Peoria Public Schools
Board of Education
Regular Meeting
Minutes

January 13, 2020

The Board convened in the Media Room at the Administration Building at 5:01 p.m. Board President Adler called the meeting to order. The following members answered the roll call: Adler, Costic, Klaus, Ross, Shaw, Walther and Wilson.

CLOSED SESSION – Moved by Ross seconded by Walther to adjourn into closed session to discuss: Review Student Discipline Cases Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6); All yes. The Board went into closed session at 5:03 p.m.

RETURN TO OPEN SESSION – The board returned to open session at 6:33 p.m. Student Board Member Hernandez was present.

ANNOUNCEMENTS:

Dr. Kherat stated that it is with a heavy heart that we learned of the passing of our own Joanie Bastian. Joanie worked in Peoria Public Schools for 31.5 years in various clerical capacities, including at Harrison, the former Woodrow Wilson, Blaine-Sumner, Woodruff, Sterling, the administration building and as Board of Education Secretary. She stated that our thoughts are with Joanie’s family and friends during this time.

Dr. Kherat then as for a moment of silence to honor the memory of Joanie.

Mr. Wilson shared that Bradley University will offer SAT and ACT review classes on five consecutive Tuesday evenings from February 4th through March 3rd. He stated that exam content and strategies for test-taking will be covered in the classes. Mr. Wilson mentioned that Peoria Public Library & Sylvan Learning Center are offering free SAT practice days on Saturdays in February from 10:30 a.m. to 1:30 p.m. He also noted that the Illinois Math Academy offering SAT prep sessions, in addition, each Peoria Public high school will offer after-school and Saturday test-preparation opportunities for students.

Mrs. Costic announced that the window to apply for a boundary waiver is now open from January 13th through February 21st. She shared that students who will enter K-8th grade during the 2020-2021 school year are eligible for a boundary waiver. She stated for more information or to apply, please visit www.peoriapublicschools.org/boundarywaiver.

Student Board Member Hernandez stated that Peoria Public Schools needs your feedback on effective leadership, collaborative teachers, family involvement, supportive school environments and ambitious instruction. He noted that the survey is quick to complete, available in English and Spanish and can be completed on any device including a smartphone. He encouraged all to go to www.peoriapublicschools.org/5Essentials to complete the survey today.

Mrs. Ross reminded everyone that schools and the district office will be closed on Monday, January 20th in observance of Dr. Martin Luther King Jr.’s birthday.

Mr. Klaus gave a reminder that school resumes Tuesday, January 14th for students attending Valeska Hinton Early Childhood Education Center and Knoxville Center for Student Success.

Mr. Walther announced he Warrior Way Café menu for Thursday, January 16th: New England clam chowder or house salad with ranch dressing and homemade croutons, BBQ chicken thigh with roasted new potatoes and sweet corn and
Blueberry cheesecake for dessert. He shared that you make your reservation by emailing warriorwaycafe@psd.org include your choice of soup or salad; pick up or dine in and your time of arrival between 11 a.m. and 1 p.m.

Mr. Shaw shared that the Spring Session of the DAPCEP Saturday STEM programs for middle school students runs every Saturday at Bradley University from February 1st through February 29th. He shared that this FREE program is a fun way for middle school students to learn about Science, Math, Engineering and Technology. He also shared that courses offered this session are: Algebra – Reunion of Broken Parts, Electrifying the World, Analogy & Physiology of Microgravity and Breaking the Code – Python – students will learn about computer science and coding. Mr. Shaw stated to register, visit www.dapcep.org/illinois or call 313.831.3050.

Mr. Adler thanked Charter Oak and Peoria High for doing a nice job updating the Board Room bulletin boards.

Mr. Adler announced that the 3rd Annual Peoria Schoolhouse Open will be held Saturday, February 15th at 10 a.m. starting at Kelleher’s. He shared sponsored by the Peoria Public Schools Foundation, Peoria Federation of Teachers #780 and the Peoria Chiefs, the Schoolhouse Open is an annual fundraiser to support the Foundation. He noted that the teams of four players can register at www.peoriaschoolhouseopen.org. Each team member receives two drink tokens and a free t-shirt. Single players may also register and will be assigned to a team.

