

Regular Meeting  
Board of Education  
October 24, 2011

The Board convened in the Conference Room at Lindbergh Middle School 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 Crawford, seconded by Wolfmeyer to adjourn into executive session to: approve minutes of the last meeting, October 11, 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 6:21 p.m.

The Board convened in regular session at 6:30 p.m. in the library at Lindbergh Middle School. 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 October 11, 2011.

On roll call, 7 ayes. Motion carried.

**ANNOUNCEMENTS** – Mrs. Butler announced that agenda item #9 – Public School Works Contract Agreement is being pulled from the agenda.

**AWARDS AND RECOGNITION** – Lana Myers introduced Patty Fierce of Von Steuben Middle School as the October recipient of the Peoria's Finest Teacher award. Ms. Fierce was nominated by Jackie Hinrichsen.

Dr. Trish Guinee introduced Tina Johnson, Woodrow Wilson Primary School teacher, recipient of the Recognition of Illinois Council of Teachers Mathematics Excellence in Elementary Mathematics Teaching Award.

Rev. Butler, on behalf of the Board, congratulated both award recipients and thanked Mr. Plunkett for the warm welcome that the Board received at Lindbergh.

Rev. Butler expressed gratitude to Rep. Gordon and Dr. Koch, State Superintendent, for their support of Manual Academy. Manual has received a grant which will allow for the refurbishing of the auditorium.

Rev. Butler then announced that all are invited to attend the Library Grand Opening at Quest Academy, Thursday, October 27, 2011, 5:30 p.m. – 7:00 p.m. and also announced the Richwoods High School 38<sup>th</sup> Annual Madrigal Dinner.

Ms. Petelle educated the Board, Administration and audience on the history behind the naming of Lindbergh Middle School. She went on to say that the property where Lindbergh is located was once an air field where the famous aviator Charles A. Lindbergh once landed.

Mr. Crawford brought Agenda Item # 7 – Support the Full Construction as Outlined for PHS to the attention of the Board saying that PHS construction has been discussed at several Board Meetings as well as Building Committee meetings.

Mr. Crawford also noted that Rev. Butler, Mr. Cloyd as well as himself recently attended the IASB Annual Dinner Meeting. Mr. Rapp, Caterpillar CFO was the main speaker and spoke on preparing our students for a global society.

**PRESENTATION BY AUDIENCE ON ACTION ITEMS –**

Sharon Crews, 2215 W. Callender chastised the District for this years' calendar/handbook. She claims that the calendar is traditionally used to display pictures of students and personnel with student artwork on the cover and claims that the 2011/2012 calendar is a deception using plagiarized pictures.

Terry Knapp, 922 W. Wilshire spoke regarding Quest reciting information regarding students with IEP's that he had obtained through a FOIA request and claims there are 29 students in need of services with 1 special education teacher. He went on to say that teachers at Quest are paid sub wages with sub benefits. He then spoke to the article in the Journal Star regarding Quest starting a high school.

Bob Darling, 230 E. High Point Rd. began by thanking Dr. Lathan for chairing the Areas of Consultation meetings, announced a couple of upcoming meetings with teachers and that he will bring the concerns from those meetings to the Administration. Mr. Darling then spoke on Senate Bill 7 and the need for Principals to be properly trained in evaluating.

**SUPERINTENDENT'S RESPONSE –** Dr. Lathan began by saying that there are two special education teachers at Quest Academy and she is pleased to be chairing the Areas of Consultation meetings. She went on to say that Principals are the instructional leaders in the schools and that Instructional Improvement Officers, the Superintendent as well as the Principals are all out in the classrooms observing.

**INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –**

## 1. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER

## 2. REMARKABLE RULE 2 – RESPECT LEARNING

Update – Textbooks & Bus Driver Recruitment – Dr. Lathan began by updating the Board regarding textbooks saying textbook issues are being addressed by making necessary additions along with the involvement of a curriculum person and work on a cataloging system.

Dr. Lathan updated the Board regarding bus drivers first giving a status report on the number of current drivers as well as a breakdown of recent applicants and recruiting efforts by the Transportation Department.

## 3. GOAL 3 – RESPECT OUR FINANCES

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 October 11, 2011, we have received three (3) NEW Freedom of Information Act requests. Of these new requests, one (1) was filled and two (2) are pending. Of the two (2) pending requests noted on the October 11, 2011 Board report, one (1) is still in pending status and one (1) was filled.

