



**BOARD OF EDUCATION-REGULAR BOARD MEETING MINUTES
OF MONDAY, JUNE 20, 2022
PEOTONE HIGH SCHOOL - MEDIA CENTER**

CALL TO ORDER:

At 6:00 p.m., President Robinson called the regular board meeting to order and requested all who are present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following board members answered aye (6), Mrs. Tara Robinson, Mrs. Jennifer Moe, Mr. Roger Bettenhausen, Mrs. Dawn Love, Mr. Tim Stoub, Mr. Richard Uthe, (1) absent, Mrs. Jodi Becker.

CONSENT AGENDA:

President Robinson asked for a motion to approve the ***Consent Agenda, A through E*** of the regular board meeting of June 20, 2022. Mr. Uthe made a motion to approve the Consent Agenda ***A through E***. Mrs. Moe seconded the motion to approve, and a roll call vote was taken and the following board members answered aye (6): Mrs. Robinson, Mr. Stoub, Mr. Uthe, Mr. Bettenhausen, Mrs. Moe, Mrs. Love, (1) absent, Mrs. Becker and no nays.

OPPORTUNITY FOR VISITORS TO SPEAK.

No visitors signed in to speak.

GOOD NEWS:

PEOTONE JUNIOR HIGH SCHOOL

MAY 2022 STUDENTS OF THE MONTH.

President Robinson recognized the May 2022 students of the month for Peotone Junior High School, ***6th Grade student, Adianna Udstuen, 7th Grade student, Sarah Seibert and 8th Grade student Lindsay Villalobos.***

Mr. Steve Stein, Superintendent presented a certificate to **Lindsay Villalobos** who was present at the board meeting. **Adrianna Udstuen** and **Sarah Seibert** were not present to receive their certificates.



Congratulations Adrianna, Sarah and Lindsay!

FOR ACTION:

REPORT NO. 91:

FOR ACTION: APPROVAL OF THE REGISTRATION/LODGING FEES OF THE IASB/IASA/ILLINOIS ASBO JOINT ANNUAL CONFERENCE (NOVEMBER 2022).

President Robinson asked for a motion to approve the ***Registration/Lodging Fees of the IASB/IASA/Illinois ASBO Joint Annual Conference (November 2022)***. Mrs. Moe made a motion to approve ***Report Action No. 91*** and Mrs. Love seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 92:

FOR ACTION: APPROVAL OF THE FINAL 2021-2022 DISTRICT SCHOOL CALENDAR.

President Robinson asked for a motion to approve the ***Final 2021-2022 District School Calendar***. Mrs. Moe made a motion to approve ***Report Action No. 92*** and Mr. Uthe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mr. Bettenhausen, Mrs. Love, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 93:

FOR ACTION: APPROVAL OF THE AUTHORIZATION OF PAYMENT OF JULY 2022 SCHEDULE OF BILLS.

President Robinson asked for a motion to approve the ***Authorization of Payment of the July 2022 Schedule of Bills***. Mr. Uthe made a motion to approve ***Report Action No. 93*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays

REPORT NO. 94:

**FOR ACTION: APPROVAL OF THE INACTIVE ACTIVITY FUND
CLOSURE AND TRANSFER.**

President Robinson asked for a motion to approve the ***Inactive Activity Fund Closure and Transfer***. Mrs. Moe made a motion to approve ***Report Action No. 94*** and Mr. Uthe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 95:

**FOR ACTION: APPROVAL OF THE PROPOSED LUNCH PRICE
INCREASES FOR 2022-2023 SCHOOL YEAR.**

President Robinson asked for a motion to approve the ***Proposed Lunch Price Increases for 2022-2023 School Year***. The student lunch price will be \$3.20 and an adult lunch price will be \$3.70. Mr. Uthe made a motion to approve ***Report Action No. 95*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 96:

FOR ACTION: APPROVAL OF THE SOCIAL STUDIES ADOPTION (6-12).

President Robinson asked for a motion to approve the ***Social Studies Adoption (6-12)***. Mrs. Moe made a motion to approve ***Report Action No. 96*** and Mr. Uthe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 97:

FOR ACTION: APPROVAL OF THE ELA ADOPTION (9-12)

President Robinson asked for a motion to approve the ***ELA Adoption (9-12)***. Mrs. Moe made a motion to approve ***Report Action No. 97*** and Mrs. Love seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 98:

FOR ACTION: APPROVAL OF A PHYSICAL RETRAINT, TIME OUT, AND ISOLATED TIME-OUT REDUCTION PLAN.

