

Regular Meeting
Board of Education
November 3, 2008

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: Gorenz, Parker, Ross, Stowell and Wolfmeyer. Board member Spangler arrived at 4:45 p.m. and Board member Butler was absent.

EXECUTIVE SESSION -- Moved by Parker seconded by Wolfmeyer to adjourn into executive session to: approve minutes of the last meeting October 20, 2008 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). 2(c) (8) Emergency security procedures and use of personnel/equipment to respond to actual danger. 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 October 20, 2008.

AWARDS AND RECOGNITION – On behalf of the Board of Education Superintendent Hinton, recognized Northmoor Edison Primary School for the Blue Ribbon School Award. Dr. Nicole Wood, Principal of Northmoor Edison Primary School, thanked her staff, parents and students for their dedication and hard work in achieving the Blue Ribbon status.

Mrs. Linda Sahn, District 150 Foundation Director, announced the teachers chosen to receive fall grants from the Foundation: Laura Bally, Irving Primary School; Jennifer Tracy Prescott, Washington Gifted School; Terry Spayer, Hines Primary School; Beth Barksdale and Joni Stimeling, Whittier Primary School; Donna O'Day, Knoxville Center for Student Success; Joel Ingles, Lindbergh Middle School and Cathy Behrill, Michelle Meinders and Adele Wheeler of Day Treatment.

ANNOUNCEMENTS – Dr. Gorenz announced that Action Item #5 – Contracts for Administrators – was being pulled from tonight's agenda.

Mr. Hinton and Mr. Cahill updated the Board on the fire that happened at Thomas Jefferson Primary School on Sunday, November 2 at 8:40 a.m. No individuals were in the building at the time of the fire. Mr. Cahill reported that District maintenance, workers from Menold restoration, district security and district technology people have worked for the past 48 hours to make sure that Loucks School would be ready for Thomas Jefferson Primary School students on Tuesday morning November 4. Mr. Hinton stated how proud he was of the entire district in pulling together to get everything ready for the school to open. Mr. Cahill also reported that after the District's deductible of \$25,000, the cost of the repairs and relocation would be covered by insurance. Costs could be as high as \$800,000 to \$1 million. Thomas Jefferson Primary School will probably be under repair until fall of 2009. Mr. Hinton noted that all safety issues for moving into the Loucks building have been addressed.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – none

PRESENTATION BY AUDIENCE – Terry Knapp, 922 W. Wilshire Dr. Stated his concern regarding not getting the information he requested. He also stated his concern with eight people going to Los Angeles to visit the Green Dot Schools and that charter schools are run by their own boards.

Hedy Elliott Gardner, 3811 W. Pagewood, spoke regarding concerns she has about the District Adult Education program. She feels the District needs to more aggressively solicit adult learners and commit more funding to the program. She also

spoke regarding the formation of a "top notch" alternative school. She feels an alternative school is long over due. She also stated her concern regarding discipline in the schools.

Jeff Adkins-Dutro, 2610 W. Barker, stated that he is in favor of an alternative school. He would like to see all schools brought up to par before we make any more academies.

Clyde Lewis, 930 S. Oregon, asked about what is being constructed at the old tennis courts at Manual High School. Dr. Gorenz referred him to Dr. Davis for an explanation.

Savino Sierra, 1708 S. Stanley, would like to know what is in the contracts that were pulled from the agenda. He also feels that the district does not need any more consultants. He feels administration should come up with more rules for discipline and the security department.

BINA HEARING - (Bond Issuance Notification Act Hearing) – Dr. Gorenz called the hearing to order at 7:00 p.m.

