

**PEKIN PUBLIC SCHOOLS, DISTRICT #108  
FY21 BUDGET HEARING OF THE BOARD OF EDUCATION  
WASHINGTON INTERMEDIATE SCHOOL-BOARD ROOM #108  
MONDAY, SEPTEMBER 28, 2020**

- MINUTES:** The Board of Education of Pekin Public Schools, District 108 conducted a Budget Hearing in the District #108 Board Room on Monday, September 28, 2020. President Frazier called the meeting to order at 6:45 p.m.
- CALL MEETING TO ORDER**
- ROLL CALL** The following Board members answered roll call: Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mrs. Smith, and Mr. Spanos. Mr. Root was absent.
- PLEDGE** Those in attendance recited the Pledge of Allegiance.
- OPEN BUDGET HEARING FOR PUBLIC COMMENT** **MOTION:** by Mrs. Smith, seconded by Mr. Handegan, to open the Budget Hearing for public comment at 6:46 p.m.  
**Roll Call:** “Yeas”; Mrs. Smith, Mr. Handegan, Mr. Mullis, Mr. Spanos, Mrs. Cole, and Mrs. Frazier. Motion carried 6-0.
- PUBLIC COMMENTS** No one completed a request to address the Board of Education regarding the budget.
- CLOSE PUBLIC HEARING** **MOTION:** by Mrs. Smith, seconded by Mr. Mullis, to close the Budget Hearing at 6:46 p.m.  
**Roll Call:** “Yeas”; Mrs. Smith, Mr. Mullis, Mr. Spanos, Mrs. Cole, Mrs. Frazier, and Mr. Handegan. Motion carried 6-0.

**PEKIN PUBLIC SCHOOLS, DISTRICT #108  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WASHINGTON INTERMEDIATE SCHOOL-BOARD ROOM #108  
MONDAY, SEPTEMBER 28, 2020**

- CALL REGULAR MEETING TO ORDER** The Board of Education of Pekin Public Schools, District 108 held a regular meeting on Monday, September 28, 2020 in the District #108 Board Room. President Frazier called the meeting to order at 6:46 p.m.
- ROLL CALL** The following Board members answered roll call: Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mrs. Smith, and Mr. Spanos. Mr. Root was absent.
- VISITORS** One individual addressed the Board of Education regarding the topic of remote learning.
- SUCCESS STORY: DISTRICT RECEIVES E-RATE FUNDING FOR WIRELESS SYSTEM UPGRADE** In 2009, District 108 began utilizing wireless technology for instruction. Since that time, we have deployed wireless access points in all 11 schools and upgraded and expanded our wireless network to include connectivity throughout the district in all classrooms and common spaces. District 108’s current wireless controller and access points are no longer supported by the manufacturer. While everything is still working, we are not able to add additional access points or replace any that may stop working.
- For the 2020-2021 E-rate funding year, we applied for Category 2 funding to replace our aging system. The total cost to fund the project is \$63,150.00. We are happy to announce that District 108 was awarded funding for this project at the 85% discount rate. This discount rate is based on our free and reduced population numbers. The committed amount from E-rate is \$52,402.50 - leaving the district to fund the balance of \$9,248.00.

This funding will allow us to replace our 2 wireless controllers and all 125 access points across the district for a district wide update and upgrade of our wireless network. This update will support teaching and learning in all 11 schools for years to come and will help make our transition to 1:1 deployment a smooth one.

APPROVE AGENDA

**MOTION:** by Mrs. Smith, seconded by Mr. Mullis, to approve the agenda as presented.  
**Roll Call:** “Yeas”; Mrs. Smith, Mr. Mullis, Mr. Spanos, Mrs. Cole, Mrs. Frazier, and Mr. Handegan.  
Motion carried 6-0.

