



**BOARD OF EDUCATION-REGULAR BOARD MEETING MINUTES
OF MONDAY, SEPTEMBER 19, 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 (7), Mrs. Tara Robinson, Mrs. Jennifer Moe, Mrs. Dawn Love, Mr. Richard Uthe, Mrs. Jodi Becker, Mr. Tim Stoub, Mr. Roger Bettenhausen and no nays.

CONSENT AGENDA:

President Robinson asked for a motion to approve the ***Consent Agenda, A through E*** of the regular board meeting of September 19, 2022. Mrs. Moe made a motion to approve the Consent Agenda ***A through E***. Mrs. Love seconded the motion to approve, and a roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Love, Mrs. Becker, Mr. Stoub, Mr. Bettenhausen and no nays.

OPPORTUNITY FOR VISITORS TO SPEAK.

No visitors signed in to speak.

GOOD NEWS:

PEOTONE HIGH SCHOOL

SEPTEMBER 2022 BOARD ACADEMIC STUDENT OF THE MONTH

President Robinson recognized and introduced ***Julia Giese*** as the September 2022 Board of Education Academic Student of the month for Peotone High School. Julia is the daughter of Bill and Debi Giese of Monee and is currently a senior at Peotone High School with a grade point of 4.24 on a 4.0 grading scale.

Mr. Steve Stein, Superintendent presented Julia with a certificate of commendation.



Congratulations Julia!

FY23 BUDGET HEARING:

At 6:03 p.m. President Robinson asked for a motion to open the FY23 Budget Hearing. Mr. Uthe made a motion and Mrs. Moe seconded the motion, and on a voice call vote, the following board members answered aye (7), Mrs. Robinson, Mr. Bettenhausen, Mrs. Becker, Mr. Uthe, Mr. Stoub, Mrs. Moe, and Mrs. Love.

President Robinson asked Mr. Steve Stein, Superintendent, if he had any comments to add - Mr. Stein responded there has been no significant changes to the Budget since it has been on review for the public. Mr. Adrian Fulgencio also added that there has been no significant changes - just some small tweaks made on the expense side between functions in the same fund to reflect more accurate information and procedure.

President Robinson asked if any of the Board members had any comments. Board Trustee Stoub responded that he did have a couple of questions. Mr. Stoub reported that it was nice watching the presentation online - and you mentioned that the working cash bonds were not included in these numbers, how about the years prior? Mr. Stoub said he was looking at a significant drop in

revenue on the local side from the actuals of 2022 to the Budget of 2023 on revenue local.

Mr. Fulgencio responded that working cash bonds are not included in locals, specifically, they are included in the section of "other finance sources". And with regards to the drop, Mr. Fulgencio reported does not have the information readily available but he can pass that information on to you in why the drop is occurring.

Mr. Stoub asked President Robinson and the Board, since we do not have the information tonight regarding the drop in revenue, Board Trustee Stoub would like to make a motion to delay the approval of the FY23 Budget tonight. President Robinson asked if there is a first or second from a Board member in support of Mr. Stoub's motion to delay the approval of the budget. There was no board member in support of a first or second motion for Mr. Stoub's motion to delay voting for the approval of the FY23 Budget. President Robinson asked the public if there were any comments regarding the Budget. There was no public comments.

At 6:09 p.m. President Robinson asked for a motion to close the FY23 Budget Hearing. Mrs. Moe made a motion and Mr. Uthe seconded the motion, and on a voice call vote, the following board members answered aye (7), Mrs. Robinson, Mr. Bettenhausen, Mrs. Becker, Mr. Uthe, Mr. Stoub, Mrs. Moe

FOR ACTION:

REPORT NO 12:

FOR ACTION: APPROVAL AND ADOPTION OF THE DISTRICT'S FY23 BUDGET.

Board President Robinson asked for a motion to approve and adopt the ***District's FY23 Budget.*** Mr. Uthe made a motion to approve ***Report No. 12*** and Mrs. Moe seconded the motion. A roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mrs. Moe Mr. Bettenhausen, Mrs. Love, Mrs. Becker and (1) nay Mr. Stoub.

