

Regular Meeting
Board of Education
September 12, 2011

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 Petelle to adjourn into executive session to: approve minutes of the last meeting, August 22, 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 5:50 p.m.

The Board convened in regular session at 6:32 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Cloyd, Costic, Crawford, Ross, Petelle, and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of August 22, 2011.

ANNOUNCEMENTS – Dr. Lathan began by recognizing Mr. Brien Dunphy and all personnel involved with the Woodruff Invitational. She also thanked all staff involved in the Can Do Walk.

Dr. Lathan pointed out that there is a contract for Emergency Transportation Services on tonight's agenda. She explained that no work is being taken from current employees but that the district is down 18 – 20 drivers which is causing major issues with the transportation of students. She then went on to apologize for the problems people have had with transportation but wants to let people know we are working on fixing it.

PRESENTATION BY AUDIENCE –

Kathleen Deffenbaugh, 4525 W. Rockwell Dr. expressed concern regarding transportation. Ms. Deffenbaugh spoke specifically regarding a Sterling School route for her grandson with special needs and no monitor being on the bus.

Susan McWilliams-Carter, Peoria, IL came to support the hiring of accompanists on tonight's agenda. She feels music supports the students' confidence, AYP and performance.

Irene Pritzker, 605 W. Stratford Dr. expressed concern about the redistricting map. She feels the district should be more transparent and seek public input.

Melissia Drain, 1421 NE Madison apologized to parents regarding transportation issues but said drivers are leaving District 150 due to low pay, high insurance costs and IWIRC.

Savino Sierra, 1708 S. Stanley feels the district is going downhill. Transportation is not going well and the district is not maintaining its buildings.

Donald Jackson, 1123 W. Teton Dr. expressed concerns with the district performance with African Americans as well as Manual High School. He also expressed to the Board that they should not consider a vote on re-districting without community input.

Jim Bateman, 13705 N. River Beach Dr. complimented the Board and Administration on the window renovations at Peoria High School.

Terry Knapp, 922 W. Wilshire Dr. feels that transportation in the District is shameful. He also expressed concerns regarding class size and the amount of money the district is spending in legal fees.

Sharon Crews, 2215 W. Callender feels the amount of money the district is spending on travel requests is high. She feels the district should have its own academies in order to cut the cost of travel. Her other concerns include textbooks and records retention and destruction.

Delores Marciniak, 3429 Richwoods started out saying that Manual High School looks great but the staff is not feeling respected because the professional development pay they received should have been paid by a separate check in order to avoid the higher taxes.

Lynnette Lee, 1113 W. Groveland feels the community needs to know that bus drivers are flocking away due to problems with IWIRC and management.

SUPERINTENDENT'S RESPONSE - Dr. Lathan responded by saying that class size issues are being addressed.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER

Navigating the District Website – Chris Coplan, Public Relations Director, gave an overview of the District 150 website

2. REMARKABLE RULE 2 – RESPECT LEARNING

Data Presentation – Student Achievement 2010/2011 – Bryan Chumbley, Director of Information Technology, presented the Board and Administration the results for the 2010/2011 student testing. (Copy is on file in the board secretary's office.)

Knoville Center for Student Success presentation – Mr. Eric Thomas presented the Board and Administration with information regarding programs offered at KCSS.

3. GOAL 3 – RESPECT OUR FINANCES

Review changes to Board Policy 2:125 – Mrs. Wolfmeyer and Mr. Cloyd spoke regarding the changes recommended to Board Policy 2:125 – Board Travel.

Mrs. Ross requested that the committee look at the language from different school districts across the country.

PURCHASE ORDERS OVER \$2,500 – Dr. Kinney presented this report for the Board's review. Questions were asked and answered regarding the report.

4. 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 August 22, 2011, we have received three (3) NEW Freedom of Information Act requests. Of these new requests, none (0) was filled and three (3) are pending. Of the six (6) pending requests noted on the August 22, 2011 Board report, two (2) are still in pending status and four (4) were filled.

We have received one hundred-ten (110) requests for this calendar year.

