

BOARD OF EDUCATION - SPECIAL BOARD MEETING -
PEOTONE HIGH SCHOOL - MEDIA CENTER
WEDNESDAY, JUNE 13, 2018 @5:45 P.M.

ROLL CALL:

At 5:45 p.m., President Robinson called the Special Board Meeting to order and requested all who are present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (6); Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mr. Douglas and Mrs. Thatcher. Mr. Bettenhausen was absent for the Special Board Meeting.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

Mr. Randy Ulaskas of Monee, IL
Mrs. Erica Barton of Bourbonnais, IL

OPPORTUNITY FOR VISITORS TO SPEAK:

Mr. Randy Ulaskas of Monee, IL and Mrs. Erica Barton of Bourbonnais, IL discussed with the Board, the recognition of the Kankakee Irish Hockey Association and the Peotone High School students who participate. Mr. Ulaskas reported to the Board a brief history of the Kankakee Irish Hockey team since he has been involved with the team. Mrs. Barton, Fundraiser Chair for the Kankakee Irish, reported to the Board, their registration fees, fundraising, by-laws and discipline for the hockey players. The Board asked them if the Kankakee Irish is a Hockey club, in which both Mr. Ulaskas and Ms. Barton responded "no", it is a combined high school hockey team. Mr. Ulaskas and Mrs. Barton ask the Board to consider the recognition of their Peotone players with varsity letters and their pictures in the yearbook. Mrs. Robinson thanked them for their time, and told them that the Board will have to discuss this matter further before making a decision.

FOR ACTION:

REPORT NO. 84:

**APPROVAL OF THE RANDOM DRUG TESTING POLICY FOR
PJHS AND PHS 2018-2019 STUDENT HANDBOOKS.**

Mr. Uthe made a motion to approve the Random Drug Testing Policy for PJHS and PHS 2018-2019 Student Handbooks. Second Reading and Adoption of Board Policy 5:30. Mrs. Moe seconded the motion and on a roll call vote the following members answered aye (4); Mr. Uthe, Mrs. Robinson, Mrs. Thatcher, and Mrs. Moe. The following members answered nay (2), Mr. Douglas and Mrs. Becker. Mr. Bettenhausen was absent for the Special Board meeting.

REPORT NO. 85:

APPROVAL OF PERSONNEL

Mr. Uthe made a motion to approve the Certified and Classified Personnel. Mrs. Thatcher seconded the motion, and on a roll call vote, the following members answered aye (6); Mrs. Robinson, Mrs. Thatcher, Mrs. Moe, Mr. Douglas, Mr. Uthe and Mrs. Becker. Mr. Bettenhausen was absent from the Special Board meeting.

CERTIFIED STAFF

EMPLOYMENT:

- Amy Cameron - Special Education Teacher - PES (effective date of 08/16/2018)
- James Nealon - Industrial Technology - PHS (effective date of 08/16/2018)
- Alexandra Martin - Special Education Teacher - Long Term Sub to Full-Time Special Education Teacher - PES (effective date of 08/16/2018)
- Abby Jacobs - Ag Ed Teacher - PHS - (effective date of 08/16/2018)
- Brian Cann - Yearbook Sponsor – PIC (effective date of 08/20/2018)

LONG TERM LEAVE:

- Tara Beilke - SLP - PES - (for the 2018-2019 School Year)
- Megan Pilbeam - Preschool Teacher - CSC (for the 2018-2019 School Year)

NON-RENEWAL OF CONTRACT:

- Tracy Mrozek - Math Teacher - 6th Grade - PJHS

RESIGNATION:

- Fred Knap - Industrial Technology/Skills USA - PHS
- Emily Kuypers - Cheerleading - PJHS

CLASSIFIED STAFF

EMPLOYMENT:

- Dave Osborne - Bus Driver - Transportation (effective date of 06/29/2018)
- Cole Evans - Summer Crew Custodian
- James Corless - Summer Crew Custodian
- Cameron May Hunter - Summer Crew Custodian
- Patricia Brott - Summer Crew Custodian

RESIGNATION:

- Dave Osborne - Maintenance - District Office
- Karen VanDyke - Cafeteria - PJHS

RETIREMENT:

- Nancy Kooyenga - Bus Driver - Transportation

EXECUTIVE SESSION:

At 6:14 p.m. Mrs. Robinson made a motion to move the Board to meet in Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include

personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self-evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. ***There will not be any action following the executive session.*** Mr. Uthe and Mrs. Moe seconded the motion and on a voice call vote, the following members answered aye (6): Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mrs. Becker, Mr. Douglas, Mrs. Thatcher. Mr. Bettenhausen was absent from the executive session.

RETURN TO OPEN SESSION:

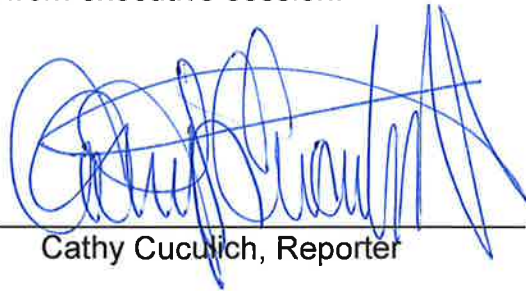
At 7:54 p.m. Mrs. Robinson made a motion that the Board return to Open Session. Mrs. Moe and Mr. Uthe seconded the motion and on a voice call vote the following members answered aye (6): Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mrs. Becker, Mr. Douglas and Mrs. Thatcher. Mr. Bettenhausen was absent from the executive session.

ADJOURNMENT:

At 7:54 p.m. Mrs. Robinson moved that the meeting be adjourned. Mr. Uthe seconded the motion and on a voice vote the following members answered aye (6): Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mrs. Becker and Mrs. Thatcher. Mr. Bettenhausen was absent from executive session.



Tara Robinson, President



Cathy Cuculich, Reporter