The Board convened in the PLC1 room at the Administration building at 12:00 p.m. Board President Shaw called the meeting to order. The following members answered roll call: Costic, Klaus, Ross, Shaw, Walther, Wilson and Reinking

**Presentation by Audience**
Terry Knapp donated $25 due to President Shaw reading Candance Owens' book at his request. He expressed the fact that he was upset in the name change from Thomas Jefferson to C.T. Vivian. He feels summer school needs to be provided for high school students as well.
# PROPOSED EXPENDITURES ON $2500

| Education Fund | 55003409 | 2021 Furniture new autism class located at Franklin | WORTH 000 | 6/22/2021 | 9,406.95 | 9,406.95 |
| 3040026065 | 2021 2122 B. Soccer Richwoods | BSN/PASS5000 | 6/14/2021 | 3,168.00 | 3,168.00 |
| 3040026067 | 2021 2122 Football Richwoods | BSN/PASS5000 | 6/14/2021 | 6,612.00 | 6,612.00 |
| 500012924 | 2021 Annual Membership | MYSTICK00 | 6/23/2021 | 16,237.00 | 16,237.00 |
| 47005234 | 2021 E-Consulting Services | BTU CONS00 | 6/11/2021 | 9,000.00 | 9,000.00 |
| 50001399 | 2021 AP Exams for Peoria High | COLLEGE 014 | 6/23/2021 | 4,353.00 | 4,353.00 |
| 100032848 | 2021 Legal invoice - Special Projects | HODGES 000 | 6/9/2021 | 14,665.10 | 14,665.10 |
| 100032359 | 2021 Legal Invoice - Special Projects | HODGES 000 | 6/15/2021 | 18,571.20 | 18,571.20 |
| Subtotal | 100000.29 | 2 | item(s) for total of | 55,623.77 | 55,623.77 | 0.00 | 0.00 |

| Education Fund - Textbook Area | 50001925 | 2021 Hold letter Z570479A | FOLLETT 005 | 6/9/2021 | 3,991.05 | 3,991.05 |

| Education Fund - Food Service Area | 9020000623 | 2011 Shelving for new walk in freezer | JM THORN 047 | 6/22/2021 | 3,948.96 | 3,948.96 |

| Title I Low Income Grant | 50001940 | 2021 Responsive Classroom Training for | CENTER 020 | 6/23/2021 | 5,808.00 | 5,808.00 |
| 50001950 | 2021 SLAM Match for PPS | QUADIENT00 | 6/23/2021 | 3,950.00 | 3,950.00 |
| 24000016 | 2021 Tuition for Adelina Gutierrez | BRADLEY 005 | 6/22/2021 | 2,790.00 | 2,790.00 |

| Title II Teachers Improvement Grant | 10010013 | 2021 Peoria Notre Dame High School | FACTS E000 | 6/24/2021 | 9,370.00 | 9,370.00 |
| 50001927 | 2021 Instructional training | DISCOVER003 | 6/9/2021 | 6,000.00 | 6,000.00 |

| IVIP - Illinois Youth Investment Program Grant | 2600000003 | 2021 Welding Materials | S & Smith Co | 6/25/2021 | 2,986.00 | 2,986.00 |

| Light's on Federal Grant | 10002344 | 2021 Lights On, Peoria Music Clinic Dep | BOUGHTH000 | 6/3/2021 | 3,070.50 | 3,070.50 |

| CARES/ESSE #1 | 10010013 | 2021 Quest Charter Academy | DELL 000 | 6/21/2021 | 22,266.40 | 22,266.40 |

| CARES/ESSE TECH | 470015240 | 2021 37 HP Streams/Extended warranti | HP INC 000 | 6/21/2021 | 944.98 | 944.98 |
| 100100185 | 2021 Quest Charter Academy | VOLUME 000 | 6/17/2021 | 2,956.00 | 2,956.00 |
| 470015240 | 2021 37 HP Streams/Extended warranti | HP INC 000 | 6/21/2021 | 9,473.00 | 9,473.00 |

| CARES/ESSE #2 | 50001936 | 2021 High school chemistry materials | SAVVAS L000 | 6/22/2021 | 5,434.98 | 5,434.98 |
| 50001938 | 2021 Envision Math for middle school | SAVVAS L000 | 6/23/2021 | 19,014.15 | 19,014.15 |
| Subtotal | 10093231 | 2 | item(s) for total of | 24,449.13 | 24,449.13 | 0.00 | 0.00 |
| 50001947 | 2021 Additional IHM Social Studies Lic | HOUGHTON002 | 6/24/2021 | 7,711.20 | 7,711.20 |

