

**BOARD OF EDUCATION  
PEOTONE HIGH SCHOOL  
REGULAR MEETING  
MARCH 25, 2014**

**ROLL CALL**

At 7:00 p.m. President Robinson called the regular meeting to order and requested all present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye: Mr. Skill, Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen, Mrs. Moe and Mrs. Thatcher. Mr. Baumgartner was not present. President Robinson recognized the students of the government class that were present.

**VISITORS' LOG**

No one signed the Visitors' Log.

**SPEAKERS' LOG**

No one signed the Speakers' Log.

**MINUTES**

Mr. Bettenhausen made a motion to approve the Minutes of the Special Meeting and Executive Session of February 6, 2014 and the Minutes of the Regular Meeting and Executive Session of February 18, 2014. Mr. Uthe seconded the motion and on a voice vote there were six (6) ayes and no nays.

**FINANCE REPORTS**

Mr. Bettenhausen made a motion to approve the Treasurer's Report for the month of February as presented by the administration. Mrs. Thatcher seconded the motion and on a roll call vote the following members answered aye: Mr. Skill, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Robinson, and Mrs. Thatcher.

Mr. Uthe made a motion to approve the Imprest Fund Bills as presented by the administration. Mrs. Moe seconded the motion and on a roll call vote the following members answered aye: Mr. Skill, Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, Mrs. Moe, and Mr. Bettenhausen.

Mrs. Robinson made a motion to approve the General Fund Bills, March 2014 as presented by the administration. Mr. Bettenhausen seconded the motion and on a roll call vote the following members answered aye: Mr. Uthe, Mr. Skill, Mrs. Robinson, Mrs. Moe, Mrs. Thatcher, and Mr. Bettenhausen.

**ACADEMIC STUDENT OF THE MONTH**

Steve Stein, Superintendent, presented a certificate of commendation to the March Board of Education Academic Student of the Month, Calla Hilliard, daughter of Jim and Carol Hilliard of Monee. Calla is a sophomore at Peotone High School with a grade point average of 4.952 on a 5.0 scale and ranks 9th in her class of 150 students. She is involved in Volleyball, Basketball, Soccer, Student Council, International Culture Club, Teens Against Drugs, and Science

Club. She is Sophomore Class President. Outside of school, Calla is a member of the Illinois Hard Dog High Power Rifle Team. In her spare time, Calla enjoys playing sports and spending time with family and friends. Calla would like to attend a four-year university to pursue a degree in nursing in which she would like to become either a surgical or pediatric nurse.

### **ARTIST OF THE WEEK**

Steve Stein, Superintendent, presented a certificate of commendation and commemorative plaque of the winning art piece to Nicole Lewis, a sophomore at Peotone High School, chosen as Artist of the Week (January 19 – January 25). The "Artist of the Week" program, sponsored by Blick Art Materials, is a weekly contest that highlights new artwork from four different grade categories (Pre-K - 3, 4 - 6, 7-9, 10 -12) and encourages family, friends and other art appreciators to vote for their favorite piece. Nicole is the daughter of Greg and Dawn Lewis of Manhattan. We are proud of Nicole's artistic ability. She has represented Peotone High School exceptionally well.

### **JUNIOR HIGH STUDENTS OF THE MONTH**

Steve Stein, Superintendent, presented a certificate of commendation to the following Peotone Junior High School December Students of the Month:

**Mia Steeves  
Student of the Month  
Sixth Grade**

Delaney Kelly, Seventh Grade Student of the Month and Nancy Angulo, Eighth Grade Student of the Month were not present for the presentation.

### **OPPORTUNITY TO SPEAK**

There were no visitor speakers.

### **EXECUTIVE SESSION**

At 7:11 p.m., Mrs. Moe moved that the Board meet in Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of other specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Mrs. Robinson seconded the motion and on a voice vote there were six (6) ayes and no nays.

### **RETURN TO OPEN SESSION**

At 7:53 p.m. Mr. Uthe made a motion that the Board Return to Open Session. Mrs. Moe seconded the motion and on a voice vote there were six (6) ayes and no nays.

## **FOR ACTION**

### **NEW CBA WITH TEACHERS' UNION**

Mr. Uthe made a motion to approve the agreement between Peotone Teachers' Council AFT Local 604 and Peotone Community Unit School District #207-U. Mrs. Moe seconded the motion and on a roll call vote the following members answered aye: Mr. Bettenhausen, Mr. Uthe, Mr. Skill, Mrs. Moe, Mrs. Robinson, and Mrs. Thatcher.

### **IHSA MEMBERSHIP**

Mr. Uthe made a motion to approve the renewal of membership for the Illinois High School Association (IHSA). Mrs. Moe seconded the motion and on a voice vote there were six (6) ayes and no nays.

### **FARM BID**

Mr. Bettenhausen requested that the district review the practice of bidding out every year on the rental of farmland. Mr. Uthe made a motion to approve the farmland bid submitted by Steven Quigley (Cash Farm Lease Bid Sheet 2014). Mrs. Moe seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mrs. Thatcher, Mr. Uthe, Mr. Bettenhausen, Mr. Skill and Mrs. Robinson.

### **PEPSI CONTRACT**

Mr. Maupin reported that the Pepsi contract is for Peotone Junior High School. The high school is still waiting for Pepsi to remit the contract for Peotone High School. Mrs. Moe made a motion to approve the Pepsi contract for Peotone Junior High School. Mr. Uthe seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mrs. Thatcher, Mr. Uthe, Mr. Bettenhausen, Mr. Skill and Mrs. Robinson.

