

Minutes

Peoria Heights Community School District #325
Board of Education
November 14, 2018
Regular Meeting 6:30 PM

A. Call to Order

President Gorman called the meeting to order at 6:30 PM

B. Roll Call

Present- Casey, Mathisen, McCumber, Gorman, Ahart

Absent- Kelton, Hulse

Others Present- Stoner, Heath, Mooney, Carroll

C. Pledge of Allegiance

President Gorman asked everyone to stand for the Pledge of Allegiance

D. Public Hearing: School Code Waiver

Entered into the public hearing at 6:31 PM. The public hearing is open for public comments regarding the Application For Waiver or Modification of State Board Rules and/or School Code Mandates regarding charging less than 110% of the per capita tuition charge (zero charge) for nonresident children of full-time employees to attend the Peoria Heights CUSD #325. Exited hearing at 6:32 PM.

E. Approval of Minutes

Motion made by Casey, seconded by Mathisen, to approve the minutes from Regular Meeting October 10, 2018. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

F. Payment of Bills

Motion made by McCumber, seconded by Mathisen, to pay the bills as presented. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart
Nays: None. Motion carried.

G. Treasurer's Report- As presented

H. Correspondence

None

I. Comments from the Public

None

J. School Code Waiver

Motion Made by Casey, seconded by Mathisen, that the Board of Education approves the application for a school code waiver as presented. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

K. School Board Meetings - Minutes

Motion made by Casey, seconded by McCumber, that, after reviewing the minutes of the closed meetings, the School Board Secretary recommends the need for "Confidentiality" still exists. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

L. School Board Policy Manual

Motion made by Mathisen, seconded by McCumber, that the Board of Education adopts the May/June 2018 policy updates to the school board policy manual as presented by the Illinois School Board Association. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

M. Peoria Heights Minutemen Wrestling Club

Motion made by Mathisen, seconded by Casey, that the Board of Education approve the request to use the Peoria Heights High School wrestling facilities as presented. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

N. Track Fund Raiser

Motion made by Casey, seconded by McCumber, that the Board of Education approves the use of the gym for the Track Fundraiser as presented. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

O. Volunteer Coach

Motion made by Mathisen, seconded by McCumber, that the Board of Education approve Fred Barnes to be a volunteer coach for the Peoria Heights High School Wrestling Team. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

P. Volunteer Coaches

Motion made by Casey, seconded by McCumber, that the Board of Education approve Larry Tangel and Tyler Gregory as volunteer coaches for the Peoria Heights High School Boys Basketball Team. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

Q. Discussion Item: HS Softball – Presented Co-Op

R. Discussion Item: Illinois School Report Cards

S. Discussion Item: High School Grading Scale

T. Discussion Item: School Board Convention

U. Other Business:

Heath: Next board meeting is December 12, 2018

Stoner: Veterans Day Breakfast went great at the GS.

Mooney: Family Math Night 11/19/18, Xmas Program 12/10/18, GS Luncheon 12/19/18

Carroll: HS Thanksgiving Tourney 11-18 thru 11-24, HS basketball program raised \$1000 on Trivia Night

V. Adjourn

Motion made by Casey, seconded by Mathisen, to adjourn meeting at 7:10 PM. Members voting Aye: Casey, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.