

Minutes

Peoria Heights Community School District #325

Board of Education

March 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 Hulse to approve the minutes from Regular Meeting on February 14, 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 Casey 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

None

I. Comments From the Public

None

J. Teacher Contract

Motion made by Casey, seconded by Kelton that the Board of Education offer a contract to Ashley Schultz to teach 3rd grade at the Peoria Heights Grade School. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

K. School Calendar 2018-2019

Motion made by Hulse, seconded by Casey that the Board of Education approve the school calendar for the 2018-2019 school year as presented. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

L. High School Base Fishing

Motion made by Casey, seconded by McCumber that the Board of Education approve Mike Vitale and Larry Haslett as boat captains for the 2018 Bass Fishing season. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

M. IHSA Membership

Motion made by Casey, seconded by Mathisen that the Board of Education approve the membership to the IHSA for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

N. School Board Policy Manual

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

O. Sexual Harassment Policy

Motion made by Hulse, seconded by Casey that the Board of Education adopts Resolution 2018-3, Policy to Prohibit Sexual Harassment and required by Illinois School Code and the State Officials and Employment Ethics Act. Members voting

Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None
Motion carried.

P. Discussion Item: High School Electives

Q. Discussion Item: School Emergency Notification System

R. Construction Projects

Motion made by Casey, seconded by Kelton that the Board of Education authorizes the superintendent to start the design and bid process for summer 2018 construction projects, including the new track project. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None
Motion carried.

S. Board Meeting

Motion made by Kelton, seconded by Mathisen that the regular scheduled Board of Education meeting to be held on April 11, 2018 be cancelled due to its proximity to Spring Break. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None
Motion carried.

T. Special Board Meeting

Motion made by Casey, seconded by Kelton that the Board of Education schedule a special board meeting to be held on April 18, 2018 at 6:30 PM. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None
Motion carried.

U. Other Business

Heath: next meeting is 4/18/18

Stoner: HS conducted a school safety assembly 3/14/18, Key Club took 5th place at conference, 8th grade orientation 3/13/18, National Honors Society induction is 3/16/18.

Mooney: Nothing

Carroll: PARCC beginning, and GS hosting sectional Volleyball

Mathisen: There is a need for a Full-Time officer in our schools.

V. Comments From the Public:

None

W. Executive Session- Personnel

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 7:19 PM. Exited at 7:59 PM.

X. Notice of Remedy

Motion made by Casey, seconded by Kelton that the Board of Education approve and issue Resolution 2018-2, Notice of Remedy to Chris Piper, Music Teacher. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

Y. Adjourn

Motion made by Hulse, seconded by Kelton to adjourn this meeting at 8:02 PM. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.