

Regular Meeting
Board of Education
January 9, 2012

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:30 p.m. President Linda Butler called the meeting to order. The following members answered the roll call: Butler, Cloyd, Costic, Crawford, Petelle, Ross and Wolfmeyer.

EXECUTIVE SESSION -- Moved by Wolfmeyer, seconded by Cloyd to adjourn into executive session to: approve minutes of the last meeting December 12, 2011 Section 2(c) (21); Student Discipline Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6). Motion carried. No action was taken in executive session.

ADJOURNMENT – Mrs. Butler adjourned the executive session at 5:54 p.m.

The Board convened in regular session at 6:30 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Cloyd, Costic, Crawford, Petelle and Wolfmeyer.

MINUTES – Moved by Crawford, seconded by Cloyd that the Board of Education approve the minutes of the Regular Session held on December 12, 2011, as presented.

On roll call, 6 ayes. Motion carried.

AWARDS AND RECOGNITION – Lana Myers, PFT Vice-President, introduced Joyce Moore as the January recipient of the Peoria's Finest Teacher award. Ms. Moore is a teacher at Woodrow Wilson and was nominated by Mary Venzon.

Mrs. Butler congratulated Ms. Moore and thanked her for her service to the students of District 150.

PRESENTATION BY AUDIENCE – Bobby Darling began by thanking Ursula Brown for hosting the girls' basketball tournament saying it was a great event. He then announced a \$10,000 NWEA Foundation Grant to be used for collaboration on the new teacher evaluation instrument. He went on to compliment Dr. Lathan and her staff for the Staff Appreciation event at Woodruff as well as compliment the Board for the Committee of the Whole style meetings as he feels it shows openness as well as gives people a better feeling of the views of the Board. Mr. Darling then discussed Senate Bill 7 and shared that no teacher should be surprised by a Needs Improvement or Unsatisfactory evaluation if principals and assistant principals have been observing and speaking with teachers as necessitated.

SUPERINTENDENT'S RESPONSE – Dr. Lathan expressed her excitement with the collaboration between the Administration and Union regarding the NWEA grant. She explained that Principals and Assistant Principals have been in the classrooms and are following necessary steps for evaluations. Dr. Lathan then spoke about the upcoming Curriculum Fairs and encouraged students, parents and Board Members to attend.

Curriculum Fairs –

January 18, 2012 – Peoria High School 4:30 – 6:30

January 24, 2012 – Manual High School 4:30 – 6:30

January 30, 2012 – Richwoods High School 4:30 – 6:30

January 31, 2012 – Woodruff Career and Technical Center 4:30 – 6:30

She went on to say that the goal is to register all students by March 1, 2012 so that the Administration can then proceed with staffing for the 2012-2013 school year. Dr. Lathan agreed that she is excited with the Committee of the Whole type of meeting, welcomed Pam Adams from the Journal Star and wished everyone a Happy New Year.

Mrs. Butler wished everyone a Happy New Year and said that she is looking forward to the new things happening in the District and encouraged Board Members to attend the Curriculum Fairs. Mrs. Butler then reminded Board Members to RSVP to Joanie regarding the ISBE Finance meeting.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

REMARKABLE RULE 1 – RESPECT OUR CUSTOMER

REMARKABLE RULE 2 – RESPECT LEARNING

PBIS – Michelle Coconate and Kristen McElligatt – Positive Behavior and Interventions and Support
Power Point presentation on file in the Board Secretary's Office.

AVID – Dr. Kennedy and Ursula Brown – Advancement Via Individual Determination – Power Point presentation on file in the Board Secretary's Office.

Parent University, Family Assistance (Homeless Tracking) and Adopt-A-School Partners – York Powers – Power Point presentation on file in the Board Secretary's Office

GOAL 3 – RESPECT OUR FINANCES

PURCHASE ORDERS OVER \$2,500 – Dr. Kinney presented this report for the Board's review.

