

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
May 20, 2019**

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, May 20, 2019 in the Altman School gymnasium. President Mullis called the regular meeting to order at 6:45 p.m.
- ROLL CALL** The following Board members answered roll call: Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, and Mr. Spanos. Mrs. Smith was absent.
- PLEDGE OF ALLEGIANCE** Those in attendance recited the Pledge of Allegiance.
- VISITORS** No one requested permission to address the Board of Education.
- APPROVE AGENDA** **MOTION:** by Mr. Spanos, seconded by Mrs. Frazier, to approve the agenda as presented by the Superintendent.
ROLL CALL: “Yeas”; Mr. Spanos, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, and Mrs. Cole.
Motion carried 6-0.
- SUCCESS STORY:
Altman School Laps for Life** Laps for Life is a fundraiser that raises money to support St. Jude Children’s Research Hospital. This is the sixth year that Scott Altman Primary School has participated in Laps for Life. The money that Altman School donates will be used to ensure that St. Jude families do not pay expenses for treatment, travel, housing or food.
- An all school assembly was held on April 1. At this assembly Mrs. Brown and Mr. Mike McCoy, co-founder of the St. Jude Run and Laps for Life program shared helpful information about St. Jude and Laps for Life. After the assembly, Mrs. Brown visited each classroom, sharing the story of why she participates in this fundraiser. Mrs. Brown and Altman students then brainstormed, coming up with various ways they could help raise money for the cause, such as lemonade stands, asking for pledges, and donating some of their own money.
- The fundraising lasted 40 days and concluded with a fun 30 minute obstacle course which included jumping rope, running, crawling through a tunnel, hopping in and out of hula hoops and more. Guest DJ’s played music and families visited to help cheer the kids through the obstacle course. Students then returned to their classrooms to make cards for the patients of St. Jude, in hopes of bringing smiles to children going through treatment.
- APPROVED TREASURER’S
REPORT AND WARRANTS
FOR APRIL 2019** **MOTION:** by Mr. Root, seconded by Mr. Handegan, to approve the Treasurer’s Report and the warrants for April 2019 in the amount of \$2,600,068.10 of which \$1,798,162.72 was payroll.
ROLL CALL: “Yeas”; Mr. Root, Mr. Handegan, Mr. Mullis, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.
Motion carried 6-0.
- REPORTS** The following reports were presented:
- Altman Primary School Report-Mrs. Lynn Brown, Principal
 - Phone System Replacement-Mrs. Angie Arnold, Technology Director
- CONSENT AGENDA** **MOTION:** by Mrs. Frazier, seconded by Mr. Spanos, to approve the Consent Agenda as presented by the Superintendent consisting of four items.
ROLL CALL: “Yeas”; Mrs. Frazier, Mr. Spanos, Mrs. Cole, Mr. Handegan, Mr. Mullis, and Mr. Root.
Motion carried 6-0.

- 1-Approve Minutes Approved the minutes of the April 29, 2019 Board of Education meeting.
- 2-Set Fees for the 2019-2020 School Year The Board of Education approved the 2019-2020 fee schedule as presented.
- 3-Approve the 2018-2019 Amended School Calendar The Board of Education amended the 2018-2019 school calendar due to the use of three emergency days.
- 4-Personnel The Board approved the following personnel recommendations:
- Create*
- Create (1) 7.5 hr. Certified Occupational Therapist Assistant (COTA) position for the 2019-2020 school year.
- Employ*
- Employ Lisa Moyer for the position of Special Education Teacher for the 2019-2020 school year at an annual salary of \$48,684 + TRS.
 - Employ Laura Lewandowski for the position of Special Education Teacher–Community Based Instruction-for the 2019-2020 school year at an annual salary of \$45,150 + TRS.
 - Employ Rachel Miller for the position of Music Teacher for the 2019-2020 school year at an annual salary of \$34,140 + TRS.
 - Employ Makenzie Lucas for the position of Teacher for the 2019-2020 school year at an annual salary of \$34,140 + TRS.
 - Employ Christopher Lang for the position of Teacher for the 2019-2020 school year at an annual salary of \$53,395 + TRS.
 - Employ Dominick Dalfonso for the position of Social Studies Teacher for the 2019-2020 school year at an annual salary of \$36,871 + TRS.
 - Employ Madison Durre for the position of Special Education Teacher – Community Based Instruction for the 2019-2020 school year at an annual salary of \$34,140 + TRS.
 - Employ Janet Kapper for the position of Special Education Teacher for the 2019-2020 school year at an annual salary of \$59,318 + TRS.
 - Employ Jordyn Helms for the position of .5 Social Studies / .5 Language Arts Teacher for the 2019-2020 school year at an annual salary of \$36,188 + TRS.
 - Employ Brennan Williamson for the position of Teacher for the 2019-2020 school year at an annual salary of \$34,140 + TRS.
 - Employ Melinda Russell for the position of Special Education Teacher for the 2019-2020 school year at an annual salary of \$34,140 + TRS.
 - Employ Joanna Carroll for the position of Teacher for the 2019-2020 school year at an annual salary of \$57,888 + TRS.
- Separate*
- Accept the resignation of Clint Baldwin, Physical Education Teacher, effective the end of the 2018-2019 school year.

