

Minutes

Peoria Heights Community School District #325

Board of Education

June 13, 2018

Regular Meeting 6:30 PM

A. Call to Order

President Pro-Temp McCumber called the meeting to order at 6:30 PM

B. Roll Call

Present- Kelton, Casey, Mathisen, McCumber, Ahart

Absent- Hulse, Gorman

Others Present- Heath, Stoner, Mooney, Carroll

C. Pledge of Allegiance

President Pro-Temp McCumber 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 May 9, 2018 as presented. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None. Motion carried.

E. Payment of Bills

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

F. Treasurer's Report

As Presented

G. Correspondence

Thank you note from Nancy Bogner

H. Recognition of Student Athletes

Peoria Heights Grade School Track – Jaela Pierson

I. Comments from the Public - None

J. Teacher Contract

Motion Made by Casey, seconded by Kelton, that the Board of Education offers a contract to Jacob Turner to teach Science and Social Studies at the Peoria Heights Grade School for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

K. Teacher Contract

Motion Made by Casey, seconded by Kelton, that the Board of Education offers a contract to Elizabeth Rassi to teach Science and Language Arts at the Peoria Heights Grade School for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

L. High School Boys Baseball Coach

Motion made by Casey, seconded by Kelton, that the Board of Education appoints Andrew Arthur as Head Baseball Coach at the Peoria Heights High School for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

M. Appointment of persons to prepare the Tentative Budget

Motion made by Casey, seconded by Kelton, that the Board of Education approve Resolution 2018-5 for the preparation of the Tentative Budget for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

N. Student Handbook

Motion made by Mathisen, seconded by Casey, that the Board of Education approve the Peoria Heights High School handbook for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

O. Title I Schoolwide Plan

Motion made by Mathisen, seconded by Kelton, that the Board of Education approve the updated Schoolwide Title I plan for the Peoria Heights CUSD #325 for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

P. Prevailing Wage Rate

Motion made by Casey, seconded by Mathisen, that the Board of Education approve Resolution 2018-6 adopting the "Prevailing Wage Rate" as presented. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

Q. IMRF Agreement

Motion made by Casey, seconded by Kelton, that the Board of Education approve Resolution 2018-7 allowing the agreement between the School District and the Illinois Municipal Retirement Fund. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

R. Discussion Item: 2018 Board Convention – November 16-18, 2018

S. Executive Session

Motion made by Casey, seconded by Kelton, to enter into Executive Session at 6:46 PM. 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. Back into regular meeting at 6:59 PM.

T. Administrator's Contract

Motion made by Casey, seconded by Kelton, that the Board of Education appoint Joe Stoner the position of Assistant Superintendent for the 2018-2019 school year, for a 1 year contract. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

U. Contract Approval with PHEA Teachers Union

Motion made by Kelton, seconded by Casey, that the Board of Education approves the bargained contract with the PHEA Teachers union. The contract is a 2 year agreement beginning with the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

V. Contracts for Non-Union Employees

Motion made by Kelton, seconded by Mathisen, that the Board of Education approves the contracts for all non-union full time employees for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber, Ahart. Nays: None Motion carried.

W. Intergovernmental Agreement with the Village of Peoria Heights

Motion made by Casey, seconded by Kelton, that the Board of Education approves the Intergovernmental Agreement with the Village of Peoria Heights to employ a full time School Resource officer at the Peoria Heights Schools for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Mathisen, McCumber. Nays: None. Abstain: Ahart Motion carried.

X. Other Business

Heath: Next board meeting is July 11, 2018 and the construction on the track is almost complete.

Stoner: Nothing

Mooney: Nothing

Carroll: Peoria Heights GS athletes and Coaches received a Sportsmanship Award from IESA

Kelton: Thank you for the plant, and prayers to the Gorman family for a speedy recovery of Don's wife.

Y. Comments from the Public : None

Z. Adjourn

Motion made by Kelton, seconded by Casey, to adjourn meeting at 7:07 PM. Members voting Aye: Kelton, Casey, Mathisen, McCumber. Nays: None. Abstain: Ahart Motion carried.