

Regular Meeting
Board of Education
March 8, 2010

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

EXECUTIVE SESSION -- Moved by Stowell, seconded by Butler to adjourn into executive session to: approve minutes of the last meeting February 22, 2010 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 – Mrs. Wolfmeyer adjourned the executive session at 6:00 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, Petelle, Stowell and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of February 22, 2010.

ANNOUNCEMENTS – Mr. Stowell thanked the members of Peoria Rotary North for their donation of books to our students. Mr. Stowell also thanked Mr. Knapp and the PFT for recognition of some of our students at the Lincoln Awards Banquet this past week.

AWARDS AND RECOGNITION – Ms. Julie Traenkenschu introduced All-State Musicians. They are:

RICHWOODS

Michael Archer – All-State Jazz Band
Melissa Blain – All-State Honors Choir
William Butterfield – All-State Honors Band
Alex Colligan – All-State Honors Band
Zak Lee-Richerson – All-State Orchestra
Luc Nguyen – All-State Orchestra
Justin Ommen – All- State Honors Band
Ellen Shinogle – All-State Honors Band
Courtney Silver – All-State Honors Orchestra
Kate White – All State Honors Choir

WOODRUFF

Jessie Rock – All-State Chorus
Steven Hines – All-State Honors Chorus

Mrs. Wolfmeyer congratulated the students and their families. Ms. Petelle agreed that what they have achieved is awesome and she knows how hard they worked to win those awards.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – Sharon Crews, 2215 W. Calendar, spoke to Action Item #13, Change to Board Policy 2:230. She understands that the Board goes through a lot, but very few people come to the podium twice. This is probably about Terry and Sammy. People come to present to the public. She knows you've probably already made up your minds, but she hopes you will reconsider this change.

Savino Sierra, 1708 S. Stanley, spoke to Action Item #13. He stated his concern that the Board is trying to quiet the public down. He feels it is boring to listen to the Board talking. He is speaking for people on the street. He puts out constructive criticism – nothing personal!

PRESENTATION BY AUDIENCE – Susan McCabe, Pekin, IL, teaches at the STAR Program at Manual High School. Mrs. McCabe stated many benefits of her program and Early Childhood in general. She asked that the Board and audience make their voices heard in Springfield to help preserve funding for Early Childhood.

Patricia Smith, 2605 W. Heading, spoke in support of our Early Childhood programs. She has a 3 year old in the STAR Program at Manual High School and feels Early Childhood Education is Key to a better future for young children.

Mary Keltner, 5626 N. Monterey, teaches in the Early Childhood program at Taft Riverview. She feels blessed to work in pre-school and hopes the programs can continue.

Bob Darling, E. High Point, started by recognizing the Teacher of the Month program scheduled to start at the next Board meeting. He spoke to the school calendar, stating that others should not have to wait until the end of August for school to start because of contraction at some buildings. He has heard that the semester will end after break with finals before break and he feels that will be a problem. Mr. Darling thinks there is a need to get teacher evaluations need to get done soon. They are working on the Universal Leadership Teams for buildings. He knows a lot of positions will need to be cut, and he hopes the administration lets those people know as soon as possible. He commends the Board for saving money, but please understand this is peoples' livelihood. Everyone knows there is no money and we could lose 40-80 positions. With that said, consider putting Edison on the table. Also, we can't afford a charter school.

Latoya Reynolds, 231 Hancock, spoke in favor of Manual 7th grade and the Taft Pre-K program and asked that we keep them both.

Stephanie Sims, 1713 N. Gale, spoke in support of Taft Riverview and asked that we keep the program.

Tonya Nunez, 3421 W. Hill St. is a bilingual associate at Taft Riverview. She knows her job is getting cut, but is worried about the children who attend their and their families. Families lean on school personnel for many things.

Charlie Thomas, 619 Forrest Lawn, asked the Board to not take away one opportunity for the public to talk and keep the time at 5 minutes. He has concerns about middle school athletics that he will email to the Board. Some jobs to be cut are important. He is disappointed in the calendar. Should have left WHS open another year so that the construction at PHS could be completed without rushing. He stated that the charter school is a mistake and perhaps the district should leave Edison. He is concerned about \$80,000 listed on the PHS renovation budget as "other". He feels the district needs a discipline program that works. He is happy about the plan for WHS teachers.

