Agenda for public hearing concerning the intent of the Board of Education to sell $568,158.00 of working cash fund bonds

Call to Order
Dr. Reiley called the public hearing to order at 7:30 PM

Roll Call
Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. McMullin, Mr. Pilgrim
Absent: Mr. Martin
Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson, Mrs. Webb

Discussion of working cash fund bonds
Dr. Reiley briefly explained the purpose of the increase in the working cash bonds.

Open Forum
No audience members were present for the hearing.

Adjournment of Public Hearing
Dr. Reiley called for a motion to adjourn the public hearing.
Motion: Karmenzind
Second: Lykins
Voice Vote: All ayes

AGENDA FOR REGULAR MEETING

CALL TO ORDER
Dr. Reiley called the meeting to order at 7:35 PM

ROLL CALL
Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. McMullin, Mr. Pilgrim
Absent: Mr. Martin
Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson, Mrs. Webb

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Mrs. Pilgrim’s 3rd Grade Students showed Board members how they learned to code and direct the Ozobots to follow different patterns.

Mrs. Webb was present to observe the meeting.

ACTION ITEMS
A. Regular Meeting Minutes, November 14, 2019
B. Closed Meeting Minutes, November 14, 2019
C. Finance Committee Notes, December 3, 2019
D. Monthly Treasurer’s Report
E. Payment of Bills
Motion to Approve Action Items A-E.
Motion: Fitch
Second: Karmenzind
Roll Call: 6 ayes

Motion to Approve Action Item F, Resolution for Working Cash Fund Bonds
Motion: McMullin
Second: Pilgrim
Roll Call: 6 ayes

Motion to Approve Action Item G, 2019 Tax Levy
Motion: Chitwood
Second: Karmenzind
Roll Call: 6 ayes

Motion to Approve Action Item H, Preliminary Plans for Gymnasium Build With Peoria Metro
Motion: McMullin
Second: Fitch
Roll Call: 5 ayes, 1 nay

Motion to Approve Action Item I, Risk Management Plan
Motion: Lykins
Second: Karmenzind
Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS
SEAPCO Hiring Survey – We will continue the same services with SEAPCO for the upcoming year. This continues the process of us employing our own cross categorical teacher.

Safety Updates – Last month we had the annual code red safety drill. After the drill, the Peoria County Sheriff’s department suggested that we change out individual classroom keys with universal keys allowing teachers access to each classroom in case of an emergency. Also recommended was connecting the PA system to the individual classroom phones. Dr. Reiley is getting quotes for these two projects.

At our recent health life safety inspection, a few minor marks were brought to our attention. All items are being corrected.

Science Pilot – Dr. Reiley is waiting for the cost associated to pilot science books. Mrs. Borland is proceeding with a formal pilot in January for 7th grade. It has yet to be determined if this will be for one section or both sections of 7th grade.

STEAM / Learning Lab – The Stem Lab team members met to discuss ideas. The plan is to move the library to a classroom and convert the current library to a learning lab/STEAM room. Dr. Reiley is corresponding with a SMART Lab company for “blueprint” ideas to begin this process.

Monthly Reports – The Board reviewed the following reports:
1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report
5. On-Line Funds Report

There was no Superintendent’s Report.

The Board did not go into Closed Session.
ACTION ITEMS RESULTING FROM CLOSED SESSION
Motion to Approve dismissal of Employee 2019-2 Effective January 2, 2020
  Motion: Lykins
  Second: McMullin
  Roll Call: 6 ayes

Motion to Approve Maternity Leave Request for Katherine Hiett.
  Motion: Pilgrim
  Second: Fitch
  Roll Call: 6 ayes

ADJOURNMENT
Motion to Adjourn.
  Time: 8:05 PM
  Motion: Karmenzind
  Second: Fitch
  Voice Vote: All ayes

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President                 Date                     Secretary                 Date