APPROVE  
TREASURER’S  
REPORTS AND  
WARRANTS FOR  
AUGUST 2020

**MOTION:** by Mr. Spanos, seconded by Mr. Mullis, to approve the treasurer’s reports and warrants for August 2020 in the amount of \$3,238,810.19 of which \$1,846,977.47 is payroll.  
**Roll Call:** “Yeas”; Mr. Spanos, Mr. Mullis, Mrs. Smith, Mrs. Cole, Mrs. Frazier, and Mr. Handegan.  
Motion carried 6-0.

REPORTS

The following reports were presented:

- Enrollment & Class Size Update-Assistant Superintendent Ealey
- Fiscal Year 2021 Budget Report-Business Manager Worrell

ITEMS FOR ACTION  
A-Consent Agenda

**MOTION:** by Mr. Handegan, seconded by Mr. Mullis, to approve Consent Agenda items 1-3 as presented.  
**Roll Call:** “Yeas”; Mr. Handegan, Mr. Mullis, Mrs. Smith, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.  
Motion Carried 6-0.

1-Approve Minutes

Approved the minutes of the August 17, 2020 Board of Education meeting.

2-Accept Gifts

Accepted the following gifts to District #108.

- The Preschool Family Education Center is pleased to acknowledge the receipt of a gallon-sized bag full of preschool sized, cloth, face masks. The gift bags were provided by Trinity Lutheran Church. The masks benefit our students in the following ways:
  - Provide students, who cannot otherwise afford masks, with clean, new masks to wear
  - Protect our students from COVID-19.
- The Preschool Family Education Center is pleased to acknowledge the receipt of a bagful of items to be used for arts and crafts. The items were donated by Ms. Sandy Bush of South Pekin, IL. The supplies will benefit our students in the following ways:
  - Provide complex art materials to be used during art activities.
  - Enhance fine motor skills by providing a variety of materials to manipulate with fingers
- C.B. Smith Primary School is pleased to acknowledge the receipt of a monetary grant in the amount of \$1,000.00 from Tazwood Community Services. The gift will go towards the funding of school supplies for students who need them.
- C.B. Smith Primary School is pleased to acknowledge the receipt of Staples gifts cards in the amount of \$105 from St. Paul United Church of Christ to be used for school supplies.
- Broadmoor Junior High School is pleased to acknowledge a monetary gift of \$500.00 from William and Jeanne Leman. The money was gift to counselor Craig Stickling in support of the counseling program at Broadmoor Junior High School.

- Wilson Intermediate Schools is pleased to acknowledge several donations from Donors Choose totaling \$2,090.68. The donations are being used to support a STEM project, technology, and for diverse literature for classroom libraries. The donations were provided to the following teachers: Brianna DeBruyne, Tracy Sarsfield, Elizabeth Fela, Angela Becker, and Stacy Bolen.

3-Personnel:

*Employed:*

- Employ Joseph Munkhondya for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of \$14,558.00 + IMRF to be prorated for a start date of September 8, 2020.

*Separated:*

- Accept the resignation of Inga Schaich, Special Education Paraprofessional, effective September 15, 2020.
- Accept the resignation of Karen Cook, Special Education Teacher, effective September 25, 2020.

*Approved:*

- Approve an Intermittent Family Medical Leave of Absence for Rhonda Howard, Special Education Paraprofessional, effective August 18, 2020.
- Approve a Family Medical Leave of Absence for Michael Horn, Special Education Paraprofessional, effective August 17, 2020.
- Approve a Family Medical Leave of Absence for maternity purposes for Sara Brown, Teacher, effective November 18, 2020 with a return date of February 8, 2021 for a total of 44 days, using 30 paid sick leave days, and 14 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for maternity purposes for Krista Bailey, Teacher, effective December 14, 2020 with a return date of March 24, 2021 for a total of 60 days, using 30 paid sick leave days, and 30 unpaid leave of absence days.
- Approve a Family Medical Leave of Absence for Brian Guthrie, Special Education Teacher, effective August 24, 2020 through September 25, 2020 for a total of 24 days.
- Approve an Intermittent Family Medical Leave of Absence for Melissa Underfanger, Special Education Paraprofessional, effective September 9, 2020 for the 2020-2021 school year.
- Approve a Family Medical Leave of Absence for maternity purposes, for Rachel Timbrook, Teacher, effective March 15, 2021 for the remainder of the 2020-2021 school year, for a total of 50 days, using 30 paid sick leave days and 20 unpaid leave of absence days.
- Approve Sheree Bauer, Courtney Dralle, Jake Mills, Paula O'Neill, Sharon Robinson, Kathleen Steinberg, and Jessie Rae Tassart as Substitute Teachers for the 2020-2021 school year.
- Approve Joy Davis and Bailey Fogal as Substitute Paraprofessionals for the 2020-2021 school year.

