

**PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
October 19, 2020**

MINUTES:

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools District 108 held a regular meeting Monday, October 19, 2020 in the District #108 Board of Education Room located within Washington Intermediate School. President Frazier called the 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, and Mrs. Smith. Mr. Root was absent. Mr. Spanos arrived at 6:48 p.m.
- VISITORS** No members of the public requested the opportunity to address the Board of Education.
- APPROVED AGENDA** **MOTION:** by Mr. Handegan, seconded by Mr. Mullis, to approve the agenda as presented by the Superintendent.
Roll Call: “Yeas”; Mr. Handegan, Mr. Mullis, Mrs. Smith, Mrs. Cole, and Mrs. Frazier.
Motion carried 5-0.
- APPROVED TREASURER’S REPORTS AND WARRANTS FOR SEPTEMBER 2020** **MOTION:** by Mrs. Smith, seconded by Mr. Handegan, to approve the treasurer’s report and warrants for September 2020 in the amount of \$3,431,772.42 of which \$1,880,025.79 is payroll.
Roll Call: “Yeas”; Mrs. Smith, Mr. Handegan, Mr. Mullis, Mrs. Cole, and Mrs. Frazier.
Motion carried 5-0.
- REPORTS** The following reports were presented:
- Quarterly Budget Monitoring Report (Mr. Glayn Worrell, Business Manager)
 - School Opening Plan Update (Mr. Leonard Ealey, Assistant Superintendent)
- CONSENT AGENDA** **MOTION:** by Mrs. Smith, seconded by Mr. Handegan, to approve Consent Agenda items 1-4 as presented by the Superintendent.
Roll Call: “Yeas”; Mrs. Smith, Mr. Handegan, Mr. Mullis, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.
Motion carried 6-0.
- 1) Approve Minutes The Board of Education approved the minutes of the September 28, 2020 Board of Education meeting.
- 2) Accept Gifts The Board of Education is pleased to acknowledge receipt of the following gift:
- L.E. Starke Primary School is pleased to acknowledge the receipt of a monetary donation in the amount of \$1,000 from Richwoods Christian Church for the purchase of school supplies, extra clothing, water, books, and PPE for students.
- 3) Accept FY2020 Audit as Presented The Board of Education accepted the FY2020 audit as presented by Phillips, Salmi & Associates.
- 4) Personnel *Employ*
- Employ Susana Plumier for the 2020-2021 school year for the position of 6.5 Hour Special Education Paraprofessional at an annual salary of \$14,558 + IMRF to be pro-rated for the 2020-2021 school year.

- Separate* • Accept the resignation of Joice Ayres, Special Education Paraprofessional, effective October 16, 2020.

- Approve* • Approve an Intermittent Family Medical Leave of Absence for Shawn Muth, Special Education Paraprofessional, effective September 24, 2020 for the remainder of the 2020-2021 school year.

- Approve an Intermittent Family Medical Leave of Absence for Donna Brantley, Learning Center Paraprofessional, effective October 5, 2020 for the 2020-2021 school year.

- Approve Collin Martin and Thomas McKibben as Substitute Teachers for the 2020-2021 school year.

- Approve Aermomie Dockins and Catherine Rigdon as Substitute Paraprofessionals for the 2020-2021 school year.

APPROVE MOU
REGARDING CERTIFIED
STAFF EVALUATION

MOTION: by Mr. Mullis, seconded by Mrs. Cole, to approve a Memorandum of Understanding regarding temporary modifications to certified staff evaluation procedures as presented.
Roll Call: “Yeas”; Mr. Mullis, Mrs. Cole, Mrs. Frazier, Mr. Handegan, Mrs. Smith, and Mr. Spanos.
Motion carried 6-0.

APPROVE MOU
REGARDING
TEMPORARY SICK
LEAVE BANK

MOTION: by Mrs. Smith, seconded by Mr. Handegan, to approve a Memorandum of Understanding regarding a temporary Covid-19 sick leave bank for the 2020-2021 school year.
Roll Call: “Yeas”; Mrs. Smith, Mr. Handegan, Mr. Mullis, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.
Motion carried 6-0.

APPROVE MOU
REGARDING
TEMPORARY REMOTE
WORK DURING
QUARANTINE

MOTION: by Mr. Handegan, seconded by Mrs. Cole, to approve a Memorandum of Understanding regarding temporary remote work during quarantine in the 2020-2021 school year.
Roll Call: “Yeas”; Mr. Handegan, Mrs. Cole, Mrs. Frazier, Mr. Mullis, Mrs. Smith, and Mr. Spanos.
Motion carried 6-0.

OTHER BUSINESS

BOARD OF EDUCATION UPDATES

Remote Learner Survey

In accordance with our school opening plan, all families with remote learners have been asked to complete a survey indicating whether or not their child(ren) plan to return to in person instruction after October 30. The survey was made available on October 16 and will close on October 23.

Tentative November Reports

- Finance Committee Update: Tentative Levy Scenarios
- District Report Card*
- Illinois Assessment of Readiness (IAR)/School Designations

*The annual state test...Illinois Assessment of Readiness (IAR) was cancelled last spring, therefore, IASB has informed us that the 2020 District Report Card will use the school designations assigned last year on the 2019 School Report Cards.

Tentative November Items for Action

- Establish a Hearing Date for the 2020 Levy

BOARD OF EDUCATION ANNOUNCEMENTS

October 19 (Monday)	Board of Education Meeting (6:45 p.m.)
November 3 (Tuesday)	Election Day State Holiday – No School
November 5 (Thursday)	Parent Conferences
November 6 (Friday)	Parent Conferences
November 11 (Wednesday)	Veterans Day – No School
November 12 (Thursday)	Communications Committee Meeting (4:00 p.m.)
November 16 (Monday)	Board of Education Meeting (6:45 p.m.)
November 25 (Wednesday)	Special Holiday-No School
November 26 (Thursday)	Thanksgiving-No School
November 27 (Friday)	Special Holiday-No School

ADJOURNMENT

MOTION: by Mr. Handegan, seconded by Mr. Mullis, to adjourn the meeting at 7:15 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 of Education Secretary

Karen Frazier, Board of Education President