

Minutes

Peoria Heights Community School District #325

Board of Education

April 18, 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 March 14, 2018 as presented. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

Motion made by Casey, seconded by Kelton, to approve the minutes from the special meeting held on March 28, 2018. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Ahart. Nays: None. Abstain: Gorman. Motion carried.

E. Payment of Bills

Motion made by Hulse, seconded by Mathisen, 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. Correspondence

None

H. Comments From the Public

None

I. Teacher Contract

Motion made by Casey, seconded by Kelton, that the Board of Education offer a contract to Bridget Bankes to teach Language Arts at the Peoria Heights Grade School for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

J. Last Day of School

Motion made by McCumber, seconded by Casey, that the approved school calendar for the 2017-2018 school year be amended to change the last day of school from June 11, 2018 to May 24, 2018, provided we have no more emergency days this school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

K. PHEA Union Request – Information Only

The Finance Committee set several tentative dates to begin negotiations on a new contract with the Peoria Heights Education Association.

L. Peoria Heights High School Senior Class Trip

Motion made by Casey, seconded by Kelton, that the Board of Education approve the request to have a Senior Class Trip on May 10 as requested. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: none
Motion carried.

M. Peoria Heights Grade School 8th Grade Class Trip

Motion made by Hulse, seconded by Kelton, that the Board of Education approve the request to have an 8th grade class trip on May 16 as requested. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None
Motion carried.

N. Track Construction Bids

Motion made by Hulse, seconded by Casey, that the Board of Education approve the awarding of bids as presented. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None
Motion carried.

O. School Board Meeting – Minutes

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

P. Other Business

Heath: next meeting is 5/9/18, Alumni Golf outing is May 6th

Stoner: HS graduation is May 12th, May 2nd Awards Banquet, May 3rd Bass Fishing sectional, May 8th seniors last day, May 10th Senior trip, May 22-24th Final Exams

Mooney: PARCC is finished at the GS, track season on-going

Carroll: May 17th GS graduation at 7pm

Q. Comments From the Public:

Cami Schail – Band Question

LeeAnn Teetoff – Band Information Requested

Lisa Leslie – Band Information Discussed

Zach Piper – Band Information and band performance request.

R. Adjourn

Motion made by Casey, seconded by Kelton to adjourn this meeting at 7:02 PM. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.