CONSIDERATION OF BIDS - Dr. Kinney presented the following bids for the Board's review to provide supplemental transportation services through December 31, 2012. Bid packets were opened by the Board Secretary at 1:30 p.m. on Thursday, January 5, 2012.

Illinois Central School Bus:

Base Bid

Hourly rate per driver to provide services under this proposal \$59.50, with drivers reporting to the District's transportation facility and utilizing such to conduct the routes.

Alternate Bid

Hourly rate per driver to provide services under this proposal \$65.89, with drivers utilizing contractor's transportation facility to conduct the routes.

Under this alternate bid, Board of Education buses shall be provided to the Contractor for storage at contractor's transportation facility. The Board shall be responsible for fuel and maintenance of such buses.

First Student:

Base Bid

Hourly rate to provide services under this proposal \$48.00, with drivers reporting to the District's transportation facility and utilizing such to conduct the routes.

Alternate Bid

Hourly rate per driver to provide services under this proposal \$33.00, with drivers utilizing contractor's transportation facility to conduct the routes.

Under this alternate bid, Board of Education buses shall be provided to the Contractor for storage at contractor's transportation facility. The Board shall be responsible for fuel and maintenance of such buses.

GOAL 4 – RESPECT OUR INDIVIDUAL DIFFERENCES

Report of Requests under the Freedom of Information Act and Status of such requests

Since our last Board meeting report on December 12, 2011, we have received two (2) new Freedom of Information act requests. Of these new requests, one (1) was filled and one (1) is pending. Of the four (4) pending requests noted on the December 12, 2011 Board report, all four were filled.

We have received one hundred-fifty-four (154) requests for this calendar year.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR - Moved by Costic, seconded by Cloyd that the Board of Education adopt the consent calendar.

On roll call, 6 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Costic, seconded by Cloyd that the Board of Education accept the following donations and letters of appreciation be sent to the donors:

- \$100.00 donated by Fireman Retirees Club to Harrison School Christmas Fund
- Piano, valued at \$500.00, by Patsy Everhart to Richwoods High School music program
- Twenty plastic folders, valued at \$36.62, by Kathleen Reising to Hines School
- Money and teacher items, valued at \$340.63, by Melinda lund to Hines School
- \$1000.00 donated by Glen Forck to Sterling Middle School to be used for student rewards and enrichment

On roll call, 6 ayes. Motion carried.

PAYMENT OF BILLS - Moved by Costic, seconded by Cloyd that the Board of Education approve the payment of the following bills:

Description	Balance Sheet	Revenue	Expense	Total
Educational Fund	28,403.48	0.00	844,559.01	872,962.49
Operations, Bldg & Maint	0.00	0.00	60,954.59	60,954.59
Transportation	0.00	0.00	25,841.34	25,841.34
Capital Projects	0.00	0.00	19.16	19.16
Fund Summary Totals	28,403.48	0.00	931,374.10	959,777.58

On roll call, 6 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Costic, second by Cloyd that the Board of Education approve of the following human resources report as presented by the administration.

Certified Personnel**Effective Date****Appointments**

Blodgett, Carolyn – WCTC / MS & HS English Teacher	01/09/12
Burke, Sarah – Roosevelt / Tutor	01/10/12
Dawson, Julie – St. Vincent / Tutor	01/10/12
Dill, David – WCTC / MS Social Studies	01/09/12
Dugan, Michelle – Northmoor / Technology Teacher	01/10/12
Durand, Sonya – Von Steuben / Tutor	01/10/12
Hitzeroth, Susan – Manual / Tutor	01/10/12
Hudson, Stephen – WCTC / MS Science Teacher	01/09/12
Johnson, Camille – Von Steuben / Tutor	01/10/12
Kallister, Jennifer – Roosevelt / Tutor	01/10/12
Kott, Amy – Roosevelt / Tutor	01/10/12
Malone, Sarah – Roosevelt / Tutor	01/10/12
Nessler, F. Scott – Manual / Math Interventionist	01/10/12
Nickolas, Kristopher – Calvin Coolidge / Math Teacher	01/09/12
Pohl, Luci – Calvin Coolidge / Cross-Cat Special Ed Teacher	01/10/12
Presto, Angela – WCTC / Behavior Interventionist	01/09/12
Richards, Laura – WCTC / MS Math Teacher	01/10/12
Rosendaul, Jessica – Roosevelt / Tutor	01/10/12
Shay, Eric – Manual / Reading Interventionist	01/10/12
Springer-Brooks, Merle – Jamieson / Speech Pathologist	01/10/12
Smith, Cassandra – Roosevelt / Tutor	01/10/12
Torres-Collier, Evynette – Irving / Bilingual 1 st Grade Teacher	01/10/12
Wettstein, Diane – Manual / Tutor	01/10/12

