

**PEKIN PUBLIC SCHOOLS DISTRICT #108**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION-OPEN MINUTES**  
**DISTRICT BOARD ROOM #108**  
**April 3, 2019-5:30 p.m.**

- CALL MEETING TO ORDER                   The Board of Education of Pekin Public Schools District 108 held a special meeting Wednesday, April 3, 2019 in the Board Room of Washington Intermediate School. President Mullis called this meeting to order at 5:30 p.m.
- ROLL CALL                           The following Board members answered roll call: Mr. Curless, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Smith, and Mrs. Vermillion. Mr. Spanos was absent.
- PLEDGE OF ALLEGIANCE   Those in attendance recited the Pledge of Allegiance.
- RATIFY FY20-FY23  
CONTRACT WITH THE  
EDUCATION  
ASSOCIATION OF PEKIN       **MOTION:** by Mr. Root, seconded by Mrs. Smith, to ratify the 4 year contract (2019-2020 through 2022-2023) with the Education Association of Pekin.  
**ROLL CALL:** “Yeas”; Mr. Root, Mrs. Smith, Mrs. Vermillion, Mr. Curless, Mrs. Frazier, and Mr. Mullis.  
Motion Carried 6-0.
- CLOSED SESSION TO  
CONSIDER  
COMPENSATION,  
DISCIPLINE, AND  
PERFORMANCE OF  
SPECIFIC EMPLOYEES       **MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion, to enter into closed session at 5:38 p.m., as allowed by Section 5 ILCS 120/2a of the Illinois School Code to consider the compensation, discipline, and performance of specific employees. Closed Session commenced at 5:39 p.m.  
**ROLL CALL:** “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mr. Curless, Mr. Mullis, Mr. Root, and Mrs. Smith.  
Motion carried 6-0.
- RETURN TO OPEN  
SESSION                           The following Board members returned to open session at 6:14 p.m.  
Mr. Curless, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Smith, and Mrs. Vermillion.
- MOTION TO RETURN TO  
OPEN SESSION               **MOTION:** by Mrs. Smith, seconded by Mrs. Frazier, to return to open session at 6:14 p.m.  
**ROLL CALL:** “Yeas”; Mrs. Smith, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Vermillion, and Mr. Curless.  
Motion carried 6-0.
- MOTION TO TAKE  
ACTION ON  
COMPENSATION,  
DISCIPLINE, AND  
PERFORMANCE OF  
SPECIFIC EMPLOYEES       **MOTION:** by Mrs. Frazier, seconded by Mrs. Vermillion, to approve the compensation for the Central Office administrators, other district administrators, school level administrators, Technology Center department staff, and maintenance department staff for Fiscal Year 2020 through Fiscal year 2023 as presented.  
**ROLL CALL:** “Yeas”; Mrs. Frazier, Mrs. Vermillion, Mr. Curless, Mr. Mullis, Mr. Root, and Mrs. Smith.  
Motion carried 6-0.
- MOTION TO ADJOURN       **MOTION:** by Mrs. Smith, seconded by Mr. Curless, to adjourn the meeting at 6:15 p.m.  
**ROLL CALL:** “Yeas”; Mrs. Smith, Mr. Curless, Mrs. Frazier, Mr. Mullis, Mr. Root, and Mrs. Vermillion.  
Motion carried 6-0.

Respectfully Submitted,

MARIA GALVIN, Board Secretary

CHRIS MULLIS, PRESIDENT, BOARD OF EDUCATION