

BOARD HIGHLIGHTS

The following represents the action taken at the November 16, 2009 meeting of the Board of Education:

IN MEMORY OF BOARD MEMBER DEAN BACON

President Spanos set aside this portion of the meeting to allow all Board Members to share their thoughts and memories of Board Member Bacon. Mr. Bacon will always be remembered for his dedication to the children, staff, administration and community of Pekin Public Schools District 108.

APPROVE TREASURER'S REPORTS & WARRANTS FOR OCTOBER 2009

Approved the Treasurer's Report and Warrants for October in the amount of \$2,903,720.27 of which \$1,592,792.34 payroll.

REPORTS

Facilities/Safety Committee Report – Mr. Glayn Worrell, Business Manager
Finance Committee Report – Mr. Glayn Worrell, Business Manager

APPROVE MINUTES

Approved the Minutes from the October 19, 2009 Board of Education meeting.

ACCEPT GIFTS

Accepted the following gifts to the district:

- Washington Intermediate School
 - Donation of \$50.00 from Gregory and Laura Bieller for the purchase of books to support Ms. Hillman's classroom library
 - Donation of an Innova Sport Model DISCatcher and 9 discs by Jeff Barrett for use in the physical education classes.
- Preschool Family Education Center
 - Donation of books in the amount of \$150.00 from Mr. Gary Gillis of Edward Jones Investments

DELINQUENT FEES COLLECTION

Declared delinquent textbook, fundraiser, athletic and NSF fees and authorized the Administration to submit the names for collection.

PERSONNEL:

Employed:

- **Melissa Deppert** for the position of **Special Education Paraprofessional**, at a prorated salary of \$7,847.00 +IMRF effective November 17, 2009.
- **Stephanie Lauss** for the position of **Special Education Paraprofessional**, at a prorated salary of \$7,535.88 + IMRF effective November 18, 2009.
- **Julia Nelms** for the position of **Special Education Paraprofessional**, at a prorated salary of \$7,535.88 + IMRF effective November 18, 2009.

Separated:

- Accepted the resignation of **Anna Alvarez, Teacher**, effective at the end of the 2009-2010 school year.
- Accepted the resignation of **Angela Bonjour, Special Education Paraprofessional**, effective November 6, 2009.

Created:

- Created **two (2)** 3.25 hours **Early Childhood Special Education Paraprofessional** positions for the remainder of the 2009-2010 school year.
- Created **one (1)** .5 **Early Childhood Special Education Teacher** position for the remainder of the 2009-2010 school year.

Approved:

- **Family Medical Leave of Absence** for **Stacia Gambetti, Teacher**, effective October 26, 2009 - November 13, 2009 for a total of 14 paid sick leave days.
- Approved **Erin Norton, Karen Calhoun, Terri Himmel, Jared Olar, Brad Kobischka, Stephanie Sipes, and Gayle Wallen** as **substitute teachers** for the 2009-2010 school year.

PUBLICATION OF TRUTH-IN-TAXATION NOTICE

The Board adopted Resolution 10:762 and authorized the publication of the "Truth-in-Taxation Hearing" notice for the December 2009 tax levy. There will be a public hearing at the December 14, 2009 Board of Education meeting.

OTHER BUSINESS -

- **Delegate Assembly Discussion** –Board member Karen Frazier will represent the Board in the Delegate Assembly meeting to be held on November 21st.

UPDATES

- **CIV IASB Governing Board Meeting** – The Central Illinois Valley Division of the Illinois Association of School Boards will hold a governing meeting on Thursday, December 3.
- **H1N1 Clinics Update** – Dr. Link announced that to date, all H1N1 vaccination clinics have been held as scheduled. The final clinic will be held at Edison Jr. High School on Wednesday, November 18, 2009.

ANNOUNCEMENTS

- **Thursday & Friday, November 19 & 20** – Parent/Teacher Conferences
- **Friday & Saturday, November 20 & 21** – Triple I Conference
- **Tuesday, November 24** – Policy Committee Meeting at 3:45 p.m.
- **Thursday, November 26** – Thanksgiving – NO SCHOOL
- **Friday, November 27** – Special Holiday – NO SCHOOL
- **Thursday, December 3** –
 - SEB/Discipline Committee Meeting at 6:00 p.m.
 - Wilson Winter Choir Concert at 6:30 p.m.
- **Monday, December 7** – Sunset Hills Holiday Concert
- **Tuesday, December 8** –
 - PFEC Holiday Open House at 6:00 p.m.
 - Beginning/Intermediate Band Concert at Wilson at 7:00 p.m.
- **Thursday, December 10** –
 - Communications Committee Meeting
 - Suzuki Concert at Washington at 6:30 p.m.
- **Monday, December 14** –
 - Board of Education Meeting at 6:45 p.m.
 - Junior High Band Concert at EJHS at 6:30 p.m.
- **Tuesday, December 15** – Washington Choir Concert
- **Friday, December 18** – Dismiss for Winter Break at end of day