COMMUNITY CONTRIBUTION:

Mr. Adler invited the Director of District Athletics, A.J. Guyton to the podium to tell more about the YMCA and Youth Basketball Experience and to recognize all the volunteers as this meetings Community Contribution Award Recipients.

Mr. Guyon briefly shared a summary of the District’s successful, inaugural primary-grade Youth Basketball Experience (YBE) citing impressive numbers of participants, donors, volunteers, spectators and funds raised through donations, gate receipts and concession sales. He thanked and recognized Paul Larson and Charles Gordon of the Greater Peoria YMCA which donated 30 hours of gym time to the program, a value of approximately $1,500. Mr. Guyon then went on to recognize the many volunteer coaches for their time, efforts and supports.

DISTRICT PRESENTATION:

Michael McKenzie, Adam Pulley, Lindsey Samp and Tom Burroughs provided an update on the 2019 Audit Presentation. They talked about the financial highlights for 2019. It was also mentioned about the revenue and expenditures of the budget to actual and prior year. Mr. McKenzie briefly shared information regarding the fund balance, findings and letter to governance.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF:

PROPOSED EXPENDITURES OVER $2,500 FOR JANUARY 13, 2020 –

<table>
<thead>
<tr>
<th>Education Fund</th>
<th>HP 1 year Post Warranty Foundation -</th>
<th>HEWLE 000</th>
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<tbody>
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<td>470013940</td>
<td>Frontline Sub tracking / AESOP</td>
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<td>40001701</td>
<td>Fingerprint Services</td>
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<td>550002547</td>
<td>Tuition Payment Nov 2019 ; 2 students</td>
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<td>8766.59</td>
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<tr>
<td>550002548</td>
<td>Tuition; 1 student; Nov 2019</td>
<td>CLINC 000</td>
<td>11402.08</td>
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<tr>
<td>550002549</td>
<td>Tuition; 2 students; Dec 2019</td>
<td>WILLOW GO00</td>
<td>4805.08</td>
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<tr>
<td>Requisition #</td>
<td>Description</td>
<td>Vendor</td>
<td>Amount</td>
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<tr>
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<td>--------------------------------------------------</td>
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<td>-------------</td>
</tr>
<tr>
<td>162039</td>
<td>October 2019 Legal sp projects</td>
<td>Hodges, Loizzi, Eisen</td>
<td>$26,275.81</td>
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<tr>
<td>162041</td>
<td>October 2019 Legal - Litigation</td>
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<td>November 2019 Legal - Litigation</td>
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<td>162067</td>
<td>August 2019 Legal - Litigation</td>
<td>Hodges, Loizzi, Eisen</td>
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<tr>
<td>162090</td>
<td>Architectural &amp; Engineering - Activate</td>
<td>PCM + D</td>
<td>$27,251.24</td>
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<tr>
<td>162136</td>
<td>Services for PHS/Manual/Richwoods</td>
<td>Athleticco Manage</td>
<td>$25,036.67</td>
</tr>
</tbody>
</table>
162207 Emergency Wrk at Peoria Stadium Illini Plumbing $36,976.50
162234 Hult 1st semester programming Hult Center for Hea $33,475.00
162276 Health Life Safety work invoice PCM + D $156,032.25
162334 DIP 2020 Exam invoice for 1B Intern Baccalaur $41,531.00
162431 Tuition for Oct/Nov Academy Aut/Keife Childrens Home $188,728.98
162440 Tuition Oct, Nov, & Dec 2019- 3 students SEAPCO $34,816.70

REPORT OF REQUESTS UNDER THE FREEDOM OF INFORMATION ACT AND STATUS OF SUCH REQUESTS:

Dr. Kherat reported that since our last Board meeting on December 9, 2019, we have received four (4) new Freedom of Information Act requests. Of those three (3) have been filed and one (1) request is pending. There was one (1) pending request noted on the December 9, 2019 Board Report. That request has been filled.

We have received eighteen (18) requests for this calendar year.