REPORT NO. 13:

FOR ACTION: APPROVAL OF THE TRUST FUND AGREEMENT - AMENDMENT AND REINSTATEMENT OF LINCOLNWAY AREA AFFILIATION OF PARTICIPATING SCHOOL DISTRICTS EMPLOYEE BENEFIT TRUST FUND.

Board President Robinson asked for a motion to approve the ***Trust Fund Agreement - Amendment and Reinstatement of Lincolnway Area Affiliation of Participating School Districts Employee Benefit Trust Fund.***

Mrs. Moe made a motion to approve **Report No. 13** and Mr. Uthe seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 14:

FOR ACTION: APPROVAL AND ADOPTION OF THE RESOLUTION TO ADD ADRIAN FULGENCIO, BUSINESS MANAGER FOR THE DISTRICT AS A SIGNEE FOR THE ACCOUNTS AT FIRST COMMUNITY BANK AND TRUST.

Board President Robinson asked for a motion to approve and adopt the ***Resolution to add Adrian Fulgencio, Business Manager for the District as a Signee for the Accounts at First Community Bank and Trust.***

Mr. Uthe made a motion to approve **Report No.14** and Mrs. Moe seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 15:

FOR ACTION: APPROVAL AND ADOPTION OF THE RESOLUTION TO ADD ADRIAN FULGENCIO, BUSINESS MANAGER FOR THE DISTRICT, AS A SIGNEE FOR THE ACCOUNTS AT OLD NATIONAL BANK.

President Robinson asked for a motion to approve and adopt the ***Resolution to add Adrian Fulgencio, Business Manager for the District, as a Signee for the Accounts at Old National Bank.*** Mrs. Moe made a motion to approve **Report No.15** and Mr. Uthe seconded the motion. A roll call vote was taken and the following board members answered aye (7) Mrs. Robinson, Mr. Uthe, Mrs. Moe Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 16:

FOR ACTION: APPROVAL OF THE DISTRICT'S WELLNESS POLICY.

President Robinson asked for a motion to approve and adopt the ***District's Wellness Policy.*** Mr. Uthe made a motion to approve **Report No.16** and Mrs. Moe seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 17:

**FOR ACTION: APPROVAL AND ADOPTION OF THE DISTRICT'S
HAZARDOUS STOP RESOLUTION.**

President Robinson asked for a motion to approve and adopt the ***District's Hazardous Stop Resolution***. The Hazardous Stop Resolution is an annual approval by the Peotone Board of Education. Mr. Uthe made a motion to approve ***Report No. 17*** and Mrs. Love seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 18:

**FOR ACTION: APPROVAL OF THE DISTRICT'S FY23
ADMINISTRATOR SALARY COMPENSATION REPORT.**

President Robinson asked for a motion to approve and adopt the ***District's FY23 Administrator Salary Compensation Report***. Mr. Uthe made a motion to approve ***Report No. 18*** and Mrs. Love seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 19:

**FOR ACTION: APPROVAL OF THE DISTRICT'S FY23
TEACHER SALARY COMPENSATION REPORT.**

President Robinson asked for a motion to approve and adopt the ***District's FY23 Teacher Salary Compensation Report***. Mrs. Moe made a motion to approve ***Report No. 19*** and Mr. Uthe seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 20:

FOR ACTION: APPROVAL OF A SECOND SPONSOR STIPEND FOR PES YEARBOOK CLUB.

President Robinson asked for a motion to approve and adopt the ***Second Sponsor Stipend for Peotone Elementary School's Yearbook Club***. The second yearbook club sponsor's stipend amount will be \$1,177.79. Mr. Uthe made a motion to approve ***Report No.20*** and Mrs. Love seconded the motion. A roll call vote was taken and the following board members answered aye (6), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mr. Stoub, (1) nay, Mrs. Becker.

REPORT NO. 21:

FOR ACTION: APPROVAL OF THE SECOND READING AND THE ADOPTION OF PRESS 109 BOARD POLICIES.

