

Regular Meeting
Board of Education
May 18, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:30 p.m. President David Gorenz called the meeting to order. The following members answered the roll call: Butler, Gorenz, Parker, Ross, Spangler, Stowell and Wolfmeyer.

EXECUTIVE SESSION -- Moved by Stowell seconded by Parker to adjourn into executive session to: approve minutes of the last meeting May 4, 2009 Section 2(c) (21); Student Discipline 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). Motion carried. No action was taken in executive session.

ADJOURNMENT – Dr. Gorenz adjourned the executive session at 6:15 p.m.

The Board convened in regular session at 6:30 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Gorenz, Parker, Ross, Spangler, Stowell and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of May 4, 2009

ANNOUNCEMENTS – Mr. Hinton recognized Washington Gifted School teacher Jennifer Perez for being selected as the Math and Science Teach of the Year from ISU and Illinois Wesleyan.

AWARDS AND RECOGNITION –. Scholar's Cup Coordinator Mrs. Pat Hampton recognized and congratulated the All Star Winner from each school. She also presented trophies to the Lindbergh Middle School winning team.

Fine Arts Coordinator Julie Traenkenschuh congratulated the All State Musicians from the District. Winners were chosen from auditions in October. Each winner became part of an All State Ensemble group which performed at the Illinois Music Association's Annual Conference at the Peoria Civic Center in January.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – Terry Knapp, 922 W. Wilshire Dr. spoke to the possibility of lowering the transportation levy. He stated he is concerned with the District and city both raising taxes.

PRESENTATION BY AUDIENCE – Bob Darling, 230 E. High Point, spoke to the evaluation process for teachers in the District. His concern is with the administration not spending enough time mentoring new teachers and the use of the evaluation. He also feels any new projects should be undertaken by a new Superintendent and not Superintendent Hinton. Mr. Darling stated that the teachers' union was disappointed that they were not included in the discussions regarding the proposed charter school.

Hedy Elliott Garder, 3811 W. Pagewood, stated that her concern is with administration bullying teachers. She stated that many incidents have been reported to her on principals showing favoritism, screaming, belittling and calling teachers names.

Terry Knapp, 922 W. Wishire Dr., spoke to the development of a new charter school and how it would not be a part of District 150. He stated the school will "cherry pick" the students they want and will not have union teachers.

Elaine Hopkins, 1825 Mapleridge, stated her concern with the way the District is spending money.

Karen Adkins-Dutro, 2610 W. Barker, stated she is disgusted with District 150 – the primary early release program, the new eighth grade graduation and summer school.

Brien Dunphy, 5506 N. Plaza Dr., stated that the school board is made up of all kinds of people. He stated that the staff of a charter school will be untrained people.

Savino Sierra, 1708 S. Stanley, stated that the Board of Education should listen to the people who spoke tonight.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR -- Moved by Spangler, seconded by Parker adoption of the consent calendar.

On roll call, 7 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Spangler, seconded by Parker, that the following donations be accepted and letters of appreciation sent to the donors.

\$250.00 to purchase audio tape for students in the ELL program donated by Commerce Bank to Harrison Primary School

Crimson King Norway Maple Tree, valued by the donor at \$40.00, donated by Sam's Club to Roosevelt Magnet School

Landscape timbers, topsoil, mushroom compost, valued by the donor at \$1,510.00, donated by Krumholz Brothers Landscaping to Roosevelt Magnet School

\$200.00 for supplies donated by Heritage Bank to Von Steuben Middle School

\$435.00 to support the production of the school play "The Music Man" donated by play patrons to Washington Gifted School

\$77.00 donated by individuals to support the end-of-year field trip for students at Washington Gifted School

\$50.00 donated by John Garrett to Peoria Jazz AllStars Field Trip Fund

Office Supplies, valued by the donor at \$150.00, donated to Peoria Public Schools District 150 by Sure Source

On roll call, 7 ayes. Motion carried.

PAYMENT OF BILLS -- Moved by Spangler, seconded by Parker approval of the payment of the following bills.

| FUND | DESCRIPTION | BAL.SHEET | REV | EXPENSE | TOTAL |
|------|--------------------------|-------------|-----|-------------------|-------------------|
| 10 | EDUCATIONAL FUND | \$13,072.73 | | \$496,179.45 | \$509,252.18 |
| 20 | OPERATIONS, BLDG & MAINT | | | \$97,358.36 | \$97,358.36 |
| 40 | TRANSPORTATION | | | \$45,928.26 | \$45,928.26 |
| 60 | CAPITAL IMPROVEMENT | | | \$7,616.37 | \$7,616.37 |
| 90 | CAPITAL IMPROVEMENTS | | | \$637.39 | \$637.39 |
| 95 | MID CENTRAL ASSOCIATION | | | \$32,457.87 | \$32,457.87 |
| 99 | PPS ADMIN OUTREACH PROG | | | \$2,038.18 | \$2,038.18 |
| | | | | \$682,215.88 | \$695,288.61 |

On roll call, 7 ayes. Motion carried.

CONSIDERATION OF BIDS – Moved by Spangler, seconded by Parker approval of the following bids.

Elevator Inspections - Request for bid was sent to four (4) vendors. Vendors returned bids as follows:

| | |
|------------------------|-------------|
| Kone Inc | \$13,822.68 |
| Long Elevator | \$22,294.25 |
| Otis Elevator | \$16,691.26 |
| Thyssen Krupp Elevator | \$15,610.00 |

The above bids were opened on Thursday, May 7, 2009, at 1:30 pm by Julie Cramer, Bruce Witzig and Debbie Brown. It is recommended to award the low bid in the amount of \$13,822.68 to Kone, Inc.

