

**BOARD OF EDUCATION
PEOTONE HIGH SCHOOL
REGULAR MEETING
APRIL 14, 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: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, Mr. Baumgartner and Mr. Bettenhausen.

VISITORS' LOG

The following speakers signed the Visitor's Log: Erin Edler of Manhattan

SPEAKERS' LOG

No one signed the Speaker's Log.

MINUTES

Mr. Uthe made a motion to approve the Minutes of the Regular Meeting and Executive Session of March 25, 2014. Mr. Baumgartner seconded the motion and on a voice vote there were seven (7) ayes and no nays.

Mr. Uthe made a motion to approve the Minutes of the Special Meeting and Executive Session of March 31, 2014. Mr. Baumgartner seconded the motion and on a voice vote there were seven (7) ayes and no nays.

FINANCE REPORTS

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

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: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, Mr. Baumgartner and Mr. Bettenhausen.

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

APRIL ACADEMIC STUDENTS OF THE MONTH

Superintendent Steve Stein presented a certificate of commendation to the April Board of Education Academic Student of the Month, Kara Beitler, daughter of Kathy Beckmann of Monee and Kevin Beitler of Hammond, Indiana. Kara is a freshman at Peotone High School with a grade point average of 5.0 and ranks 1st (tie) in her class of 135 students. She is very focused on her school work. Kara

helps out at Hessville Little League in Hammond when visiting her Dad. In her spare time, Kara enjoys cooking and trying to master new recipes. Kara would like to attend college and pursue either a career as a speech pathologist or a chef.

Superintendent Steve Stein presented a certificate of commendation to the April Board of Education Academic Student of the Month, Maegan Orlick, daughter of Lynn Ruhbeck of Peotone and Dave Orlick of New Lenox. Maegan is a freshman at Peotone High School with a grade point average of 5.0 and ranks 1st (tie) in her class of 135 students. She has a rigorous gymnastics schedule. Maegan is a Level Eight Gymnast at Flipstar Gymnastics Academy. She practices twenty hours a week. In her spare time, Maegan enjoys spending time with her family and friends, riding her bike, and jumping on the trampoline. Kara would like to graduate from college with at least her master's degree in either psychology or physical therapy.

JUNIOR HIGH STUDENTS OF THE MONTH

President Robinson and the board members recognized the accomplishments of the following Peotone Junior High School March Students of the Month:

**Collin Novak
Student of the Month
Sixth Grade**

**Jack O'Sullivan
Student of Month
Seventh Grade**

**Haiden Smith
Student of the Month
Eighth Grade**

RESOLUTIONS

Superintendent Steve Stein presented a certificate and commendation to Paul Keene. Paul Keene, sixth grade member of the Peotone Junior High Wrestling Team coached by Dale Gibson and Craig Grotenhuis competed in and took first place in the 70 pound weight division at the IESA State Wrestling Meet while completing his season with a record of 29 wins and 1 loss.

Superintendent Steve Stein presented a certificate of commendation to Joseph Borrelli. Joseph Borrelli, sixth grade member of the Peotone Junior High Wrestling Team coached by Dale Gibson and Craig Grotenhuis competed in and took fifth place in the 95 pound division at the IESA State Wrestling Meet while completing his season with a record of 27 wins and 7 losses.

Superintendent Steve Stein presented a certificate of commendation to Connor Grotenhuis. Connor Grotenhuis, eighth grade member of the Peotone Junior

High Wrestling Team coached by Dale Gibson and Craig Grotenhuis competed in the 135 pound division at the IESA State Wrestling Meet while completing his season with a record of 24 wins and 4 losses.

Superintendent Steve Stein presented a certificate of commendation to Haley Polk. Haley Polk, eighth grade member of the Peotone Junior High Spelling Team coached by Joy Depperman, competed in and took third place in the Will County Spelling Bee.

Superintendent Steve Stein presented a certificate of commendation to Grant Petreikis. Grant Petreikis chose Peotone Elementary School as the focus of his Eagle Scout Project. Mrs. Davis extended her gratitude to Grant Petreikis and his crew for procuring the materials for the clean-up and re-landscaping of the Peotone Elementary School property.

Superintendent Steve Stein presented a certificate of commendation to Kyle Jones. Kyle Jones chose Peotone Junior High School as the focus of his Eagle Scout Project. Mr. Wenzel extended her gratitude to Kyle Jones and his crew for procuring the materials for the clean-up and re-landscaping of the Peotone Junior High School property.

OPPPORTUNITY TO SPEAK

There were no visitor speakers.

FOR ACTION:

AMENDED 2013/2014 SCHOOL CALENDAR

Mr. Stein reviewed the amendments to the 2013/2014 School Calendar for the members of the Board of Education. The final day of instruction is now scheduled for June 11, 2014. Mr. Baumgartner made a motion to approve the amended 2013/2014 school calendar as recommended by the administration. Mr. Uthe seconded the motion and on voice vote there were seven (7) ayes and no nays.

2014/2015 SCHOOL CALENDAR

Mr. Stein reviewed the 2014/2015 School Calendar for the members of the Board of Education. Mr. Baumgartner made a motion to approve the 2014/2015 school calendar as recommended by the administration. Mrs. Thatcher seconded the motion and on a voice vote there were seven (7) ayes and no nays.

TECHNOLOGY PLAN

Dr. Charles Vitton briefly reviewed the proposed technology plan. Mrs. Moe made a motion to approve the technology plan as presented by the administration. Mr. Baumgartner seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, Mr. Baumgartner and Mr. Bettenhausen.

