The Board convened in the Media Room at the Administration Building at 5:03 p.m. Board President Adler called the meeting to order. The following members answered the roll call: Adler, Costic, Klaus, Ross, Shaw and Walther. Wilson was not present.

**CLOSED SESSION** – Moved by Walther seconded by Shaw to adjourn into closed session to discuss: 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 5:05 p.m.

**RETURN TO OPEN SESSION** – The board returned to open session at 6:32 p.m. Student Board Member Taylor was present.

**ANNOUNCEMENTS:**

Mrs. Costic announced that the New Health Clinic, Activate Wellness Center is officially open.

Mrs. Costic shared that the window for boundary waivers is open. She noted that applications for boundary waivers would be accepted until Feb. 14th.

Mr. Taylor announced that Peoria Public Schools would be hosting programs and performances on Black History throughout February. He shared to please watch principal's weekly announcements for details on your student's Black History Month activities.

Mrs. Ross invited everyone to take time to watch the district website and social media for news about Manual Academy's manufacturing program and Woodruff Career and Technical Center's construction, auto body repair, cosmetology, barbering, hair braiding, culinary arts, health occupations, emergency services, fire science and criminal justice programs. She mentioned that the CTE programs give students marketable job skills which they can use upon high school graduation and frequently let them earn college credit from Illinois Central College (ICC).

Mr. Klaus shared that the Peoria Federation of Teachers will host its annual K-8 Chess Tournament on Saturday, March 7th at Peoria High School. He mentioned that team registration forms have been sent to PPS primary and middle schools.

Mr. Walther stated the Peoria Public Schools needs your feedback on effective leadership, collaborative teachers, family involvement, supportive school environments and ambitious instruction. He shared that the survey is quick to complete and open until February 14th.

Mr. Walther shared that Peoria Public Schools will welcome the second cohort of high school juniors and seniors for the D2 Diploma/Degree program with partner Illinois Central College. He shared that this innovation and flexible program allows students to earn a high school diploma and an associate of arts degree simultaneously. Students take class at ICC North campus in Peoria, transportation is provided, and students can continue to participate in their high school extracurricular activities.
Mr. Shaw announced that the DAPCEP STEM program for middle school students starts February 1st at Bradley University. He shared that transportation is provided from students' home school and that the program is free and gives 5th through 8th grade students a chance to learn about computer coding, physiology, algebra and electrical engineering.

Mr. Shaw reminded parents that Wednesday, January 29th will be a SIP Day.

Mr. Adler announced that the 2020 Peoria Schoolhouse Open will be held Saturday, February 15 at 10 a.m. at Kelleher’s sponsored by Peoria Public Schools Foundation, Peoria Federation of Teachers #780 and the Peoria Chiefs. He invited everyone to take a break from your mid-winter routine and join in the fun to support the Peoria Public Schools Foundation.

COMMUNITY CONTRIBUTION:

Mr. Adler invited the Principal, Michael Kuhn to the podium to recognize Goodwill Industries of Central IL, Inc as this meetings Community Contribution Award Recipients.

Michael Kuhn thanked Goodwill Industries for their partnership. He shared that not only do they train the PPS students to earn certificates, but they help them with internships, resumes and cover letters.

DISTRICT PRESENTATION:

Bill Holt and Leigh Bowen provided an update on the Secondary Transitional Experience Program. Mr. Holt shared what the program details, the difference in the STEP contracts, the students served through the program, the staff, the employment placement and graduates.

Dr. Ikejiaku shared the highlights of updates for board policies Board Member Compensation - Expense, 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition and 5:60 Expenses.

Dr. Kherat stated that she does not understand the rationale behind the intentions of such policy.

PRESENTATION BY AUDIENCE:

Sharon Crews express concern and her thoughts on discipline at Manual. She shared her discipline data compiled by offense.

Terry Knapp talked about his past lawsuit against the district. He talked about the cost of traveling with students. Mr. Knapp mentioned his Kevin Ross handout.

APPROVAL OF MINUTES - Moved by Walther, seconded by Shaw that the Board of Education approve the minutes of the January 13, 2020 Board of Education meeting.