This bid will be charged to Buildings & Grounds.

Fire Alarm/Sprinkler Inspections

Request for bid was sent to 11 vendors. Four vendors returned bids. One did not return a complete bid. Three returned bids as follows:

| | |
|--------------------------|-------------|
| AEM, Inc. | \$16,740.00 |
| Getz Fire Equipment | \$28,818.52 |
| Oberlander Alarm Systems | \$26,310.00 |

The above bids were opened on Thursday, May 7, 2009, at 1:30 pm by Julie Cramer, Bruce Witzig and Debbie Brown. It is recommended to award the bid in the amount of \$16,740.00 to AEM.

This bid will be charged to Buildings & Grounds.

On roll call, 7 ayes. Motion carried.

HUMAN RESOURCE REPORT -- Moved by Spangler, seconded by Parker approval of the following human resource report as presented by the administration.

Certified Personnel

Appointments

Administrative

Summer School - Teachers

- Copeland, Rachel
- Furr, Jan
- Jackson, Debra
- Rathbun, Jodi
- Beneventi, Angela

Retirements

Teachers

| | |
|--------------------|----------|
| Bartak, Linda | 06-30-13 |
| Burdette, Larry | 06-30-13 |
| Brown, Ladonna | 06-30-13 |
| Burroughs, Molly | 06-30-13 |
| Cioni, Denise | 06-30-13 |
| Deluhery, Carri | 06-30-13 |
| Gillett, Grant | 06-30-13 |
| Guinee, Patricia | 06-30-13 |
| Hines-Hutt, Regina | 06-30-13 |
| Kupper, Tracey | 06-30-13 |
| Mann, Debbi | 06-30-09 |
| McCabe, Susan | 06-30-13 |
| Millard, Beth | 06-30-13 |
| Pantages, Richard | 06-30-13 |
| Perez, Janet | 06-30-13 |
| Tow, Pamela | 06-30-13 |
| Wattles, Jeannie | 06-30-13 |
| Wessler, Peter | 06-30-13 |

| | |
|--|----------|
| Yonker, Martha | 06-30-13 |
| Non-Certified Personnel | |
| <u>Appointments</u> | |
| <u>Transportation – Part Time</u> | |
| Wiley, Eugene | 03-23-09 |
| <u>Return from Leave of Absence – Full Time</u> | |
| <u>Para-professional – Full Time</u> | |
| Branch, Lydia | 05-07-09 |
| <u>Honorable Dismissals Paraprofessional – Full Time</u> | |
| Yates, Mary | 06-30-09 |
| Joraanstad, Shawn | 06-30-09 |
| <u>Resignations</u> | |
| <u>Cafeteria – Part Time</u> | |
| Johnson, Gary | 05-07-09 |
| <u>Clerical – Part Time Two Hour Helper</u> | |
| Russell, Deloise | 04-17-09 |
| Young, Andrea | 04-03-09 |
| <u>Job Coach – Part Time</u> | |
| Lewis, Zanita | 04-30-09 |
| Richeson, Theresa | 04-23-09 |
| <u>Transportation – Part Time</u> | |
| Panganiban, Roberto | 05-07-09 |
| <u>Terminations</u> | |
| <u>Cafeteria – Part Time</u> | |
| Gray, Michael | 04-30-09 |
| <u>Student Workers – Part Time</u> | |
| Morse, Jonathan | 04-24-09 |
| <u>Transportation – Part Time</u> | |
| Good, Robert | 05-06-09 |
| Substitutes | |
| <u>Certified</u> | |
| <u>Appointments</u> | |
| <u>Teacher</u> | |
| Bruch, Kathryn | 05-13-09 |
| <u>Non-Certified Substitute</u> | |
| <u>Appointments</u> | |
| <u>Child Care Giver</u> | |
| Drain, Sharver | 05-13-09 |
| Wyatts, Alisha | 05-13-09 |
| <u>Clerical</u> | |
| Albornoz Arguinzones, Zully | 05-07-09 |
| <u>Paraprofessionals</u> | |
| Bruch, Kathryn | 05-13-09 |
| <u>Special Ed Attendants/Behavioral Assistants</u> | |
| Drain, Sharver | 05-13-09 |
| Watts, Alisha | 05-13-09 |

On roll call, 7 ayes. Motion carried.

TRAVEL REQUESTS - Moved by Spangler, seconded by Parker approval of the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 7 ayes. Motion carried.

FY-2010 OSF TUTORING CONTRACT RENEWAL - Moved by Spangler, seconded by Parker that the administration be authorized to renew an agreement with OSF for the provision of hospital tutoring services during the 2009-2010 school year at a cost not to exceed \$42,570.56.

On roll call, 7 ayes. Motion carried.

FY-2010 PROCTOR COMMUNITY HOSPITAL TUTORING CONTRACT RENEWAL –Moved by Spangler, seconded by Parker that the administration be authorized to renew an agreement with Proctor Community Hospital for the provision of hospital tutoring services during the 2009-2010 school year at a cost not to exceed \$3,700.00.

On roll call, 7 ayes. Motion carried

FY-2010 METHODIST CENTER FOR TUTORING CONTRACT RENEWAL – Moved by Spangler, seconded by Parker that the administration be authorized to renew an agreement with Methodist Medical Center for the provision of hospital tutoring services during the 2009-2010 school year at a cost not to exceed \$71,849.22.

