thanked the Board during the *provide audience to visitors* portion of the meeting for listening to the community and the sacrifice they made in making James Field a beautiful green space. They, too, invited the Board to the opening celebration.
 - **Board Policy Updates** –A Policy Committee meeting will be scheduled in November to consider policy updates and to prepare them for a first reading for the Board.
 - **H1H1 Update** – The Superintendent explained that with the assistance of Methodists Medical Center, the district has been closely monitoring all flu cases and flu-like symptoms as well as attendance patterns.
 - **IASB Diversity Training** – IASB will be hosting a training opportunity —*Diversity Training* — for Board members and administrators on January 27 at Morton.
- **Announcements**
 - **Thursday, October 22** - Willow Fall Harvest Night
 - **Thursday, October 29** - Finance Committee Meeting, 3:45p.m.
 - **Saturday, October 31** – Rededication of James Field, 10:00a.m.
 - **Monday, November 2** – Facilities/Safety Committee Meeting, 3:45p.m.
 - **Thursday, November 5** – SEB/Discipline Committee Meeting, TBD
 - **Wednesday, November 11** – Veteran's Day-No School
 - **Thursday, November 12** – Communications Committee Meeting
 - **Monday, November 16** – Board of Education Meeting, 6:45p.m.
 - **Thurs./Fri, Nov. 19/Nov. 20** – Parent Teacher Conferences
 - **Fri./Sat., Nov. 20/Nov. 21** – Triple I Conference
 - **Thursday, November 26** – Thanksgiving Holiday - No School
 - **Friday, November 27** – Special Holiday – No School