CONSENT AGENDA – President Adler asked if there were any items on the Consent Agenda that a Board Member wished to have considered separately. There was none. Mr. Adler then called for a motion to approve the Consent Agenda in its entirety. Moved by Wilson, seconded by Walther that the Board of Education adopt the Consent Agenda.

On roll call, 7 ayes. Motion carried.

THE FOLLOWING CONSENT AGENDA ITEMS WERE THEREBY APPROVED:

GIFTS TO SCHOOL DISTRICT – Moved by Wilson, seconded by Walther that the Board of Education accept the following donations and that a letter of appreciation be sent to the donors:

Girls' softball gear, valued at $100.00, by Lisa Sandall to Peoria Public Schools
Books, valued at $680.59, by Shelley Daugherty to Richwoods High School
Cash donation, valued at $300.00, by Shavis LLC to Rolling Acres Middle School
Solar panels, valued at $7,000.00, by IL Clean Energy Community Foundation to Sterling Middle School
Classroom supplies, valued at $150.00, by Denise Kieser (Princeville AC Share Group) to Trewyn K-8 School
Umbrellas and raincoats, valued at $200.00 by Star of Hope Full Gospel Church to Trewyn K-8 School
Hats, gloves, scarves and hand sanitizer, valued at $500.00 by Hindu Swayamsevak Sangh to Trewyn K-8 School
Books, valued at $72.00, by Herman & Denise Crayton to Von Steuben Middle School
Coats, gloves, hats, scarves, valued at $200.00, by Linda Belcher (City of Peoria Retirees) to Von Steuben Books, valued at $244.85, by Emily Dawson to Von Steuben Middle School
Books, valued at $260.00, by Book Rack Literacy Foundation LLC to Von Steuben Middle School
Cash donation and school supplies, valued at $400.00, Unity Point Peoria Clinic to Von Steuben Middle School
Gloves & catchers' uniforms, valued at $500.00, by Michael Cuce (Cuce Aviation) to Von Steuben Middle School Books, valued at $565.72, by Alane Adams to Von Steuben Middle School
Seating, books, small appliances, supplies, valued at $1,830.85, by Donor Choose.org to Von Steuben Middle School
Cash donation, valued at $5,000.00, by Church Women United to Von Steuben Middle School
Solar panels, valued at $7,000.00, by IL Clean Energy Community Foundation to Von Steuben Middle School
Underclothes and socks, valued at $220.00, by Medical Alliance to Whittier Primary School

On roll call, 7 ayes. Motion carried.
PAYMENT OF BILLS – Moved by Wilson, seconded by Walther that the Board of Education approve the payment of
the following list of bills as presented:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>BALANCE SHEET</th>
<th>REVENUE</th>
<th>EXPENSE</th>
<th>TOTAL</th>
</tr>
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<tbody>
<tr>
<td>Educational Fund</td>
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<td>546,485.09</td>
<td>$578,932.34</td>
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<tr>
<td>Operations, Bldg. &amp; Maint</td>
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<td>0.00</td>
<td>25,707.27</td>
<td>$25,707.27</td>
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<tr>
<td>Transportation</td>
<td>0.00</td>
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<td>9,847.23</td>
<td>$9,847.23</td>
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<tr>
<td>Capital Projects</td>
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<td>801.36</td>
<td>$801.36</td>
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<tr>
<td>Capital Projects - CSFST</td>
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<td>0.00</td>
<td>310,637.71</td>
<td>$310,637.71</td>
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<tr>
<td>Tort Immunity/Judgement Fund</td>
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<td>1,779.00</td>
<td>$1,779.00</td>
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<tr>
<td>Medical Insurance Admin</td>
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<td>0.00</td>
<td>13,685.00</td>
<td>$13,685.00</td>
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<tr>
<td>Fund Summary Totals</td>
<td>32,447.25</td>
<td>0.00</td>
<td>908,942.66</td>
<td>$941,389.91</td>
</tr>
</tbody>
</table>

On roll call, 7 ayes. Motion carried.