On roll call, 7 ayes. Motion carried

STUDENT FEES FOR THE 2009-2010 SCHOOL YEAR – Moved by Spangler, seconded by Parker that the Board of Education approve the student fees set for the 2009-2010 school year.

On roll call, 7 ayes. Motion carried.

SHORT TERM PARTNERSHIP WITH BIG BROTHERS-BIG SISTERS FOR PAS PROJECT – Moved by Spangler, seconded by Parker that the Board of Education authorize the Administration to enter into a short-term agreement with the Heart of Illinois Big Brothers Big Sisters Organization to provide paid dedicated part-time staff support to the PAS Project (Promoting Academic Success in Young Boys of Color) in implementing the BB/BS Lunch Buddy Program in Treatment Schools for a time period beginning January 1, 2009 through July 1, 2009 (end date for the 2008-2009 School Year PAS Award), in an amount not to exceed \$8,400 with the funds coming from the PAS Initiative Grant.

On roll call, 6 ayes. Ross, Spangler, Stowell, Wolfmeyer, Butler, Gorenz
1 abstention, Parker. Motion carried.

DELIBERATION AGENDA - .

Review of Suspensions - Moved by Stowell seconded by Butler that the Review of Suspensions listed on Report No. 17 dated May 18, 2009 be approved as presented.

On roll call, 7 ayes. Motion carried.

Expulsions – Moved by Stowell seconded by Butler that the Expulsions listed on the report dated xxx be approved as presented.

On roll call, 6 ayes. Butler, Parker, Spangler, Stowell, Wolfmeyer, Gorenz
1 nay. Ross. Motion carried.

WORKING CASH BONDS – Moved by Butler, seconded by Wolfmeyer that the Board of Education approve the consideration of a Resolution providing for the issue of general obligation school bonds of the District.

RESOLUTION providing for the issue of \$38,000,000 General Obligation School Bonds, Series 2009, of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

* * * * *

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois (the "Act"), and all laws amendatory thereof and supplementary thereto, the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois (the "District"), is authorized to create, establish, maintain and operate a Working Cash Fund in and for the District; and

WHEREAS, pursuant to authority of the provisions of said Article 20 the Board of Education of the District (the "Board") adopted a resolution declaring its intention to avail of the provisions of said Article and issue bonds of the District in the aggregate amount of \$38,000,000 for working cash fund purposes as in and by said Article 20 provided; and

WHEREAS, pursuant to and in accordance with the Act and the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of intention to issue said bonds pursuant to the provisions of said Article 20 was published in the *Peoria Journal Star*, the same being a newspaper of general circulation in the District, and an affidavit evidencing the publication of such notice of intention, together with a newspaper clipping of such notice as published attached thereto, have heretofore been presented to the Board and made a part of the permanent records of the Board; and

WHEREAS, more than thirty (30) days have expired since the date of the publishing of such notice of intention to issue said bonds, and no petition with the requisite number of valid signatures thereon has been filed with the Secretary of the Board requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the legal voters of the District; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, as amended, the Board, on the 6th day of April, 2009, adopted a resolution calling a public hearing (the "Hearing") for the 4th day of May, 2009, concerning the intent of the Board to sell said bonds; and

WHEREAS, notice of the Hearing was given (i) by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Peoria Journal Star*, the same being a newspaper of general circulation in the District, and (ii) by posting at least 48 hours before the Hearing a copy of said notice at the principal office of the Board; and

WHEREAS, the Hearing was held on the 4th day of May, 2009, and at the Hearing the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 4th day of May, 2009; and

WHEREAS, the Board is now authorized to issue bonds to the amount of \$38,000,000 as authorized by the provisions of said Article 20 for working cash fund purposes and to levy taxes to pay principal of and interest on such bonds; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that \$38,000,000 of the bonds so authorized be issued at this time:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the working cash fund of the District be created and the Board has been authorized by law to borrow the sum of \$38,000,000 upon the credit of the District and as evidence of such indebtedness to issue bonds of the District in said amount, the proceeds of said bonds to be used for working cash fund purposes, and that it is necessary and for the best interests of the District that there be issued at this time \$38,000,000 of the bonds so authorized.

Section 3. Bond Details. There be borrowed on the credit of and for and on behalf of the District the sum of \$38,000,000 for the purpose aforesaid; and that bonds of the District shall be issued in said amount, in two series,

designated as "General Obligation School Bonds, Series 2009A" (the "2009A Bonds"), and as "Taxable General Obligation School Bonds, Series 2009B" (the "2009B Bonds" and, together with the 2009A Bonds, the "Bonds"). The 2009A Bonds shall be issued in the principal amount of \$4,060,000 and the 2009B Bonds shall be issued in the principal amount of \$33,940,000. The Bonds shall be dated June 1, 2009, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and authorized integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be numbered 1 and upward, and the Bonds shall become due and payable serially (subject to redemption prior to maturity as hereinafter described) on January 1 of each of the years, in the amounts and bearing interest per annum as follows:

\$4,060,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2009A

| YEAR OF MATURITY | PRINCIPAL AMOUNT | RATE OF INTEREST |
|------------------|------------------|------------------|
| 2012 | \$1,210,000 | 3.00% |
| 2013 | 1,350,000 | 3.00% |
| 2014 | 1,500,000 | 3.00% |