On roll call, 6 ayes. Motion carried.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF:

Dr. Ikejiaku briefly talked about Board Policy 3:50 – Residency Requirements.
PROPOSED EXPENDITURES OVER $2,500 FOR JANUARY 27, 2020 –

Education Fund
- 50001467  Feb. 1, 2020 - Jan. 31, 2021, Quote  THE ART 000  12,564.00
- 550002551  TUITION FOR 1 STUDENT FOR NOV & DEC  MARYV 000  6,918.56
- 550002552  TUITION FOR 1 STUDENT FOR DEC 2019  NORTHERN011  2,549.70

Education Fund - Cafeteria Area
- 950002747  Peoria High School Steamer (repair)  JOHNSON 047  11,518.93

Title I Grant
- 50001474  Invoice Rosa519, Jan. 15, 16 & 17  ROSA EDU000  3,600.00

Title II Teacher Improvement Grant
- 10001178  Orange Frog training for staff  REGIONAL007  6,650.00

Operations and Maintenance Fund
- 25456512  pest control for multiple schools  TERMI 001  3363.42
- 25456426  scrubber  SUPPLYW000  3,159.38
- 25456476  Purchasing new battery for the Komatsu  INTERSTA000  5,036.00

Transportation Fund
- 540017276  General Building Improvement Restrooms  ILLIN 001  9,800.00
- 540017259  Repairs Non School Bus #TW305  MEINE 000  5,164.14

County Facilities Sales Tax Fund
- 25456404  prepare plans and specifications  MIDWEST 041  9,463.16

Health Fund
- 950002744  Board of Education Dist #150 Lease  KAVAN 000  4,567.50

GRAND TOTAL  84,354.79

10  Educational Fund  43,801.19
20  Operations, Bldg., Maintenance  11,558.80
40  Transportation  14,964.14
61  Capital Projects - CSFST  9,463.16
97  Medical Insurance Admin  4,567.50

Requisitions over $25,000 for Board Approval

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<th>Requisition #</th>
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<th>Amount</th>
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<td>Consultant for Quest training/writing pro</td>
<td>The PROE Center</td>
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<tr>
<td>162824</td>
<td>Tuition for 16 students - Keifer Dec 19</td>
<td>Children's Home</td>
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<td>162828</td>
<td>Tuition for 5 students - Acad Autism Dec 19</td>
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<td>Follett School Sol</td>
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<td>162944</td>
<td>Destiny Textbook/resource software renewal</td>
<td>Follett School Sol</td>
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REPORT OF REQUESTS UNDER THE FREEDOM OF INFORMATION ACT AND STATUS OF SUCH REQUESTS:
Dr. Kherat reported that since our last Board meeting on January 13, 2020, we have received two (2) new Freedom of Information Act requests. Of those none have been filled and two (2) requests are pending. There was one (1) pending request noted on the January 13, 2020 Board Report. That request has been filled.

We have received twenty (20) 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. Mr. Walther requested that item #8 and #11 be pulled for a separate vote. Mr. Adler then called for a motion to approve the remainder of the Consent Agenda. Moved by Shaw, seconded by Costic that the Board of Education adopt the Consent Agenda.

On roll call, 6 ayes. Motion carried.

THE FOLLOWING CONSENT AGENDA ITEMS WERE THEREBY APPROVED:

GIFTS TO SCHOOL DISTRICT – None this meeting

PAYMENT OF BILLS – Moved by Shaw seconded by Costic 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>
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<td>Educational Fund</td>
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<td>Fund Summary Totals</td>
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On roll call, 6 ayes. Motion carried.

TRAVEL REQUESTS – Moved by Shaw, seconded by Costic 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, 6 ayes. Motion carried.

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

1. Certified Personnel Appointments
   - Baron, Heidi- Kellar / Principal
   - *Bowers, Thomas – Manual / Teacher Social Studies
   - Brooks, Jennifer – Manual / Teacher Learning Lab
   - *Eastman, Megan – Trewyn / Speech Pathologist
   - Heinlein, Brett – Peoria High / Teacher Learning Lab

   Effective Date
   - 07/20/20
   - 01/23/20
   - 01/28/20
   - 01/28/20
   - 01/27/20
Szechowycz, Evan – Manual / Teacher Math 02/03/20
Valdovinos, Jeannelle – Thomas Jefferson / Teacher Grade 1 01/28/20

Leave of Absence
Cunningham, Katie – Thomas Jefferson / Teacher Grade 4 03/16/20-05/04/20
Gronewold, Kortney – Occupational Therapist 08/10/20-09/11/20
Nester, Tina – Whittier / Teacher Grade 1 12/06/19-01/31/20
Venegas, Angela – Mark Bills / Teacher Grade 5 01/17/20-03/16/20
Venegas, Jeffrey – Washington / Teacher Grade 8 01/21/20-02/11/20

Resignation
Gobble, Laura – WCTC / Teacher Cosmetology 01/28/20
Nunn, Carolyn – Administration / Speech Coordinator 06/26/20

Dismissal for Reasons Other Than Reduction in Force
Allen, David – Trewyn / Teacher 01/28/20

