

PEKIN PUBLIC SCHOOLS, DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION-OPEN SESSION
March 23, 2020

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, March 23, 2020 in the Board Room of Washington Intermediate School. 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, and Mr. Mullis. Mr. Root and Mrs. Smith participated remotely via conference phone with Mr. Spanos joining remotely at 6:57 p.m.
- PLEDGE OF ALLEGIANCE** Those in attendance recited the Pledge of Allegiance.
- VISITORS** No one requested permission to address the Board of Education.
- MOTION TO AMEND THE AGENDA** **MOTION:** by Mrs. Frazier, seconded by Mr. Handegan, to amend the agenda.
ROLL CALL: “Yeas”; Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, Mr. Spanos, and Mrs. Cole.
Motion carried 7-0.
- MOTION TO APPROVE THE AMENDED AGENDA** **MOTION:** by Mr. Handegan, seconded by Mrs. Cole, to approve the amended agenda.
ROLL CALL: “Yeas”; Mr. Handegan, Mrs. Cole, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos.
Motion carried 7-0.
- MOTION TO ENTER INTO CLOSED SESSION** **MOTION:** by Mrs. Frazier, at 6:47 p.m., seconded by Mrs. Cole, to enter into closed session.
ROLL CALL: “Yeas”; Mrs. Frazier, Mrs. Cole, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos.
Motion carried 7-0.
Closed session commenced at 6:48 p.m.
- MOTION TO RETURN TO OPEN SESSION** **MOTION:** by Mr. Handegan, seconded by Mrs. Cole, to return to open session at 6:59 p.m.
ROLL CALL: “Yeas”; Mr. Handegan, Mrs. Cole, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos.
Motion carried 7-0.
- APPROVED TREASURER’S REPORT AND WARRANTS FOR FEBRUARY 2020** **MOTION:** by Mrs. Frazier, seconded by Mr. Handegan, to approve the Treasurer’s Report and the warrants for February 2020 in the amount of \$3,112,216.93 of which \$1,816,432.07 was payroll.
ROLL CALL: “Yeas”; Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, Mr. Spanos, and Mrs. Cole.
Motion carried 7-0.
- REPORTS** The following report was presented:
- Briefing pertaining to the mandated school closure and related district activities (Dr. Bill Link, Superintendent)
- CONSENT AGENDA** **MOTION:** by Mrs. Frazier, seconded by Mrs. Smith, to approve the Consent Agenda consisting of four items, as presented by the Superintendent.
ROLL CALL: “Yeas”; Mrs. Frazier, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mr. Handegan, Mr. Mullis, and Mr. Root.
Motion carried 7-0.

- 1-Approve Minutes Approved the minutes of the February 24, 2020 Board of Education meeting.
- 2-Accept Gifts The Board of Education accepted the following gifts to the District:
- Edison Junior High School received a cash donation of \$200 from Pekin Outreach Initiative to be used towards the purchase of supplies and materials for Edison's cooking enrichment class.
- 3-Appoint Auditors for the 2020-2021 School Year Approved Phillips, Salmi, and Associates as auditors for the 2020-2021 school year.
- 3-Personnel The Board approved the following personnel recommendations:
- Create*
- Create one (1) Assistant Principal position for the 2020-2021 school year. This is a full time, certified, non-bargaining unit position.
 - Create one (1) School Social Worker position for the 2020-2021 school year. This is a full time, certified, bargaining unit position.
- Employ*
- Employ Megan Andrews for the position of 215 Day .5 Prevention Initiative Reflective and Administrative Supervisor/.5 Home Visitor at an annual salary of \$34,367 + IMRF effective March 2, 2020.
 - Employ Cassandra Crook for the position of School Social Worker at an annual salary of \$46,803 +TRs for the 2020-2021 school year.
 - Employ Anitra Runyon for the position of TEMPORARY Special Education Paraprofessional for the remainder of the 2019-2020 school year at an annual salary of \$17,766 to be pro-rated for a start date of March 4, 2020.
 - Employ Morgan Fraga for the position of Physical Education Teacher for the 2020-2021 school year at an annual salary of \$39,664 + TRS.
 - Employ Daniel Counterman for the position of School Psychologist for the 2020-2021 school year at an annual salary of \$57,000 +TRs.
- Separate*
- Accept the resignation of Angela Ramsey, Special Education Paraprofessional, effective February 28, 2020.
 - Accept the resignation of Vanessa Harris, TEMPORARY Special Education Paraprofessional, effective March 13, 2020.
 - Accept the resignation of Melissa Bryant, Teacher, effective March 20, 2020.
 - Accept the resignation of Courtney Dralle, 7.0 Hour Learning Center Paraprofessional, effective the end of the 2019-2020 school year.
 - Remove Jody Hiser, 6.5 Hour Special Education Paraprofessional, from Pekin Public Schools District #108 employment rolls due to a de facto resignation for non-attendance.

Approve

- Approve a Family Medical Leave of Absence for paternity purposes for Joshua Freehill, Science Teacher, effective April 14, 2020 through April 28, 2020 for a total of 11 days, using 11 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Brian Guthrie, Special Education Teacher, effective March 2, 2020 for the remainder of the 2019-2020 school year.
- Approve an Intermittent Family Medical Leave of Absence for Donna Brantley, 7.0 Hr. Learning Center Paraprofessional, effective March 3, 2020 for the remainder of the 2019-2020 school year.

APPROVE THE 2020-2021
DISTRICT SCHOOL
CALENDAR

MOTION: by Mrs. Smith, seconded by Mrs. Cole, to approve the 2020-2021 school year calendar as presented.

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

Motion carried 7-0.

ADOPT POLICY 3:45
GENERAL
ADMINISTRATION

MOTION: by Mr. Root, seconded by Mrs. Frazier, to adopt policy 3:45 General Administration-Emergency Powers of the Superintendent.

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

Motion carried 7-0.

BOARD OF EDUCATION UPDATES AND ANNOUNCEMENTS

BOARD OF EDUCATION UPDATES March 23, 2020

Tentative April Action Items

- Nothing at this time

April Reports

- A Quarterly Budget Update and State Payments Update will be provided by Glayn.

BOARD OF EDUCATION ANNOUNCEMENTS

March 23 (Monday)	Board of Education Meeting-6:45 p.m.
April 3 (Friday)	Begin Spring Break (End of Day)
April 14 (Tuesday)	Classes Resume
April 20 (Monday)	Board of Education Meeting-6:45 p.m.
May 1 (Friday)	SIP Day-Early Dismissal
May 20 (Monday)	Board of Education Meeting-6:45 p.m.

MOTION TO ENTER INTO
CLOSED SESSION

MOTION: by Mrs. Frazier, seconded by Mrs. Cole at 6:47 p.m. to enter into closed session to discuss the compensation, discipline, and performance of specific employees.

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

Motion carried 7-0.

OPEN SESSION

The following Board of Education members returned to open session:
Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos.

MOTION TO RETURN TO OPEN
SESSION

MOTION: by Mr. Handegan, seconded by Mrs. Cole to return to open session at 6:59 p.m.

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

Motion carried 7-0.

MOTION TO ADJOURN

MOTION: by Mr. Handegan, seconded by Mrs. Smith, to adjourn the meeting at 7:33 p.m.

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

Motion carried 7-0.

Respectfully Submitted,

MARIA GALVIN, Board Secretary

CHRIS MULLIS, PRESIDENT, BOARD OF EDUCATION