\$33,940,000 TAXABLE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2009B

| YEAR OF MATURITY | PRINCIPAL AMOUNT | RATE OF INTEREST |
|------------------|------------------|------------------|
| 2015 | \$1,665,000 | 4.375% |
| 2016 | 1,800,000 | 4.300% |
| 2017 | 1,975,000 | 4.900% |
| 2018 | 2,200,000 | 5.000% |
| 2019 | 2,425,000 | 5.250% |
| 2020 | 2,650,000 | 4.980% |
| 2021 | 2,900,000 | 5.180% |
| 2022 | 3,175,000 | 5.310% |
| 2023 | 3,450,000 | 5.460% |
| 2024 | 3,700,000 | 5.580% |
| 2025 | 4,000,000 | 5.680% |
| 2026 | 4,000,000 | 5.780% |

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on January 1 and July 1 of each year, commencing on July 1, 2010. Interest on each Bond shall be paid by check or draft of U.S. Bank National Association, Indianapolis, Indiana (the "Bond Registrar"), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal corporate trust office of the Bond Registrar.

The Bonds shall be signed by the President and Secretary of the Board, and shall be registered, numbered and countersigned by the School Treasurer who receives the taxes of the District, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar, as authenticating agent of the District and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 4. Registration of Bonds; Persons Treated as Owners. (a) *General.* The District shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Resolution to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the

District. The District is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the District for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his attorney duly authorized in writing, the District shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the District of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any 2009B Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any 2009B Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the District or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a 2009B Bond or 2009B Bonds for the unredeemed portion of a 2009B Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 3 hereof. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The President and Secretary of the Board, the Superintendent and chief business official of the District and the Bond Registrar are each authorized to execute and deliver, on behalf of the District, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the District and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*DTC Participant*") or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the District and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The District and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to

payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the District to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 3 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this Resolution shall refer to such new nominee of DTC.

In the event that (i) the District determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the District, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the District determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the District shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the District may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the District, or such depository's agent or designee, and if the District does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 4(a) hereof.

Notwithstanding any other provisions of this Resolution to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 5. Redemption. The 2009B Bonds maturing on and after January 1, 2020, shall be subject to redemption prior to maturity at the option of the District as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the District (less than all of the 2009B Bonds of a single maturity to be selected by the Bond Registrar), on January 1, 2019, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

The 2009B Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The District shall, at least forty-five (45) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of 2009B Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding 2009B Bonds of a single maturity, the particular 2009B Bonds or portions of 2009B Bonds to be redeemed shall be selected by lot by the Bond Registrar from the 2009B Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of 2009B Bonds or portions thereof so that any \$5,000 2009B Bond or \$5,000 portion of a 2009B Bond shall be as likely to be called for redemption as any other such \$5,000 2009B Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the 2009B Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the District in writing of the 2009B Bonds or portions of 2009B Bonds selected for redemption and, in the case of any 2009B Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 6. Redemption Procedure. Unless waived by any holder of 2009B Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the District by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the 2009B Bond or 2009B Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding 2009B Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the 2009B Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such 2009B Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

(5) the place where such 2009B Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the 2009B Bonds to be redeemed shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the District, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the District shall not redeem such 2009B Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such 2009B Bonds will not be redeemed. Otherwise, prior to any redemption date, the District shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the 2009B Bonds or portions of 2009B Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the 2009B Bonds or portions of 2009B Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such 2009B Bonds or portions of 2009B Bonds shall cease to bear interest. Upon surrender of such 2009B Bonds for redemption in accordance with said notice, such 2009B Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any 2009B Bond, there shall be prepared for the registered holder a new 2009B Bond or 2009B Bonds of the same maturity in the amount of the unpaid principal.

If any 2009B Bond or portion of 2009B Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the 2009B Bond or portion of 2009B Bond so called for redemption. All 2009B Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 7. Form of Bond. The Bonds shall be in substantially the following form; *provided, however*, that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraphs [6] and thereafter, as appropriate, shall be inserted immediately after paragraph [1]:

Dr. Butts introduced Mr. Kevin McCanna from Speer Financial, Inc. Mr. McCanna recommended that the Board approve the bids which he felt were favorable to the District. He reported that the sale was last week and the average interest rate was 5.22% with most of the bonds being taxable. The bonds will add 21.7 cents to the tax rate for next year. He did note that if the EAV for the District rises it could reduce the rate. The District will net \$37.6 million in proceeds from the sale. Interest cost for the bonds will total \$22,461,886.82. Mr. McCanna stated that there is no penalty to cash in the bonds early if it is done after 1-1-2019.

Dr. Gorenz thanked all those that worked to see that the District received an A+ rating from Standard and Poor.

Discussion was held on the lowering of the levy for the Transportation Fund. Dr. Butts recommended looking at the levy in the fall and noted that reimbursement from the State could be late. If the Board of Education chose to lower the rate there would be less funding for new buses and a lower balance in the Transportation Fund could lower the financial rating the District receives from the state.

On roll call, 7 ayes. Motion carried.

RESOLUTION FOR WORKING CASH FUND – Moved by Butler, seconded by Parker that the Board of Education approve the consideration of a Resolution regarding use of proceeds from the sale of Working Cash Bonds.