Holly Duke, 103 Terrace Lane, East Peoria, teaches at MHS. She stated that wonderful things are happening in the 7th and 8th Grade Academy, but feels the atmosphere is not conducive to learning. She feels there is a lack of immediate consequences from the administration and listed several examples. She is asking for help.

Sharon Crews, 2215 W. Calendar, spoke to the Trewyn video that she stated she sent to all Board members. She feels the language and gestures are not appropriate anywhere and the behavior shown in the video is not the exception.

Dr. Val Pierce, 2915 W. Brookside Drive. She is the 7th & 8th Grade Preparatory Academy leader at Manual High School. She wants the Preparatory Academy to remain. There are signs of success, test scores are increasing. She asked for Board help in student recruitment.

Hosea Washington, 2810 N. Kingston Dr. He is Manual Alumni and a member of the Manual Restructuring Committee, as well as a MHS parent. He reminded the Board that they voted on the plan being used. He hopes the Board will look at the data before deciding to close the 7th & 8th Grade Academy. He feels the administration is doing a lot of things that are right. Athletic eligibility rules include all students. He feels there is a need to get more parents involved.

Martha Kelly, 3502 N. Peoria Av., is a teacher at WHS and is happy that some Board members have some doubts about work to be done at PHS. She has watched some of the numbers change and knows that anytime you renovate an old building, you don't know what you will find. She wants to know the plan if problems occur and PHS is not done in time for school to start.

Karen Adkins-Dutro, 2620 W. Barker, spoke in opposition to taking away one of the speaking times. She stated that one problem with limiting speaking time is that you may hear something you don't know. She is also against asking for advanced notice for someone to speak.

Savino Sierra, 1708 S. Stanley, has heard criticism of the south side. He feels the whole town looks shabby. He also feels everyone should spend a day at Trewyn.

Joanne Shinkle, 1526 S. Wiswall has a student at Trewyn and was appalled at the U-tube video. She asked how we expect our children to respect others if they are not respected. She stated that the video is not how Trewyn is and that parents need to take responsibility for their children's behavior.

Brian Devine, 1917 E. Knox, WHS teacher. Mr. Devine stated that it is great having Dr. Durlinger here. He is concerned about communication; he would like to hear information and communicate with the Board. He disagreed with Laura Petelle's vote to close Woodruff, but he at least knew where she stood. He has emailed all Board members many times and some of those emails were never opened. He feels the charter school votes says the Board feels Edison is not working. Pick one, not both. Teachers could run the model. Thinks it is interesting that \$1.7 million was stated as the amount to be saved by closing WHS, which is the same as the cost for the charter school.

Judy McDowell, 2627 N. Wisconsin, WHS employee, was enraged at the prospect of a renovation review. Also feels school uniforms would create more positive attitudes with students.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT – Dr. Sharon Desmoulin-Kherat, principal of Manual High School, reported on the request of additional courses at Manual High School. Dr. Kherat reported that great things are happening at Manual High School, and she has never had any problems with Mrs. McCabe's class. She reported that there are expanded academies in grades 10-12 using the Johns Hopkins model. Those academies are the Health, Education, and Human Services Academy which includes two pathways - Health Sciences and Education and Human Services, and the Business and Technology Academy, which includes three pathways - Architecture & Construction, Manufacturing Engineering & Technology, and Business Management & Administration. The Manual Restructuring Plan included career academies. The total projected cost for implementing the second year of the academies is \$147,251, which includes books and equipment. Dr. Kherat stated they have secured some external financial support. The Board voted on a different approach for Manual. They are completing their 2nd year and it is working.

Mrs. Wolfmeyer asked if these courses are new and Dr. Kherat responded they are sequential for current courses. Mrs. Wolfmeyer then asked if any of the needed equipment is available anywhere in the district and Dr. Kherat responded that she inquired, but was told that most was sold earlier at auction. Mrs. Wolfmeyer asked if the costs listed are for new equipment and where Dr. Kherat has checked into used equipment. Dr.

Kherat is very receptive to that idea and will continue to work with the trades for possible help. They are also working with some groups on some grants. Mr. Bragg from the PCCEO is trying to help.