CONSENT AGENDA – Mrs. Butler announced that Action Item 14 – Review of Suspensions and Action Item 16 – Expulsions are being pulled from tonight’s agenda.

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

On roll call, 7 ayes. Motion carried.

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

Music Books, valued at \$30.00, by Peggy Graumlich
 School Uniforms, valued at \$125.00, by Fred & Kelly Wallace to Franklin Primary School
 Gift Certificate, valued at \$87.00, by Soderstrom Day Spa to Franklin Primary School
 School Supplies, valued at \$50.00, by Diana Jones to Sterling Middle School
 School Supplies, valued at \$50.00, by Zion Baptist Church to Developmental Center
 School Supplies and Uniforms, valued at \$1,000.00, by Peoria Rotary North to Hines Primary School
 \$100.00 donated by Caterpillar Electronics Division to be used for school supplies
 \$5,000.00 donated by Jim Owens to Franklin Primary School to be used for student instructional resources

On roll call, 7 ayes. Motion carried.

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

Description	Balance Sheet	Revenue	Expense	Total
Educational Fund	22,012.01	0.00	1,913,626.91	1,935,638.92
Operations, Bldg & Maint	0.00	0.00	433,912.27	433,912.27
Transportation	112.74	0.00	116,381.88	116,494.62
Tort Immunity/Judgement	0.00	0.00	270.00	270.00
Life Safety	0.00	0.00	28,351.68	28,351.68
Fund Summary Total	22,124.75	0.00	2,492,542.74	2,514,667.49

On roll call, 7 ayes. Motion carried.

CONSIDERATION OF BIDS – Moved by Petelle, seconded by Costic that the Board of Education approve the following bids:

Dental Insurance Bids: On July 11, 2011, Peoria Public School District #150 publicly requested via the Peoria Journal Star proposals for dental insurance. A public bid opening was held on August 18, 2011. The RFP required the carriers to provide a 24-month rate guarantee (calendar years 2012 and 2013) and a rate cap on the percentage increase for calendar year 2014. Five carrier quotes are provided while seven declined to quote or did not submit a formal response.

DELTA

Attachment # 9 - Rate Spreadsheet
January 1, 2012-December 31, 2013

Monthly Dental Insurance Rates

24 Month Rate Guarantee for 2012 & 2013		
	Census Count	Base Proposal #1
EE Rate	742	\$ 27.89
ES Rate	293	\$ 55.77
EC Rate	209	\$ 61.91
Family Rate	511	\$ 103.59
Total Premium		\$ 102,908.67
ANNUAL		\$ 1,234,904.04

Provide a guaranteed rate cap for an optional 3rd year. Illustrate the maximum rates for the 3rd year with this rate cap.		
Optional 3rd Year Rate Cap for 2014		
	Census Count	Base Proposal #1
EE Rate	742	\$ 29.28
ES Rate	293	\$ 58.56
EC Rate	209	\$ 65.01
Family Rate	511	\$ 108.77
Total Premium		\$ 108,052.40
ANNUAL		\$ 1,296,628.80

DEARBORN NATIONAL

Attachment # 9 - Rate Spreadsheet
January 1, 2012-December 31, 2013

Monthly Dental Insurance Rates

24 Month Rate Guarantee for 2012 & 2013		
	Census Count	Base Proposal #1
EE Rate	742	\$ 29.86
ES Rate	293	\$ 59.73
EC Rate	209	\$ 66.30
Family Rate	511	\$ 110.94
Total		\$ 110,204.05

Premium		
ANNUAL		\$ 1,322,448.60

Provide a guaranteed rate cap for an optional 3rd year.		
Illustrate the maximum rates for the 3rd year with this rate cap.		
Optional 3rd Year Rate Cap for 2014		
	Census Count	Base Proposal #1
EE Rate	742	
ES Rate	293	
EC Rate	209	
Family Rate	511	
Total Premium		\$ -
ANNUAL		\$ -

GUARDIAN

Attachment # 9 - Rate Spreadsheet
 January 1, 2012-December 31, 2013

Monthly Dental Insurance Rates

12 Month Rate Guarantee for 2012 With a 1 Year 8% Rate Cap		
	Census Count	Base Proposal #1
EE Rate	742	\$ 27.34
ES Rate	293	\$ 54.68
EC Rate	209	\$ 60.70
Family Rate	511	\$ 101.56
Total Premium		\$ 100,890.98
ANNUAL		\$ 1,210,691.76

YEAR 1 ONLY

*The above includes a one-year 8% rate cap.

