

**PEKIN PUBLIC SCHOOLS DISTRICT #108
FY21 E-LEARNING PLAN HEARING AGENDA
AND
REGULAR MEETING OF THE BOARD OF EDUCATION
WASHINGTON INTERMEDIATE SCHOOL CAFETERIA
August 17, 2020**

MINUTES

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 conducted the FY21 E-Learning Plan Hearing on Monday, August 17, 2020 in the Washington Intermediate School cafeteria. President Frazier called the hearing 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 Mrs. Smith. Mr. Spanos arrived to the meeting at 6:47 p.m.
- PLEDGE** Those in attendance recited the Pledge of Allegiance.
- OPEN E-LEARNING PLAN HEARING** **MOTION:** by Mrs. Smith, seconded by Mr. Handegan, open the FY21 E-Learning Plan Hearing.
Roll Call: “Yeas”; Mrs. Smith, Mr. Handegan, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.
Motion carried 7-0.
- PUBLIC COMMENTS REGARDING E-LEARNING PLAN** No members of the audience elected to address the Board of Education on this topic.
- CLOSE E-LEARNING PLAN HEARING** **MOTION:** by Mr. Handegan, seconded by Mr. Mullis, close the FY21 E-Learning Plan Hearing.
Roll Call: “Yeas”; Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.
Motion carried 7-0.
- CALL REGULAR MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 conducted a regular meeting on Monday, August 17, 2020 in the Washington Intermediate School cafeteria. President Frazier called the regular meeting to order at 6:48 p.m.
- PROVIDE AUDIENCE TO VISITORS** Several District #108 staff members and community members addressed the Board of Education regarding the upcoming return to school.
- APPROVE AGENDA** **MOTION:** by Mrs. Smith, seconded by Mr. Mullis, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mrs. Smith, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Frazier, and Mr. Handegan.
“Nays”; Mrs. Cole
Motion carried 6-1.

APPROVED
TREASURER'S
REPORTS AND
WARRANTS
FOR JUNE
AND JULY

MOTION: by Mr. Root, seconded by Mrs. Smith, to approve the treasurer's report and the warrants for June 2020 in the amount of \$3,017,892.61 of which \$1,838,713.50 is payroll and July 2020 in the amount of \$2,982,269.04 of which \$1,777,835.52 is payroll.

Roll Call: "Yeas"; Mr. Root, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Handegan, and Mr. Mullis.

Motion carried 7-0.

REPORTS

The following reports were presented:

- FY21 Enrollment/Staffing Update
Leonard Ealey, Assistant Superintendent
- Budget Report: Close of FY20 and Draft of FY21
Glaysn Worrell, Business Manager

CONSENT
AGENDA

MOTION: by Mrs. Smith, seconded by Mr. Spanos, to approve the Consent Agenda as presented by the Superintendent consisting of 5 items.

Roll Call: "Yeas"; Mrs. Smith, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, and Mr. Root.

Motion carried 7-0.

1-Approved
Minutes

Approved the minutes of the June 29, 2020 and July 16, 2020 Board of Education meetings.

2-Adopted
Resolution
21:892 (Blanket
Interfund Loan)

The Board authorized the Treasurer to make inter-fund loans in order to optimize the use of the District's idle monies and maximize its return on investments

3-Adopted
Resolution
21:892
(Prepayment of
Certain Bills)

The Board approved payment of utility bills and bills with specific contractual terms which call for payment by specific dates.

4-Declaration of
District
Approved
Evaluators

Per the Illinois State Board of Education Office of Teacher Education and Certification Requirements, the Board officially recognized and approved the submitted list of administrators as "evaluators" for the 2020-2021 school year.

5-Personnel
Employed:

- Employ Melissa Mahoney for the position of 7.0 Hr. Learning Center Paraprofessional for the 2020-2021 school year at an annual salary of \$17,131 + IMRF.
- Employ Miranda Edwards for the position of Teacher for the 2020-2021 school year at an annual salary of \$36,559 + TRS.
- Employ Camillia Hunsley for the position of Speech-Language Pathologist for the 2020-2021 school year at an annual salary of \$43,233 + TRS.
- Employ Anitra Runyon for the position of 215 Day .5 Prevention Initiative Reflective Supervisor/.5 Home Visitor at an annual salary of \$35,316 + IMRF.