**RESOLUTION
REGARDING THE WORKING CASH FUND**

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF EDUCATION, CITY OF PEORIA SCHOOL DISTRICT No. 150, Peoria County, a school district of the State of Illinois, hereby:

1. **Declares** The Working Cash Fund has been established for the purpose of enabling the school district to have sufficient funds for the ordinary and necessary expenditures of the District. The proceeds of the Bonds appropriated for the working cash fund shall be set aside in the Working Cash Fund that will be held apart, maintained and administered as provided in Article 20 of the [School Code] at least until all the Bonds have been retired, and shall not be used for any other purpose whatsoever.
2. **Authorizes:** The Treasurer and Controller for the remainder of the current budget year to transfer funds from the Working Cash Fund as loans to the Education Fund to ensure that the District will have at all times sufficient money in its Education Fund to meet the demands for ordinary and necessary expenditures and to preserve the tax exempt status of the General Obligation School Bonds Series 2009A.
3. **Declares:** That the Board of Education will not abate or abolish the Working Cash Fund unless a resolution to abate or abolish the Working Cash Fund is affirmatively approved by five of the seven board members.

ADOPTED: this 18th day of May, 2009.

Dr. Butts clarified that the District A+ rating came about because of the explanation given on how the District would use the proceeds from the Bond Sale and by stressing that the Board of Education is committed to getting their financial house in order and creating efficiencies. Dr. Butts stated that he and Dr. Durflinger are strongly recommending that the Working Cash dollars stay in reserve and be used only when the District has a cash crisis. He noted that the District owes \$10 million on June 30, 2009 for the first portion of the TAWs and \$20 million on September 29, 2009. In total the District collects \$62 million in property taxes and almost half of that amount will have to be spent on those warrants. He emphasized that the District needs to work towards keeping working cash as a cash reserve to cover cash flow issues. He noted that if the District would have had \$15 to \$20 million in cash reserves this year they would not have had a cash flow crisis. He noted that the district did have a balanced budget, but the revenues did not come in as expected. The State still owes the District approximately \$15 million for categoricals. He summarized that he cannot stress enough that the Board of Education adopt this resolution and not use working cash dollars to pay operating expenses – keep on the path of creating efficiencies and work towards excess each year to build up a cash reserve.

Dr. Butts reported on the projected General State Aid figures for next year. He stated that the best information appears to be that most categoricals will be flat. The State Aid amount depends upon what happens in the State Legislature. Reports to him indicated that aid could be cut 10 cents and that would mean a \$4 million loss to the District – unfortunately that number will probably not be available until August.

On roll call, 7 ayes. Motion carried.

CHARTWELLS FOOD SERVICE CONTRACT – Moved by Stowell, seconded by Butler that the Food Service Contract between the School District and Chartwells be renewed for a one year period, beginning July 1, 2009 and ending June 30, 2010, at a cost increase of 1%.

Mrs. Parker asked that administration look into different options for food services to make sure that the district is getting the best price and the best food for students. Mrs. Wolfmeyer would like to see cost estimates for bringing food services back in-house.

Attorney Walvoord reported that through negotiations the increase in cost to the contract was reduced from 5% to 1% saving the District over \$120,000.

On roll call, 7 ayes. Motion carried.

FINAL READING OF CHANGES TO BOARD POLICY –Moved by Spangler, seconded by Butler that this be the final reading of changes to Board of Education Policy 7:50 Students, School Admissions and Student Transfers and Policy 8:22 Community Relations, Building Rental Philosophy.

Board Policy 7:50 Students School Admissions and Student Transfers

Age - To be eligible for admission, a child must be 5 years old on or before September 1 of that school term. To be eligible to admission to early childhood pre-school programs, a child must be 3 years old on or before September 1 of the current school year. A child with exceptional needs who qualifies for special education services is eligible for admission at 3 years of age.

Admission Procedure

- A. All students must register for school each year on the dates and at the place designated by the Superintendent.
- Parents/guardians enrolling in the District for the first time must present:
1. A certified copy of the student's birth certificate. Upon failure of a person enrolling a student to provide a copy of the student's birth certificate the building Principal shall immediately notify the local law enforcement agency and shall also notify the person enrolling the student in writing that, unless he or she complies within 10 days, the case shall be referred to the local law enforcement authority for investigation. If compliance is not obtained within that 10-day period, the Principal shall so refer the case. The Principal shall immediately report to the local law enforcement authority any material received pursuant to this paragraph that appears inaccurate or suspicious in form or content.
 2. Proof of residence, as required by Board policy 7:60, Residence.
 3. Proof of disease immunization or detection and the required physical examination and dental examination, as required by State law and Board policy 7:100, Health Examinations, Immunizations, and Exclusion of Students.
- B. Parents of current students will be notified in writing of the time and dates for registration. Notice for new enrollees will be posted on the District web site and other appropriate venues.
- C. Each year, the parent or guardian of a current student or a new enrollee must register and attend orientation prior to the student being assigned to a classroom.

Homeless Children

Any homeless child shall be immediately admitted, even if the child or child's parent/guardian is unable to produce records normally required for enrollment. Board policy 6:140, Education of Homeless Children, and its implementing administrative procedure, govern the enrollment of homeless children.

Student Transfers To and From Non-District Schools

A student may transfer into or out of the District according to State law and procedures developed by the Superintendent. The Superintendent is delegated all authority granted to the Board of Education in order to implement this policy, subject to specific Board action to the contrary. A student seeking to transfer into the District must serve the entire term of any suspension or expulsion, imposed for any reason by any public or private school, in this or any other state, before being admitted into the School District.

Student Transfers From Edison Partnership Schools

Students who have enrolled and commenced attendance at an Edison Partnership School shall be allowed to transfer and attend another District school only at the end of the school year. Students are expected to complete the school

year at the Edison Schools. Transfers would take effect for the upcoming school year. Exceptions to this policy may only be granted by the Superintendent.

