

PEKIN PUBLIC SCHOOL DISTRICT #108
REGULAR MEETING OF THE BOARD OF EDUCATION
February 22, 2021

MINUTES:

CALL MEETING TO ORDER

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, Mr. Root, Mrs. Smith, and Mr. Spanos.
Mr. Root and Mr. Spanos participated remotely.

PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

APPROVED 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. Cole, Mrs. Frazier, and Mr. Handegan.

Motion carried 7-0.

APPROVED TREASURER’S REPORT AND WARRANTS FOR JANUARY 2021

MOTION: by Mr. Handegan, seconded by Mrs. Cole, to approve the Treasurer’s Report and the warrants for January 2021 in the amount of \$3,342,232.44 of which \$1,850,072.36 was payroll.

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

Motion carried 7-0.

REPORTS

- Preliminary FY22 Staffing Projections
(Mr. Joe Franklin, Director of Human Resources)
- Summer Professional Development Forecast
(Mr. Leonard Ealey, Assistant Superintendent)

CONSENT AGENDA

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

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

Motion carried 7-0.

1-Approve Minutes

Approved minutes from the January 25, 2021 and February 10, 2021 Board of Education meetings.

2-Accept Gifts

The Board of Education accepted the following gifts to the District:

- L.E. Starke School is pleased to acknowledge receipt of a check in the amount of \$1,500.00 from Richwoods Christian Church to purchase high-interest books at various reading levels for all Starke School students.
- L.E. Starke School is pleased to acknowledge receipt of a check in the amount of \$100.00 from Amanda Seelye for the purchase of Reading Recovery books for Starke School students.

3-Appoint Phillips, Salmi, and Associates as Auditors

The Board of Education appointed the firm of Phillips, Salmi, and Associates as auditors for the 2020-2021 school year.

4- Personnel

Approved the following personnel recommendations:

Employed:

- Employ Baylee Fogal as a TEMPORARY Special Education Paraprofessional for the remainder of the 2020-2021 school year at a base salary of \$14,558 to be prorated for a start date of February 17, 2021.

Separated:

- Adopt Resolution 21:899 non-renewing employment of (1) Full Time, 3rd Year Non-Tenured Special Education Teacher.
- Accept the resignation of Dave Martinez, Assistant Facilities Manager, for retirement purposes, effective September 30, 2021.
- Accept the resignation of Melissa Mahoney, 7.0 Hr. Learning Center Paraprofessional, effective March 5, 2021.

Approved:

- Approve a Revised Family Medical Leave of Absence for Becky Martin, 5.75 Hr. Learning Center Paraprofessional, effective December 21, 2020 through March 3, 2021.
- Approve an Intermittent Family Medical Leave of Absence for Jon Pree, Teacher, effective February 23, 2021.
- Approve Emmaline Kuhfuss as a Substitute Teacher for the 2020-2021 school year.
- Approve Amanda Hannan as a Substitute Paraprofessional for the 2020-2021 school year.

ADOPT RESOLUTION
21:898 PROVIDING FOR
THE ISSUE OF BONDS

MOTION: by Mr. Mullis, seconded by Mr. Root to adopt Resolution 21:898 providing for the issue of not to exceed \$6,800,000 General Obligation Limited Tax School Bonds, Series 2021, for the purpose of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a district annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.

Roll Call: “Yeas”; Mr. Mullis, Mr. Root, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mrs. Frazier, and Mr. Handegan.
Motion carried 7-0.

OTHER BUSINESS

Review the Draft 2021-2022 School Calendar

The Board of Education reviewed the proposed 2021-2022 school calendar and highlights.

BOARD OF EDUCATION UPDATES
February 22, 2021

Preparations for the 2021 State Testing Administration are Underway

The administration of the 2021 State Assessment may begin on April 12 and concludes by May 14.

Tentative March Action Items

- Approve the 2021-2022 School Calendar

March Reports

To Be Determined

BOARD OF EDUCATION ANNOUNCEMENTS
February 22, 2021

February 22 (Monday)	Board of Education Meeting-6:45 p.m.
March 3 (Wednesday)	Remote Planning Day-No Student Attendance
March 4 (Thursday)	Remote Learning
March 5 (Friday)	Parent Conferences/Institute
March 8 (Monday)	Daily Attendance Schedule Begins
March 22 (Monday)	Board of Education Meeting-6:45 p.m.
April 1 (Thursday)	Dismiss for Spring Break (End of Day)
April 12 (Monday)	Classes Resume after Spring Break IAR Testing May Begin

MOTION TO ADJOURN

MOTION: by Mr. Handegan, seconded by Mr. Root to adjourn the meeting at 7:15 p.m.
Roll Call: Mr. Handegan, Mr. Root, Mrs. Smith, Mr. Spanos, Mrs. Cole, Mrs. Frazier, and Mr. Mullis.
Motion carried 7-0.

Respectfully submitted,

MARIA GALVIN
Secretary, Board of Education

KAREN FRAZIER
President, Board of Education