Provide a guaranteed rate cap for an optional 3rd year.		
Illustrate the maximum rates for the 3rd year with this rate cap.		
Optional 3rd Year Rate Cap for 2014		
	Census Count	Base Proposal #1
EE Rate	742	\$ 29.53
ES Rate	293	\$ 59.05
EC Rate	209	\$ 65.56
Family Rate	511	\$ 109.68
Total		\$ 108,961.43

YEAR 2 NOT YEAR 3

Premium		
ANNUAL		\$ 1,307,537.16

HUMANA

Attachment # 9 - Rate Spreadsheet
January 1, 2012-December 31, 2013

Monthly Dental Insurance Rates

24 Month Rate Guarantee for 2012 & 2013		
	Census Count	Base Proposal #1
EE Rate	742	\$ 30.60
ES Rate	293	\$ 61.21
EC Rate	209	\$ 67.95
Family Rate	511	\$ 113.68
Total Premium		\$ 112,931.76
ANNUAL		\$ 1,355,181.12

Provide a guaranteed rate cap for an optional 3rd year. Illustrate the maximum rates for the 3rd year with this rate cap.		
Optional 3rd Year Rate Cap for 2014		
	Census Count	Base Proposal #1
EE Rate	742	\$ 32.74
ES Rate	293	\$ 65.49
EC Rate	209	\$ 72.71
Family Rate	511	\$ 121.64
Total Premium		\$ 120,836.08
ANNUAL		\$ 1,450,032.96

METLIFE

Attachment # 9 - Rate Spreadsheet
January 1, 2012-December 31, 2013

Monthly Dental Insurance Rates

24 Month Rate Guarantee for 2012 & 2013

	Census Count	Base Proposal #1
EE Rate	742	\$ 29.80
ES Rate	293	\$ 59.60
EC Rate	209	\$ 66.16
Family Rate	511	\$ 110.70
Total Premium		\$ 109,969.54
ANNUAL		\$ 1,319,634.48

Provide a guaranteed rate cap for an optional 3rd year.		
Illustrate the maximum rates for the 3rd year with this rate cap.		
Optional 3rd Year Rate Cap for 2014		
	Census Count	Base Proposal #1
EE Rate	742	\$ 32.18
ES Rate	293	\$ 64.37
EC Rate	209	\$ 71.45
Family Rate	511	\$ 119.56
Total Premium		\$ 118,766.18
ANNUAL		\$ 1,425,194.16

Delta Dental provided the lowest cost responsive proposal with a 2% increase over the current rates for 2012 and 2013 and a maximum of a 5% increase from those rates in 2014. It is the recommendation of the insurance committee and K2 Benefits, inc., that the Board of Education accept Delta Dental's proposal.

On roll call, 7 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Petelle, seconded by Costic that the Board of Education approve the following human resource report as presented by the administration:

I. Certified Personnel

Effective Date

Appointments

Teachers

Double, D. Elizabeth- Glen Oak / Orchestra <i>(pending paperwork)</i>	TBD
Jackson, Karen – Northmoor / Special Ed.	9/13/11
Peterson, Jeremy – Sterling / Deaf & Hard of Hearing	9/13/11
Sanderfield, Jenny – Quest / Interventionist <i>(pending paperwork)</i>	TBD
Schuh, Tammy – Lincoln / Math Grade 7 <i>(pending paperwork)</i>	TBD
Waddell, Caleb – Manual / English <i>(pending paperwork)</i>	TBD

Tutors

Barnstable, Ranae – Roosevelt	9/13/11
Dearman, Jill – Franklin	9/13/11
Koch, Leslie – Holy Family	9/13/11
Reese, Nicole – Holy Family	9/13/11

