

Minutes

Peoria Heights Community School District #325

Board of Education

May 9, 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 April 11, 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 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. Staff Retirement Recognition – Nancy Bogner

J. Discussion Item – Resignation of Matt King as Varsity Baseball Coach

K. Athletic Coop Agreement

Motion Made by Casey, seconded by Kelton, that the Board of Education renews the cooperative agreement for girl's basketball between Peoria Heights High School and Peoria Quest Academy for the 2018-2019 and the 2019-2020 school years. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

L. Summer Basketball Camps

Motion made by Hulse, seconded by McCumber, that the Board of Education approve the request to run boys and girls basketball camps this summer as presented. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

M. Varsity Boys Basketball Travel Request

Motion made by Casey, seconded by Kelton, that the Board of Education approve the request for the boys basketball to attend a two-day basketball camp at WIU. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

N. Discussion Item: School Board Convention

O. Discussion Item: Property/Casualty Insurance Rates FY19

P. Memorandum of Agreement: Fair Share Provision

Motion made by Casey, seconded by Hulse, that the Board of Education approve the memorandum of agreement between the School District and the Teacher's and Bus Driver's Unions, as presented. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None Motion carried.

Q. Lunch Prices and Textbook Fees

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

R. AED Plan

Motion made by Casey, seconded by McCumber, that the Board of Education approve the AED plan for the School Board Policy Handbook as presented.  
Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart.  
Nays: None Motion carried.

S. Discussion Item: Full-Time School Resource Officer

T. Discussion Item: Walkway and Statue Project

U. Finance Committee: Set Dates for negotiations with PHEA

V. Other Business

**Heath:** next meeting is 6/13/18

**Stoner:** HS graduation is May 12 at 2pm , Sr trip was May 10<sup>th</sup>, Sr walk was May 11<sup>th</sup>, Vr Baseball regionals begins May 14<sup>th</sup>, Girls track sectionals was May 10<sup>th</sup>, Boys track sectionals is May 17<sup>th</sup>

**Mooney:** Teacher Appreciation lunch is May 10<sup>th</sup>, GS Promotion Ceremony is May 17<sup>th</sup> at 7pm

**Carroll:** May 15<sup>th</sup> at 2pm is the academic awards assembly, May 15<sup>th</sup> is Principals' dinner at Pizza Ranch, May 16<sup>th</sup> is 8<sup>th</sup> Grade trip to Six Flags

**McCumber:** Grading Scale Discussion

W. Comments From the Public:

None

X. Adjourn

Motion made by Casey, seconded by Kelton, to adjourn this meeting at 7:29 PM.  
Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart  
Nays: None. Motion carried.