- Employ Samantha Cook for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of \$14,558 + IMRF.
- Employ Joice Ayers for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of 15,908 + IMRF.
- Employ Sue Lowe for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of \$14,558 + IMRF.
- Employ Monica Kupper for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of \$14,558 + IMRF.
- Employ Hillary Hankins for the position of Certified Occupational Therapist Assistant for the 2020-2021 school year at an annual salary of \$29,856 + IMRF.
- Employ Stacy Zukowski for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of \$15,444 + IMRF.

Separated:

- Accept the resignation of Tabytha Buskirk, Special Education Teacher, effective July 6, 2020.
- Accept the resignation of Lisa Moyer, Special Education Teacher, effective July 13, 2020.
- Accept the resignation of Rachel Mitchell, Certified Occupational Therapy Assistant, effective July 24, 2020.
- Accept the resignation of Megan Andrews, .5 Prevention Initiative Reflection Supervisor/.5 Home Visitor, effective August 3, 2020.

Approved:

- Approve an Intermittent Family Medical Leave of Absence for Joe Franklin, Director of Human Resources, effective July 9, 2020.
 - Approve a REVISED Family Medical Leave of Absence for maternity purposes for Kaelynn Gunzenheiser, School Counselor, effective August 24, 2020 through September 25, 2020 for a total of 24 days, using 24 paid sick leave days.
 - Approve a Family Medical Leave of Absence for Reid Emerson, Special Education Paraprofessional with an effective date of August 17, 2020.
 - Approve Brenda Anderson, Megan Andrews, James Ash, Diana Barton, Michelle Bohm, Theresa Cherry, Diane Clark, Vincent Crook, Jack Davis, Cherie Dunbar, Skylar Evans, Tabitha Farmer, Danette Forbes, Beth Fowler, Seth Friedrich, Kevin Goeken, Michael Harback, Venessia Harris, Christy Hill, Karen Hohimer, Brenda Jacobs, Gary Johnson, Melody Krigbaum, John Kutyna, Luella Lee, Stephanie Leichtenberg, Kathleen Lowery, William Maddox, Keith McDonald, Krista McInturff, Nancy Milam, Tracy Nightingale, Judy Noyes, Diana Parks, Aaron Prosser, Janet Quintiliani, Linda Rajskey, Jim Retzer, Donna Roland, Sandra Sanders, Doug Scheffler, Frank Smith, Elizabeth Stice, Linda Stoner, Madel Strafuss, Steffi Tanner, Jessie Tassart, Melissa Troutman, Shannon Varney, Michelle Vaughn, Jeffrey Vogel, Jamie Wallace, Gayle Wallen, Katie Weedon, Heidi Williams as Substitute Teachers for the 2020-2021 school year.
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- Approve James Ash, Amy Baughman, Shane Beeney, Ashley Collins, Vincent Crook, Angelene Dansizen, Jan Darnell, Jack Davis, Jessica Ellis, Tabitha Farmer, Danette Forbes, Seth Friedrich, Venessia Harris, John Kutyna, Patty Kutyna, Luella Lee, Mary Lohman, Krista McInturff, Kerry Modendricker, Linda Rajskey, Kathryn Robinson, Donna Roland, Maranda Romeo, Steven Parrish, Frank Smith, Elizabeth Stice, Jana Swisher, Steffi Tanner, Shannon Varney, Gayle Wallen, Katie Weedon, as Substitute Paraprofessionals for the 2020-2021 school year.
 - Approve Susan Bohn, Jan Darnell, Jack Davis, Beth Fowler, Kathy Hernandez, Kerry Modendricker, Carol Monks, Cathy Powell, Madel Strafuss, Steffi Tanner as Substitute Secretaries for the 2020-2021 school year.
 - Approve Debra Dietrich, Joe Virbickis as Substitute School Psychologists for the 2020-2021 school year.
 - Approve Clarinda Hodgson, Patty Kutyna as Substitute School Social Workers for the 2020-2021 school year.
 - Approve Jan Darnell as a Substitute Scheduling Clerk for the Special Education Office for the 2020-2021 school year.
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ESTABLISH
HEARING FOR
FISCAL YEAR
2021 BUDGET