Student Transfers from Valeska Hinton Early Childhood Center

Students who have enrolled and commenced attendance at Valeska Hinton Early Childhood Education Center shall be allowed to transfer and attend another District school only at the end of the first semester of each respective school year. Exceptions to this policy may only be granted by the Superintendent.

Foreign Students

The District accepts foreign exchange students with a J-1 visa and who reside within the District as participants in an exchange program sponsored by organizations screened by administration. Exchange students on a J-1 visa are not required to pay tuition.

Privately sponsored exchange students on an F-1 visa may be enrolled if an adult resident of the District has temporary guardianship and the student lives in the home of that guardian. Exchange students on an F-1 visa are required to pay tuition at the established District rate. F-1 visa student admission is limited to high schools and attendance may not exceed 12 months.

The Board of Education may limit the number of exchange students admitted in any given year. Exchange students must comply with District immunization requirements. Once admitted, exchange students become subject to all District policies and regulations governing students.

Re-enrollment

Re-enrollment shall be denied to any individual 19 years of age or above who has dropped out of school and who could not earn sufficient credits during the normal school year(s) to graduate before his or her 21st birthday. However, at the Superintendent's or designee's discretion and depending on program availability, the individual may be enrolled in a graduation incentives program established under 105 ILCS 5/26-16 or an alternative learning opportunities program established under 105 ILCS 5/13B-1 (See 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program). Before being denied re-enrollment the District will offer the individual due process as required in cases of expulsion under policy 7:210, Expulsion Procedures. A person denied re-enrollment will be offered counseling and be directed to alternative educational programs, including adult education programs, that lead to graduation or receipt of a GED diploma. This section does not apply to students eligible for special education under the Individuals with Disabilities In Education Act or accommodation plans under the Americans with Disabilities Act.

LEGAL REF.: McKinney Homeless Assistance Act, 42 U.S.C. § 11431 et seq.

Family Educational Rights and Privacy Act, 20 U.S.C. § 1232.

Illegal Immigrant and Immigrant Responsibility Act of 1996, 8 U.S.C. § 1101.

20 U.S.C. § 1400 et seq.

42 U.S.C. § 12101 et seq.

105 ILCS 5/2-3.13a, 5/10-20.12, 5/10-22.5a, 5/14-1.02, 5/14-1.03a, 5/26-1, 5/26-2, 5/27-8.1, and 10/8.1.

325 ILCS 55/1 et seq. and 50/1 et seq.

23 Ill. Admin. Code § 375 et seq.

CROSS REF.: 2:20 (Establishing attendance units within the District and Assigning Student to the Schools, #10) 6:110 (Programs for Students At Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program, 6:140 (Education of Homeless Children), 6:310 (Credit for Alternative Courses and Programs, and Course Substitutions), 7:60 (Residence), 7:340 (Student Records)

ADOPTED: July 18, 2005

REVISED: February 6, 2006 November 20, 2006 May 18, 2009

On roll call, 7 ayes. Motion carried.

Policy 8:22 Community Relations
Building Rental Philosophy

I. PHILOSOPHY

All school facilities, classrooms, auditoriums, gymnasiums, cafeterias, playgrounds, athletic fields, etc., are designed primarily for school and school related activities and organizations, and educational and cultural activities of the broader school community.

School activities are those carried on by and for the school and include regular classes, adult education activities, and extra-curricular activities such as athletics, plays, programs, and contests. These shall have precedence over all other requests for use of school facilities.

However, the Board of Education recognizes that the school facilities are public, and insofar as other activities do not conflict or hinder the school program or school activities, facilities may be rented or used by others in accordance with the rental policies that follow, and insofar as they do not conflict with existing laws. The Board recognizes that charges are necessary so that school monies will not be used in the support of non-school activities.

II. USE OF SCHOOL BUILDINGS AND GROUNDS

A. Type of Use permitted

The Board of Education permits use of schoolrooms, auditoriums, gymnasiums, and other facilities by civic, governmental, patriotic, religious, educational, parent groups and other organizations for meetings and uses intended to promote the public welfare and deemed in the public interest. At least one site within each High School Attendance area will be designated by the Superintendent, designee, as a "Community Learning Center" whereby parent involvement information and activities may be disseminated and coordinated as required under NCLB and Title 1. Because of the nature of the facility, the Stadium will seldom be rented to outside groups, and never for outside activities that would be injurious to the turf.

B. Control and Management

All school facilities shall be under the general control and supervision of the Superintendent of Schools, or such person designated by him or her, subject to the terms and provisions of this policy and other rules and regulations which may be enacted by the Board of Education.

C. Supervision

Proper supervision satisfactory to the Superintendent of Schools or his/her representative shall be provided at the expense of the organization using the facility. If necessary, police supervision may be required. This provision is made to ensure good order, the protection of the property, the observance of the rules of the Board of Education, and the prevention of people wandering throughout the building or being on the school premises elsewhere than in the designated rooms and their direct approaches. No meeting shall be held until the designated school authority has received satisfactory assurance that proper supervision will be provided.

D. Proper Help

Auditoriums, gymnasiums, and other rooms may be used by the general public only under the direct management of persons qualified to use and care for the equipment therein. The District reserves the right to determine which equipment can be used by the public and which equipment requires District supervision to operate.

E. The Principal and/or Director of Buildings and Grounds reserve the right to determine the number of operation and security personnel. This shall be a part of the cost to the renter and shall be included in the rental charge.