We have received one hundred-twenty-three (123) requests for this calendar year.

**CONSENT AGENDA –**

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

On roll call, 7 ayes. Motion carried.

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

- 3/4 Violin & Books, valued at \$550.00, by Julie Leonard to District 150 Fine Arts Department
- Yamaha Organ, valued at \$1,000.00, donated by Valeria Petersen to Calvin Coolidge Middle School
- Rifton Supine Stander, valued at \$2,155.00, donated by Crystal Johnson to Thomas Jefferson Primary School
- Printer, valued at \$300.00, donated by Mercedes Restaurants to Kellar Primary School
- \$1,000.00 donated by Busey Bank to Thomas Jefferson Primary to be used for student attendance incentives

On roll call, 7 ayes. Motion carried.

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

Description	Balance Sheet	Revenue	Expense	Total
Educational Fund	4,036.21	0.00	1,505,170.55	1,509,206.76
Operations, Bldg & Maint	0.00	0.00	218,273.28	218,273.28
Transportation	0.00	0.00	94,078.08	94,078.08
Tort Immunity/Judgment Fund	0.00	0.00	2,250.00	2,250.00
Life Safety	0.00	0.00	14,817.13	14,817.73
Fund Summary Totals	4,036.21	0.00	1,834,589.04	1,838,625.25

On roll call, 7 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Wolfmeyer, seconded by Petelle that the Board of Education approve the following human resource report as amended by the administration.

Amended: pg. 2

Leave of Absence – Richard Herrod – Administration/Custodian

11/2/11 – 3/16/11

Corrected Date to Read

11/2/11 – 3/16/12

**I. Certified Personnel**

**Effective Date**

**Appointments**

Bates, Michael – WCTC / Science	10/25/11
Bousky, Cynthia – Kellar / Temporary Kindergarten Teacher	10/25/11 – 12/22/11
Engel, Christine – Whittier / K-3 Special Ed Resource Teacher	10/19/11
Holman, Carl – Manual / PE	10/25/11
Johnson, Kenneth – WCTC / Math ( <i>pending paperwork</i> )	TBA
Mullally, Michael – Manual / English	10/25/11
Waskow, Lucia – TJ & Hines / ESL Teacher	10/25/11

**Leave of Absence**

Coker, David – PHS / Teacher	10/17/11 – 01/20/12
Gutierrez, Frank – PHS / Teacher	10/17/11 – 01/01/12
Johnson, Michael – Manual / Teacher	10/07/11 – 11/4/11
Schaub, Jaimee- Glen Oak / Teacher	02/10/12 – 04/30/12
Warr, Charles – Kellar/Teacher	10/19/11 – 12/12/11
Wilson, Robert – Franklin / Teacher	10/14/11 – 11/30/11