Leave of Absence

Dacey, Deborah – Glen Oak / Art	01/09/12 – 02/06/12
George, Laura – Hines / 3 rd Grade Teacher	11/30/11 – 02/01/12
O'Neill, Paula – Roosevelt / 1 st Grade Teacher	10/18/11 – 01/06/12
Whitlow, Sara – PHS / Chemistry	01/03/12 – 01/31/12
Wilson, Robert – Franklin / Special Ed Teacher	10/14/11 – 02/28/12
Woods, Loree – Lincoln / Special Ed Teacher	01/09/12 – 02/01/12

Resignation

Demartenlaere, Gloria – Franklin / Tutor	12/20/11
Gorski, Matthew – Manual / English Teacher	01/01/12
Schaefer, Becky – Roosevelt / Art Teacher	01/04/12

Retirement

Shay, Mardona – Blaine Sumner / Teacher	12/31/11
Youngren, Jean – Roosevelt / 4 th Grade Teacher	06/30/16

Retirement Agreement

Wattles, Jeanne – Lindbergh / Business Teacher	08/16/12
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Non-Certified Personnel**Appointments**

Anderson, Roger – Director of Facility Improvements	01/10/12
Brown, Terence – Calvin Coolidge / Boys Basketball Coach	01/10/12
Carter, Taneshia – Driver	01/04/12
Daniels, Princess – Monitor	12/19/11

Hedrick, Brian – Bus Mechanic	01/10/12
Hinthorne, Terry – Indefinite Custodian	01/10/12
Knox, Breonna – Jamieson / Student Worker	01/10/12
Laban, Maria – Valeska / Bilingual Vision/Hearing Screener	01/17/12
Nessler, Grace – MHS / School Secretary	01/10/12
Risby, Leroy – Hines / Indefinite Custodian	01/10/12
Schlafley, Bridget – Northmoor / 2 hour parent helper clerk	01/10/12
Shropshire, Kenneth – Driver	12/19/11
Wade, Jewette – Monitor	12/19/11

Leave of Absence

Cagle, Ebony – Transportation	11/28/11 – 1/25/12
Jackson, Virgie – Transportation	12/30/11 – 3/23/12
Kalb, Ramona – Transportation	11/30/11 – 4/18/12
Krus, Katrina – Cafeteria / Peoria High	12/15/11 – 1/12/12

Recall from Honorable Dismissal

Kost, Katie – Harrison / Part Time Teacher Aide	01/10/12
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Rescinded Previous Employment Offer

Barber, Steven – Driver	12/16/11
Mathews, Orlandra – Crossing Guard	12/15/11

Resignations

Avery, Tammy – Woodrow Wilson / 2 hour clerk helper	12/12/11
Decesaro, Anthony – Driver	12/15/11
Gallion, Jewel – Monitor	01/02/12
Hines, Erin – Manual / Part Time Teacher Aide	12/16/11

Retirements

Harper, Monzola – Monitor	12/22/11
Tiff, Francis – Monitor	12/19/11

Substitutes**Appointments**

Caldwell, Catherine – Teacher	01/10/12
Garst, Kristen – Teacher	01/10/12
Lane, Sara – Teacher	01/10/12

Rescinded Previous Employment Offer

Stodgel, Jacob – Teacher	12/14/11
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Resignations

Gilbert, Anjeanette – Teacher	12/28/11
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Terminations

Dickerson, Elmer – Teacher	12/28/11
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On roll call, 6 ayes. Motion carried.