Swanson, Barb – Whittier (*pending paperwork*) TBD

Recall from Honorable Dismissal

Teachers

Burton, Ryan- MHS & Knoxville Center/Art 8/18/11

Tutors

Archdale, Barbara – Hines 9/13/11
 Bousky, Cindy – Irving 9/6/11
 Buzzell, Tracy – Christ Lutheran 9/13/11
 Carpenter, Maury – Hines 9/13/11
 Cassidy, Ellen – Irving 9/6/11
 Cobert, Deb – Northmoor (*pending paperwork*) 9/13/11
 Counce, Betty – Roosevelt 9/13/11
 Dean, Rita – Irving 9/6/11
 Decker, Matthew – Franklin 8/23/11
 Francis, Joyce – Trewyn 9/13/11
 Fulcher, Katherine – Irving 9/6/11
 Hayward, Natalie – Thomas Jefferson 9/13/11
 King, Cindy – Woodrow Wilson 8/23/11
 Lamb, Angela – Thomas Jefferson 9/13/11
 Langan, Laura – Harrison 9/13/11
 Lichtenstein, Malinda – Irving 9/6/11
 Livengood, Susan M – Charter Oak 9/13/11
 Maddalozzo, Margaret – Thomas Jefferson 9/13/11
 Patterson, Sue – Harrison 9/13/11
 Perry, Lindsay – Trewyn 9/13/11
 Phillips, Nancy – Charter Oak 9/13/11
 Reed, Diane – Roosevelt 9/13/11
 Reinhart, Janet – Christ Lutheran 9/13/11
 Ruff, Barbara – Thomas Jefferson 9/13/11
 Schultz, Karen – Woodrow Wilson 8/23/11
 Schwegel, Karen – Irving 9/6/11
 Stone, Jacqueline – Franklin 8/23/11
 Van Houthen, Marie – Christ Lutheran 9/13/11
 Wallace, Carmen – Franklin 8/23/11
 Waller, Rita – Woodrow Wilson 8/23/11
 Wolpert, Susan – Roosevelt 9/13/11

