

Minutes

Peoria Heights Community School District #325

Board of Education

September 12, 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- Stoner, Heath, Mooney, Carroll

C. Pledge of Allegiance

President Gorman asked everyone to stand for the Pledge of Allegiance

D. Adoption of Budget

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

E. Approval of Minutes

Motion made by Casey, seconded by Hulse, to approve the minutes from Regular Meeting August 8, 2018. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

F. Payment of Bills

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

G. Treasurer's Report- As presented

H. Correspondence

None

I. Comments from the Public

None

J. Discussion Item: District Enrollments

K. Paraprofessional Contract

Motion Made by Casey, seconded by Hulse, that the Board of Education offers a contract to Megan Dionne for the position of special education aide 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

L. Coaching Contract

Motion Made by Kelton, seconded by Hulse, that the Board of Education offers a contract to Brian Bart to coach 3<sup>rd</sup> thru 5<sup>th</sup> grade boys basketball 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.

M. Bus Driver Contract

Motion made by Casey, seconded by Mathisen, that the Board of Education offers a contract to David Osborne to serve as a full time bus driver for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

N. Bus Driver Contract

Motion made by Casey, seconded by Hulse, that the Board of Education offers a contract to Laura Quinn to serve as a full time bus driver for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

O. Bus Driver Contract

Motion made by Casey, seconded by Hulse, that the Board of Education offers a contract to Deborah Schneider to serve as a full time bus driver for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

P. Maintenance Worker Contract

Motion made by Casey, seconded by Hulse, that the Board of Education offers a contract to Chris Cammack to serve as a full time maintenance worker for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

Q. Bright Futures Contract

Motion made by McCumber, seconded by Kelton, that the Board of Education offers a contract to Jodi Cluskey to serve as Preventive Initiative Home Facilitator at the Peoria County Bright Futures Program for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

R. Bright Futures Contract

Motion made by Casey, seconded by Hulse, that the Board of Education offer a contract to Abbey Powers to serve as Preventive Initiative Home Facilitator at Peoria County Bright Futures Program for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

S. Bright Futures Contract

Motion made by Casey, seconded by Hulse, that the Board of Education offer a contract to Erica Davis to serve as Preventive Initiative Home Facilitator at Peoria County Bright Futures Program for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

T. Bright Futures Contract

Motion made by Casey, seconded by Mathisen, that the Board of Education offer a contract to Kim Glow to serve as Preventive Initiative Supervisor at Peoria County Bright Futures Program for the 2018-2019 school year. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

U. Bus Lease/Purchase

Motion made by Casey, seconded by Hulse, to authorize Superintendent Heath to purchase a 32 passenger small school bus. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

V. Risk Management Plan

Motion made by Hulse, seconded by Mathisen, that the Board of Education approves the District Risk Management plan as presented. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

W. Robotics

Motion made by Casey, seconded by Kelton, that the Board of Education approves the Peoria Heights High School to participate on the ICARUS F.I.R.S.T. Robotics Team. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.

X. Discussion Item: Public Comments at Board Meeting

Y. Discussion Item: School Board Convention-Dinner Options

Z. Other Business

**Heath:** Next board meeting is October 10, 2018, looking into the "Raptor" program for visitors, and employee insurance rates went down 9%.

**Stoner:** Very nice article in Public Administrators Magazine about the STEM class.

**Mooney:** 1st girls basketball game is Sept 13, Ofc Vaughn doing great and very helpful during the day.

**Carroll:** Homecoming Sept 29, and Art Classes assisted the PH Village Hall in unveiling of art statues.

AA. Adjourn

Motion made by Casey, seconded by Hulse, to adjourn meeting at 7:14 PM. Members voting Aye: Kelton, Casey, Hulse, Mathisen, McCumber, Gorman, Ahart. Nays: None. Motion carried.