TRAVEL REQUESTS – Moved by Costic, seconded by Cloyd that the Board of Education approve the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 6 ayes. Motion carried.

SALE OF BLAINE-SUMNER AND KELLAR EAST – Moved by Costic, seconded by Cloyd that the Board of Education direct the Administration to offer Blaine-Sumner School building and property, (pin #18-17-107-001) and the vacant lot at the corner of Antoinette and Blaine (pin #18-17-152-015) and the school known as Kellar East, (pin #14-16-129-014) be declared no longer necessary or suitable for school purposes and offer the properties for public at an auction sale to the highest bidder.

On roll call, 6 ayes. Motion carried.

PRO-LIANCE ENERGY, LLC CONTRACT FOR NATURAL GAS – Moved by Costic, seconded by Cloyd that the Board of Education renew the contract with Pro-Liance, LLC for the supply of natural gas.

Mr. Cloyd questioned if there was any option to lock in at a low rate for natural gas. Dr. Kinney responded saying he would check in to it.

On roll call, 6 ayes. Motion carried.

DELIBERATION AGENDA -

REVIEW OF SUSPENSIONS - Moved by Crawford, seconded by Petelle that the Board of Education that the Review of Suspensions listed on the report dated January 9, 201 be approved as amended.

On roll call, 6 ayes. Motion carried.

EXPULSIONS – Moved by Crawford, seconded by Petelle that the Expulsions listed on the report dated January 9, 2012 be approved as presented.

On roll call, 6 ayes. Motion carried.

REVOCAION OF BOARD PROBATION – Moved by Crawford, seconded by Petelle that the Expulsions list on the Revocation of Board Probation Report dated January 9, 2011 be approved as presented.

On roll call, 6 ayes. Motion carried.

FIRST STUDENT CONTRACT – Moved by Crawford, seconded by Cloyd that the Board of Education approve the attached contract with First Student to provide supplemental transportation services through December 31, 2012. Since this is a one-year contract, the administration waived the requirement for bidders to submit a three-year financial projection. (Pursuant to Section 24 of the Bid Specification Code)

Mrs. Wolfmeyer stated that she is reluctant to vote for this contract saying that the 90 -day contract previously voted on was intended to be supplemental and then expressed concerns regarding the expense.

Mr. Mendoza explained that the District continues to advertise for drivers but added that the hiring process for drivers is long and not all candidates are hired due to the inability to pass the physical, background check or testing. He also noted that supplemental drivers will not be used during the summer months. Mr. Mendoza summed things up by saying that the bottom line is we need to insure students get to school.

On roll call, 6 ayes. Motion carried.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS –

Mrs. Wolfmeyer thanked all the presenters and commented on the informative and to-the-point content. She then suggested a discussion on discipline at the next Committee of the Whole meeting. Dr. Lathan replied saying that a discipline discussion will be on the Jan. 23, 2012 agenda.

Mr. Crawford noted that he would like to see a PBIS discussion at an upcoming Committee of the Whole meeting. Dr. Lathan responded stating that PBIS will be a part of the March Committee of the Whole discussion.

Ms. Petelle suggested including input from high school students regarding the cell phone policy. Dr. Lathan responded that she will have Revonda Johnson get in touch with principals to arrange for student input.

Ms. Petelle then requested information on the IMEA Conference and requested information on where and when students will be performing.

ADJOURNMENT – Mrs. Butler adjourned the regular meeting at 8:21 p.m.

Joan L. Bastian
Board Secretary

ATTEST:

Linda Butler
Board President