### **CURRICULUM PLAN**

Dr. Charles Vitton, Director of Curriculum/Technology, reviewed the proposed curriculum plan for the Board. The curriculum plan will span seven (7) years incorporating the common core. Mr. Uthe made a motion to approve the curriculum plan as presented by the administration. Mrs. Moe seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mrs. Thatcher, Mr. Uthe, Mr. Bettenhausen, Mr. Skill and Mrs. Robinson.

### **POLICIES 5:120-AP, 8:25, 8:25-AP, 8:30**

Mrs. Moe made a motion to approve the revisions to Policy 8:25 Advertising and Distributing Material in Schools Provided by Non-School Related Entities, 8:25-AP Administrative Procedure – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 5:120-AP2 Administrative Procedure – Employee Conduct Standards and 8:30 Visitors to and Conduct on School Property. Mrs. Thatcher seconded the motion on a voice vote there were six (6) ayes and no nays.

### **2013/2014 NON-CERTIFIED AND ADMINISTRATIVE SALARIES**

President Robinson requested that action be postponed until after Executive Session.

### **2014/2015 NON-CERTIFIED AND ADMINISTRATIVE SALARIES**

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### **PERSONNEL**

Mr. Uthe made a motion to approve the March Personnel Addendum and following personnel:

#### **CERTIFIED:**

##### **EMPLOYMENT:**

- Jessica Jones – Assistant Girls Softball Coach – Peotone High School
- Katrina Deutsche – FFA Advisor – Peotone High School

##### **RESIGNATION:**

- William Stetson – Special Education Teacher – Peotone High School
- Jason Krausz – Special Education Teacher – Peotone High School
- Sherri Schubbe – Yearbook Advisor – Peotone Junior High

##### **RETIREMENT:**

- Bonnie Feenstra – Elementary Teacher – Connor Shaw Center

##### **REDUCTION IN FORCE:**

- Michael Honel – Physical Education Teacher – Connor Shaw Center

#### **NON-CERTIFIED:**

##### **EMPLOYMENT:**

- Dean Bednarczyk – Substitute Custodian – Peotone Junior High

##### **LEAVE OF ABSENCE:**

- Robert Klipp – Maintenance Engineer – Peotone Junior High

Mrs. Thatcher seconded the motion and on a roll call vote the following members answered aye: Mrs. Robinson, Mr. Bettenhausen, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, and Mr. Skill.

### **ADMINISTRATIVE REPORTS**

Steve Stein, Superintendent, presented the Board with a sample logo for Peotone Intermediate Center and Peotone Elementary. The P.T.O. will be purchasing t-shirts and a folder for the elementary students using the new logo. Mr. Stein reported on the waterline repairs at Peotone Elementary. Students were transferred to the Connor Shaw Center and the food service personnel provided lunch for the day. Gary Love and his staff repaired the leak and the students have returned to their

respective school. Mr. Stein reported that the district will need to perform extensive maintenance on the plumbing in all of the elementary schools. President Robinson and Steve Stein will be creating an annual agenda for the board. This documentation will highlight items that will be scheduled for approval during the year. Mr. Stein and the board discussed the future usage of the Wilton Center Elementary building.

Kirt Hendrick, Business Manager, report that the move will be coordinated by Tracy Hiller, Kathy Davis, and the custodians. A week has been lost due to the extension of the school year. The move will occur in seven (7) weeks. Moving pods will be placed at each school to allow the teachers and staff to begin preparing for the move.

Terry Wuske, Director of Food Services, reported that the Food Service Department is preparing to serve a cold bag lunch to the students of the Peotone Intermediate Center beginning with the 2014/2015 school year. Mrs. Wuske presented a sample menu to the board for review. The program will need a point of sale computer, ID system, and point of sale cashier. This person would be responsible for transporting the lunches to the school in the portable units from the high school. The board discussed upgrading the septic system and water at the Peotone Intermediate Center.

Dr. Charles Vitton, Director of Curriculum/Technology, presented an overview of the proposed Technology Plan for the district. Dr Vitton reviewed the timeline for the replacement of the district computers and hardware.

The administrators had nothing further to discuss.

### **EXECUTIVE SESSION**

At 9:48 p.m., Mr. Uthe moved that the Board meet in Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of other specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Mrs. Robinson seconded the motion and on a voice vote there were six (6) ayes and no nays.

### **RETURN TO OPEN SESSION**

At 10:46 p.m. Mr. Uthe made a motion that the Board Return to Open Session. Mr. Skill seconded the motion and on a voice vote there were six (6) ayes and no nays.

### **2013/2014 NON-CERTIFIED AND ADMINISTRATIVE SALARIES**

Mrs. Thatcher made a motion to approve the 2103/2014 non-certified and administrative salaries as presented by the administration. Mrs. Moe seconded the motion and on a roll call vote the following members answered aye: Mrs. Robinson, Mr. Bettenhausen, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, and Mr. Skill.

**2014/2015 NON-CERTIFIED AND ADMINISTRATIVE SALARIES**

Mrs. Uthe made a motion to approve the 2103/2014 non-certified and administrative salaries as presented by the administration. Mrs. Thatcher seconded the motion and on a roll call vote the following members answered aye: Mrs. Robinson, Mr. Bettenhausen, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, and Mr. Skill.

**ADJOURNMENT**

At 10:48 p.m. Mrs. Thatcher moved that the meeting be adjourned. Mr. Bettenhausen seconded the motion and on a voice vote there were six (6) ayes and no nays.

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Tara Robinson, President

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Cynthia Zeilstra, Reporter