**Rescind Previous Employment Offer**

Kinsey, Elizabeth – Mark Bills / PT Teacher 10/25/11

**Resignation**

Bloom, Jeffery – Glen Oak / Grade 4 Teacher 10/21/11

**Retirement Agreement**

Konecki, Michele – Hines / Encore Teacher 10/25/11

**Return from Leave**

Fox, Anne – RHS / Teacher 10/17/11

**II. Non-Certified Personnel****Appointments**

Boclair, Kenneth – Bus Monitor (*pending paperwork*) TBA  
 Cayson, Tanisha – Von Steuben / PT Library Manager (*from Honorable Dismissal*) 10/17/11  
 Foster, Gail – Bus Monitor (*pending paperwork*) TBA  
 Girsich, Geoffrey – Bus Driver 10/20/11  
 Gulley, Desiree – Crossing Guard (*pending paperwork*) TBA  
 Harmon, Dana – Valeska / Student Custodial Assistant 10/25/11  
 Heath, Nathaniel – Indefinite Custodian 10/25/11  
 Irby, Lashawnda – Crossing Guard (*pending paperwork*) TBA  
 Jackson, Latoya – Bus Monitor (*pending paperwork*) TBA  
 Jackson-Russell, Larry – Bus Monitor (*pending paperwork*) TBA  
 Johnson, Burton – Bus Driver (*pending paperwork*) TBA  
 Mallory, Steven – Bus Driver 10/19/11  
 Marizetts, Janae – Bus Monitor 10/19/11  
 McGure, ShaRon – Franklin / 2 hour clerical helper (*pending paperwork*) TBA  
 Noar, Caleb – Redeemer Lutheran / Student Custodial Assistant 10/25/11  
 Noel, Theresa – Woodrow Wilson / School Secretary 10/25/11  
 Nunn, Kameshia – Bus Monitor (*pending paperwork*) TBA  
 Parr, Stephanie – Valeska / FT Teacher aide (*from Honorable Dismissal*) 10/17/11  
 Perkins, Daniel – Bus Monitor 9/30/11  
 Sandro, Nicholas – Franklin/Cafeteria ELRA (*pending paperwork*) TBA  
 Sassman, Tammy – Crossing Guard (*pending paperwork*) TBA  
 Wagley, Carol – Crossing Guard (*pending paperwork*) TBA  
 Walton Williams, Michael – Redeemer Lutheran / Student Cust. Asst. 10/25/11  
 Washington, Orlando – Proctor Hospital / Student Laundry Worker 10/25/11  
 White, Lisa – Bus Driver (*pending paperwork*) TBA  
 Williams, Margaret – Crossing Guard (*pending paperwork*) TBA

**Leave of Absence**

Bostick, Lynn Ann – Sterling / Teacher Aide 10/17/11 – 11/4/11  
 Davis, Everett – Von Steuben / Custodian 9/20/11 – 12/13/11  
 Herrod, Richard – Administration / Custodian 11/2/11 – 3/16/12

**Resignations**

Christianson, Tina – Cafeteria Substitute 10/19/11  
 Douglas, Shawanda – Bus Driver 10/18/11  
 Grier-Caldwell, Leslie – Bus Driver 9/15/11  
 Hanna, Sherri – Mark Bills / 2 hour clerical helper 10/11/11  
 Jennings, Allen – Bus Driver 10/21/11  
 Yankevich, John – Bus Monitor 10/18/11

Return from Leave

Hangen, Debracca – Valeska / Teacher Aide

10/10/11

III. SubstitutesAppointments

Bussone, Sheila – Teacher

10/25/11

Daniels, Kelly – Teacher

10/25/11

DeCristo, Vanessa – Clerk

10/25/11

Fink, Tina – Teacher Aide/Attendant

10/25/11

Hardesty, John – Teacher

10/25/11

King, David – Teacher

10/25/11

Kinsey, Elizabeth – Teacher

10/25/11

LaSota, Tanya – Teacher

10/25/11

Loy, Joshua – Teacher

10/25/11

McNally, Shawn – Attendant

10/25/11

Roberts, Sarah – Teacher

10/25/11

Robinson, Robert –Attendant

10/25/11

Thomas, Lyndsay – Teacher

10/25/11

Williams, Gloria – Teacher

10/25/11

Wilson, Donald – Attendant

10/25/11

Young, Lucas – Teacher

10/25/11

On roll call, 7 ayes. Motion carried.

TRAVEL REQUESTS – Moved by Wolfmeyer, seconded by Petelle 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.

FINAL READING: BOARD POLICY 2:20 – BOARD OF EDUCATION MEETING PROCEDURE – Moved by Wolfmeyer, seconded by Petelle that the Board of Education approve the changes/revisions to the following Board Policy as presented by the Policy Committee: 2:220 – Board of Education Meeting Procedures.

On roll call, 7 ayes. Motion carried.

REVISED BOARD MEETING SCHEDULE – Moved by Wolfmeyer, seconded by Petelle that the Board of Education approved the proposed meeting schedule change as a pilot for November, January, February and March. A review of the schedule will be made at the second meeting in March to evaluate the continuation of the new schedule.

On roll call, 7 ayes. Motion carried.

SUPPORT THE FULL CONSTRUCTION AS OUTLINED FOR PHS – Moved by Wolfmeyer, seconded by Petelle that the Board of Education support the Public Building Commission in moving ahead as quickly as possible the complete revocation of Peoria High School. The next step is that the PBC will contract with Farnsworth to develop bid specifications for the scope of the construction project as presented previously.

On roll call, 7 ayes. Motion carried.

CONTRACT FOR AUDIOLOGICAL SERVICES – Moved by Wolfmeyer, seconded by Petelle that the Administration be authorized to enter into a contract with Children and Family Hearing Associates to provide audiological services to Peoria Public Schools District 150 students. The anticipated expenditure requested for authorization will not exceed \$25,000 unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.