II. Non-Certified Personnel Appointment
Aguster, Andre – Student Worker 01/27/20
Anderson, Deonte – Student Worker 01/27/20
Anderson, Kaeman – Student Worker 01/27/20
Boyer, Joal – Student Worker 01/27/20
Boyer, Roger – Administration / Asst. Director of B & G-Facilities 01/28/20
*Liggins-Brown, Marquette – Transportation / Bus Driver 01/28/20
*Cheesman, Michael – Transportation / Driver 01/28/20
Clark, Beverly – Northmoor / P.T Cafeteria General Help Less than 6hrs 02/03/20
Daniels, Chris – Administration / Success Career Coach 01/21/20
Dunkle, Morgan – Student Worker 01/27/20
Elsey, Noah – Student Worker 01/27/20
Evans, Kahron – Student Worker 01/27/20
Fady, Kimberly – Jamieson / Teacher Aide 01/28/20
Forrester, Elijah – Student Worker 01/27/20
Fuller, Devonne – Student Worker 01/27/20
*Gonzalez, Guillermo – Transportation / Driver 01/28/20
*Hall, Anita – Transportation / Driver 01/28/20
Jackson, Ashton – Student Worker 01/27/20
Lindsey, Vickie – Maude Sanders / P.T. Cafeteria Elem. Lunch Rm Asst. 02/03/20
*Messmore, Amy – Transportation / Driver 01/28/20
Parkman, Stacy – Sterling / Cafeteria 01/21/20
Pittman, Kianna – Student Worker 01/27/20
Powell, Cameron – Student Worker 01/27/20
Sidener, Elijah – Student Worker 01/27/20
Tipton, James – Student Worker 01/27/20
Vargas, Jaqueline – Student Worker 01/27/20
Wells, Jacob – Student Worker 01/27/20
White, Martina – Mark Bills / Teacher Aide Part-time 01/07/20
*Wright, Tanandria – Transportation / Driver 01/28/20

Leave of Absence
Ellis, Mary – Peoria High / Cafeteria 01/13/20-01/24/20
Guthrie, Bonnie – Manual / Cafeteria 01/15/20-05/22/20
Hill, Danita – Dr. Maude Sanders / Teacher Aide 01/23/20-02/24/20
Hill, Nealie - Peoria High / Custodian 01/06/20-01/21/20
Webb, John – Transportation / Bus Driver 12/21/19-02/10/20

**Resignation**
Burnside, Brittany – Cafeteria 02/07/20
Daniels, Chris – Thomas Jefferson/Teacher Aide 01/17/20

**III. Substitute Personnel Appointment**
Alkhafaji, Wilma – Teacher 01/28/20
*Bolbach-Dahlhoff, Emily- Short Term Teacher 01/28/20
Burnside, Brittany – Behavioral Attendant 02/10/20
*Gardner, Jason – Sub Custodian 01/28/20
*Lee, Patrice – Behavioral Attendant 01/28/20
*Mason, Tameka – Teacher 01/28/20
*Mohamed, Taha – Short Term Teacher 01/24/20
Owens, Cafrena – Behavioral Attendant 01/28/20
*Taylor, Jetta – Teacher 01/28/20
*Tran, Austin – Short Term Teacher 01/28/20
*Washington, Lawrence – Sub Custodian 01/28/20

**Resignation**
Brooks, Jennifer – Teacher 01/27/20
Grey, Minnie – Behavioral Attendant 01/27/20
Lindsey, Vickie – Cafeteria 01/31/20
Parkman, Stacy – Cafeteria 01/17/20
Proctor-Braggs, Danierra – Cafeteria 01/15/20
Thompson, Wesley – Teacher 01/15/20

**Dismissal for Reasons Other Than Reduction in Force**
Munoz, Pizzarro – Behavioral Attendant 01/06/20
Reed, Tytiana - Behavioral Attendant 01/06/20
Taylor, Darneisha – Behavioral Attendant 01/06/20
Thomas, Alisa – Behavioral Attendant 01/06/20

On roll call, ayes. Motion carried.

FIELD TRIP APPROVAL – LINDBERGH 8TH GRADE CLASS TRIP – Moved by Shaw, seconded by Costic that the Board of Education approve the field trip for Charles A. Lindbergh 8th grade students to travel to Six Flags in St. Louis, MO., May 18, 2020, per Board Policy 6:240. Students will need to meet certain eligibility requirements promoting academics, attendance, and behavior. The cost of the trip is $60.00 per student. No student will be denied attendance due to inability to pay.

On roll call, 6 ayes. Motion carried.
FIELD TRIP APPROVAL – RICHWOODS JROTC WEST LAFAYETTE, IN – Moved by Shaw, seconded by Costic that the Board of Education approve an out-of-state and overnight field trip for the Richwoods JROTC, per Board Policy 6:240. The students will travel to West Lafayette, IN on February 21, 2020 participating in the Regional Drill Competition, and returning February 22, 2020. No student will be denied participation for inability to pay.

On roll call, 6 ayes. Motion carried.