President Robinson asked for a motion to approve and adopt the ***Second Reading and the Adoption of PRESS 109 Board Policies***. Mr. Stoub made a motion to approve ***Report No.21*** and Mr. Uthe seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

REPORT NO. 22:

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 and adopt the ***Personnel of the Certified and Classified Staff***. Mrs. Love made a motion to approve ***Report No. 22*** and Mrs. Love seconded the motion. A roll call vote was taken and the following board members answered aye (7), Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Love, Mrs. Becker, Mr. Stoub and no nays.

CERTIFIED EMPLOYMENT:

- Harley Antley - PIC School Counselor (effective date of 08.22.2022).
- Tyler Pavesich - PES Permanent Substitute Teacher (effective date of 09.06.2022).

CHANGE IN STATUS:

- Colleen Crabbe - PHS Special Education Teacher - Overload Teacher Pay 1/7th Salary (effective date of 09.01.2022).
- Madison Mikalauski - PHS Unified Dance Coach/Coordinator (effective date of 11.04.2022).
- Madison Mikalauski - PHS Girls' Soccer Assistant Coach (effective date of 02.27.2023).
- Madison Mikalauski - PHS Unified Basketball Coach (effective date of 11.04.2022).
- Madison Mikalauski - PHS Pom Pom/Dance Performance/Head Coach
- Kara Norvilas - PES STEM Club (effective date of 09.19.2022).
- Samantha Sexton - PES STEM Club (effective date of 09.19.2022).
- Joel Rodriguez - PHS Foreign Language Club Sponsor to Spanish Club Sponsor (effective date of 08.24.2022).
- Megan Heflin - PES Permanent Substitute Teacher to PES 1:1 Paraprofessional (effective date of 08.24.2022).

RESIGNATION:

- Krysta Harmon - PIC After School Band PIC Sponsor (effective date of 08.01.2022).
- Krysta Harmon - PIC Summer Camp Band Director (effective date of 08.01.2022).

CLASSIFIED

CHANGE IN STATUS:

- Rhonda Carroll - PHS Unified Basketball Coach (effective date of 11.04.2022).
- Candy Lotz - Transportation Bus Aide to On-Call Bus Aide (effective date of 08.17.2022).
- Debra Moreno - Transportation Bus Driver to Substitute Bus Driver (effective date of 09.14.2022).

RESIGNATION:

- Jamie Barta - PES 1:1 Paraprofessional (effective date of 09.02.2022).
- Helen Kochel - Transportation Bus Aide (effective date of 09.08.2022).
- Roxanne Santori - PHS Custodian (effective date of 09.23.2022).
- Kathleen Haase - PJHS Custodian (effective date of 09.23.2022).

RETIREMENT:

- Marlene Murray - PHS Registrar (effective retirement date of 06.05.2023, Retirement letter dated 08.22.2022).

ADMINISTRATIVE REPORTS:

Mr. Steve Stein, Superintendent, reported to the Board that he has received a couple of FOIAs this month. One is a bi-annual FOIA request from Smart Procure, who is a purchasing agent down in Florida. Also, Mr. Stein received from Mr. Maxedon, two FOIAs requests, one in which Mr. Stein complied with for Marquez Painting. The second FOIA request was a very voluminous request

and Mr. Stein asked Mr. Maxedon to narrow down his request and Mr. Stein has not heard from him since. The request was for Mr. Fulgencio's emails from July 5th to August 16th.

Mr. Adrian Fulgencio, Business Manager, reported to the Board on the fire panel at PHS. As mentioned before, we were informed by our fire protection contractor that the fire panel at PHS is considered obsolete. It is currently operating but it has been verified that parts for existing component replacement are no longer available. Given that this is a health, life, and safety concern, we are moving forward with replacing the fire panel while using the existing horn/strobe and wiring. The project is currently in production with the architect.

Mr. Jason Spang, Principal of Peotone High School, and Amy Adamow, Assistant Principal of Peotone High School reported to the Board that PHS was proud to honor and celebrate 50 years of varsity football and cheerleading this past Friday during our home game against Wilmington. Members of the 50-year anniversary football and cheerleading squad were recognized at halftime and we also provided water, tables, and chairs for them to all sit and enjoy each other's company at the football game.