Declined Employment Offer

Werkau, Elizabeth – Trewyn 8/8/11

Resignations

Teachers

Harland, Hayley – Franklin 8/17/11
 Timmes, Johnna – Curriculum 7/24/11

Leave of Absence

Teachers

Kilpatrick, Kathleen- Thomas Jefferson/Grade K 8/23/11

II. Non-Certified Personnel

Appointments

Accompanist

Stout, Walter – Manual (*pending paperwork*) TBD

Building Monitor

Ford, Shar'ron – Manual 9/6/11

Jenkins, Michael – RHS 9/6/11

Wolfmeyer, Timothy – PHS 9/6/11

Cafeteria

Anderson, Danica (*pending paperwork*) TBD

Certified Occupational Therapist Assistant

Smith, Brooke – Developmental Center (*pending paperwork*) TBD

Clerical

Lewis, Jennell – Admin / Confidential Administration Assistant 9/19/11

Parent Helper , Two Hour Part Time

Avery, Tammie – Woodrow Wilson 9/13/11

Brown, Yachica – Lincoln (*pending paperwork*) TBD

Edwards, Whitney – Calvin Coolidge & Von Steuben 9/13/11

Hanna, Sherri – Mark Bills 9/13/11

Johnson, Pamela – Sterling 9/13/11

Mahan, Kelly – Northmoor 8/30/11

Sashington, Tyjuanna- Harrison (*pending paperwork*) TBD

Sippel, Sheryl – Thomas Jefferson (*pending paperwork*) TBD

Smethers, Rene – Charter Oak 9/12/11

Southey, Andra – Kellar (*pending paperwork*) TBD

Tritsch, Sherry – Whittier (*pending paperwork*) TBD

Williams, Bernice – Hines (*pending paperwork*) TBD

Custodial

Armstrong, Kevin – WCTC / Indefinite to Custodian 8/30/11

Campbell, Scott – WCTC / Engineer to Head custodian 8/30/11

Douglas, Jones L – Indefinite Custodian 9/13/11

Kirby, Virgil – Indefinite Custodian 9/13/11

Murdock, Christopher – Indefinite Custodian 9/13/11

Riddick, Johnnie – WCTC / Indefinite to Engineer 9/13/11

Schlink, Thomas – WCTC / Indefinite to Custodian 8/30/11

Trapps, Tommy – Indefinite Custodian 9/13/11

Coaches

Askew, Dorothy – Lindbergh / Cheerleading Coach 9/13/11

Briggs-Gaul , Carolyn – RHS / HS Individual Events 9/6/11

Jones, Timothy – Harrison / MS Boys and Girls Basketball Coach 9/27/11

Richardson, Dietrich – Harrison / MS Boys and Girls Basketball Coach 9/27/11

Job Coaches

Denson, Amy 9/13/11

Peterson, Carrie 9/1/11

Pratt, George 9/13/11

LatchKey

Edwards, Sparkle – Rolling Acres	9/13/11
Hardimon, Michelle – Whittier	9/13/11
Head, Shawnice – Northmoor (<i>pending paperwork</i>)	9/13/11
Hoover, Stephanie – Northmoor	8/23/11
Hornbacker, Val – Whittier (<i>pending paperwork</i>)	9/13/11
Joseph, Michelle – Northmoor	8/23/11
Rayford, Patricia – Whittier	9/13/11
Willingham, Vivian – Whittier	9/13/11

Transportation

Humphrey, Sheri – Driver	9/13/11
Perkins, Daniel – Driver	9/13/11
Sommerville, Tonya – Driver	8/29/11
Smith, Lovell – Driver	9/13/11
Wise, Peggy – Driver	9/13/11

Student Workers

Early, Tamar – Southside Mission / Cafeteria Asst.	9/13/11
Russell, Alexis – Southside Mission / Cafeteria Asst.	9/13/11

Recall from Honorable DismissalHome School Facilitators

Hardimon, Sammie – Manual	9/9/11
Williams, Lynn – Manual	9/9/11

Paraprofessional – Full-Time

Chamblin, Traci – Roosevelt / BED (<i>from PT @ VS</i>)	9/12/11
Kastelic, Georgie – Von Steuben/ Bilingual	9/6/11
Martha, Christine – Irving / Bilingual	9/6/11

Paraprofessional – Part-Time

Cary, Lorena – Mark Bills	9/12/11
Chamblin, Traci – Von Steuben	9/6/11
Couri, Grace – Calvin Coolidge	9/6/11
Daniels, Chris – Thomas Jefferson	9/6/11
Diodoardo, Linda – Rolling Acres	9/6/11
Edwards, Betty – Harrison	9/7/11
Fluga, Julie – Trewyn	9/6/11
Hinkle, John – Sterling	9/7/11
Jongerius, Sandra – Roosevelt	9/6/11
Moore, Jean – WCTC	9/6/11
Ortiz-Rosario, Emilda – Irving / Bilingual	9/6/11
Owens, Roosevelt – Lincoln	9/6/11
Parr, Stephanie – Von Steuben	9/6/11
Pickens, Cardell – Glen Oak	9/6/11
Reardon, Kelly – Lindbergh	9/6/11
Stenger, Cathy – Lindbergh	9/6/11
Weldy, Laverne – Trewyn	9/6/11
Whittaker, Kathleen – Calvin Coolidge	9/6/11
Williams, David – Manual	9/6/11