FIELD TRIP APPROVAL – RICHWOODS GIRLS’ SOCCER TEAM BURLINGTON, IA – Moved by Shaw, seconded by Costic that the Board of Education approve an out-of-state and overnight field trip for the Richwoods girls’ soccer team, per Board Policy 6:240. The students will travel to Burlington, IA on May 1, 2020 participating in the Burlington Tournament of Champions and returning May 2, 2020. No student will be denied participation for inability to pay.

On roll call, 6 ayes. Motion carried.

26 PAY OPTION FOR TRANSPORTATION EMPLOYEES – Moved by Shaw, seconded by Costic that the Board of Education of City of Peoria School District 150 approve an MOU for 26 pays for the transportation employees.

Background Information: This MOU would allow the district to divide the transportation employees pay over 26 pays. Field trips and extra time will be paid out during the payroll period in which they occur. This will provide transportation employees income over long breaks including the summer.

On roll call, 6 ayes. Motion carried.

CONTRACT WITH EVALUWISE ONLINE TEACHER EVALUATION SYSTEM – Moved by Shaw, seconded by Costic that the Board of Education approve the contract with EvaluWise to provide an online teacher evaluation system and training for staff for three years for a total of $78,455.00. District funds will pay for the platform. Grant funds will pay for the training.

On roll call, 6 ayes. Motion carried.

RESOLUTION FOR THE JUUL LITIGATION - Moved by Shaw, seconded by Costic that the Board approve the Resolution authorizing retention of outside counsel and the filing of a lawsuit on behalf of the Board regarding the manufacture, advertising, and sale of JUUL E-Cigarettes and Vaping Devices, with the Contingent Fee Agreement subject to review and approval by the Board attorney.

On roll call, 6 ayes. Motion carried.

ITEM REMOVED FROM CONSENT AGENDA FOR SEPARATE VOTE:

LICENSE AGREEMENT WITH THE CHESTNUT HEALTH SYSTEMS INC. - Moved by Shaw, seconded by Walther that the Board of Education approve the attached License Agreement with the Chestnut Health Systems Inc for use of certain portions of the Wraparound Center to provide therapeutic outpatient and group counseling for substance abuse from July 1, 2019 to June 30, 2020. In exchange for Chestnut Health Systems Inc. services to district students and families, it shall not pay any fee to the Board for use of the premises.

On roll call, 6 ayes. Motion carried.
RESIGNATION OF NON-TENURED TEACHER - Moved by Shaw, seconded by Costic that approve Resignation of Laura Gobble, Effective January 27, 2020 due to Job Abandonment.

On roll call, 6 ayes. Motion carried.

COLLECTIVE BARGAINING AGREEMENT WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780) – Moved by Costic, seconded by Walther that the Board of Education approve (pending membership ratification) the Collective Bargaining Agreement between the City of Peoria Board of Education, School District No. 150. and the Peoria Federation of Teachers IFT, AFT, AFL-CIO, Local 780 for a 2-year term from July 1, 2020 through June 30, 2022 and authorize the President of the Board to sign the agreement on its behalf.

On roll call, 6 ayes. Motion carried.

DELIBERATION

CONSIDERATION OF A RESOLUTION PROVIDING FOR THE ISSUE OF $15,000,000 OF GENERAL OBLIGATION BONDS AND $1,400,000 TAXABLE GENERAL OBLIGATION BONDS OF THE DISTRICT FOR THE PURPOSE OF FINANCING HEALTH LIFE SAFETY IMPROVEMENTS AND REFUNDING CERTAIN OUTSTANDING BONDS – Moved by Shaw, seconded by Walther that approve the “Resolution providing for the issue of not to exceed $15,000,000 General Obligation School Bonds, Series 2020A, and not to exceed $1,400,000 Taxable General Obligation Refunding School Bonds, Series 2020B, for the purposes of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, refunding certain outstanding bonds of the District, authorizing the execution of an escrow agreement in connection with said refunding, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel Nicolaus & Company, Incorporated, and Mesirow Financial, Inc., the purchasers thereof.”

On roll call, 6 ayes. Motion carried.

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 table until next meeting.

On roll call, 6 ayes. Motion carried.

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

On roll call, 6 ayes. Motion carried.

UPDATED BOARD POLICY – 5:50 - DRUG- AND ALCOHOL-FREE WORKPLACE; E-CIGARETTE, TOBACCO, AND CANNABIS PROHIBITION – Moved by Shaw, seconded by Walther that the first reading by waved and that the Board approve the revisions to Board Policy 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition.

REPORTS FROM BOARD COMMITTEES:

Mr. Shaw announced that Building Committee will meet on Thursday, February 20th at 2:00 p.m.
Mr. Walther shared that the Policy Committee will meet on Thursday, February 20th at 3:30 p.m.

**ADJOURNMENT** – Meeting adjourned at 8:18 p.m.

![Signature]

Daphne Williams  
Secretary, Board of Education

**ATTEST:**

![Signature]

Daniel P. Adler  
President, Board of Education