The President opened the discussion and explained that the reasons for the proposed Leases were as follows:

1. This BINA public hearing is to provide for the opportunity to receive and hear public comments regarding four projects the School District desires to construct and finance with the assistance of the Public Building Commission of Peoria. The projects are:

Project	Description of Project	Planned PBC Bond Sale Date	Est. Amount of PBC Funding	Projected Start Date of Construction
Richwoods Improvement Area	Remodeling and additions to Richwoods High School, Lindbergh Middle School, Northmoor Edison Primary and Kellar Primary	November 2008	\$12,500,000	January 2009
Glen Oak School	New birth through 8 th grade school	January 2009	\$27,600,000	Feb-March 2009
Harrison School	New birth through 8 th grade school	February 2009	\$21,500,000	March April 2009
Lincoln School	New Birth through 4 th grade school next to Lincoln 5 th through 8 th Grade School	June 2009	\$20,100,000	July – August 2009

2. The total bonding authority set forth in the resolution is \$81,700,000.
3. The amount of new bonds and the repayment obligations stay within the requirements of the recent amendments to the PBC legislation that requires District 150 to not increase its tax levy for any new PBC bonds above its current tax levy for PBC funding of District 150 projects. New bond financing is available due to District 150 retiring prior PBC bonds.

There were no speakers. The hearing was adjourned at 7: 05 p.m.

6ONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR – Dr. Gorenz stated that Item #6, Consultatnt contract with Dr. Fischer, would be voted on separately. Moved by Parker, seconded by Butler adoption of the consent calendar.

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

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

- School supplies, valued by the donor at \$100.00, donated to Calvin Coolidge Middle School by Peoria Jaycees
- Flowers for school grounds, valued by the donor at \$548.41, donated to Hines Primary School by Whittedge Flowers
- 9 DVD's, valued by the donor at \$90.00, donated to R.A. Jamieson School by Jill Foster
- Food, supplies and labor for the school chili supper, valued by the donor at \$1,102.00, donated to Kellar Primary School by Alexander's Steakhouse
- \$40.00 for student lunches, donated to Manual High School by Rhosema Shelton
- \$1,500.00 for scholarships donated by Commerce Bank to Peoria Alternative High School
- 2 season tickets to every Rivermen Hockey game for the 08-09 season, valued by the donor at \$1,600.00, donated to Thomas Jefferson Primary School by Busey Bank
- \$50.00 donated by Mr. and Mrs. Paul Gamble to Washington Gifted School to support the school fundraiser.

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

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

FUND	DESCRIPTION	BAL.SHEET	REVENUE	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$9,370.02		\$436,482.64	\$445,852.66
20	OPERATIONS, BLDG & MAINT			\$350,136.34	\$350,136.34
40	TRANSPORTATION			\$10,678.06	\$10,678.06
60	CAPITAL IMPROVEMENT			\$261,884.95	\$261,884.95
90	CAPITAL IMPROVEMENTS			\$19,080.00	\$19,080.00
95	MID CENTRAL ASSOCIATION			\$62,336.62	\$62,336.62
99	PPS ADMIN OUTREACH PROG			\$1,481.36	\$1,481.36
				<u>\$1,142,079.97</u>	<u>\$1,151,449.99</u>

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

REQUEST TO PURCHASE - Moved by Parker, seconded by Butler approval of the following Request to Purchase.

Change Order No. 1 for Trewyn Masonry Repairs and Tuckpointing requested by David A. Ryon.
Purpose: Due to unforeseen conditions during demolition, additional labor and materials were needed to correct deficiencies found in the concrete entry piers at Trewyn Middle School.

Original Contract Amount	\$75,000.00
Increase Change Order No. 1	<u>4,819.96</u>
	\$79,819.96

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

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

Drivers Education Vehicle - Request for bid was sent to six (6) vendors. Two vendors returned bids, but one was rejected because it did not meet specifications. The other bid is as follows:

W. Hare & Son \$20,275.00

The above bids were opened on Tuesday, October 28, 2008, at 1:00 pm by Julie Cramer and Debbie Brown. It is recommended to award the bid in the amount of \$20,275.00 to W. Hare & Son.

This bid will be charged to Educational Fund.