President Robinson asked for a motion to approve the ***Physical Restraint, Time Out, and Isolated Time-Out Reduction Plan***. Mrs. Moe made a motion to approve ***Report Action No. 98*** and Mr. Uthe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 99:

FOR ACTION: APPROVAL OF AN E-SPORTS TEAM/VIDEO GAMING CLUB AT PEOTONE HIGH SCHOOL.

President Robinson asked for a motion to approve the ***E-Sports Team / Video Gaming Club at Peotone High School***. Mr. Uthe made a motion to approve ***Report Action No. 99*** and Mrs. Love seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

REPORT NO. 100:

FOR ACTION: APPROVAL OF THE 2022-2023 UNION CLASSIFIED STAFF RAISES.

President Robinson asked for a motion to approve the ***2022-2023 Union Classified Staff Raises***. Mrs. Moe made a motion to approve ***Report Action No. 100*** and Mr. Uthe seconded the motion and a roll call vote was taken and the following board members answered aye (5) Mr. Uthe, Mr. Stoub, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) abstain, Mrs. Love, (1) absent, Mrs. Becker and no nays.

REPORT NO. 101:

FOR ACTION: APPROVAL AND ACCEPTANCE OF THE BID PROPOSAL FOR TEMPORARY AIR CONDITIONING (ELECTRICAL) WORK AT PEOTONE JUNIOR HIGH SCHOOL.

President Robinson asked for a motion to approve the ***Bid Proposal for Temporary Air Conditioning Work (Electrical) at Peotone Junior High School*** submitted by R.L. Sohol General Contractor, Inc., Plainfield, Illinois. Mr. Uthe made a motion to approve ***Report Action No. 101*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (5) Mr. Uthe, Mr. Bettenhausen, Mrs. Love Mrs. Robinson, Mrs. Moe, (1) nay, Mr. Stoub (1) absent, Mrs. Becker.

REPORT NO. 102:

FOR ACTION: APPROVAL OF PERSONNEL.
(*Contingent upon receipt and evaluation and employment documentation required by the District and the Illinois State Board of Education*).

President Robinson asked for a motion to approve the ***Personnel*** of the Certified and Classified Staff. Mr. Uthe made a motion to approve ***Report Action No. 102*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe, Mr. Stoub, Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, (1) absent, Mrs. Becker and no nays.

CERTIFIED EMPLOYMENT:

- Laura Fitzpatrick - PJHS Choose to Include Coordinator (effective date of 08.15.2022).
- Michelle Heffron - PIC School Counselor (effective date of 08.08.2022).
- Colleen McIntyre - PJHS Pals Coordinator (effective date of 08.15.2022).
- Staci Wingard - PJHS 8th Grade Special Education Teacher (effective date of 08.15.2022).
- Staci Wingard - PJHS Assistant Softball Coach (effective date of 07.25.2022).
- Joel Rodriguez - PHS Spanish Teacher (effective date of 08.15.2022).
- Lori Lonard - PHS/PJHS Permanent Substitute Teacher (effective date of 08.17.2022)

CHANGE IN STATUS:

- David Church - PHS Golf Co-Head Coach (effective date of 08.15.2022).
- Bill Sander - PHS Golf Co-Head Coach (effective date of 08.15.2022).
- Nicole Kreml - PIC Book Club Sponsor (effective date of 06.30.2022).
- Diane Cooke- District Substitute Nurse to District Nurse (effective date of 08.01.2022).
- Lori Lonard - PHS Track and Field Head Coach (effective date 08.15.2022).
- Sarah Zarnowski - PHS Head Coach Cross County (effective date of 08.15.2022).

APPROVAL OF AMENDMENT TO ADMINISTRATOR CONTRACT:

- Carole Zurales - PES Principal (effective date of 07.01.2022).

RESIGNATION:

- Moira Burke - PHS Track and Field Head Coach (effective date of 06.20.2022).
- Emer Flanagan - PIC Intramural Volleyball and Floor Hockey Sponsor (effective date of 06.30.2022).
- Terri Kauchak - PIC Drama Club Co-Sponsor (effective date of 06.30.2022).
- Scott McAllister - PIC Drama Club Co-Sponsor (effective date of 06.30.2022).
- Chelsea McKay - PJHS - Junior High Assistant Softball Coach (effective date 05.27.2022).
- Tracy Redman - PES Reading Specialist - (effective date of 05.23.2022).
- Tonya Schlickman -PJHS Choose to Include Coordinator (effective date of 05.27.2022).
- Tonya Schlickman -PJHS Pals Coordinator (effective date of 05.27.2022).
- Tonya Schlickman -PJHS Junior High Cross Country Coach (effective date of 05.27.2022).
- Tonya Schlickman - PJHS Unified Bowling Co-Coach (effective date of 05.27.2022).
- Trevor Moore - District Chief School Business Official (effective date of 09.09.2022).