- Cheerleading and Dance have also begun their seasons and are off to a great start with their routines from Friday.
- PHS is excited to host Rivals Cup this week at the Peotone Football Stadium. The tournament will be four days long and bring in a lot of talented teams from the surrounding area. Our Peotone Boys Soccer team is 6-4-1 and is off to a great start, looking to build upon that at the Rivals Cup Tournament.
- Cross Country is off to a good start as well as they have won some JV races with Celeste Richards and Roman Jelinek. The final home cross country match is tomorrow at 5:15 p.m.
- Our girls' VB record is 7-4 overall and 4-1 in the conference. We are the only team to take CC to 3 games and are currently 2nd in the conference. We took 3rd place in the 16-team Joliet Central Tournament defeating Oak Forest for third place. Brooke Gwiazda was voted all-tournament team. Coach Barger is very excited about the start of the season.
 - We are also hosting our annual Panici Cancer Awareness Night and this year we will recognize childhood cancer awareness as both Peotone and CC have experienced a loss due to cancer in their programs. That date is Tuesday, September 27th.
- Finally, PHS Golf is currently 3rd place in the conference out of 8 teams and playing in the ICE Conference Tournament today so good luck to them.

- PHS also hosted its first annual student council golf cart parade. Prizes were handed out for 1st, 2nd, and 3rd place as there were 35 golf carts who entered the contest. We hope this is the beginning of a long tradition and hope for more participation next year.
- PHS is excited to bring the Homecoming Dance back indoors this school year. The theme this Homecoming Dance is Superheroes and below are the dress-up days for homecoming week.
 - PHS Dress Up Days for staff and faculty are:
 - Monday (10/3) - 'Merica Monday (red, white, and blue)
 - Tuesday (10/4) - Twin Day (twin with another faculty/ staff member)
 - Wednesday (10/5) - Class Color Day (staff/faculty wear black)
 - Thursday (10/6) - Superhero Day (dress as your favorite superhero).
 - Friday (10/7) - Blue Devil Spirit (wear Peotone colors).
- PHS is also pleased to announce that the Homecoming Parade will be at 4:00 pm on Friday, October 6th. We are also pleased to announce that Bev Christiansen will be the Grand Marshal for the Parade!
- Juniors will take the PSAT/NMSQT on Wednesday, October 12th. Students in grades 9, 10, and 12 will be on an E-Learning Day utilizing a SIP Day Bell Schedule ending at 11:50 a.m.
- BBCHS Boilermaker Games are on October 4th @ BBCHS. Our PHS special needs students are super pumped to compete and bring home awards this year!
- Peotone High School is proud to announce a new partnership with Game-On in Peotone. Vicki Moore, owner of Game On, has agreed to sponsor our new monthly "PHS Teacher of the Month Award" by donating a trophy and a \$10 lunch gift card to the monthly recipient of this prestigious honor. Our inaugural winner for the month of September is Mrs. Beth Upton. Mrs. Upton's entire AP English 4 class passed the AP exam with a 100% pass rate. Simply amazing!

Congratulations Mrs. Upton and thank you for all you do for our students.

Mr. Scott Wenzel, Principal and Wendy Bean, Assistant Principal of Peotone Junior High School, reported to the Board that PJHS ran through their practice drills (disaster/lockdown/fire) on August 25. We completed the bus evacuation drill on August 26 through our PE classes. Thank you to Mr. Kenny and Ms. Bryant for their help with the bus evacuation drill.

- Fall MAP Testing is complete as well as our Data Day to look at results and discuss interventions.