| Operation and Maintenance Fund | 25459842 | 2021 carpet shampoo for all schools | SUPPLY Camel | 5/24/2021 | 2,802.80 | 2,802.80 |
| 25459815 | 2021 monthly boiler chemicals for all | ENERCO C000 | 6/14/2021 | 5,100.00 | 5,100.00 |

| Transportation Fund | 540019162 | 2021 Gasoline for BB D38003 | HERR PET000 | 6/21/2021 | 7,310.36 | 7,310.36 |
| 540019162 | 2021 Gasoline for BB D38003 | HERR PET000 | 6/21/2021 | 10,965.55 | 10,965.55 |
| 540019132 | 2021 Gasoline Stadium P17535 | HERR PET000 | 6/11/2021 | 2,803.02 | 2,803.02 |

| Capital Projects Fund | 25459772 | 2021 repair the make-up tank at Mark & RYUE 000 | 6/3/2021 | 2,960.00 | 2,960.00 |

| County Fac Sales Tax Fund | 25459500 | 2021 25 retro bottle fillers for schools | HI LINE 000 | 6/24/2021 | 12,550.00 | 12,550.00 |

| GRAND TOTAL | | | | | 329,624.91 | 329,624.91 | 0.00 | 329,624.91 |

| Requisition # | 175896 | S5Sign & S Ca nder License Agree | Forecast 5 Analytics | $25,354.00 | Education Fund |
| 176119 | Evaluative Eval Lic for FY22 & 23 | Vista Learning NFP | $28,428.75 | Education Fund |
| 176119 | Legal invoice - Litigation March 21 | Hodges, Litz & Eisen | $43,083.30 | Turt Fund |
| 176213 | Financial Management renewal | Skyward, Inc | $127,641.00 | Education Fund |
| 176216 | Legal invoice - Litigation April 21 | Hodges, Litz & Eisen | $41,491.65 | Turt Fund |
| 176227 | New boiler for Peoria High | Sandberg Co Division | $43,504.48 | County Facilities Sales Tax Fund |
| 176529 | Woodruff hot water line replace | Illini Plumbing, Inc | $33,314.97 | County Facilities Sales Tax Fund |
School Board Proceedings

CONSENT AGENDA
Moved by Mrs. Costic and seconded by Dr. Reinking to approve the consent agenda.

PAYMENT FOR BILLS

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<th>Description</th>
<th>Balance Sheet</th>
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On roll call, 7 ayes, motion carried

HUMAN RESOURCE REPORT

I. Certified Personnel

Appointments
- Alessio Waskow, Lucia – Northmoor / ESL
- *Antonelli, Kathryn – Peoria High / Teacher Physical Science/Biology
- Cicciarelli, Mary Sue – Parochial / Tutor
- Hawkins, Rebecca – Sterling / Teacher Science/Math Grade 6
- Kennedy, Anne – Parochial / Tutor
- *Lawson, Whitney – CT Vivian / Social Worker
- Lisitza, Rachel – Whittier / Social Worker
- McCormick, Michael – Peoria High / Asst. Principal
- Padres, Alan – Harrison / Teacher Dual Language
- Peters, Eliza – Hines / Psychologist
- *Petta, Ann – Roosevelt / Teacher Art Grade K-4
- Spiker, Arnold – WCTC / Principal
- *Walls, Tyler – Lincoln / Teacher Band

Effective Date: 08/16/21

Resignation
- Buchanan, Robert – Harrison / Teacher PE
- Costa, Hannah – Sterling / Teacher Science Grade 6
- Duncan, Kalia – Calvin Coolidge / Teacher PE
- Dowell, Heidi – Von Steuben / Teacher SCI / Soc. Grade 7
- Gray, Kayla – Sterling / Teacher Science Grade 6
- Harless, McKenna – CT Vivian / Teacher
- Jackson, Karen – Northmoor / Teacher
- Reid, Erin – Jamieson / Principal

