

**BOARD OF EDUCATION  
PEOTONE HIGH SCHOOL - MEDIA CENTER  
REGULAR BOARD MEETING MINUTES  
MONDAY, JULY 16, 2018**

**ROLL CALL:**

At 5:59 p.m., President Robinson called the regular 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 (7): Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mr. Douglas, Mr. Bettenhausen and Mrs. Thatcher.

**VISITOR'S LOG:**

No one signed the Visitors' Log.

**SPEAKER'S LOG:**

No one signed the Speaker's Log.

**CONSENT AGENDA:**

Mrs. Moe made a motion to approve the Consent Agenda for the July 16, 2018 Regular Board meeting. Mrs. Thatcher seconded the motion and on a roll call vote the following members answered aye (7): Mrs. Becker, Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mr. Bettenhausen and Mrs. Thatcher.

**OPPORTUNITY FOR VISITORS TO SPEAK:**

Terry's Ford was unable to attend the July regular board meeting to present the Drive 4 UR School check to Peotone Schools. The Drive 4 UR School check presentation will take place at the regular board meeting on Monday, August 13, 2018.

**REPORT NO. 1:**

**FOR ACTION:      APPROVAL OF THE RENEWAL OF THE BUS  
PARKING/MAINTENANCE FACILITY LEASE  
WITH DRALLE.**

Mr. Uthe made a motion to approve the adoption of the Renewal of the Bus Parking/Maintenance Facility Lease with Dralle. Mrs. Moe seconded the motion, and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mr. Bettenhausen, Mr. Douglas, Mrs. Moe, Mr. Uthe and Mrs. Becker and Mrs. Thatcher. Mr. Stein added talking to Dave Dralle, he agreed to lower the yearly rent increase from \$800.00 to \$400.00 for the five year renewal contract.

**REPORT NO. 2:**

**FOR ACTION:        APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PEOTONE BOARD OF EDUCATION AND LINCOLNWAY SPECIAL RECREATION ASSOCIATION (LWSRA).**

Mrs. Moe made a motion to approve the Intergovernmental Agreement between the Peotone Board of Education and the Lincoln-way Special Recreation Association (LWSRA). Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mr. Bettenhausen, Mr. Douglas, Mrs. Moe, Mrs. Becker, Mr. Uthe and Mrs. Thatcher.

**REPORT NO. 3:**

**FOR ACTION:        APPROVAL OF AN INCREASE TO THE SUBSTITUTE TEACHER DAILY PAY RATES.**

Mr. Uthe made a motion to approve the increase to the Substitute Teacher Daily Pay Rates from \$85.64 to \$90.00. Mrs. Thatcher seconded the motion, and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mrs. Moe, Mrs. Becker, Mr. Douglas, Mr. Uthe, Mr. Bettenhausen and Mrs. Thatcher.

**REPORT NO. 4:**

**FOR ACTION:        APPROVAL OF THE REGISTRATION/LODGING FEES FOR THE IASB JOINT ANNUAL CONFERENCE NOVEMBER 2018.**

Mr. Uthe made a motion to approve the registration/lodging fees for the Illinois Association of School Boards Joint Annual Conference (November 2018) for the Board of Education members. Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mrs. Moe, Mrs. Becker, Mr. Douglas, Mr. Uthe, Mrs. Thatcher and Mr. Bettenhausen.

**REPORT NO. 5:**

**FOR ACTION:        APPROVAL TO KEEP CLOSED EXECUTIVE MEETING MINUTES CLOSED FROM (JULY 2017 – JUNE 2018)**

Mrs. Moe made a motion to keep the Closed Executive Meeting Minutes closed from July 2017 - June 2018. Mr. Uthe seconded the motion and on a voice call vote, the following members answered aye (7) Mrs. Robinson, Mrs. Moe, Mr. Bettenhausen, Mr. Douglas, Mr. Uthe, Mrs. Thatcher and Mrs. Becker.

#### **REPORT NO. 6:**

**FOR ACTION:        APPROVAL OF PHS APPLICATION  
TO BECOME A UNIFIED CHAMPION SCHOOL**

Mr. Uthe made a motion to approve Peotone High School's application to become a Unified Champion School. Mrs. Moe seconded the motion and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mrs. Moe, Mr. Bettenhausen, Mr. Douglas, Mr. Uthe, Mrs. Thatcher and Mrs. Becker. Mr. Stein stated that this application is for Peotone High School is to become part of the Special Olympics.

#### **REPORT NO. 7:**

**FOR ACTION:        APPROVAL OF THE APPOINTMENTS OF THE  
AUTHORIZED IMRF AGENTS FOR THE DISTRICT**

Mr. Uthe made a motion to approve the Appointments of the Authorized IMRF Agents, Mr. Steve Stein and Mrs. Patty Favela for the District. Mrs. Moe and Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mrs. Moe, Mr. Bettenhausen, Mr. Douglas, Mr. Uthe, Mrs. Thatcher and Mrs. Becker.

#### **REPORT NO. 8: ADDENDUM TO PERSONNEL**

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

Mr. Uthe made a motion to approve the Addendum to Personnel for the Certified and Classified Staff. Mrs. Moe and Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mrs. Moe, Mr. Bettenhausen, Mr. Douglas, Mr. Uthe, Mrs. Thatcher and Mrs. Becker.