Wolfmeyer, Tim – Von Steuben *(from Bldg Monitor @ PHS)* 9/13/11

Accompanist

Clark, John – RHS 9/13/11

Dillard, Crista – PHS 9/13/11

Price, Anna – Roosevelt 9/13/11

Leave of Absence

Transportation

Harper, Angela – Driver 8/22/11-11/11/11

Simmons, Camille – Monitor 8/11/11-11/11/11

Resignations

Cafeteria

Isabeles, Lorie – Trewyn 8/30/11

Paraprofessional

Booker, Nichola – from Honorable Dismissal 9/7/11

Schwartzentraub, Connie – Roosevelt 9/7/11

Transportation

Moody, Oliver – Driver 8/11/11

Woodard, Johnnie – Monitor 9/8/11

Rescinded Previous Employment Offer

Cafeteria

Hines, Ommie – Cafeteria Sub 8/23/11

Williams, Carla – Cafeteria Sub 8/29/11

Retirements

Clerical

Gray, Joanne – Human Resources Specialist 9/2/11

Custodial

Knell, John – PHS *(date revised)* 8/19/11

Paraprofessional

Cowling, Eleanor – Valeska Hinton 10/14/11

Terminations

Transportation

Hosbrough, Fred – Driver 6/3/11

Jackson, Andria – Monitor 8/26/11

Ortega, Arthur – Driver 9/7/11

Tiller, Joshua – Driver 9/1/11

Ward, Lakita – Monitor 8/10/11

Williams, Edwin – Monitor 8/26/11

Cafeteria

West, Lakarla – Cafeteria Sub 8/22/11

III. Certified Substitutes

Appointments

Teachers

Collins, Edwin	9/13/11
Drozd, Stephanie	9/13/11
Fleming, Jeremy	9/13/11
Herrick, Susan	9/13/11
Hurt, Sheirie	9/13/11
Maher, Nicholas	9/13/11
Mathis, Robin	9/13/11
McCaw, Teddi	9/13/11
Meneses, Vanessa	9/13/11
Palkovic, Nathan	9/13/11
Powell, Agertha	9/13/11
Rist, Richard	9/13/11
Rosenberg, Jessica	9/13/11
Sangster, Candace	9/13/11
Santen, Julie	9/13/11
Siefken, Jessica	9/13/11
Thomas, Reginald	9/13/11
Wahrenburg, Lois	9/13/11
Walsh, Mark	8/29/11
Winkler, Mary	9/13/11
Wood, Emily	9/13/11
Zellmer, Alexandra	9/13/11

ResignationsTeachers

Bastian, Jessica	8/29/11
Horsting, Kristina	8/25/11
Padiak, LeAnne	9/5/11
Panther, Kara	8/19/11

IV. Non-Certified SubstitutesAppointmentsAttendants

Adair, Michael	9/13/11
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Clerks

Aldrich, Donna	10/3/11
Todd, Gloria	9/13/11

ResignationsAttendants/Teacher Aides

Brown, Daphne	8/30/11
Clark, Charita	8/30/11
Gordon, Ashley	9/8/11
Perrin, Stephanie	9/8/11

On roll call, 7 ayes. Motion carried.

TRAVEL REQUESTS – Moved by Petelle, seconded by Costic 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, 7 ayes. Motion carried.

APPROVAL OF PRINCIPALS' CONTRACTS – Moved by Petelle, seconded by Costic that the Board of Education approve the following Principals' contracts as presented:

Taunya Jenkins

Susan Malahy

On roll call, 7 ayes. Motion carried.

FY12 SECONDARY TRANSITIONAL EXPERIENCE PROGRAM (STEP) CONTRACT/TRANSITION SPECIALIST RENEWAL WITH DEPARTMENT OF HUMAN SERVICES/DIVISION OF REHABILITATION SERVICES (DHS/DRS) – Moved by Petelle, seconded by Costic that the Board of Education authorize the Administration to renew its Third Party Cooperative Agreement for FY12 with the Department of Human Services/Division of Rehabilitation Services (DHS/DRS) to continue operation of the Secondary Transitional Experience Program (STEP) and Transition Specialist Program. Total program costs for STEP and Transition Specialist are \$238,543; DRS total funding commitment \$189,673; District's funding match is \$48,470.

On roll call, 7 ayes. Motion carried.

UNITED SUPPORT STAFF PEORIA IEA/NEA – HOME FACILITATORS UNION - Moved by Petelle, seconded by Costic that the Board of Education approve the home facilitators' contract as presented.

On roll call, 7 ayes. Motion carried.