Effective Date: 08/16/21

Summer School
- Behrends, Keri – Charter Oak / Mini Course Instructor

Effective Date: 06/01/21
School Board Proceedings

Fortner, Kathleen – CT Vivian / Teacher 06/01/21
Jackson, Andrea – Charter Oak / Teacher 06/01/21
Kapraun, Amy – Charter Oak / Teacher 06/01/21
Mattus, Kayla – CT Vivian / Teacher 06/01/21
McGreal, Amy – Maude Sanders / Teacher 06/01/21
Meneses, Mariela – Richwoods / Teacher 06/01/21
Orton, Alyssa – CT Vivian / Speech Pathologist 06/01/21
Roach, Shannon – Charter Oak / Mini Course Instructor 06/01/21
Sims, Paige – CT Vivian / Teacher 06/01/21

II. Non-Certified Personnel

Appointment
Alanis, Christie – Sterling / Clerical 08/02/21
Bellamy, Daniel – Administration / Human Resources Recruiter 07/01/21
* Banks, Kennedy – Harrison / Comm. Schools Site Coordinator 07/19/21
* Bell, Rahlaya – Harrison/Roosevelt / Comm. Schools Group Leader 06/28/21
Bush, Brittany – WCTC / Career Path. Success Career Coach 08/09/21
Chapman, Sarah – WCTC / Career Path. Grant Coordinator 07/01/21
* Hughes, Kashmiere – Administration / Navigator 07/01/21
* Hranka, Shelly – Administration / Comptroller Pending Paperwork 07/06/21
* Jenkins, Joseph - Trewyn / Justice Advocate 07/01/21
* Johnson, Blake – WCTC / SEL Sports Camp Counselor 06/28/21
Nichelson, Keanna – Security / Officer 08/13/21
Sanders, Gregory – Security / Officer 08/13/21
* Shanklin, Bennardo – Harrison/Roosevelt/ Comm. Schools Group Leader 06/28/21
Strong, Dy’Ana – WCTC / SEL Sports Camp Counselor 06/28/21
Vargas, Veronica – VHEEC/ Preschool Enrollment Admin Asst 07/19/21
* Vinson, Jared – WCTC / Career Path. Success Career Coach 08/09/21
Ware, Summer – WCTC / SEL Sports Camp Counselor 06/28/21
Williams-Alexander, Mar-Talya – WCTC / SEL Sports Camp Counselor 06/28/21
Williams, Tylawn – Student Worker 07/01/21
Young, Kale – Trewyn / Justice Advocate 07/06/21
Zerfass, Sally – Whittier & Calvin Coolidge / Nurse 08/16/21

Leave of Absence
Major, Christopher – Peoria High / Custodian FMLA Self 06/10/21-06/16/21

Resignation
Watson, Brant – Richwoods / Speech Coach 06/16/21
Williams, Lynette – Maude Sanders / Interpreter 06/23/21
Young, Kale – Lincoln / Teacher Aide 06/18/21

Retirement
Kastelic, Georgie – Lincoln / Bilingual Aide 06/30/21
Wing, Mona – Maude Sanders / Library Manager 07/16/21

Summer School
Adams, Demarcus – Maude Sanders Student Ambassador 06/01/21
Ales, Jeffrey – Charter Oak / Clerk 06/01/21
Arreguinquintero, Mariah – Charter Oak / Student Ambassador 06/01/21
Bishop, Tracy – Charter Oak / Clerk 06/01/21
School Board Proceedings

Caldwell, Melinda – CT Vivian / Behavioral Attendant 06/01/21
Cannon, Jessica – CT Vivian / Behavioral Attendant 06/01/21
Cornelius, Tramere – Maude Sanders / Student Ambassador 06/01/21
Fady, Kimberly – CT Vivian / Teacher Aide 06/01/21
Johnson, Dana – Kellar / Learning POD Facilitator 06/01/21
Johnson, Tamarien – Maude Sanders / Student Ambassador 06/01/21
Khoury, Khalil – Richwoods / Teacher Aide 06/01/21
Kinsella, Carrie – Trewyn / Learning POD Facilitator 06/01/21
Lee, Genesis – Trewyn / Student Ambassador 06/01/21
Letcher, Callan – Maude Sanders / Student Ambassador 06/01/21
Lewis, Courtney – Richwoods / Clerical 06/01/21
Martin, Mariah – CT Vivian / Teacher Aide 06/01/21
Mccutcheon, T’aun – Lincoln / Learning POD Facilitator 06/01/21
McKenzie, Cynthia – Lincoln / Teacher Aide 06/14/21
Miranda, Maria – Glen Oak / Teacher Aide 06/25/21
Monckton, Jacqueline – CT Vivian / Physical Therapist Assistant 06/01/21
Musgrove, Kristen – Glen Oak / Learning POD Facilitator 06/01/21
Nau, Madison – Maude Sanders / Learning POD Facilitator 06/01/21
Neely, Tyrea – Glen Oak / Learning POD Facilitator 06/01/21
Netters, Darryl – Lincoln / Learning POD Facilitator 06/01/21
Perry, Breonica – Trewyn / Learning POD Facilitator 06/01/21
Pickett, Aundrea – Glen Oak / Learning POD Facilitator 06/01/21
Robinson, Danasaja – Glen Oak Student Worker 06/01/21
Robinson, Robert – CT Vivian / Teacher Aide 06/01/21
Sanders, Airehanna – Trewyn / Student Ambassador 06/01/21
Scott, Alicia – Charter Oak / Learning POD Facilitator 06/01/21
Sims-Rickmon, Johntarious – Maude Sanders / Student Ambassador 06/01/21
Singleton, Kieanna – Trewyn / Student Ambassador 06/01/21
Walker, Danielle – CT Vivian / Occupational Therapist 06/01/21
Walker, Kaliyah – Trewyn / Student Ambassador 06/01/21
Williams-Hangen, Debracca – CT Vivian / Teacher Aide 06/01/21
Woodson, Marquis – Maude Sanders / Student Ambassador 06/01/21