- The SI Classroom will have a community outing on Thursday, September 22nd to Archy's. This is part of their Life Skills Activity.
- Student/Staff pictures will be Friday, September 23rd. Thank you to Image Group Photography.
- The PJHS Fall Dance will be taking place on Friday, September 30th from 6:30-8:00 p.m. The dance will take place outside in the U-Parking Lot of PJHS. The theme for the dance is Minions.
 - Mrs. Schubbe has organized the Anderson Book Fair for PJHS students. It will take place the week of October 10th - 14th.
 - PJHS Band and Choir students will be participating in the Kan-Will Music Festival taking place on Thursday, October 13th.
 - Baseball and Softball seasons have officially ended.
- Cross Country still has a few weeks to go with the IESA Regional being held on Saturday, October 8th at Manhattan.
- PJHS Girls Basketball is just beginning games. The 6th grade team won their opening game last week versus Limestone. The 7th/8th grade teams play tonight.
 - Upcoming: Boys Basketball will begin the week of October 17th. Cheerleading will begin tryouts on Thursday, October 12th and Friday, October 13th from 3:30-5:00 p.m.

Mrs. Amy Loy, Director of Special Services, reported to the Board that Mrs. Loy reviewed with the Board that on 10/7/22 the representatives from Aunt Martha's Comprehensive Community Based Youth Services Program will attend our upcoming Related Services meeting. They will share information on the services and supports available for youth ages 10-17 and their families. Additionally, Peotone will soon start having therapy dogs in the schools. Mrs. Loy reported to the Board that we are partnering with Peggy Moran to have regularly scheduled visits in all the buildings.

Mrs. Carole Zuales, Principal at Peotone Elementary School, reported to the Board that she always love recognizing our local heroes- Peotone Fire and Police Department- in recognition of September 11th. Students make cards and present them to the police and firemen.

- Our September Monthly Focus is "You've got a friend in me" and we were participated in a national campaign this week called "Start with Hello" Week but we put a Toy story twist so it's "Start with Howdy" Week.

- We had Data Days at beginning of September with every grade level team. We had great discussions regarding data, instructional planning, differentiation and intervention planning. Our reading and math interventions started last Monday, as well as our SEL groups.
- Upcoming Events:
 - Family Literacy Night and Book Fair Is October 6th
 - Picture Day is October 5th

Mrs. Jennifer Tekiela, Principal at Peotone Intermediate Center, reported to the Board that Mr. Wedic taught a unit on Frisbee golf and the students loved it.

- Our first Rock Star incentive program got off to a great start with school-wide Bingo. Officer Stankus even came to join in the fun.
- We have a new collection case at PIC where students can sign up to display a special collection. This month we have plushies on display by a 4th Grade student.
- Teachers planned and worked on Math curriculum and student individual learning on SIP day.
- A committee has been formed to redesign our freshly painted and re-floored Learning Lab for the future.
- The PIC Literacy/Numeracy committee met to discuss what book we will pick to read as a school for the “The One Book”, One School program. With One School, One Book, you select a book and each student in your school receives a copy to read at home as a family. At school, students celebrate and explore the novel with their classmates. This essential strategy reinforces reading instruction, increases parental involvement, bridges the home-school connection, and builds a true community of readers. We will reveal our selection to the students in January.

Mrs. Jennifer Haag, Director of Technology, reported to the Board that Transportation had a good start up this year. We made some changes to some of the routes but they seem to be running well now. School bus safety week is the 3rd week in October. I will be posting tidbits on Facebook. We have some prospects for new hires so hopefully in the next month or so we will have some new drivers.

Mr. Chris Crawford, Director of Buildings and Grounds, reported to the Board that the Maintenance Department received 342 work orders for the month of August. Those include work orders created by the maintenance team, administration and automatic preventative maintenance work orders. Mr. Stein and Mr. Crawford are working on an upgrade to the high school Ag room welding hood exhaust system.


EXECUTIVE SESSION:

At 6:31 p.m. President Robinson asked for a motion to move to adjourn the regular board meeting and move into the closed executive session and stated there will be no action after the Closed Executive Session tonight.

Mr. Uthe made a motion and Mrs. Love 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 (7): Mr. Uthe, Mr. Bettenhausen, Mr. Stoub, Mrs. Love, Mrs. Moe and Mrs. Robinson, Mrs. Becker, and no nays.

ADJOURNMENT:

At 9:27 p.m., President Robinson asked for a motion to adjourn the regular board meeting of September 19, 2022. 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 (7) Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Love, Mrs. Becker, Mr. Bettenhausen, Mr. Stoub and no nays.


Tara Robinson, President


Cathy Cululich, Reporter