ELECTRICAL/MAINTENANCE BIDDING PROCESS

Mr. Kirt Hendrick, Business Manager, requested permission from the Board to begin the bidding process for purchasing electrical and maintenance supplies for the

district. Mr. Baumgartner made a motion to begin the bidding process for electrical and maintenance supplies for the district. Mr. Uthe seconded the motion and on a voice vote there were seven (7) ayes and no nays.

PHASE II OF HYGIENEERING CONTRACT

Superintendent Stein reported that the district must continue to monitor ground water and perform soil testing. Mr. Uthe made a motion to proceed with Phase II of the Hygieneering contract. Mr. Baumgartner seconded the motion and on a roll call vote the following members answered aye: Mr. Skill, Mrs. Moe, Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, Mr. Baumgartner and Mr. Bettenhausen.

PEPSI CONTRACT

Mrs. Moe made a motion to approve the Peotone High School Pepsi Contract. Mr. Baumgartner seconded the motion and on a roll call vote the following members answered aye: Mr. Skill, Mrs. Moe, Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, Mr. Baumgartner and Mr. Bettenhausen.

CROSS COUNTRY COACH

Mrs. Moe requested that the administration notify Mrs. Steeves of the Boards' decision to offer Cross Country at the high school. Mr. Moe made a motion to approve the cross country stipend and the creation of a cross country track team at Peotone High School. Mr. Uthe seconded the motion and on a roll call vote the following members answered aye: Mr. Skill, Mrs. Moe, Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, Mr. Baumgartner and Mr. Bettenhausen.

PERSONNEL

Mr. Bettenhausen made a motion to approve the following personnel as presented by the administration:

CERTIFIED:

- Kathrina Davis – Principal – Peotone Elementary
- Theresa Hiller – Principal – Peotone Intermediate Center
- Deanna Oliver – Principal – Peotone High School
- Lawrence Piwnicki – Director of Special Education – District Office
- Scott Wenzel – Principal – Peotone Junior High School
- Scott Maupin – Assistant Principal – Peotone High School
- Brad White – Dean of Students – Peotone Junior High School
- Charles Vinton – Director of Curriculum/Technology – District Office
- Kart Hendrick – Business Manager – District Office
- Stephanie Boehlke – Special Education Teacher – Peotone High School

LEAVE OF ABSENCE:

- Carrie Chirico – Language Arts Teacher (7) – Peotone Junior High School

RESIGNATION:

- Dale Gibson – Wrestling Coach – Peotone Junior High School

PERSONNEL (Continued)

NON-CERTIFIED:

EMPLOYMENT:

- Cathy Cuculich – 12 month position – District Office
- Andy Zwolinski – Varsity Softball Coach – Peotone High School

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

OTHER

Mrs. Moe commented on the positive reviews of the Junior High Illinois Holocaust Museum field trip. Mr. Wenzel extended his gratitude to Mrs. Rizzo for providing transportation and Terry Wuske for preparing lunches for the students that attended.

Superintendent Stein reported that he will be serving on the Safety Task Force Team for Will County Emergency Services.

EXECUTIVE SESSION

At 7:39 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. Mr. Baumgartner seconded the motion and on a voice vote there were seven (7) ayes and no nays.

RETURN TO OPEN SESSION

At 8:36 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 seven (7) ayes and no nays.

OTHER

President Robinson requested that the Board schedule a Special Board Meeting for Monday, April 21, 2014, at 6:00 p.m. at Peotone High School.

ADJOURNMENT

At 8:36 p.m. Mr. Baumgartner moved that the meeting be adjourned. Mrs. Moe seconded the motion and on a voice vote there were seven (7) ayes and no nays.

Tara Robinson, President

Cynthia Zeilstra, Reporter

**BOARD OF EDUCATION
PEOTONE HIGH SCHOOL
SPECIAL MEETING
APRIL 21, 2014**

ROLL CALL

At 6:00 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: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, and Mrs. Thatcher. Mr. Bettenhausen arrived at 6:03 p.m. Mr. Baumgartner arrived at 6:18 p.m.

VISITORS LOG

No one signed the Visitors Log.

SPEAKERS LOG

No one signed the Speakers Log.

EXECUTIVE SESSION

At 6:01 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. Mrs. Thatcher seconded the motion and on a voice vote there were five (5) ayes and no nays.

RETURN TO OPEN SESSION

At 6:18 p.m. Mr. Uthe made a motion that the Board Return to Open Session. Mrs. Thatcher seconded the motion and on a voice vote there were seven (7) ayes and no nays.

SUPERINTENDENT CONTRACT

Mr. Uthe made a motion to approve the proposed Superintendent contract. Mr. Baumgartner seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen, Mr. Baumgartner and Mrs. Thatcher.

PERSONNEL

Mr. Bettenhausen made a motion to delay approval of the summer custodians until the May Board of Education meeting. Mr. Uthe seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen, Mr. Baumgartner and Mrs. Thatcher.

PERSONNEL (Continued)

Mr. Uthe made a motion to approve the following personnel:

CERTIFIED:

RETIREMENT:

- Wendy Watkins – Special Education Teacher – Peotone Elementary

NON-CERTIFIED:

EMPLOYMENT:

- David Cann – Bus Driver – Transportation

REDUCTION IN FORCE:

- Andrea Hasse – Special Education Assistant – Peotone Elementary
- Megan Klir – Special Education Assistant – Peotone Elementary

RESIGNATION:

- Kimberly Skierkiewicz – Special Education Assistant – Peotone Elementary

ADJOURNMENT

At 6:44 p.m. Mr. Baumgartner moved that the meeting be adjourned. Mr. Skill seconded the motion and on a voice vote there were seven (7) ayes and no nays.

Tara Robinson, President

Jennifer Moe, Reporter