

Minutes

Peoria Heights Community School District #325

Board of Education

February 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- Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart,

Absent- None

Others Present- Heath, Stoner, 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 Kelton to approve the minutes from Regular Meeting on January 10, 2018 as presented. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

E. Payment of Bills

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

F. Treasurer's Report

As Presented

G. Nurse's Report

As Presented

H. Correspondence

Thank you letter from St Thomas School for the food donation to their food bank.

I. Comments From the Public

None

J. Volunteer Coach

Motion made by Casey, seconded by Mathisen that the Board of Education approve Jeremy Whalen to be a volunteer coach for the Peoria Heights High School Baseball team. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

K. Peoria Heights High School Key Club Convention

Motion made by Hulse, seconded by Casey that the Board of Education approve the request for the PHHS Key Club officers to attend the Key Club Convention. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

L. Purchasing Cooperative

Motion made by Casey, seconded by Kelton that the Board of Education approve resolution 2018-1 agreeing to the cooperative purchasing agreement for the food commodities. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

M. Discussion Item: Football – Prairieland Conference

N. Discussion Item: Construction Projects for 2018

O. Other Business

Heath: Becky Gilmore is retiring. 3rd grade teacher opening, next meeting is 3/14/18

Stoner: toys and blankets donated to OSF, Sr. Night is 2/16/18

Mooney: Literacy Night @ GS 2/13/18 was a huge success

Carroll: Special thanks to custodian who deep cleaned building to combat Flu virus, special thanks to Amanda Mathisen and Shelley Wilson for Valentines Dance.

P. Comments From the Public:

None

Q. Executive Session

Closed Session as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss matters of personnel, student discipline, contract negotiations, and other matters of confidentiality. Entered into session at 1906 hrs. Exited at 1934 hrs.

R. Adjourn:

Motion made by Casey, seconded by Kelton to adjourn this meeting at 7:37 PM. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.