Student Worker

Cast, Bryson 07/01/21
Cervantes, Maia 07/01/21
Edwards, La’Markee 07/01/21
Giles, Ollie 07/01/21
Green, Kailey 07/01/21
Johnson, Dijion 07/01/21
Matthews, Deja 07/01/21
Page, Justin 07/01/21
Pizano, Christian 07/01/21
Sanchez, Arondo 07/01/21
Williams, Tyshawn 07/01/21

Dismissal for Reasons Other Than Reduction in Force
Bryant, Robert- Harrison/Roosevelt / Comm. Schools Group Leader 06/22/21

III. Substitute Personnel

5
School Board Proceedings

Appointment
- Jackson, Karen - Teacher 7/2/2021
- Lautenschlager, Rebecca - Teacher 08/16/21
- Mclay, Ian - Custodian 07/02/21

Resignation
- Wilson, Marcia - Teacher 06/18/21

Dismissal for Reasons Other Than Reduction in Force
- Stringer, Shakira - Behavioral Attendant 06/30/21

On roll call, 7 ayes, motion carried

RE-ADOPTION OF EXISTING HAZARD BOUNDARIES
Moved by Mrs. Costic and seconded by Dr. Reinking that the Peoria Public Schools Board of Education of the City of Peoria reaffirm established hazard boundaries as approved by IDOT and accepted by ISBE.

On roll call, 7 ayes, motion carried

INTERIM PAYMENTS
Moved by Mrs. Costic and seconded by Dr. Reinking that the Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2022, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.

On roll call, 7 ayes, motion carried

RESOLUTION APPROVING THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS
Moved by Mrs. Costic and seconded by Dr. Reinking that the resolution be approved as presented.

On roll call, 7 ayes, motion carried

RESOLUTION AUTHORIZING INTER FUND TRANSFERS AND LOANS AND AUTHORITY TO INVEST FUNDS
Moved by Mrs. Costic and seconded by Dr. Reinking that the resolution be approved as presented.

On roll call, 7 ayes, motion carried

TAX DEDUCTIONS
Moved by Mrs. Costic and seconded by Dr. Reinking that the resolution be approved as presented.

On roll call, 7 ayes, motion carried

RESOLUTION DESIGNATING DEPOSITORIES
Moved by Mrs. Costic and seconded by Dr. Reinking that the resolution designating depositories be approved.

On roll call, 7 ayes, motion carried
RESOLUTION APPROVING TREASURER’S BOND
Moved by Mrs. Costic and seconded by Dr. Reinking that the resolution providing for a $15,000,000 Treasurer’s Bond be approved.

On roll call, 7 ayes, motion carried

PREVAILING WAGE
Moved by Mrs. Costic and seconded by Dr. Reinking that the resolution establishing prevailing wage rates, in compliance with Illinois Statutes, be adopted and that a copy of this resolution be filed with the Secretary of State and the Department of Labor by the Secretary of the Board of Education.