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

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

Certified Personnel

Appointments

Teachers – Full Time

Prichard, Penny	11/10/08
Krampitz, Cindi	11/03/08

Teachers – Part Time

Glover, Molly	10/27/08
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Tutors - Hourly

Farkash, Sanford	10/27/08
King, Cindy	11/03/08

Non-Certified Personnel

Appointments

Cafeteria – Full Time

Haugens, Kathileen	11-03-08
Price, Carla	10-01-08

Cafeteria – Part Time

Black, Linda	10-24-08
Davis, Lakisha	10-31-08
Scott, Betty	10-24-08

Custodian – Interim

Augster, Delano	11-04-08
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Paraprofessionals – Full Time

Stenson, Celena	10-21-08
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Student Workers – Part Time

McCullum, Davonta	10-24-08
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Transportation – Part Time

Alexander, Kanisha	11-04-08
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Alexander, Shandol	11-04-08
Barber, Rena	10-03-08
Barnes, Dawn	09-23-08
Barnett, LaShanda	11-04-08
Burnside, Jeffrey	11-04-08
Collins, Carrie	11-04-08
Hill, Nikolette	11-04-08
Johnson, Andrea	11-04-08
Malone, Mia	10-03-08
Petty, Michael	11-04-08
Randle, Deloris	11-04-08
Rowe, Charlene	11-04-08
Wilson, Tiffany	11-04-08

ResignationsCafeteria – Part Time

McGhee, Venessa	11-05-08
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Health Nurse Technician – Full Time

Schwartz, Wendy	10-24-08
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Security – Full Time

Bush, Sylvester	10-24-08
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Transportation – Part Time

Heller, Christine	08-19-08
Moore, Elizabeth	09-27-08
Russell, Brooke	10-28-08

SubstitutesCertifiedAppointmentsSubstitute Teachers

Douglas, Amy	10-21-08
Gill, Joyce	10-17-08
Gregory, Meredith	10-23-08
Humes-May, Pamela	10-17-08
Peterson, LEEAN	10-27-08
Prater, Jessica	10-29-08
Reynolds, LaShauna	10-30-08
Vonachen, Lesley	10-30-08

ResignationsSubstitute Teachers

Bachler, Michelle	10-24-08
Bell, Amanda	10-24-08
Bencher, Patrick	10-24-08
Blasé, Martin	10-24-08
Bonds, Kathy	10-27-08
Bonnett, Anne	10-24-08
Bort, Jennifer	10-23-08
Bruza, Kathleen	10-24-08
Bucknam, Ashley	10-24-08
Butler, James	10-24-08
Caughey, Marilyn	10-24-08
Colgan, Kelly	10-24-08
Collier, Karen	10-24-08
Coronado, Gabriela	10-24-08

Crayton, Sarah	10-24-08
Criss, Shelly	10-24-08
Cummins, Andrew	10-24-08
Eggers, Beth	10-24-08
Essner, Elizabeth	10-24-08
Etzel, Gregory	10-24-08
Finegan, Phillip	10-24-08
Gerard, Gayle	10-24-08
Gibson, Constance	10-24-08
Gober, Nicholas	10-24-08
Gosa, Michael	10-24-08
Hallam, Jamie	10-24-08
Hammond, Chet	10-30-08
Hatcher, Steve	10-30-08
Hatfield, Andrew	10-30-08
Holmes, Samantha	10-30-08
Hudson, Alena	10-30-08
Ioerger, David	10-30-08
Ioerger, Samantha	10-30-08
Mischley, Brittany	10-27-08
Rae, Sarah	10-24-08
<u>Non-Certified</u>	
<u>Appointments</u>	
<u>Cafeteria</u>	
Broomfield, Sharlet	10-10-08
<u>Child Care Giver Provider</u>	
Sutton, Sara	10-28-08
<u>Paraprofessional</u>	
Griffin, James	10-28-08
Pickens, Cardell	10-17-08
<u>Special Ed Attendants/Behavioral Assistants</u>	
Sutton, Sara	10-28-08
Young, Michael	10-30-08
<u>Resignations</u>	
<u>Child Care Giver</u>	
Mercado, Melissa	10-23-08
<u>Clerical</u>	
Klunk, Pat L.	10-23-08
Stump, Dorothy	10-23-08
<u>Paraprofessionals</u>	
Bort, Jennifer	10-23-08
Brown, Barbara	10-28-08
Bucknam, Ashley	10-24-08
Colgan, Kelly	10-24-08
Dutlinger, Cynthia	10-23-08
Galindo, Maria	10-23-08
Gober, Nicholas	10-24-08
Hoerr, Tania	10-23-08
Hughes, Alvin	10-23-08
Kirkwood, Kevin	10-23-08
McLeod, Monica	10-23-08
Mead, Kara	10-23-08
Mercado, Melissa	10-23-08