RETIREMENT (4 years) 2022-2023, 2023-2024, 2024-2025, 2025-2026):

- PIC - Jill Ostby - 4th Grade Teacher (retirement letter of 05.27.2022, and retirement will be at the end of the 2025-2026 school year).

**CLASSIFIED
EMPLOYMENT:**

- LeAnne Rekau - PHS - Cafeteria (effective date of 08.15.2022).
- Joy Graffeo - CSC Preschool Paraprofessional (effective date of 08.16.2022).

CHANGE OF STATUS:

- Michelle Carlson - PHS/PIC - hourly change from 3 hours to 5 hours (effective date of 08.15.2022).
- Michelle Gerritsen - PHS - hourly change from 2 hours to 4 hours (effective date of 08.15.2022).
- Gina Stanley - PES Crossing Guard, Nurse Clerk, Lunch/Recess Supervisor
to PES Crossing Guard, District Mail Run, Lunch/Recess Supervisor (effective date of 08.17.2022).

ADMINISTRATIVE REPORTS:

Mr. Steve Stein, Superintendent, reported to the Board that you voted tonight for the bills to be invoiced in July - so there will be no July board meeting and the the next scheduled regular board meeting will be Monday, August 15, 2022. Mr. Stein also reported that he has received a FOIA request from Julie Busich regarding custodian pay.

Mr. Jason Spang, Principal of Peotone High School, reported to the Board that:

- PHS would like to recognize several individuals who helped with the planning and preparation of Graduation 2021. Sue Bartels, Kathy Derkacy, Marlene Murray, David Church, Caley Michalak, Paul Taeuber, Mr. Stein, Meri Rietmen, The Image Group in Bradley, Roy Erickson Landscaping for making our campus beautiful on Graduation Day, our Peotone 207-U Buildings and Grounds for setting up and tearing down for the event, our PHS Custodians for making the inside of the building look absolutely magnificent! The Peotone Police Department who helped with traffic for the day, our Peotone 207-U Staff and BOE members, Mrs. Jodi Becker for giving her Graduation speech on behalf of the BOE, and all our presenters including the Peotone American Legion, Tammy Hoffman, and Chris Bowden of the Peotone Community Scholarships. It was an honor to recognize all our seniors as we were able to open to full capacity for the event.

- Peotone High School would also like to recognize our seniors and their post-secondary plans. PHS will share those post-secondary plans of our seniors at the August Board Meeting.
- PHS Summer Credit Recovery is off to a very successful start. We enrolled 24 students into the program and so far 13 of those students have completed their credit recovery program passing all classes they needed to. We still have 11 students.
- On Friday, September 16th, PHS will recognize alumni who either played or cheered on the first Varsity football team in Peotone History. We play Wilmington at home on this date and we plan to give them a tour of the old high school and current junior high school building. We will also put up tents and tables to them to reminisce just south of the scoreboard inside the fence. We also plan to recognize this group at halftime of that game at the 50 yard line.

Mrs. Terry Wuske, Director of Food Services, reported to the Board that she and Kathy Novak will be leaving for the ILSNA conference this week in Springfield. Terry would like to thank Chris Crawford and his crew for moving some food this past week while there was some maintenance done on the PHS freezer.

Mr. Chris Crawford, Director of Buildings and Grounds, reported to the Board that summer projects are moving along. Painting is done at CSC, PIC - and they are now working at PES and after PES will move on to PHS and the painting will be finishing at PJHS. Also, the reflective film has been installed on the windows in the commons area of the high school, and what a difference it makes in the commons area and it looks good too!

EXECUTIVE SESSION:

At 6:24 p.m. President Robinson asked for a motion to move to adjourn the regular Board meeting and move into Closed Executive Session and President Robinson stated that there will be no action after the Closed Executive Session tonight. Mr. Uthe made a motion and Mrs. Moe seconded the motion to move the Board to meet in Closed Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; student disciplinary cases and other matters relating to individual students; pending, probable, or imminent litigation; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public or public property. On a voice call vote, the following board members answered aye (6): Mr. Uthe, Mr. Bettenhausen, Mr. Stoub, Mrs. Love, Mrs. Moe and Mrs. Robinson, (1) absent, Mrs. Becker, and no nays.

OTHER:

ADJOURNMENT:

At 6:52 p.m. President Robinson asked for a motion to adjourn the regular board meeting of June 20, 2022. Mr. Uthe made a motion and Mrs. Moe seconded the motion and on a voice call vote, the following board members answered aye (6): Mr. Uthe, Mr. Bettenhausen, Mr. Stoub, Mrs. Love, Mrs. Moe and Mrs. Robinson, (1) absent, Mrs. Becker, and no nays.



Tara Robinson, President



Cathy Cuculich, Reporter