Dr. Gorenz asked if next year there will be more expenses for the 3rd level. Dr. Kherat responded that this should all. Anything in the future should be minimal expenses, maybe renewals. They have previously taken care of 7th, 8th, 9th, and 10th grades. This is for 11th and 12th grades. 12th graders in the academies will get hands-on training.

Mrs. Parker stated that a few months ago, the trades were trying to help you get equipment and funds. She feels this is a great addition and the Board needs to carryout what they voted for.

Mrs. Butler asked if the \$116,000 is after commitments and would this be the maximum. Dr. Kherat responded yes. Mrs. Butler thinks there is a progression for students. They he been on career paths and if we don't support, would those students have to go back to traditional courses? Dr. Kherat agreed that would be the case and stated that the Board has given her a program to implement and these funds are absolutely necessary for her to implement and improve student achievement and graduation rates. This is a critical piece to bringing the real world into the classroom.

Mrs. Wolfmeyer asked if students in other high schools could apply to the career academies and was assured they can.

Mrs. Ross stated that Dr. Pierce is asking for assistance in recruiting students for the 7th and 8th Grade Academy. This model was chosen by the Board and the Board made the commitment. Relevance and rigor are very important. Dr. Kherat stated that the 7th and 8th Grade Academy is based on Choice. She would like to have a specific attendance area. Mrs. Ross stated that the Board needs to decide on their values and support those.

Mr. Stowell wants more information on the cost per pupil at Manual. Johns Hopkins' model will be successful because of your staff, not the program. He asked Dr. Kherat what she plans to cut to come up with the \$147,251 – administrators? Where is the sacrifice going to be made? Mrs. Ross is very confident they could do without Johns Hopkins. The model has not been implemented with integrity with all the changes in staff. Dr. Kherat responded that the administrators come along with the model and are critical pieces to success. Mrs. Wolfmeyer stated she does remember that in the beginning Dr. Kherat asked for 3 years to implement the program.

2. Goal 2 – FISCAL RESPONSIBILITY - FINANCE REPORTS – Ms. Schau presented these report for the Board's information and review.

PURCHASE ORDERS OVER \$2,500 – Ms. Schau presented this report for the Board's review. There were not questions.

INFORMATION ON FINANCIAL CONCERNS – Ms. Schau presented and explained this report. She reported that the state is pretty current, however \$3.1 million included in the Stimulus has not been received yet. She reported having some trouble working through the property taxes because of different percentages being paid at different times the past two years which can have an impact. Dr. Gorenz stated that the Stimulus money makes revenues look more. He also stated that expenditures seem to be less this year than last. The transportation fund seems higher and asked if that is because of bus purchases. Ms. Schau will check, but she believes so because payment was shifted from year to another.

Ms. Schau reported that Wednesday will be an important day with the Governor's State of the State address. Early Childhood is scheduled to be cut by 60%. There are substantial reductions expected that could be several million dollars, and we are already looking at deficit next year. Mrs. Ross is confused when Ms.

Schau says "State" because the governor is not the Illinois State Board of Education. Ms. Schau agreed. She heard today about a 10% reduction from ISBE. One area of confusion is that School Code says "Reduction in Force" must be done by April 1st, but districts know nothing about the state budget by then.

Mrs. Butler asked what roll the District could play in Early Childhood. Ms. Schau responded that generally the focus is on K-12, however the state does provide Early Childhood Block Grants. We use that for many of our Early Childhood programs. We also use some Title I funds to pay for Pre-K. Title I is probably the most stable type of fund.

Dr Gorenz stated that obviously the state has no money. Should we as a Board try to influence legislators or the Governor to make cuts from other places? Ms. Schau responded that there are a number of associations in the state – IASB, IASA, IASBO, as well as the IEA and IFT all have very active lobbying groups and are working on that. She does feel that additional letters to our local legislators would be of great value. One concern is that last year and several times this year, state aid was paid with Stimulus money which won't be available next year. Dr. Durflinger feels the most effective way is for the audience to send letters to their legislators. Mr. Stowell asked if Mrs. Shangraw can put letters that can be used to send to legislators on our website. He feels all money from sale of state prison should go to Early Childhood Education to help prevent the need for more prisons when these students grow up.