Rae, Sarah	10-24-08
Weichmann, Nancy	10-23-08
<u>Special Ed Attendants/Behavioral Assistants</u>	
Brown, Barbara	10-28-08
Dutlinger, Cynthia	10-23-08
Kirkwood, Kevin	10-23-08
Mead, Kara	10-23-08
Mercado, Melissa	10-23-08
<u>Terminated</u>	
<u>Cafeteria</u>	
Bond, Angela	10-22-08

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

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

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

CONTRACT FOR OFF-SITE BACK UP OF NETWORK DATA - Moved by Parker, seconded by Butler that the Board of Education approve the contract with Illinois Record Keepers, Inc.

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

CONSULTANT FOR E-RATE FOR FUNDING YEAR 2009-2010 - Moved by Parker, seconded by Butler that the Board of Education approve the contract with BTU Consultants, LLC.

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

CONTRACT FOR CONSULTING SERVICES – Moved by Parker, seconded by Butler that the contract for Consulting Services with Dr. Cynthia Fischer be approved.

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

DELIBERATION AGENDA -

Review of Suspensions - Moved by Ross seconded by Wolfmeyer that the Review of Suspensions listed on Report No. 4 dated November 3, 2008 be approved as amended.

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

Expulsions – Moved by Ross, seconded by Wolfmeyer that the Expulsions listed on the report dated November 3, 2008 be approved as presented.

On roll call, 5 ayes. Parker, Spangler, Stowell, Wolfmeyer, Gorenz
1 nay. Ross. 1 abstention. Butler. Motion carried.

Revocation of Board Probation – Moved by Ross, seconded by Wolfmeyer that the Expulsions list on the Revocation of Board Probation Report No. 1 dated November 3, 2008 be approved as presented.

On roll call, 5 ayes. Parker, Spangler, Stowell, Wolfmeyer, Gorenz
1 nay. Ross. 1 abstention. Butler. Motion carried.

APPROVAL OF CONTRACT WITH TRANSPORTATION DEPARTMENT – Moved by Parker, seconded by Ross that the Agreement reached between the Board of Education, City of Peoria School District No. 150 and the American Federation of State, County and Municipal Employees, AFL-CIO on Behalf of Local 3716 Peoria District #150 Transportation Department Employees be approved.

On roll call, 7 ayes. Motion carried.

FINAL READING OF POLICY 4:60 – Moved by Spangler, seconded by Butler that this be the final reading for changes to Policy 4:60 – Operational Services, Purchases.

OPERATIONAL SERVICES - PURCHASES

Adoption of the annual budget authorizes the Comptroller-Treasurer or designee to purchase budgeted supplies, equipment, and services. Purchases of items not included in the budget require prior Board of Education approval, except in an emergency.

All contracts for supplies, materials, or work involving expenditure in excess of \$25,000 shall be made in accordance with the State law bidding procedure, unless specifically exempted. Sealed, competitive bidding, with certain statutory exceptions, is required. The Superintendent or designee shall prepare the necessary legal notices. The contract will be awarded to the lowest responsible bidder, considering conformity with specifications, delivery terms, quality, and serviceability. The Superintendent or designee shall report the results of the bidding to the Board of Education, together with a recommendation and supporting rationale. Contracts will be awarded by the Board of Education at an official meeting. Bid deposits of 10 percent of the bid amount, assuring good faith in bidding, and performance bonds to the extent of 100 percent of the contract amount, may be required.

Except in cases of urgent necessity, all purchases of \$25,000 or less but more than \$5,000 shall be made by securing sealed bids, written or oral quotations from at least three available competitors. In cases where this is not feasible, a written record shall be filed stating the reason for securing fewer than three bids or quotations. Bids and quotations secured in this manner shall be tabulated and submitted to the Board of Education for approval with recommendations from the administration.

At each Board of Education meeting, a report shall be submitted to the Board for its information, listing all purchase orders issued in excess of \$2,500 for which bids or quotations were not obtained and the reason therefore.