F. Time

Evening meetings shall close by 10:00 p.m. If it is necessary for a renter to remain past the specific closing time, the renter shall be responsible for any overtime salaries or charges that must be paid.

G. No school facilities or equipment beyond those granted in the application shall be used.

H. No applicant for use of a school facility shall sublet or reassign the facility rented.

I. Applicants shall observe all requirements of the State Life Safety Code for schools and all local fire department regulations.

J. High school kitchens and student centers shall not be rented under normal circumstances.

- K. Alcohol, Drugs, and Tobacco
The use of alcoholic beverages and dangerous drugs or chemicals upon school premises is strictly prohibited. No persons under the influence of alcohol or dangerous drugs or chemicals will be permitted in the building. Smoking is not permitted anywhere on District property.
 - L. Any decorations erected shall be put up in a manner that will not be destructive to school property. The renter shall be responsible for the removal of all decorations prior to the beginning of the next school day.
 - M. Rental of School Equipment
Because school equipment is fragile, because of possible insurance restrictions, and because of the difficulty of assessing responsibility for damages that may occur, school equipment may not be rented or loaned to individuals and organizations unless specified in the building rental request.
 - N. In case of any damage to school property while in use by those engaging the facilities, the cost of necessary repairs shall be paid to the School District before further use shall be granted to them.
 - O. Users shall furnish proof of insurance upon request.
 - P. The Principal and/or the Director of Buildings and Grounds reserve the right to determine the suitability of requested facilities for the type of activities planned.
- III. CATEGORIES OF USERS OF SCHOOL PROPERTY
The Board of Education recognizes four categories of users of school facilities.
- A. Use of school facilities for School District connected activities, including recognized parent, teacher, student, and community groups or events.
 - B. Use of school facilities by such organized youth character building agencies as is approved by the Board of Education.
 - C. Use of school facilities by governmental, civic, charitable, or religious groups provided there is no admission charge for the activity and it is open to the public.
 - D. Use of school facilities by organizations that charge an admission fee or solicit contributions for their activity.
- IV. SCHEDULE OF CHARGES
- A. Use of school facilities by Category A users will be at no charge, providing it is in accordance with their organizational purpose.
 - B. No charge will be imposed on Category B users for normal activities. Actual costs may be charged for custodial services, utilities, etc., incurred beyond those required for regular activities.
 - C. Use of school facilities by Category C users will be charged on the basis of actual cost of material, utilities, and labor to the School District providing there is no admission charged or collection made, in which case they become Category D users.
 - D. Users of school facilities in Category D will be charged an amount estimated to approximate the charges of comparable privately owned facilities.
 - E. The schedule of charges will be reviewed annually and updated along with other District fees at the July 1 organizational meeting.
- V. RENTAL PROCEDURES
- A. Applications for the use of school facilities shall originate with responsible organizations or individuals located within School District 150 and shall be made with the Building Principal of the school involved. Requests for rental of school facilities during periods that the Principal is not on duty shall be made through the office of the Director of Enterprise Services.
 - B. Requests for rental of District properties other than schools shall be submitted to the Director of Enterprise Services.
 - C. Any organizations applying for use of school facilities shall be required to complete the necessary forms required by the School District and these must be signed by a responsible individual.
 - D. All applications for the use of school facilities will be acted upon in order of their filing. The Superintendent of Schools, or other school official authorized by the Superintendent, is granted authority to refuse the use of school facilities to any lessee, when in their opinion such use would not be to the best interest of the public.
Action upon applications submitted before the beginning of the school year may be postponed until the month of October in order for the school organizations to complete their calendars of activities.
 - E. Application should be made as early as possible prior to the requested date of usage.

- F. Payment of the rental fee should accompany the application for the use of a school facility. If additional charges are incurred, they will be billed promptly.
- G. Any violation of the rental agreement, non-payment of rental fees, or refusal to pay damage costs will result in the responsible persons or organization being made ineligible for further rental of school facilities.

BUILDING RENTAL CHARGES – HIGH SCHOOL

| FACILITY | CATEGORY C | | | CATEGORY D | |
|---|------------------|----------|----------|------------------|----------|
| | 2 hours | 3 hours | 4 hours | 3 hours | 4 hours |
| | (Minimum Charge) | | | (Minimum Charge) | |
| Gym w/locker & shower room | \$136.37 | \$159.94 | \$184.61 | \$505.62 | \$573.68 |
| Gym only | \$120.74 | \$144.31 | \$167.88 | \$464.16 | \$527.90 |
| Auditorium | \$136.37 | \$159.94 | \$184.61 | \$505.62 | \$573.68 |
| Classroom | \$57.00 | \$73.04 | \$89.08 | \$222.64 | \$285.35 |
| Additional Classroom | \$16.04 | \$16.39 | \$16.74 | \$87.17 | \$87.52 |
| Library | \$69.29 | \$86.83 | \$104.37 | \$310.10 | \$357.43 |
| Cafeteria (no food) | \$136.37 | \$159.94 | \$184.61 | \$505.62 | \$573.68 |
| Cafeteria (food, but not using kitchen) | \$159.80 | \$180.83 | \$203.42 | \$586.41 | \$646.79 |

