

**PEOTONE BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES OF
MONDAY, JUNE 17, 2019
PEOTONE HIGH SCHOOL - MEDIA CENTER**

ROLL CALL:

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 members answered aye (5): Mrs. Robinson, Mrs. Moe, Mrs. Becker, Mrs. Thatcher, Mr. Uthe and no nays. Mr. Douglas, Mr. Bettenhausen and Mr. Stein were absent for the June 17th regular board meeting.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

No one signed the Speaker's Log.

CONSENT AGENDA:

President Robinson asked for a motion to approve the Consent Agenda for the Regular Board Meeting of June 17, 2019. Mr. Uthe made a motion and Mrs. Moe seconded the motion, and a roll call vote was taken and the following members answered aye (5): Mrs. Becker, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher and no nays. Mr. Douglas, Mr. Bettenhausen and Mr. Stein were absent for the June 17th regular board meeting.

OPPORTUNITY FOR VISITORS TO SPEAK:

No Visitors to Speak.

FOR ACTION:

REPORT NO. 87:

FOR ACTION: APPROVAL OF THE AUDITOR'S LETTER OF ENGAGEMENT.

Mr. Uthe made a motion to approve the **Auditor's Letter of Engagement for the District**. Mrs. Moe seconded the motion, and a roll call vote was taken and the following members answered aye (5): Mrs. Thatcher, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Becker and no nays. Mr. Douglas, Mr. Bettenhausen and Mr. Stein were absent for the June 17th regular board meeting.

REPORT NO. 88:

**FOR ACTION: APPROVAL OF THE CLOSURE & TRANSFER OF
INACTIVE STUDENT ACTIVITY ACCOUNTS.**

Mr. Uthe made a motion to approve the **Closure and Transfer of Inactive Student Activity Accounts** for the District. Mrs. Moe seconded the motion, and a roll call vote was taken and the following members answered aye (5): Mrs. Thatcher, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Becker and no nays. Mr. Douglas, Mr. Bettenhausen and Mr. Stein were absent for the June 17th regular board meeting.

REPORT NO. 89:

**FOR ACTION: APPROVAL OF THE REGISTRATION/LODGING FEES OF
THE IASA JOINT ANNUAL CONFERENCE FOR THE
BOARD OF EDUCATION.**

Mr. Uthe made a motion to approve the **Registration/Lodging Fees of the IASA Joint Annual Conference for the Board of Education**. Mrs. Moe and Mrs. Thatcher seconded the motion, and a roll call vote was taken and the following members answered aye (5): Mrs. Thatcher, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Becker and no nays. Mr. Douglas, Mr. Bettenhausen and Mr. Stein were absent for the June 17th regular board meeting.

REPORT NO 90: ADDENDUM TO PERSONNEL- **Addition is in Bold and Underline**

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

CERTIFIED STAFF EMPLOYMENT:

- Sarah Acevedo - PES - SI Special Education Teacher (effective date of 08-19-2019)
- Carly Bittner - PJHS - Mathematics Teacher (effective date of 08-19-2019).
- Mike Curta - PHS - Head Coach - Boys Basketball (effective date of 06-06-2019).
- Joselyn Daher - PHS - Special Education Teacher (effective date of 08-19-2019).

- Krysta Harmon - PIC - Music/Art Teacher (effective date of 08-19-2019).
- Austin Rueth - PHS - History Teacher (effective date of 08-19-2019).
- Deanna Staley - PJHS - Science Teacher (effective date of 08-19-2019).
- Kathryn Grygiel - PIC - 5th Grade Teacher (effective date of 08-19-2019).
- Katrina Yager - PIC - 4th Grade Teacher (effective date of 08-19-2019).
- Connie Mortell - PIC - 4th/5th Special Education Resource Teacher (08-19-2019).
- Terri Jean Kauchak - PJHS- Head Softball Coach (effective date of 07-29-2019).
- **Christopher Napolitano - PHS - Science Teacher (effective date of 08-19-2019)**

RESIGNATION:

- Kathy Davis - PES - Principal (effective date of 06-30-2019).
- Maggie (Kalwat) Walker -PES- Special Education Teacher (effective date of 06-28-2019)
- Keith Coppens - PHS - Boys' Basketball Assistant Coach (effective date of 06-11-2019).
- Stephanie Blamble - PHS - Special Education Teacher (effective date of 06-05-2019).
- Stephanie Blamble - PHS - Best Buddies (effective date of 06-05-2019).
- Stephanie Blamble - PHS - Head Track Coach (effective date of 06-05-2019).
- Stephanie Blamble - PHS - Dance Coach (effective date of 06-05-2019).