FINANCIAL REOPENER – Moved by Petelle, seconded by Costic that the Board of Education approve the financial reopener for the Maintenance and Operations Employees Collective Bargaining Agreement.

On roll call, 7 ayes. Motion carried.

APPROVAL OF RESOLUTION FOR MATCHING FUNDS – Moved by Petelle, seconded by Costic that the Board of Education approve the resolution for matching funds as presented.

On roll call, 7 ayes. Motion carried.

AUTHORIZATION TO DEVELOP A LEASE WITH PEORIA HOUSING AUTHORITY FOR THE USE OF THE OLD SOUTHSIDE LIBRARY ON THE PROPERTY OF THE NEW HARRISON SCHOOL – Moved by Petelle, seconded by Costic that the Board of Education authorize the Administration to develop a lease agreement with the Peoria Housing Authority for the use of the old Southside Library. The lease would essentially be for \$1 with PHA paying all utilities, property insurance and the usual repairs.

On roll call, 7 ayes. Motion carried.

APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS – Moved by Petelle, seconded by Costic that the Board of Education of Peoria Public Schools District 150 move to approve the Settlement Agreement and Release of Claims involving Charlesetta Williams and Cincinnati Insurance Company.

On roll call, 7 ayes. Motion carried.

APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE – Moved by Petelle, seconded by Costic that the Board of Education of Peoria Public Schools District 150 move to approve the Settlement Agreement and Release involving Steve Stimeling.

On roll call, 7 ayes. Motion carried.

PEORIA HIGH SCHOOL – M.O.U. – Moved by Petelle, seconded by Costic that the Board of Education of the City of Peoria, District #150 (“Board”) and Peoria Federation of Teachers, IFT, AFT, AFL-CIO (“Union”) enter into a Memorandum of Understanding (“M.O.U.”) and amend the current collective bargaining agreement (the “Contract”) between the parties effective July 1, 2011 going forward.

DELIBERATION AGENDA - .

Revocation of Board Probation – Moved by Crawford, seconded by Wolfmeyer that the Expulsions list on the Revocation of Board Probation Report dated September 12, 2011 be approved as presented.

On roll call, 7 ayes. Motion carried.

REQUEST FOR READMITTANCE – Moved by Petelle, seconded by Crawford that the Board of Education grant the request for re-admittance listed on the reported dated August 22, 2011.

On roll call, 5 ayes – Cloyd, Wolfmeyer, Crawford, Petelle, Butler.

2 nays – Ross, Costic. Motion carried.

SCHOOL DISTRICT BOUNDARY RE- DISTRICTING – Mrs. Ross made a motion to pull agenda item # 18 from the agenda. Motion failed due to lack of second. Moved by Wolfmeyer, seconded by Petelle that the School District adopt, effective immediately, the School District Voting Districts I, II and III with only minor modification to the election district boundary lines make Forrest Hill Avenue the recognizable division line.

Phil Lenzini of the Kavanaugh Law Firm presented information to the Board regarding the new boundary lines with only minor changes to the line dividing District II and District III. Questions were asked and answered by the Board. Copy of the map and supporting documentation are on file in the board secretary's office

On roll call, 6 ayes – Cloyd, Wolfmeyer, Costic, Crawford, Petelle, Wolfmeyer.

1 nay – Ross. Motion carried.

APPROVAL OF CONTRACT FOR EMERGENCY TRANSPORTATION SERVICES – Moved by Crawford, seconded by Petelle that the Board of Education of Peoria Public Schools District 150 move to adopt a Resolution Authorizing the Award of an Emergency Transportation Contract not to exceed ninety days.

On roll call, 7 ayes. Motion carried.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mrs. Wolfmeyer requested information on the yearly update by Quest Charter School.

Mrs. Ross announced the Parent Teacher Advisory Meeting will be held on Wednesday, September 14, 2011 @ 4:00 p.m.

Mrs. Butler announced the next meeting will be held at Woodruff Career and Technical Center.

ADJOURNMENT – Mrs. Butler adjourned the regular meeting at 9:03 p.m.

Joan L. Bastian,
Board Secretary

ATTEST:

Linda Butler
Board President