Dr. Durflinger explained financial concerns. The deficit this year is \$6.5 million in the operating fund. If we do nothing next year, there will be another \$6.5 million which equals \$13 million more. Inflation will be thousands of dollars more. The General State Sid level is down \$700, which could be between \$6 and \$8 million we don't get. Also, we will not receive another \$850,000 for special education. If we do nothing, next year we will be \$22 million in the hole. If we eliminate 200 certified positions at \$55,000 average, would be \$11million, and cut 200 non-certified positions at \$35,000 average would be \$7million, for a total of \$18 million. We could still be \$3 to \$4 million behind. We can not miss the April 1, 2010 date. We must set priorities. It is the job of the Board to set priorities.

Mrs. Butler wants it understood that Operating funds and Capital funds are separate and that Capital funds cannot be used for anything except buildings and equipment.

Mrs. Ross asked for the various scenarios in writing. Dr. Durflinger will get for her but they will be in ranges, not specific. Mrs. Wolfmeyer stated that it is because of these things the Reduction in Force lists are so large this year. Dr. Durflinger agreed and stated that we have no choice because the legislature does not decide on a budget early enough for us to plan.

3. GOAL 3 – QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS
5. GOAL 5 – CULTURE OF CUSTOMER SERVICE

Report of Requests under the Freedom of Information Act and Status of Such Requests – Dr. Durflinger reported that since our last Board meeting report, we have received six (6) new Freedom of Information Act requests. Of those new requests, three (3) were filled and (3) are pending. Of the five (5) pending requests noted on February 22, 2010 Board report, one (1) is still in pending status and four (4) were filled. We have received thirty-three (33) total requests for the calendar year (since January 1, 2010).

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR – Moved by Parker, seconded by Petelle adoption of the consent calendar. Mrs. Ross asked that #4 – Travel Requests, be pulled for a separate vote. Dr. Gorenz abstained from #8, Approval of Program with OSF Saint Francis Medical Center.

On roll call, 7 ayes. Motion carried.

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

MathCounts 2010 received the following donations valued by the donors at \$2,340.00

Avanti's Italian Restaurant - 2-\$5 gift certificates
 BestQuest Teaching Systems - 165 Room-a-Rangs
 Bradley University Athletics – 5 Sport Vouchers
 CEFCU – 100 sling bags
 Chartwells – yogurt and apple juice for 90 students
 McDonald's – 100 free sandwich coupons
 Culver's of Peoria – 90 free single scoop
 Family Video – 2 free movie rentals with any rental of equal value
 Illinois Central College – 100 pads and 103 pencils
 Great Source – 10 copies of Math to Go, Algebra to Go, Geometry to Go and 30 folders
 Anonymous – 3 bags, 10 hand balls, 3 t-shirts, ink pens
 Klaus Radio – 4 TI-T130XIS-E calculators, 1 TI-TIO#1 calculator, 1 TI-T130X calculator
 Landmark Racquet & Health Club – bowling passes
 Manual High School – 1 t-shirt
 McMillan McGraw-Hill – 16 vinyl bags
 Olive Garden - \$25.00 gift card
 Owens Recreation Center – 5 free admissions to any public skate
 Pearson Prentice Hall - \$500.00
 Peoria Chiefs – 2 certificates for 4 2010 regular season box seat single game tickets
 Peoria High School – mouse pads, calculators, ink pens, t-shirts
 Peoria Rivermen Hockey - 4 upper bowl tickets
 Richwoods High School – 8 t-shirts
 RiverPlex – 4 RiverPlex guest passes
 Roger Burke Jeweler - \$100 check
 Smoothie King – 10 free Smoothie coupons
 Sonic Drive-In – 90 free sandwich coupons
 Taco Bell – 30 free TACO coupons
 Texas Instruments – T1-Inspire
 Walgreens - \$20.00 gift card
 Wal-Mart - \$25.00 gift card
 Woodruff High School – 2 t-shirts

\$400.00 for ISAT treats donated by their PTO to Von Steuben Middle School

\$92.67 for library books donated by First English Church to the Von Steuben Middle School library

\$100.00 for ISAT treats donated by Lynn Moses Plumbing, Lisa and Todd Schrock, to Von Steuben Middle School

\$500.00 for the Needy Kids Fund at Peoria Alternative High School donated by Salem Lutheran Church

"A Student's Dictionary" for every third grade student, valued by the donor at \$2,000.00 donated to Peoria Public Schools District 150 by Rotary North

On roll call, 7 ayes. Motion carried.