TRAVEL REQUESTS – Moved by Wilson, seconded by Walther that the Board of Education approve the travel
requests as presented by the Administration. (Copies are on file in the Board Secretary’s Office.)

On roll call, 7 ayes. Motion carried.

HUMAN RESOURCES REPORT – Moved by Wilson, seconded by Walther that the Board of Education approve the
Human Resources Report as presented by the Administration:

I. **Certified Personnel Appointments**

<table>
<thead>
<tr>
<th>Name &amp; Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armstrong, Jennifer – WCTC / Health Occupations</td>
<td>01/27/20</td>
</tr>
<tr>
<td>*Bowen, Michael – Harrison / Teacher Grade 7&amp;8</td>
<td>01/06/20</td>
</tr>
<tr>
<td>*Coddington, Katey – Hines / Teacher Grade 2</td>
<td>01/08/20</td>
</tr>
<tr>
<td>*Donath, Tracy – Administration/Coordinator Math/Science</td>
<td>07/01/20</td>
</tr>
<tr>
<td>Donnelly, Jessica – Northmoor / Teacher Grade 4</td>
<td>12/10/19</td>
</tr>
<tr>
<td>Flint, April – Calvin Coolidge &amp; Mark Bills / Teacher Art</td>
<td>01/06/20</td>
</tr>
<tr>
<td>*Henry, Sherri – Von Steuben / Teacher Interventionist</td>
<td>01/06/20</td>
</tr>
<tr>
<td>Johnson, Tessa – Trewyn / Art K-6</td>
<td>01/06/20</td>
</tr>
<tr>
<td>Jones, Niles – Harrison / Teacher Music</td>
<td>01/08/20</td>
</tr>
<tr>
<td>Knobloch, Shelby – Day Treatment / Special Education</td>
<td>01/06/20</td>
</tr>
<tr>
<td>Phung, Mimi – Richwoods / Teacher Freshman Innovation</td>
<td>01/06/20</td>
</tr>
<tr>
<td>*Pierce, Keva – Glen Oak / Teacher Grade 3</td>
<td>01/06/20</td>
</tr>
<tr>
<td>*Scianna, Michael – Glen Oak / Teacher PE</td>
<td>01/14/20</td>
</tr>
</tbody>
</table>

**Leave of Absence**

<table>
<thead>
<tr>
<th>Name &amp; Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, Heidi – VHECEC / Teacher</td>
<td>01/13/20-02/03/20</td>
</tr>
<tr>
<td>Bruns, Michelle – Harrison / Teacher</td>
<td>01/04/20-01/15/20</td>
</tr>
<tr>
<td>Duke, Holly – Peoria High/Teacher</td>
<td>04/20/20-06/01/20</td>
</tr>
<tr>
<td>Halm, Cheryl – Day Treatment / Teacher Special Ed</td>
<td>12/04/19-12/12/19</td>
</tr>
<tr>
<td>Ingles, Brenda – Glen Oak / Teacher Grade 4</td>
<td>11/26/19-01/20/20</td>
</tr>
<tr>
<td>Jones, Shabre – Glen Oak / Teacher Grade 6</td>
<td>12/10/19-01/06/20</td>
</tr>
<tr>
<td>Klusendorf, Katelyn – Lincoln / Teacher FMLA</td>
<td>01/09/20-04/14/20</td>
</tr>
<tr>
<td>Pohl, Luci – Harrison / Teacher Sped Ed</td>
<td>12/05/19-01/20/20</td>
</tr>
</tbody>
</table>
Seei, Jordan – Calvin Coolidge / Teacher Special Education 04/07/20-05/22/20
Shiell, Marbeth – Franklin / Teacher Grade 2 03/30/20-04/27/20
Tieman, Xavier – Peoria High/Teacher 09/03/19-01/21/20

Resignation
Cano, Sean – Manual / Social Studies 01/24/20
Giovanetto, Dawn – Manual / Science 01/02/20
Jones, Shabre – Glen Oak / Teacher Grade 6 01/06/20
Stelmaszek, Anabel – Valeska / Special Education 12/20/19