Contracts for repair, maintenance, remodeling, renovation or construction or a single project involving an expenditure not to exceed \$50,000 and not involving a change or increase in the size, type or extend of an existing facility do not need to be submitted.

Illinois Human Rights Act - Every contract to which the school district is a party shall be conditioned upon the requirements that the supplier of the materials or services of the contractor and his subcontractors, and all labor organizations furnishing skilled, unskilled, and craft union skilled labor, or who may perform any such labor or services, as the case may be, shall not commit any civil rights violation as defined by the Human Rights Act of the State of Illinois (Ch. 68, 1-101) and Title VII of the 1964 Civil Rights Act (42 U.S.C. 2000e), and shall comply with the Equal Employment Opportunity Clause promulgated by the Illinois Department of Human Rights. If federal funds are used for the purchase of any services or materials, then the contractor is also required to comply with Section 504 of the Rehabilitation Act. (29 U.S.C. §794), The Equal Pay Act (29 U.S.C. §206) and 18 U.S.C. §874.

The Superintendent shall develop procedures which will allow the purchase of good quality products and services at the lowest cost, with consideration for service, quality, equal opportunity and delivery promptness, and in compliance with State law.

LEGAL REF.:105 ILCS 5/10-20.21.

ADOPTED: July 18, 2005

REVISED: March 4, 2008 November 3, 2008

On roll call, 7 ayes. Motion carried

SUSPENSION OF CERTIFIED STAFF – Moved by Wolfmeyer, seconded by Parker that the certified employee in Disciplinary Case No. 11-03-08-01 be suspended for a total of three (3) school days. The suspension shall be served in one-day increments in three (3) different pay periods on dates to be selected by the Building Principal. A letter detailing this action and the circumstances of the suspension shall be placed in the employee's personnel file.

On roll call, 5 ayes. Parker, Spangler, Stowell, Wolfmeyer, Gorenz.
1 abstention. Butler. 1 nay. Ross. Motion carried.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. **GOAL 1 – STUDENT ACHIEVEMENT – GREEN DOT SCHOOLS VISIT** – Mr. Hinton gave background information on the trip to Green Dot Schools in Los Angeles that Board members, staff, union members and community members participated in. He stated that the CEC, through a foundation grant, had funding for members to visit the schools. Representatives from Illinois School Districts 201, 205 and 186 also took part in the trip. Mrs. Ross highlighted the visits to the high schools, the atmosphere of the schools, the achievement that was occurring, and parental involvement that was taking place. She stated that Green Dot Schools specialize in high schools and getting students ready for college and leadership in life. Mrs. Butler stated that with performance of high school students a main issue for our district, she was more than willing to explore the possibilities of new programs to find what is best for us. She noted that teachers and students both understood the mission of the school and that was exciting to see. Mrs. Butler stressed that we do not have a lot of time to make some of these changes, and when we see schools that have what we are looking for, we can learn from them. Dr. Gorenz noted that the Board of Education is committed to further exploring the charter school concept. He also emphasized that the current status quo with our high schools is not acceptable and we need to close the achievement gap and improve achievement in high schools. We also need to look at different and innovative things for our high schools
2. **Goal 2 – FISCAL RESPONSIBILITY - PURCHASE ORDERS OVER \$2,500** – Mr. Cahill 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**
5. **GOAL 5 – CULTURE OF CUSTOMER SERVICE** Mrs. Shangraw gave the following report:
Report of Requests under the Freedom of Information Act and Status of Such Requests

Date	Requestor	Status
October 15, 2008	Jeff Adkins-Dutro	Pending
October 20, 2008	Jeff Adkins-Dutro	Filled
October 21, 2008	Dave Haney	Filled

October 29, 2008	Sharon Crews	Pending
October 30, 2008	Scott Wilson, Acme Research	Filled

REPORTS AND SUGGESTIONS BY BOARD MEMBERS - none

ADJOURNMENT – Moved by Stowell, seconded by Butler to adjourn. Dr. Gorenz adjourned the regular meeting at 7:50 p.m. to go back into executive session.

Julia A. Cramer,
Board Secretary

ATTEST:

David L. Gorenz
Board President