

**BOARD OF EDUCATION
PEOTONE HIGH SCHOOL
SPECIAL MEETING
JUNE 26, 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, and Mrs. Robinson.

VISITORS' LOG

No one signed the Visitor's Log.

SPEAKERS' LOG

The following people signed the Speaker's Log: James Bowden of Peotone.

FY14 AMENDED BUDGET HEARING

Mr. Kirt Hendrick, Business Manager, reviewed the FY14 Amended Budget for those present. President Robinson requested any comments or questions from the Board or Public.

Mr. Uthe made a motion to approve the FY14 Amended Budget 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 and Mrs. Robinson.

PERSONNEL

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

CERTIFIED:

EMPLOYMENT:

- Emer Flannagan – Elementary Teacher (3) – Peotone Elementary
(Long Term Substitute)

PERSONNEL (Continued)

NON-CERTIFIED:

EMPLOYMENT:

- Brian Cann – Summer Custodian – Peotone Junior High

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

ADMINISTRATIVE COST CAP FY14 RESOLUTION

Mr. Steve Stein, Superintendent, explained the Administrative Cost Cap FY14 Resolution for the Board and those present. The resolution was necessary as the district increased its administrative costs for the 2014/2015 school year by hiring a Curriculum Director and two (2) full time administrators to replace the part time administration. Mr. Uthe made a motion to approve the Administrative Cost Cap FY14 Resolution Fourth Quartile Waiver Resolution as presented by the administration. Mrs. Moe seconded the motion and on a roll call vote the following members answered aye: Mr. Uthe, Mr. Skill, Mrs. Robinson and Mrs. Moe.

OPPORTUNITY TO SPEAK

James Bowden of Peotone approached the Board with his concerns regarding PMA Securities, Inc. Mr. Bowden inquired if the Board knew that the presentation incorporated a hold harmless clause. Mrs. Moe stated that this clause is fundamental in all presentations by companies that serve as advisors to any business.

ADJOURNMENT

At 7:34 p.m. Mr. Uthe moved that the meeting be adjourned. Mr. Skill seconded the motion and on a voice vote there were four (4) ayes and no nays.

Tara Robinson, President

Cynthia Zeilstra, Reporter