MOTION: by Mr. Mullis, seconded by Mr. Spanos, to authorize the Superintendent to publish the legal notice announcing the availability of the budget for public inspection and set Monday, September 28, 2020 at 6:45 p.m. as the date of the FY2021 Budget Hearing, prior to the regular Board meeting.

Roll Call: "Yeas"; Mr. Mullis, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Root, and Mrs. Smith.

Motion carried 7-0.

APPROVE
AMENDED
2020-2021
SCHOOL
YEAR
CALENDAR

MOTION: by Mr. Handegan, seconded by Mr. Spanos, to approve the amended 2020-2021 school year calendar.

Roll Call: "Yeas"; Mr. Handegan, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Mullis, Mr. Root, and Mrs. Smith.

Motion carried 7-0.

ADOPT
RESOLUTION
21:893
AUTHORIZING
SUBMISSION
OF THE D108
E-LEARNING
PLAN

MOTION: by Mrs. Smith, seconded by Mr. Mullis to adopt Resolution 21:893 authorizing submission of the District #108 E-Learning Plan for school Year 2020 through School Year 2022.

Roll Call: "Yeas"; Mrs. Smith, Mr. Mullis, Mr. Root, Mr. Spanos, Mrs. Cole, Mrs. Frazier, and Mr. Handegan.

Motion carried 7-0.

OTHER
BUSINESS

**Board of Education Updates
August 17, 2020**

Permanent Substitute Teachers

We intend to reinstitute permanent substitute teachers. One substitute will be assigned to each school on a daily basis (two for Washington, Wilson, Edison, and Broadmoor). The substitutes are only paid for days worked and are considered temporary part time positions and can be discontinued if needed, such as in the case of a school shut down.

Knowing there will be a tremendous need for highly qualified substitutes, this affords us the opportunity to better ensure our classrooms are covered during teacher absences. We will be able to train the substitutes on our e-learning platforms so as to be able to step in on short notice as needed, and effectively plan for future staff absences.

On-Line Registration Update

The majority of student registrations for all district schools were conducted online this year. Even though this is a unique year, all in all, registration was very successful. Traditional registration sessions were also conducted on August 4 at two locations (Wilson and Broadmoor). The principals and clerical staff did an outstanding job of completing this work under very different circumstances.

Tentative September Reports

- FY 2021 Budget
- 2020-2021 Staffing Update

Tentative September Items for Action

- Adopt FY 2021 Budget

**BOARD OF EDUCATION ANNOUNCEMENTS
August 17, 2020**

August 17 (Monday)	Board of Education Meeting-6:45 p.m.
September 7 (Monday)	Labor Day-No School
September 18 (Friday)	SIP Day-Early Dismissal
September 24 (Thursday)	Communications Committee Meeting-4:00 p.m.
September 28 (Monday)	Board of Education Meeting-6:45 p.m.

CLOSED
SESSION

MOTION: by Mr. Spanos, seconded by Mr. Root at 8:14 p.m. to enter into closed session as allowed by Section 5 ILCS 120/2A of the Illinois School code to discuss the collective negotiating matters between the public body and its employees. Closed session commenced at 8:19 p.m.

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

Motion carried 7-0.

RETURN TO
OPEN
SESSION

MOTION: by Mr. Mullis, seconded by Mr. Spanos at 8:45 p.m. to return to open session.

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

Motion carried 7-0.

MOTION TO
ADJOURN

MOTION: by Mr. Handegan, seconded by Mr. Spanos to adjourn the meeting at 8:45 p.m.

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

Motion carried 7-0.

Respectfully submitted,

MARIA GALVIN, Board of Education Secretary

KAREN FRAZIER, Board of Education President