- Accept the resignation of Brett Gambetti, Special Education Teacher, effective the end of the 2018-2019 school year.
- Accept the resignation of Emily Chrisler, Special Education Teacher, effective the end of the 2018-2019 school year.
- Accept the resignation of Lauren Lingle, Teacher, effective the end of the 2018-2019 school year.
- Accept the resignation of Lauren Jensen, Teacher, effective the end of the 2018-2019 school year.
- Accept the resignation of Fred Spitzzeri, School Psychologist, effective the end of the 2018-2019 school year.
- Accept the resignation of Raeleen Hart, Special Education Teacher, effective the end of the 2018-2019 school year.
- Accept the resignation of Stephanie Schulenberg, Special Education Paraprofessional, effective the end of the 2018-2019 school year.
- Accept the resignation of Taylor Sakinsky, Teacher, effective the end of the 2018-2019 school year.
- Approve Mathew McClanahan as a Substitute Teacher for the remainder of the 2018-2019 school year.

Approve

APPROVE CONTRACT
WITH HEART
TECHNOLOGIES FOR
PHONE SYSTEM
REPLACEMENT

MOTION: by Mr. Root, seconded by Mrs. Cole, to approve a contract with Heart Technologies for replacement of the current telephone system.

ROLL CALL: “Yeas”; Mr. Root, Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, and Mr. Spanos.

Motion carried 6-0.

RENEW FOOD SERVICE
CONTRACT WITH
ARAMARK

MOTION: by Mr. Root, seconded by Mr. Handegan to renew our food service contract with Aramark for the 2019-2020 school year.

ROLL CALL: “Yeas”; Mr. Root, Mr. Handegan, Mr. Mullis, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.

Motion carried 6-0.

OTHER BUSINESS

BOARD OF EDUCATION UPDATES

CPPRT/Quarterly Payments

We received our final Corporate Personal Property Replacement Tax (CPPRT) payment for Fiscal Year 2019. Our revenue totaled \$3,630,821 which is \$430,821 higher than our budgeted estimate from the Illinois Department of Revenue (IDOR). This is an unexpected surprise and hopefully is an indicator that the Illinois economy is picking up!

Also, more good news...the State Comptroller's Office issued a press release on Tuesday indicating that the 3rd quarter categorical program payments and reimbursements are processed and have been posted. We are significantly "caught up" with what the State owes us! As compared to past years, this is significant progress.

June Reports

- End of Fiscal Year 2019 Report
- Other TBD

Tentative June Items for Action

- Set Prevailing Wages
- Declare Surplus Property

BOARD OF EDUCATION ANNOUNCEMENTS

May 20 (Monday)	Board of Education Meeting at Altman-6:45 p.m.
May 28 (Tuesday)	Junior High Recognition Night Activities at PCHS <ul style="list-style-type: none"> • Edison Jr. High School-6:00 p.m. • Broadmoor Jr. High School-8:00 p.m.
May 29 (Wednesday)	½ Day In-Service, Early Dismissal, Report Card Day (Final day for students)
May 30 (Thursday)	District Staff Institute at Washington Intermediate School
June 24 (Monday)	Board of Education Meeting-6:45 p.m.

MOTION TO ENTER INTO
CLOSED SESSION TO
DISCUSS THE
COMPENSATION,
DISCIPLINE, &
PERFORMANCE OF
SPECIFIC EMPLOYEE(S)

MOTION: by Mrs. Frazier, seconded by Mr. Spanos at 7:23 p.m. to enter into closed session to discuss the compensation, discipline, and performance of specific employee(s). Closed session commenced at 7:25 p.m.

ROLL CALL: "Yeas"; Mrs. Frazier, Mr. Spanos, Mrs. Cole, Mr. Handegan, Mr. Mullis, and Mr. Root.

Motion carried 6-0.

MOTION TO RETURN TO
OPEN SESSION

MOTION: by Mrs. Frazier, seconded by Mrs. Cole to return to open session at 7:53 p.m.
ROLL CALL: "Yeas"; Mrs. Frazier, Mrs. Cole, Mr. Handegan, Mr. Mullis, Mr. Root, and Mr. Spanos.

Motion carried 6-0.

MOTION TO APPROVE
SUPERINTENDENT'S
CONTRACT EXTENSION
THROUGH JUNE 30, 2023

MOTION: by Mr. Spanos, seconded by Mr. Root to approve the superintendent's contract extension from July 1, 2019 through June 30, 2023 as presented.

ROLL CALL: "Yeas"; Mr. Spanos, Mr. Root, Mrs. Cole, Mrs. Frazier, and Mr. Mullis.
Motion carried 5-0.

Board Member Handegan abstained from voting on this action.

MOTION TO ADJOURN

MOTION: by Mrs. Frazier, seconded by Mr. Handegan to adjourn the meeting at 7:55 p.m.

ROLL CALL: "Yeas"; Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mr. Spanos, and Mrs. Cole.

Motion carried 6-0.

Respectfully Submitted,

MARIA GALVIN, Board Secretary

CHRIS MULLIS, PRESIDENT, BOARD OF EDUCATION