

**PEOTONE BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES OF
MONDAY, JULY 8, 2019
PEOTONE HIGH SCHOOL - MEDIA CENTER**

ROLL CALL:

At 6:00 p.m. President Robinson called the special 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 (7): Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mr. Uthe, Mrs. Thatcher, Mrs. Becker, Mr. Bettenhausen and no nays.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

No one signed the Speakers' Log.

OPPORTUNITY FOR VISITORS TO SPEAK:

No Visitors to Speak.

FOR ACTION:

REPORT NO. 1:

**FOR ACTION: APPROVAL OF THE TEACHERS' CONTRACT FOR
 2019-2023.**

Mr. Uthe made a motion to approve the **Teachers' Contract for the years 2019 through 2023**. Mrs. Thatcher seconded the motion, and a roll call vote was taken and the following members answered aye (7): Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, Mr. Bettenhausen, Mrs. Becker and no nays.

REPORT NO. 2:

**FOR ACTION: APPROVAL OF THE CLASSIFIED STAFF INCREASE
 WHO ARE NOT COVERED IN THE APPROVED
 TEACHERS' CONTRACT.**

Mr. Uthe made a motion to approve the **Classified Staff Increase who are not Covered in the Approved Teachers' Contract**. Mrs. Moe and Mrs. Thatcher seconded the motion, and a roll call vote was taken and the following members answered aye (7): Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, Mr. Bettenhausen, Mrs. Becker and no nays.

REPORT NO. 3:

FOR ACTION: **APPROVAL OF THE CONSOLIDATED DISTRICT PLAN.**

Mrs. Moe made a motion to approve the **Consolidated District Plan**. Mrs. Thatcher seconded the motion, and a roll call vote was taken and the following members answered aye (7): Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, Mr. Bettenhausen, Mrs. Becker and no nays.

REPORT NO 4:

FOR ACTION: **APPROVAL OF THE AMENDED ESY RATE OF PAY.**

Mr. Uthe made a motion to approve the **Amended ESY Rate of Pay** for the ESY Paraprofessionals for 2018-2019 extended school year. The ESY Paraprofessionals will be paid \$14.00 per hour or \$1.00 more than their normal hourly rate, whichever is the higher prevailing wage. Mrs. Moe seconded the motion, and a roll call vote was taken and the following members answered aye (7): Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, Mr. Bettenhausen, Mrs. Becker and no nays.

REPORT NO. 5:

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

Administrative Contracts:

Mr. Chris Gibson, Assistant Principal-PJHS/Athletic Director PHS
Mrs. Wendy Bean, Assistant Principal PHS

Director Contracts:

Mr. Dave Osborne, Director of Building and Grounds
Mrs. Jennifer Haag, Director of Transportation

Mrs. Moe made a motion to approve the Personnel Report for **Administrative and Director Contracts**. Mrs. Thatcher seconded the motion, and a roll call vote was taken and the following members answered aye (7): Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, Mr. Bettenhausen, Mrs. Becker and no nays.

ADMINISTRATION REPORTS:

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

Dr. Charles Vitton, Assistant Superintendent, reported to the Board that he did report at the last Board meeting that we were fully staffed for certified staff but unfortunately we have a high school special education teacher who is moving out-of-state, the junior high art teacher and Adam Rusek have resigned. But Mr. Wenzel has informed me that has a candidate for the junior high art teacher position, which Scott will be calling him in for an interview in the next couple of days.

Mr. Dave Osborne, Director of Building and Grounds, reported to the Board on progress of the drainage project at PJHS. The village has put a stop work order on us pending more data re how much water will be sent and how much the pond can take.

Mr. Osborne also reported to the Board that a plasterer and a building envelope specialist were out recently to inspect the stucco and lintels at the CSC. Both of them recommended that the stucco be painted and patched as it looks like nothing has ever been done to them. At the same time it would be wise to scrape and paint the lintels as that seems to be where most of the damage on the stucco is coming from. We got an estimate from Marquez Painting to do both for \$15,200.00.

President Robinson and the Board wanted to thank both Debbie Caza and Trevor Moore for all their hard work during teachers' negotiations.

ADJOURNMENT:

At 6:21 p.m. President Robinson asked for a motion to adjourn the special board meeting. Mrs. Robinson stated that there will not be an executive session tonight. Mr. Uthe made a motion to adjourn the special board meeting. Mrs. Robinson and Mrs. Moe seconded the motion and a voice call vote was taken and the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Douglas, Mrs. Thatcher, Mrs. Becker, Mr. Bettenhausen and no nays.



Tara Robinson, President



Cathy Cuculich, Reporter