BUILDING RENTAL CHARGES – ELEMENTARY SCHOOLS

| FACILITY | CATEGORY C | | | CATEGORY D | | |
|-------------------------------------|------------------|---------|---------|------------------|----------|----------|
| | 2 hours | 3 hours | 4 hours | 2 hours | 3 hours | 4 hours |
| | (Minimum Charge) | | | (Minimum Charge) | | |
| Gym w/locker & shower room | \$57.02 | \$72.51 | \$88.00 | \$184.47 | \$221.32 | \$260.72 |
| Gym only | \$49.99 | \$65.48 | \$80.97 | \$171.39 | \$205.16 | \$258.27 |
| Classroom | \$42.00 | \$55.84 | \$69.68 | \$138.99 | \$191.44 | \$242.24 |
| Additional classroom | \$7.62 | \$7.97 | \$8.32 | \$36.44 | \$38.12 | \$39.79 |
| Library | \$54.48 | \$68.97 | \$83.46 | \$120.58 | \$198.01 | \$231.60 |
| Kitchen (if used for serving meals) | \$17.18 | \$22.93 | \$27.68 | \$87.46 | \$105.83 | \$123.17 |

CHARGES FOR RENTAL OF EQUIPMENT LISTED BELOW ARE IN ADDITION TO THE BUILDING RENTAL CHARGES

| EQUIPMENT | CATEGORY C | CATEGORY D |
|-----------------------|-----------------------|----------------------------|
| Stage Lights | \$5.62/hr. + labor | \$16.88/hr. + 300% labor |
| Public Address System | \$5.62/hr. + labor | \$16.88/hr. + 300% labor |
| Choral Risers | Actual handling costs | 300% actual handling costs |
| Chairs and Bleachers | Actual handling costs | 300% actual handling costs |
| Projector and Screen | \$3.75/hr. + labor | \$15.50/hr. + 300% labor |
| Piano and/or organ | \$5.62/hr. + labor | \$16.88/hr. + 300% labor |

P.E. equipment will not be rented. Equipment will be rented only when used in connection with the rental or use of school buildings.

NOTE: The aforementioned listing of facilities or equipment does not imply availability at a particular location nor obligate the Board to permit their use. Charges will be adjusted for ½ hour periods.

Doors will not be open more than 30 minutes prior to the specified time and will be closed 15 minutes after the specified time.

Trewyn and Roosevelt will be considered to be high schools in determining rental charges.

Each hour beyond 4 hours would be charged at the difference between the 3-hour and the 4-hour rate.

Practice sessions – ½ regular rental charge, subject to all provisions of Section II.

Labors costs for equipment will be charged at the rate of \$9.00 for staff and the minimum wage in effect for student helpers. The Principal shall determine how many people are needed. Payments directly to staff or students by the user are strictly forbidden.

CROSS REF: 2:20 (Powers and Duties of the Board of Education), 8:20 (Community Use of School Facilities), 8:22 (Categories of Users of School Property, IIIA), 8:96 (District Parent Involvement, #11), 8:100 (Relations with Other Organizations and Agencies)

ADOPTED: July 18, 2005

REVISED: May 18, 2009

On roll call, 7 ayes. Motion carried.

AGREEMENT WITH INFINTEC/UNITED CEREBRAL PALSY OF GREATER CHICAGO – Moved by Stowell, seconded by Parker that the administration be authorized to enter into an agreement with Infnitec/United Cerebral Palsy of Greater Chicago to provide an evaluation of the assistive technology programs for Peoria Public Schools District 150.

Dr. O'Brian explained that this type of project has been approved for Stimulus Funding.

On roll call, 7 ayes. Motion carried.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT

2. Goal 2 – FISCAL RESPONSIBILITY - FINANCE REPORTS – Dr. Butts presented this report for the Board's information and review.

PURCHASE ORDERS OVER \$2,500 – Dr. Butts presented this report for the Board's review. Questions were asked and answered regarding the report.

3. GOAL 3 – QUALITY STAFF

4. GOAL 4 – SAFE, CARING ENVIRONMENTS – Mr. Hinton reported that he and Mr. Ryon will be meeting with Board members to speak about the design and construction and time lines for closing schools.

5. GOAL 5 – CULTURE OF CUSTOMER SERVICE – Mrs. Shangraw presented the following FOIA requests:

| Date | Requestor | Disposition |
|----------------|----------------|-------------|
| April 20, 2009 | Sara Barwacz | Pending |
| April 29, 2009 | Beth McDaniels | Pending |

| | | |
|----------------|-------------------------------------|---------|
| April 30, 2009 | The District Mgmt Council | Filled |
| May 3, 2009 | Mardona Shay | Filled |
| May 7, 2009 | Blake Long, WMBD | Filled |
| May 8, 2009 | Sharon Crews | Pending |
| May 11, 2009 | Debbie Chavez Ernestine Jackson, | Pending |
| May 12, 2009 | NAACP | Pending |
| May 18, 2009 | Polly Bryne | Filled |
| May 18, 2009 | Sharon Crews | Pending |
| May 18, 2009 | Sharon Crews | Pending |

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mrs. Wolfmeyer asked for the status of notification to parents and teachers. Mr. Hinton reported that a letter has been sent to each family letting them know where their child will be attending in the fall. Teachers are currently interviewing for open positions. After all teachers in the closed schools are placed the district will then begin work on placing pink slipped teachers.

Mrs. Spangler would like an update on the Primary Early Release program, a follow up with families on the change to eighth grade graduation, the process for letting families know about the uniform changes and an update on NWEA.

Mrs. Ross would like to go on record as favoring lower class sizes for grades K-3 or 4.

ADJOURNMENT – Dr. Gorenz adjourned the regular meeting at 8:40 p.m.

Julia A. Cramer,
Board Secretary

ATTEST:

David L. Gorenz
Board President