CLASSIFIED STAFF

EMPLOYMENT:

- Cassandra Carstens - PHS - ESY Paraprofessional (effective date of 06-10-2019).
- Catherine Grant - Transportation - Bus Aide (effective date of 06-06-2019).
- Trisha Scarbro - Maintenance - Summer Grounds Crew (effective date of 06-04-2019).

CHANGE OF LOCATION ONLY:

- Jamie Barta - from PES to PJHS - Paraprofessional- (effective date of 08-19-2019).
- Barb Vincent - from PIC to PES - Paraprofessional- (effective date of 08-19-2019).

RESIGNATION:

- Janet Hutson - PHS - Custodian - (effective date of 06-05-2019).
- Kyle VanGilder - Maintenance - Summer Grounds Crew (effective date of 06-04-2019).

- Michelle Matthias - PHS - 1:1 Health Aide (effective date of 06-10-2019).

Mr. Uthe made a motion to approve the **Addendum of the Personnel of Certified and Classified Staff**. Mrs. Moe seconded the motion, and a roll call vote was taken and the following members answered aye (5): Mrs. Thatcher, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Becker and no nays. Mr. Douglas, Mr. Bettenhausen and Mr. Stein were absent for the June 17th regular board meeting.

ADMINISTRATION REPORTS:

Mr. Trevor Moore, Chief School Business Official, had nothing to report to the Board.

Mr. Dave Osborne, Director of Building and Grounds, reported to the Board that the summer cleaning crew is making great progress! They are mostly through PES and they moved on to PJHS last week.

- Tenco Construction got the bid for the "U" project at PJHS and will start moving equipment out there this week and start next week. Nicor is going to put a new gas line in from the road and I'm working with Aqua of Illinois, to get a new water line put in. We don't know the condition of the present line and we don't want to be digging up our new parking lot.

- Mike Bartos, from Hygieneering, will be out on Wednesday with the contractor that's going to be doing the asbestos work at PJHS. We may have to revise their schedule and figure out logistics for removing the waste.

- Painting at PES is almost done and they have moved on to PHS.

- Work on the stage at CSC is going on as well and hope to have that wrapped up soon.

Mr. Dave Weissbohn, Director of Technology, had nothing to report to the Board.

Mrs. Amy Loy, Director of Special Services, reported to the Board that the Extended School Year program is in full swing in the District. Students and staff are looking forward to community based outings, including upcoming trip to Exploration Station in Bourbonnais!

Mrs. Wendy Bean, Assistant Principal of Peotone High School, reported to the Board that we had a very smooth and successful graduation night on May 24th. The underclassmen finished final exams on June 4th, report cards were mailed home. We have a few projects happening over the summer including

some painting and some deep cleaning. We look forward to Mr. Spang getting started in the next few weeks. We are preparing for August:

- Code of Conduct meeting will be August 8th
- Freshmen Orientation will be August 15th
- The first day of students will be August 21st
- Our Open House will be August 28th

President Robinson introduced Mrs. Carole Zurales, Peotone Elementary's new principal to the Board and Administration. Mrs. Zurales will officially start July 1st, but Mrs. Zurales reported to the Board that she will be in a couple of days before July 1st. Mrs. Zurales is also planning a Picnic with the Principal at the end of July. Carole is very excited to start her new position as principal of Peotone Elementary!

Dr. Charles Vitton, Assistant Superintendent, reported to the Board that we are now fully staffed for all of our open certified staff positions as of today. And we are very pleased with the good quality of the new teachers joining the District. We still have a few open paraprofessional positions that Amy, Steve or I will be conducting interviews in the upcoming week.

Ofc. Dan Stankus, School Resource Officer for the District, had nothing to report. Everything is good.

Mrs. Debbie Caza, Union President, reported to the Board that she is setting up a couple of union meetings for the members to vote on the proposed teachers' contract.

ADJOURNMENT:

At. 6:14 p.m. President Robinson asked for a motion to adjourn the regular board meeting and stated that there will be no executive session tonight. Mr. Uthe and Mrs. Moe made a motion to adjourn the regular board meeting and Mrs. Thatcher seconded the motion and a voice call vote was taken and the following members answered aye (5) Mrs. Robinson, Mrs. Thatcher, Mr. Uthe, Mrs. Moe, Mrs. Becker and no nays. Mr. Douglas, Mr. Bettenhausen and Mr. Stein were absent for the June 17th regular board meeting.



Tara Robinson, President



Cathy Cuculich, Reporter