PAYMENT OF BILLS – Moved by Parker, seconded by Petelle approval of the payment of the following bills.

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$24,073.59		\$666,865.94	\$690,939.53
20	OPERATIONS, BLDG & MAINT			\$247,609.41	\$247,609.41
40	TRANSPORTATION			\$57,952.32	\$57,952.32
60	CAPITAL PROJECTS			\$3,281.60	\$3,281.60
90	CAPITAL IMPROVEMENTS			\$185,234.28	\$185,234.28
95	MID CENTRAL ASSOCIATION PPS ADMIN OUTREACH			\$0.00	\$0.00
99	PROG			\$0.00	\$0.00
				<u>\$1,160,943.55</u>	<u>\$1,185,017.14</u>

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$1,966.32		\$685,850.41	\$687,816.73
20	OPERATIONS, BLDG & MAINT			\$238,874.19	\$238,874.19
40	TRANSPORTATION			\$62,521.59	\$62,521.59
60	CAPITAL PROJECTS			\$247,647.99	\$247,647.99
90	CAPITAL IMPROVEMENTS			\$264,212.89	\$264,212.89
95	MID CENTRAL ASSOCIATION PPS ADMIN OUTREACH			\$0.00	\$0.00
99	PROG			\$0.00	\$0.00
				<u>\$1,499,107.07</u>	<u>\$1,501,073.39</u>

On roll call, 7 ayes. Motion carried.

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

CHANGE ORDER #12 - THOMAS JEFFERSON SCHOOL – requested by David A. Ryon

A. Non-Insurance Related Work

1. Delete installation of four (4) LED Type A troffer fixtures within Classrooms #12 and 14 (eight total) due to interference with existing steam piping. Fixtures to be installed by others. Provide wiring to flexible conduit whips.
DEDUCT \$344.00
2. Delete installation of fourteen (14) LED Type A troffer fixtures, suspended tile ceiling grid and acoustic tile at north end of west Corridor #131 to bulkhead and Vestibule #130. Materials to be stored for installation by others.
DEDUCT \$1,880.00
3. Delete installation of suspended tile ceiling grid and acoustic tile at six (6) toilet rooms (Classrooms #24-29), and Toilet Rooms #132 and 133. Install grid edge angle only. Materials to be stored for installation by others.
DEDUCT \$288.00
4. Complete installation of LED Type A troffer fixtures and suspended tile ceiling grid in south Corridor #137. Install only cut tile perimeter; remaining materials to be stored for installation by others.
DEDUCT \$276.00

5.	Delete installation of LED Type A troffer fixtures and suspended tile ceiling grid and acoustic tile at east Corridor #144 and 105, and Hall #145, 5 @ Classroom 3, and 1 @ Classroom 4. Materials to be stored for installation by others.	DEDUCT	<u>5,027.00</u>
6.	Delete installation of twenty-four (24) Type A troffer fixtures, controls, and suspended tile ceiling grid and acoustic tile at Classroom #1. Delete installation of sprinkler head drops. Materials to be stored for installation by others.	DEDUCT	<u>\$2,536.00</u>
7.	Delete installation of ten (10) Type A troffer fixtures at Special Education wing, due to interference with existing ductwork. Materials to be stored for installation by others.	DEDUCT	<u>\$430.00</u>
8.	Demolition of existing wood paneling at Office #106 exposed data wiring not in raceway, and abandoned intercom box concealed behind paneling. Provide wiremold raceway for data lines, install duplex receptacle in existing box, and provide box cover at intercom box.	ADD	<u>\$580.00</u>
9.	Deduct General Conditions (5%) on above	DEDUCT	<u>\$510.05</u>
	DEDUCT SUBTOTAL ITEM A	DEDUCT	<u>\$10,711.05</u>

B. Insurance-Related Work

Delete painting of exposed mechanical piping, steam radiators, fin-tube convactor covers, and existing plastered walls at Classroom #1 (entire room), and exterior walls (floor to ceiling, corner to corner) at Classrooms #2-11 and #20-29.

