

BOARD OF EDUCATION - SPECIAL BOARD MEETING MINUTES OF MONDAY, APRIL 24, 2023 PEOTONE HIGH SCHOOL - MEDIA CENTER

CALL TO ORDER.

At 6:00 p.m., President Robinson called the special board meeting of Monday, April 24, 2023 to order and requested all who are present to please stand and recite the Pledge of Allegiance. A roll call of the board members present was taken and the following board members answered aye (6) Mrs. Tara Robinson, Mr. Rick Uthe, Mrs. Jennifer Moe, Mrs. Jodi Becker, Mr. Roger Bettenhausen, Mr. Tim Stoub, (1) absent, Mrs. Dawn Love.

FOR ACTION

REPORT NO. 77:

FOR ACTION:

APPROVAL OF THE TEACHERS' CONTRACT FOR THE YEARS 2023-2027.

President Robinson asked for a motion to approve the *Teachers' Contract for the years 2023-2027.* Mr. Uthe made a motion to approve *Report No. 77* and Mrs. Moe seconded the motion. A roll call vote was taken and the following board members answered aye (5) Mrs. Robinson, Mr. Bettenhausen, Mr. Uthe, Mrs. Becker, Mrs. Moe, (1) nay, Mr. Stoub, (1) absent, Mrs. Love.

REPORT NO. 78:

FOR ACTION:

APPROVAL OF THE 2023-2024 CLASSIFIED STAFF INCREASES.

President Robinson asked for a motion to approve the **2023-2024 Classified Staff Increases** who are not under contract as part of a collective bargaining agreement. Mr. Uthe made a motion to approve **Report No. 78** and Mrs. Moe seconded the motion. A roll call vote was taken and the following board members answered aye (5) Mrs. Robinson, Mr. Bettenhausen, Mr. Uthe, Mrs. Becker, Mrs. Moe, (1) nay, Mr. Stoub, (1) absent, Mrs. Love.

REPORT NO. 79:

FOR ACTION: APPROVAL OF THE 2023-2024 SUBSTITUTE TEACHER INCREASES.

President Robinson asked for a motion to approve the *Approval of the Substitute Teacher Increases*.

Teacher - Daily Rate:	\$135.00
Teacher after 20 days in one school year	\$145.00.
Teacher after 20 consecutive days (for one teacher)	\$180.00
Long-term Teacher (Board approved)	\$200.00
Paraprofessional - Daily Rate	\$110.00

Mrs. Moe made a motion to approve *Report No. 79* and Mr. Uthe seconded the motion. A roll call vote was taken and the following board members answered aye (5). Mrs. Robinson, Mr. Bettenhausen, Mr. Uthe, Mrs. Becker, Mrs. Moe, (1) nay Mr. Stoub, (1) absent, Mrs. Love.

REPORT NO. 80:

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 *Personnel*. Mr. Uthe made a motion to approve *Report No. 80* and Mrs. Moe seconded the motion. A roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Bettenhausen, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mr. Stoub, (1) absent, Mrs. Love and no nays.

CERTIFIED STAFF:

ADMINISTRATOR CONTRACT EXTENSIONS:

- Amy Adamow PHS Assistant Principal (effective date of 07.01.2023).
- Adrian Fulgencio District Business Manager (effective date of 07.01.2023).
- Amy Loy District Director of Student Services (effective date of 07.01.2023).
- Jennifer Tekiela PIC Principal (effective date of 07.01.2023).

ADMINISTRATOR SALARY INCREASES:

- Wendy Bean PJHS Assistant Principal (effective date of 07.01.2023).
- Brandon Owens District Director of Curriculum and Instruction (effective date of 07.01.2023).
- Jason Spang PHS Principal (effective date of 07.01.2023).
- Carole Zurales PES Principal (effective date of 07.01.2023).

CLASSIFIED STAFF EMPLOYMENT:

 Amanda Hertz - District Human Resources Coordinator (effective date of 06.01.2023).

DIRECTORS CONTRACT RENEWALS:

- Chris Crawford District Director of Buildings and Grounds (effective date of 07.01.2023).
- Jennifer Haag District Director of Transportation (effective date of 07.01.2023)

RESIGNATION:

Greg Goberville - PJHS Head Wrestling Coach (effective date of 04.20.2023).

Mr. Steve Stein, Superintendent wanted to discuss with the Board about the second steam leak at PES - similar area of the building, same classrooms impacted. The fortunate thing is that we had personnel in the building yesterday so we caught before it went 24 hours or so. We had people in cleaning all day and getting stuff out of the classrooms -Mrs. Zurales has a plan moving forward where classes will be for students to return. Hygineering was out to look at tiles and take air quality samples. We should receive the results shortly. Mr. Stein did speak with our Architect late this afternoon to set up a time to come out walk the building with myself. Mrs. Zurales and Mr. Fulgencio. Mr. Stein said that he wanted to go through what the steps the Board will need to take drastic action to remedy this issue. Right now we are just fixing the issue and there is a lot to take care of. Ideally we need to abandon that tunnel structure that houses all of those steam pipes at PES. And this will be a very expensive issue and there is no quick fix. The architect will come in and update the preliminary work that we already had done in the past. Mr. Stein's concern is that we will have to get through another heating season with what we have in place right now and we are going to be as proactive as we can in terms of getting ready for the next heating season at PES. All Tech will come in after the boiler has been turned off and do a study to tell us what needs to be done.

ADJOURNMENT:

At 6:12 p.m., President Robinson asked for a motion to adjourn the special board meeting of April 24, 2023. Mr. Uthe made a motion to adjourn and Mrs. Moe seconded the motion, and on a voice call vote, the following board members answered aye (6) Mrs. Robinson, Mrs. Becker, Mr. Bettenhausen, Mr. Uthe, Mrs. Moe, Mr. Stoub (1) absent, Mrs. Love and no nays.

Tara Robinson, President

Cathy Cuculich, Reporte