On roll call, 7 ayes. Motion carried.

DECLARING OLD HARRISON AS SURPLUS PROPERTY – Moved by Wolfmeyer, seconded by Petelle that the Board of Education authorize the OLD Harrison School located at 2702 W. Krause Ave. with the parking lot at 2729 W. Siebold St. (Pin #'s 18-19-126-010 and 18-19-126-006) be declared no longer necessary or suitable for school purposes, and that the Administration be directed to offer the property for public auction sale to the highest bidder.

On roll call, 7 ayes. Motion carried.

RESOLUTION TO REPURCHASE BONDS AND ISSUE REFUNDING BONDS – Moved by Wolfmeyer, seconded by Petelle that the Board of Education authorize Mesirov Financial to serve as the District agent to repurchase bonds on its behalf and issue refunding bonds by resolution. This Resolution is approving an amendment to a lease agreement between the District and the Public Building Commission and providing for the levy of taxes to pay the rentals due under such lease agreement.

On roll call, 7 ayes. Motion carried.

SALARY COMPENSATION REPORT – Moved by Wolfmeyer, seconded by Petelle that the Board of Education accept the 2011-12 Salary Compensation Report as presented and as required by 105 ILCS 5/10-20.46.

On roll call, 7 ayes. Motion carried.

MOU – BID PROCESS FOR THIRD PARTY ROUTES – Moved by Wolfmeyer, seconded by Petelle that the Board of Education enter into an MOU with AFSCME Council 31 for and on behalf of Local 3716 to memorialize the oral agreement between representatives concerning the bid process for third party routes.

On roll call, 7 ayes. Motion carried.

MOU – PSYCHOLOGIST PAY RATE – Moved by Wolfmeyer, seconded by Petelle that the Board of Education enter into an MOU with the Peoria Federation of Teachers, IFT-AFT, AFL-CIO, Local #780 which amends the current collective bargaining agreement between the parties in regards to psychologist pay rate.

On roll call, 7 ayes. Motion carried.

AUTHORIZATION FOR HLERK TO REPRESENT THE DISTRICT IN TAX APPEALS – Moved by Wolfmeyer, seconded by Petelle that the Board of Education, through this resolution, authorize and direct Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP, as its legal representative to file a Request to Intervene in any appeal proceedings before the PTAB in which the taxpayer seeks a reduction in assessed valuation of at least \$100,000.00.

On roll call, 7 ayes. Motion carried.

SETTLEMENT AGREEMENT AND RELEASE – Moved by Wolfmeyer, seconded by Petelle that the Board of Education approve the Settlement Agreement and Release with respect to Tammy Williams, Patricia Schmidt, Richard Trau, Bonnie Wilson, Cathy Behrll, Kit Zinser and Geraldine Wagner.

On roll call, 7 ayes. Motion carried.

#### DELIBERATION AGENDA –

Ms. Petelle announced that Agenda Item # 17 – Review of Suspensions has been pulled from tonight's agenda.

Expulsions – Moved by Petelle, seconded by Wolfmeyer that the Expulsions listed on the report dated October 24, 2011 be approved as presented.

On roll call, 7 ayes. Motion carried.

Revocation of Board Probation – Moved by Petelle, seconded by Butler that the Expulsions list on the Revocation of Board Probation Report dated October 24, 2011 be approved as presented.

On roll call, 7 ayes. Motion carried.

**REPORTS AND SUGGESTIONS BY BOARD MEMBERS** – Mrs. Butler announced that Board Members have received information on the IASB Annual Conference and asked that Board Members report, at an upcoming meeting, which sessions they plan to attend. Also she reminded everyone that four hours of training is required for Board Members to be in compliance with the Open Meetings Act and that there is a session offered to meet this requirement. She also announced there is training available, at the conference, for new Board Members.

Upcoming Committee Meetings:

Policy Committee – November 8, 2011 @ 8:00 a.m.

Parent Teacher Advisory – November 9, 2011 @ 4:00 p.m.

ADJOURNMENT – Mrs. Butler adjourned the regular meeting at 7:18 p.m.

Joan L. Bastian,  
Board Secretary

ATTEST:

Linda Butler  
Board President

This page left intentionally blank.