

Minutes

Peoria Heights Community School District #325

Board of Education

December 12, 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- Kelton, Casey, Hulse, McCumber, Gorman, Ahart

Absent - Mathisen

Others Present- Stoner, Heath, Mooney, Carroll

C. Pledge of Allegiance

President Gorman asked everyone to stand for the Pledge of Allegiance

D. Approval of Minutes

Motion made by Casey, seconded by McCumber, to approve the minutes from Regular Meeting November 14, 2018. Members voting Aye: Kelton, Casey, Hulse, McCumber, Gorman, Ahart. Nays: None. Motion carried.

E. Payment of Bills

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

F. Treasurer's Report- As presented

G. Correspondence

None

H. Comments from the Public

None

I. Tax Levy

Motion Made by Casey, seconded by Kelton, that the Board of Education adopts the resolution to approve the Certificate of Levy for the year 2018 (after Dr. Heath makes changes to reflect actual Levy figures.) Members voting Aye: Kelton, Casey, Hulse, McCumber, Gorman, Ahart. Nays: None Motion carried.

J. Bond Review – Review Only

K. SEAPCO Hiring Survey

Motion made by Hulse, seconded by Casey, that the Board of Education approves the SEAPCO Hiring survey as presented. Members voting Aye: Kelton, Casey, Hulse, McCumber, Gorman, Ahart. Nays: None Motion carried.

L. Vehicle Purchase

Motion made by Kelton, seconded by Casey, that the Board of Education authorize the Superintendent to purchase a heavy duty truck for the maintenance department using the State of Illinois procurement process. (State Bid) Members voting Aye: Kelton, Casey, Hulse, McCumber, Gorman, Ahart. Nays: None Motion carried.

M. Nurse's Contract

Motion made by Casey, seconded by McCumber, that the Board of Education authorize the Superintendent to begin the process to terminate the contract between Unity Point Health and Peoria Heights CUSD #325 for nursing services for the school district. Members voting Aye: Kelton, Casey, Hulse, McCumber, Gorman, Ahart. Nays: None Motion carried.

N. School Board Policy Manual

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

O. Other Business:

Heath: Next board meeting is January 9, 2019

Stoner: Thanks to the board for the School Board Conference weekend

Mooney: Thanks to the board for the School Board conference weekend, Jr Girls BB lost in the sectional championship, all school Christmas program was 12/10/18, school lunch is 12/19/18 @ 11:15

Carroll: HS finals week of the 17th, Christmas food basket delivery is 12/21/18

P. Adjourn

Motion made by Casey, seconded by Kelton, to adjourn meeting at 7:12 PM. Members voting Aye: Kelton, Casey, Hulse, McCumber, Gorman, Ahart. Nays: None. Motion carried.