ADOPTED  
RESOLUTION 21:894  
SETTING FORTH  
THE FY21 BUDGET

**MOTION:** by Mrs. Smith, seconded by Mr. Mullis, to set forth the Fiscal Year 2021 Budget.  
**Roll Call:** “Yeas”; Mrs. Smith, Mr. Mullis, Mr. Spanos, Mrs. Cole, Mrs. Frazier, and Mr. Handegan.  
Motion carried 6-0.

ADOPTION AND  
REVISION OF  
SELECT POLICIES

**MOTION:** by Mr. Mullis, seconded by Mrs. Cole, to adopt policies 5:21 Sexual Misconduct, 5:125 Personal Technology and Social Media, and revise policy 5:120 Ethics.  
**Roll Call:** “Yeas”; Mr. Mullis, Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mrs. Smith, and Mr. Spanos.  
Motion carried 6-0.

UPDATES AND  
ANNOUNCEMENTS

**BOARD OF EDUCATION UPDATES**  
September 28, 2020

**Math Instructional Materials Update**

The new District math instructional materials were delivered and distributed to the schools this past summer. Assistant Superintendent Ealey will provide a brief verbal update related to the ongoing implementation.

**Tentative October Reports**

- To be determined

**Tentative October Items for Action**

- To be determined

**BOARD OF EDUCATION ANNOUNCEMENTS**  
September 28, 2020

October 9 (Friday)	Remote Planning Day #3-No in person instruction
October 12 (Monday)	Columbus Day-No School
October 15 (Thursday)	Communications Committee Meeting-4:00
October 19 (Monday)	Board of Education Meeting-6:45 p.m.
November 3 (Tuesday)	Election Day Holiday-No School
November 5 & 6 (Thursday & Friday)	Parent Conferences-No Student Attendance
November 11 (Wednesday)	Veterans Day-No School
November 12 (Thursday)	Communications Committee Meeting-4:00 p.m.
November 25 (Wednesday)	Special Holiday-No School
November 26 (Thursday)	Thanksgiving-No School
November 27 (Friday)	Special Holiday-No School

MOTION TO ENTER  
INTO CLOSED  
SESSION

**MOTION:** by Mr. Handegan at 7:21 p.m. and seconded by Mrs. Smith, to enter into closed session as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss collective negotiating matters. Closed session commenced at 7:26 p.m.

**Roll Call:** “Yeas”; Mr. Handegan, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mrs. Frazier, and Mr. Mullis.  
Motion carried 6-0.

OPEN SESSION

The following Board of Education members returned to open session at 7:48 p.m.  
Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mrs. Smith, and Mr. Spanos.

MOTION TO  
RETURN TO OPEN  
SESSION

**MOTION:** by Mrs. Smith, seconded by Mr. Handegan to return to open session at 7:48 p.m.  
**Roll Call:** “Yeas”; Mrs. Smith, Mr. Handegan, Mr. Mullis, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.  
Motion carried 6-0.

MOTION TO  
ADJOURN

**MOTION:** by Mr. Handegan, seconded by Mr. Mullis to adjourn the meeting at 8:07 p.m.  
**Roll Call:** “Yeas”; Mr. Handegan, Mr. Mullis, Mrs. Smith, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.  
Motion carried 6-0.

Respectfully submitted,

MARIA GALVIN, Board Secretary

KAREN FRAZIER, President, Board of Education