

**PEKIN PUBLIC SCHOOL DISTRICT #108  
REGULAR MEETING OF THE BOARD OF EDUCATION  
November 16, 2020**

**MINUTES:**

- CALL MEETING TO ORDER** The Board of Education of Pekin Public Schools, District 108 held a regular meeting Monday, November 16, 2020 in the District #108 Board Room. President Frazier called the meeting to order at 6:45 p.m.
- ROLL CALL** The following Board members answered roll call: Mrs. Frazier, Mr. Handegan, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos. Mr. Root and Mr. Spanos participated remotely. Mrs. Cole arrived at 6:47 p.m.
- VISITORS** No one submitted a request to address the Board of Education.
- APPROVED AGENDA** **MOTION:** by Mr. Mullis, seconded by Mr. Handegan, to approve the agenda as presented by the Superintendent.  
**Roll Call:** “Yeas”; Mr. Mullis, Mr. Handegan, Mr. Root, Mrs. Smith, Mr. Spanos, and Mrs. Frazier.  
Motion carried 6-0.
- APPROVED TREASURER’S REPORTS AND WARRANTS FOR OCTOBER 2020** **MOTION:** by Mr. Handegan, seconded by Mrs. Cole, to approve the treasurer’s report and warrants for October 2020 in the amount of \$3,625,186.03 of which \$1,876,473.12 is payroll.  
**Roll Call:** “Yeas”; Mr. Handegan, Mrs. Cole, Mrs. Frazier, Mr. Mullis, Mr. Root, Mrs. Smith, and Mr. Spanos.  
Motion carried 7-0.
- REPORTS** The following reports were presented:
- Finance Committee Report (Mr. Glayn Worrell, Business Manager)
    - Projected 2020 Levy
    - Bond Refinancing Options
  - Reopening Plan: Phase 2 Progress Report (Mr. Leonard Ealey, Assistant Superintendent)
- A-CONSENT AGENDA** **MOTION:** by Mr. Mullis, seconded by Mr. Handegan, to approve Consent Agenda items 1-3 as presented by the Superintendent.  
**Roll Call:** “Yeas”; Mr. Mullis, Mr. Handegan, Mr. Root, Mrs. Smith, Mr. Spanos, Mrs. Cole, and Mrs. Frazier.  
Motion carried 7-0.
- 1) Approve Minutes The Board of Education approved the minutes of the October 13, 2020, October 15, 2020, and October 19, 2020 Board of Education meetings.
- 2) Accept Gifts The Board of Education accepted the following gifts to District 108:
- An anonymous donation of \$4,359.89 towards the purchase of hardware and software for technology upgrades and advancement of District #108.
  - A monetary gift in the amount of \$200.00 from Grace United Methodist church for the purchase of books for C.B. Smith Kindergarten students.

## 3) Personnel

- Employ*
- Employ Autumn Paulsen for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of \$14,558 + IMRF to be pro-rated for a start date of November 2, 2020.
  - Employ Mary Theresa Lohman for the position of Special Education Paraprofessional for the 2020-2021 school year at an annual salary of \$16,385 + IMRF to be pro-rated for a start date of October 29, 2020.
  - Employ Adam Herrman for the position of Maintenance Worker for the 2020-2021 school year at an annual salary of \$61,500 + IMRF to be pro-rated for the remainder of the fiscal year.
- Reassign*
- Reassign Caitlin Campbell, current Payroll/Accounting Coordinator, to the position of Interim Business Manager, effective December 1, 2020 at an annual salary of \$98,500 + IMRF to be pro-rated for the remainder of the fiscal year.
- Separate*
- Accept the resignation of Glayn Worrell, Business Manager, for retirement purposes, effective November 30, 2020.
- Approve*
- Approve a Family Medical Leave of Absence for Marrita Thompson, Teacher, for maternity purposes, effective December 9, 2020.
  - Approve a Family Medical Leave of Absence for Roxanne Heinhorst, Teacher for maternity purposes, effective February 4, 2020 through May 7, 2021 for a total of 60 days, utilizing 23 paid sick leave days and 37 unpaid leave of absence days.
  - Approve a Family Medical Leave of Absence for Miranda Green, Teacher, for maternity purposes, effective February 8, 2021 through March 22, 2021 for a total of 30 days, using 30 paid sick leave days.
  - Approve an Intermittent Family Medical Leave of Absence for Cathy Shawgo, Special Education Paraprofessional, effective November 12, 2020.
  - Approve Kathy Radovich, Lainey Whitaker, and Helena Wyatt as Substitute Teachers for the 2020-2021 school year.

B-AUTHORIZE  
PUBLICATION OF TRUTH  
IN TAXATION NOTICE  
FOR DECEMBER LEVY

**MOTION:** by Mr. Root, seconded by Mrs. Smith, to adopt Resolution 21:895 and authorize the publication of the Truth-in-Taxation notice for the December levy.

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

Motion carried 7-0.

C-RENEW PROPERTY  
CASUALTY INSURANCE  
CONTRACT

**MOTION:** by Mrs. Smith, seconded by Mrs. Cole, to renew the District’s property casualty contract.

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

Motion carried 7-0.

D-APPROVE PROPERTY  
CASUALTY INSURANCE  
CONTRACT

**MOTION:** by Mrs. Smith, seconded by Mr. Mullis, to approve ARAMARK’s adjusted meal pricing structure.

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

Motion carried 7-0.

OTHER BUSINESS

**UPDATES & ANNOUNCEMENTS**

**Updates**

**Tentative December Reports**

- 2020 Levy

**Tentative December Action Items**

- Establish the 2020 Levy
- Authorize solicitation of bids to purchase a new dump truck (to replace the district's current 25 year old vehicle).

**Recognizing the Career of Business Manager Glayn Worrell**

**Announcements**

November 20 (Friday)	SIP Early Release Day
November 25 (Wednesday)	Special Holiday-No School
November 26 (Thursday)	Thanksgiving Day-No School
November 27 (Friday)	Special Holiday-No School
December 11 (Friday)	Remote Planning Day #4-No Student Attendance
December 21 (Monday)	Board of Education Meeting-6:45 p.m.
December 22 (Tuesday)	Dismiss for Winter Break (End of Day)
January 6 (Monday)	All Day District Institute-No Student Attendance
January 7 (Tuesday)	Classes Resume

ADJOURNMENT

**MOTION:** by Mr. Handegan, seconded by Mrs. Smith, to adjourn the meeting at 7:57 p.m.  
**Roll Call:** "Yeas"; Mr. Handegan, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mrs. Frazier, Mr. Mullis, and Mr. Root.  
 Motion carried 7-0.

Respectfully Submitted,

Maria Galvin, Board Secretary

Karen Frazier, Board of Education President