#### **CERTIFIED STAFF: EMPLOYMENT:**

- Jennifer Fogel - SLP - PES (effective date of 08/09/2018)
- Robyn Markowicz - Math Teacher - PHS - (effective date of 08/16/2018)
- Jim Nealon - Technical Director - Fall and Spring - PHS (effective date of 08/16/2018)
- Jim Nealon - Skills USA Sponsor - PHS - (effective date of 08/16/2018)
- Rachel Fassl - Social Worker - PHS - (effective date of 08/09/2018)
- Justin Meyers - Head Boys Soccer Coach - PHS - (effective date of 07/17/2018)

- Justin Meyers - Head Girls Soccer Coach - PHS -(effective date of 07/17/2018)
- Jordan Hopman -6<sup>th</sup> Grade Boys Basketball Coach - PJHS(effective date of 10/15/2018)
- Jan Mead - Girls Varsity Bowling Coach - PHS - (effective date of 11/12/2018)
- Jordan Hopman - Head Varsity Softball Coach - PHS (effective date of 02/25/2019)
- Joel Hopman - Assistant Varsity Softball Coach - PHS (effective date of 02/25/2019)
- Robyn Markowicz - Math Club Sponsor - PHS (effective date of 09/10/2018)
- Jamie Cuny - 8<sup>th</sup> Grade Math Teacher - PJHS (effective date of 08/16/2018)
- Jamie Cuny - 6<sup>th</sup> Grade Girls Basketball Coach - (effective date of 09/04/2018)

#### **RESIGNATION:**

- Jan Mead - Assistant Varsity Softball Coach - PHS (effective date of 07/13/2018)
- Joe Graffeo - Head Varsity Softball Coach - PHS (effective date of 07/16/2018)

#### **CLASSIFIED STAFF:**

#### **EMPLOYMENT:**

- Jayme Walker - 1:1 Paraprofessional - PIC (effective date of 08/17/2018)

#### **CHANGE IN STATUS:**

- Hillary Houberg - Accounts Payable to HR/Payroll (effective date of 7/16/2018)

#### **RESIGNATION:**

- Char Ruhbeck - HR/Payroll - District Offices (effective date of 6/22/2018)

#### **TERMINATION:**

- Samantha Childress - Bus Aide - Transportation - (effective date of 6/27/2018)

#### **FOR DISCUSSION:**

Mrs. Robinson reported to the Board that they have received the First Reading of Board Policies (June PRESS) in their Board Packet. Mrs. Robinson asked the Board to please read and review the First Reading of Board Policies before the next regular board meeting in August.

Mr. Stein discussed with the Board and Administration, residency for the District. Mr. Stein reported that one in particular is that a high school student can attend his or her senior year, even if the parent and student move out of district. Mr. Stein reported that he found no evidence (rule or board policy) in place, but that

this is more of a Gentleman's Agreement". The Board all agreed that it will no longer be granted to a student entering his or her senior year, that they can attend Peotone High School if he or she have moved out of the school district.

Mr. Stein also discussed with the Board and Administration "Proof of Residency" whether or not proof of residency for the District should be done on a yearly basis, every three years or every five years. Mr. Stein also discussed with the Board and Administration having a district-wide proof of residency/registration day or days for all students. Mr. Stein reported that he has called surrounding districts, regarding their proof of residency policies and many of them have their district families prove residency on a yearly basis and some have their district families prove residency before the families can register their students for the upcoming school year.

Mrs. Robinson asked Dr. Vitton about Powerschool and the online registration. Dr. Vitton reported to the Board that through Powerschool, they have now have for purchase, a registration portal (formerly InfoSnap), which is designed for online registration. Dr. Vitton also reported that this portal may be used also for proof of residency. He will gather more information and will report back to the Board and Administration.

#### **ADMINISTRATION REPORTS:**

**Mr. Craig Fantin, Principal of Peotone High School**, discussed with the Board and Administration the hiring of an Athletic Director and Assistant Principal for Peotone Junior High School and Peotone High School. Mr. Fantin talked about the pros and cons of the having an Athletic Director/Assistant Principal for the junior high and high school. The Board and Administration discussed in length regarding the hiring of the Athletic Director/Assistant Principal position. The Board agreed to post an opening for this position. Mrs. Robinson stated that we need to find a strong candidate for this position of the Athletic Director and Assistant Principal. Both the Board and Administration agreed with Mrs. Robinson.

**Mr. Dave Osborne, Maintenance Department**, reported to the Board, that he and 21 student volunteers laid sod at the football field with Mr. Osborne. Mr. Osborne said that the volunteers did a great job! Mr. Osborne reported that Coach Tully provided pizza for the student volunteers.

**Mrs. Amy Loy, Director of Special Services**, had nothing to report.


**Mrs. Jennifer Haag, Transportation Director**, had nothing to report.

**Mrs. Patty Favela, Business Manager**, reported and reviewed with the Board the outline that Tammie Schallmo from PMA previously gave to the Board at the May regular board meeting. Mrs. Favela and the Board discussed the working cash bonds. Mrs. Favela reported whether or not the Board wants to borrow 4.4 million or borrow \$8.8 million which would save the District interest in the long run. Mrs. Favela also reported that the Board will need to adopt the resolution of the working cash bonds at the August 13<sup>th</sup> meeting. The Board will also need to

look at whether or not it wants to continue issuing the Working Cash Bonds annually or explore a referendum since the costs would be less with a referendum.

**ADJOURNMENT:**

At 7:00 p.m. Mrs. Robinson moved that the meeting be adjourned, and stated that there will be no Executive Session following the Regular Board Meeting. Mr. Uthe seconded the motion and on a voice call vote the following members answered aye (7): Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mrs. Becker, Mr. Bettenhausen and Mrs. Thatcher.

  
Tara Robinson, President

  
Cathy Cuculich, Reporter