Retirement
Coker-Schlank, Kristen – Hines/Library Manager 01/10/20
Turner, Kendall – Kellar/Principal 06/15/20
Zilkowski, Elizabeth – Calvin Coolidge / Assistant Principal 06/08/20

II. Non-Certified Personnel Appointment
*Farokhi-Adkison, Tamika – Admin / Confidential Adm Asst. 01/21/20
Fogliano, Tonya – Community School Program / Wrap Around Liaison 12/16/19
Graham, Joshua - Roosevelt / Custodian 01/14/20
Kelso, Garrett – Peoria High/Asst Boys Wrestling Coach 12/18/19
Lyons, Don – Sterling / Teacher Aide 01/14/20
*Moyes, Devante – Peoria High / Asst Boys Basketball Coach 01/07/20
*Mings, Emily – Dr. Maude Sanders / Interpreter 01/14/20
*Nichols, Andrew – Administration/Success Career Coach 01/06/20
White, Martina – Mark Bills / Teacher Aide 01/07/20
*Williams, Erwin – Charter Oak / Building Monitor 01/07/20
Woods, Tavaras – Maintenance / Roosevelt Head Custodian 01/14/20

Leave of Absence
Barriga, Carmen – Trewyn / Clerical 12/27/19-01/27/20
Barriga, Jesus – Kellar / Custodian 12/30/19-01/04/20
Berg, Teresa – Richwoods / Interpreter 11/01/19-05/22/20
Burton, Mary – Glen Oak / Cafeteria 11/19/19-12/09/19
Davis, Valencia – Transportation / Driver 12/16/19-01/15/20
Flemming, Charla – Trewyn / Teacher Aide 01/08/20-02/19/20
Humke, Ronald – Maintenance / Custodian 01/09/20-02/19/20
Kilgore, Courtney - Rolling Acres / Cota 01/06/20-03/09/20
Kupferschmid, Daniel – Maintenance/ Special Maintenance 04/20/20-05/04/20
McLeod, Graylin – Von Steuben / Teacher Aide 01/07/20-03/01/20
Reddick, Tyanna – Transportation / Driver 02/23/20-04/16/20
Woodhall, Kimberly – Day Treatment / Teacher Aide 12/18/19-03/09/20

Resignation
Avina, Fidelina – Harrison / Teacher Aide 01/06/20
Bryant, Alicia – Transportation / Driver 12/27/19
Karl, Judy – Northmoor / Cafeteria Elem Manager 01/10/20
King, Chante- Transportation / Bus Monitor 12/20/19
Raabe, Isaac – Security / Crossing Guard 12/20/19
Whitaker, Stuart – Administration /Asst. Director of B&G-Facilities 01/31/20
Williams-Hogsett, Jennifer – PHS/Teacher Aide 01/06/20
Young, Annette – Calvin Coolidge / Cafeteria 01/23/20

**Retirement**
Wallace, Carolyn - Transportation / Driver 01/07/20

**Dismissal for Reasons Other Than Reduction in Force**
Blair, Tesley – Transportation / Driver 12/13/19
Cregger, Stacie – Thomas Jefferson / Clerical 01/14/20
Douglas, Jania – Washington / Cafeteria 12/19/19
Holms, Dontaeysha – Transportation / Monitor 12/10/19
Johnson, Kimberly – Transportation / Monitor 12/05/19
Petty, Stephen – Transportation / Driver 10/03/19
Smith, Stormie – Transportation / Driver 10/14/19