On roll call, 7 ayes, motion carried

MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780) REGARDING THE “GROW YOUR OWN TEACHER” INITIATIVE
Moved by Mrs. Costic and seconded by Dr. Reinking that the Board of Education approve the attached Memorandum of Understanding with the Peoria Federation of Teachers Local 780 regarding the “Grow Your Own Teacher” Initiative. The MOU authorizes a fourth consecutive year of partial release time for a Bargaining Unit member to coordinate GYOT initiatives during the 2021-22 School Year as part of ongoing efforts to combat teacher shortage in Peoria Public Schools.

On roll call, 7 ayes, motion carried

APPROVAL FOR SALE OF SURPLUS PROPERTY
Moved by Mrs. Costic and seconded by Dr. Reinking that the Board of Education declare the following items as surplus property and authorize the Chief Financial Officer to provide public notice and offer for sale said property at public auction to the lowest bidder.

On roll call, 7 ayes, motion carried

AMENDMENT – POLICY NO. 7:50 (School Admissions and Student Transfers)
Moved by Mrs. Costic and seconded by Dr. Reinking that the Peoria Board of Education approve a proposed revision to Policy No. 7:50. The proposed minor revision is pursuant to the recommendation of a curriculum audit team from the Illinois State Board of Education (ISBE).

On roll call, 7 ayes, motion carried
RECOGNITION OF RETIRING BOARD MEMBER - Mr. Dan Walther, District 3
Board members thanked Mr. Walther for his services to the Board of Education. Dr. Kherat stated that Mr. Walther is on the Stadium Committee, and they are making progress on the renovation of the stadium.

ADJOURNMENT SINE DIE
Moved by Mrs. Ross, seconded by Mr. Wilson to adjourn at 12:22 p.m.
RETURN TO OPEN SESSION – The board returned to open session at 12:22 p.m.

ELECTION OF CHAIRMAN PRO TEM – Moved by Mrs. Ross and seconded by Mr. Wilson to nominate Mr. Shaw as Chairman Pro Tem.

On roll call, 7 ayes, motion carried

RECOGNITION OF ELECTED BOARD MEMBER
Oath of Office – Michael Murphy – District 3
Remarks by New Board Member – Mr. Murphy stated that he is honored to be able to serve in this position.

ELECTION OF SECRETARY
Moved by Mrs. Ross and seconded by Mr. Wilson that Cami Ross be elected Board Administrative Assistant.

On roll call, 7 ayes, motion carried

ELECTION OF OFFICERS:
Nominations were sent by ballot to the Board Administrative Assistant and the results are as follows for the 2021-2022 school year:

- Mr. Wilson – President
- Mrs. Ross – Vice President

President Shaw gave closing remarks for his tenure as President for this past year. He congratulated Mr. Wilson on his nomination of becoming the next President of the Board of Education.

Mr. Wilson thanked the Board and Mr. Shaw and accepted the position as Board President. Mrs. Ross also accepted her position as Vice President and thanked everyone for their support.

APPOINTMENT OF ASSISTANT BOARD SECRETARY AND TREASURER FOR THE 2021-2022 SCHOOL YEAR
Moved by Mr. Shaw, seconded by Dr. Reinking that Tracey A. Jones be appointed Assistant Board Secretary of the Board of Education and that A. Mick Willis be appointed the Treasurer for the 2021-2022 school year.

On roll call, 7 ayes, motion carried

ADOPTION OF BOARD AGREEMENT ON THE FOCUS OF THE WORK OF THE BOARD & CODE OF CONDUCT
Moved by Mr. Shaw, seconded by Dr. Reinking that the Board of Education adopt, for 2021-2022, the Peoria Public Schools Board Agreement on the Focus of the Work of the Board and the Code of Conduct.

On roll call, 7 ayes, motion carried

ADOPTION BOARD POLICIES
Moved by Mr. Shaw, seconded by Dr. Reinking that the policies of the immediate past Board be the policies of the new Board.

On roll call, 7 ayes, motion carried
ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEETINGS
Moved by Mrs. Ross, seconded by Mr. Shaw that the City of Peoria School Board of Education School District adopt the attached schedule for its regular meetings for the 2021-2022 school year. Unless otherwise posted in accordance with the Illinois Open Meetings Act, all meetings will take place beginning at 6:30 p.m. at the DLC Board Room at the District Administration Building, 3202 N. Wisconsin Avenue, Peoria, Illinois.

On roll call, 7 ayes, motion carried

President Wilson congratulated Mr. Murphy on his accomplishment and welcomed him to the Board of Education

ADJOURNMENT - meeting adjourned at 12:38 p.m.

Cami Ross
Administrative Assistant to Board of Education

ATTEST:

Greg Wilson
Board President