**Deceased**
Bastian, Joan – Sterling / Clerical 01/07/20
Lawrence-Sisler, Margie – Jamieson / Teacher Aide 11/04/19

### III. Substitute Personnel Appointment
Atkins, Tierra – Teacher 01/14/20
Avina, Fideline – Teacher 01/14/20
*Brooks, Jennifer – Teacher 01/06/20
Burnside, Kevin – Behavioral Attendant 01/06/20
Coker-Schlink, Kristen – Teacher Aide 01/14/20
*Conger, Aiden – Teacher 01/14/20
*Enderle, Andrea – Teacher 01/14/20
*Farmer, Landis – Teacher 01/07/20
*Faulkner, Arie – Teacher 01/14/20
*Faunteroy, Vance – Behavioral Attendant 01/14/20
*Gould, Ryan – Teacher 01/14/20
*Kherat, Walid – Short Term Teacher 01/14/20
*Mansfield, Olivia – Behavioral Attendant 01/14/20
*Miller, Theresa - Cafeteria 01/14/20
*Nelson, Kenario – Behavioral Attendant 01/14/20
*Parkman, Stacy – Cafeteria 01/08/20
*Price, John – Teacher 01/14/20
*Riley-Martin, Madisyn – Short term Teacher 01/14/20
*Salem, George – Teacher 01/14/20
*Silvestri, Christopher – Teacher 01/14/20
*Spayer, Micah – Teacher 01/14/20
*Stuckey, Lyesha – Short Term Teacher 01/14/20
*Todd, Latocha – Short Term Teacher 01/14/20
*Williams, Corine – Behavioral Attendant 01/14/20
Young, Annette – Cafeteria 01/24/20

**Resignation**
Alexander, Tiamber – Behavioral Attendant 12/09/19
Burnside, Kevin – Custodian 01/06/20
Devine, Daniell – Behavioral Attendant 11/22/19
Foster, Kendrick – Teacher 01/07/20
Kelly, Anne – Teacher 12/09/19
Jones, Niles – Teacher 12/20/19
Lyons, Don – Teacher Aide 01/14/20
Nichols, Andrew – Teacher 12/23/19
Ryan, Timothy – Teacher 12/16/19
Wilson-Brown, Shelby – Teacher 12/20/19

On roll call, 7 ayes. Motion carried.

DAVIS DEMOGRAPHICS 2-YEAR CONTRACT - Moved by Wilson, seconded by Walther that the Board of Education of City of Peoria School District 150 approve a 2-year contract with Davis Demographics & Planning, Inc.

On roll call, 7 ayes. Motion carried.

CALVIN COOLIDGE HVAC ABATEMENT - Moved by Wilson, seconded by Walther that the Board of Education approve a Calvin Coolidge HVAC Abatement bid that will be funded with Life Safety monies.

On roll call, 7 ayes. Motion carried.

ROLLING ACRES HVAC PROJECT - Moved by Wilson, seconded by Walther that the Board of Education approve a bid for the Rolling Acres HVAC Project that will be funded with County School Facilities Sales Tax monies.

On roll call, 7 ayes. Motion carried.

ROOSEVELT MAGNET HVAC ABATEMENT - Moved by Wilson, seconded by Walther that the Board of Education approve a Roosevelt Magnet HVAC Abatement bid that will be funded with Life Safety monies.

On roll call, 7 ayes. Motion carried.

TREWYN HVAC PROJECT - Moved by Wilson, seconded by Walther that the Board of Education approve a bid for the Trewyn HVAC Project that will be funded with County School Facilities Sales Tax monies.

On roll call, 7 ayes. Motion carried.

APPROVAL OF 2020-2021 SCHOOL CALENDAR - Moved by Wilson, seconded by Walther that the Board of Education is asked to approve the 2020-2021 school calendar for K-12 district schools and balanced calendar for Valeska Hinton Early Childhood Education Center and Knoxville Center for Student Success.

On roll call, 7 ayes. Motion carried.

IL EMPOWER PARTNER CONTRACTS FOR LOWEST PERFORMING SCHOOLS - Moved by Wilson, seconded by Walther that the Board of Education is asked to approve the partner contracts for schools who received lowest performing designation as defined by Illinois State Board of Education. Mentor partners are required to be selected for all schools with this designation. The two partners selected to provide differentiated services are New Leaders and IARSS (Illinois Association Regional School Superintendents) for a total of $78,125. The New Leaders contract is a flat fee of $24,000 for Manual and Peoria High Schools. The IARSS contract will support Franklin Primary, Glen Oak
Community Learning Center, Lincoln, Roosevelt Magnet and Trewyn School for a total of $54,125. The school improvement grant will be the funding source for all learning partner expenses.

On roll call, 7 ayes. Motion carried.

MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL #780) REGARDING FY20 RIF JOINT COMMITTEE - Moved by Wilson, seconded by Walther that the Board of Education approve the attached Memorandum of Understanding between the Board of Education, Peoria Public School District No. 150 and The Peoria Federation of Teachers, IFT-AFT/AFL-CIO, Local #780 as required by Senate Bill 7, Public Act 97-0008, 105 ILCS 5/24-12, establishing criteria for the honorable dismissal groupings for the 2019-2020 school year. This Memorandum of Understanding was prepared by the District's Joint Senate Bill 7 Committee.

On roll call, 7 ayes. Motion carried.

SETTLEMENT AGREEMENT WITH RYAN SCHUBERT - Moved by Wilson, seconded by Walther that the Board of Education approve a Settlement Agreement and Release of Claims with Ryan Schubert.

On roll call, 7 ayes. Motion carried.

DELIBERATION

BOARD POLICY -- 2:125 -- BOARD MEMBER COMPENSATION, EXPENSE AND NEW EXHIBIT 2:125-E3 RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS Moved by Walther, seconded by Ross to tabled until next meeting.

UPDATED BOARD POLICY -- 5:60 EXPENSES -- Moved by Costic, seconded by Wilson to tabled until next meeting.

EXPULSION

Recommendation: Expel the student(s) for the remainder of the 2019-20 school year & 1st Semester of the 2020-21 school year.

Recommended: Allow the student(s) to enroll in the Safe School (TTP) on Board Probation the entire time.

Transportation will be provided during the expulsion term.

Note: A staff member from the Safe School (TTP) will contact the parent/student concerning enrollment.

1/13/20-01 12/5th Calvin Coolidge

EXPULSION

Recommendation: Expel the student(s) for the remainder of the 2019-20 school year & the entire 2020-21 school year.

Recommended: Allow the student(s) to enroll in the Safe School (KCSS) on Board Probation the entire time.

Transportation will not be provided during the expulsion term.

Note: A staff member from the Safe School (KCSS) will contact the parent/student concerning enrollment.

1/13/20-02 16/10th Richwoods
EXPULSION WITH THE EXPULSION HELD IN ABEYANCE

Recommendation: Expel the student(s) and hold the expulsion in abeyance, provided the parent and student agree to sign and abide by the provisions of the Student Behavior Contract.

Recommended length of Expulsion to be held in Abeyance: The remainder of the 2019-20 school year and 1st Semester of the 2020-21 school year.

Note: The parent and student must sign the Student Behavior Contract, by January 31, 2020, or the expulsion held in abeyance option will be negated by the Board.

1/13/20-03  16/10th  Peoria High
MUST SUBMIT TO RANDOM DRUG TESTS

1/13/20-04  15/9th  Richwoods
MUST SUBMIT TO RANDOM DRUG TESTS

1/13/20-05  16/11th  Richwoods
MUST SUBMIT TO RANDOM DRUG TESTS

1/13/20-06  15/10th  Richwoods
MUST SUBMIT TO RANDOM DRUG TESTS

1/13/20-07  13/8th  Sterling
MUST SUBMIT TO RANDOM DRUG TESTS

EXPULSION WITH THE EXPULSION HELD IN ABEYANCE

Recommendation: Expel the student(s) and hold the expulsion in abeyance, provided the parent and student agree to sign and abide by the provisions of the Student Behavior Contract.

Recommended length of Expulsion to be held in Abeyance: The remainder of the 2019-20 school year

Note: The parent and student must sign the Student Behavior Contract, by January 31, 2020, or the expulsion held in abeyance option will be negated by the Board.

1/13/20-08  18/12th  Richwoods

REPORTS FROM BOARD COMMITTEES:

Mr. Shaw announced that Building Committee will meet on Thursday January 16th at 2:00 p.m.

Mr. Walther shared that the Policy Committee will meet on Thursday January 16th at 3:30 p.m.

ADJOURNMENT – Meeting adjourned at 7:43 p.m.

Daphne Williams
Secretary, Board of Education
ATTEST:

Daniel P. Adler
President, Board of Education