		DEDUCT	<u>\$3,080.00</u>
1.	Delete re-painting of existing metal lockers in Corridors #105 and 144.	DEDUCT	<u>2,320.00</u>
	Delete installation of sprinkler head drops into ceiling tiles currently not being installed (by others).	DEDUCT	<u>\$882.00</u>
4.	Remove exposed sprinkler piping with sidewall heads in Lobby 100. Provide sprinkler piping to standard coverage sidewall head and extended coverage head in Anew@ GWB of Vestibule (10' from exterior door).	ADD	<u>\$562.00</u>
5.	Continue installation of carpeting, resilient base, and divider strip at three (3) classrooms #16-18 of south wing. Delete installation of carpet, resilient base, and divider strip at Classroom #1 and #3, Office 106, Library 115, Special Education Hall 512, Classrooms 153, 156 - 164.	DEDUCT	<u>\$7,800.00</u>
6.	Delete installation of replacement marker (white) boards (both overlay and framed), and vinyl-coated tackboards, per Change Order#10, A.3. Materials to be stored for reinstallation by others.	DEDUCT	<u>\$7,322.00</u>
7.	Deduct General Conditions (5%) on above	DEDUCT	<u>\$1,042.10</u>
	DEDUCT SUBTOTAL ITEM B	DEDUCT	<u>\$21,884.10</u>

C. General Conditions

1.	Provide additional general conditions for jobsite supervision, project management, and administration/clerical for the extended project schedule	ADD	<u>29,511.80</u>
2.	Add Overhead (10%) and Profit (10%)	ADD	<u>\$5,902.36</u>
	ADD SUBTOTAL ITEM C	ADD	<u>\$35,414.16</u>

TOTAL ADD THIS CHANGE ORDER \$ 2,819.01

The Original Contract sum was.	\$1,617,952.37
The Contract Sum will be <u>increased</u> by	\$ 2,819.01
The New Contract Sum including this Change Order will be . . .	\$1,620,771.38

Menold Construction

On roll call, 7 ayes. Motion carried.

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

Roof Replacement at Franklin (Phase III)

Request for bid was sent to four (4) vendors by Kenyon & Associates. Three vendors returned bids as follows:

	<u>Base Bid</u>	
Kreiling Roofing	63,421.00	
Peoria Roofing	67,000.00	
Wyman Roofing	69,000.00	

The above bids were opened on Thursday, February 18, 2010, at 1:30 pm by Julie Cramer, Debbie Brown, and Dave Ryon. It is recommended to award the low bid totaling \$63,421.00 to Kreiling Roofing.

This bid will be charged to Buildings & Grounds.

Roof Replacement for Robert Jamieson

Request for bid was sent to seven (7) vendors by Kenyon & Associates. Five vendors returned bids as follows:

	<u>Base Bid</u>	
Kehrer Bros. Construction	295,740.00	
Kreiling Roofing	287,702.00	
Peoria Roofing & Restoration	294,900.00	
Top Qualify Roofing	286,700.00	
Wyman Roofing	283,000.00	

The above bids were opened on Thursday, February 25, 2010, at 1:30 pm by Julie Cramer, Debbie Brown, and Dave Ryon. It is recommended to award the lowest bid of \$283,000.00 to Wyman Roofing & Sheet Metal.

This bid will be charged to Buildings & Grounds.

On roll call, 7 ayes. Motion carried.

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

I. Certified Personnel	Effective Date
<u>Appointments</u>	
<u>Teacher – Part time</u>	
Baber, Kristen – Northmoor Edison / Fast Forward	03/09/10
<u>Tutor – Part time</u>	
O'Donnell, Susan – Peoria High / Young Author's Reading	03/09/10
<u>Summer School Site Manager</u>	

Slutz, Danell	06/14/10
<u>Return from Leave</u>	
Daczewitz, Marcus – Returning from Educational Leave	08/25/10
<u>Rescinded Retirement</u>	
<u>Teacher – Full Time</u>	
Morgan, Catherine – Lindbergh / Special Edu (Not Eligible)	06/30/14
<u>Resignations</u>	
<u>Assistant Principal</u>	
Hubbard, Kristie – Manual (currently on Leave of Absence)	03/08/10
<u>Teacher – Full Time</u>	
Sloan, Sean – Manual / Job Dissatisfaction	02/23/10

II. Non-Certified Personnel

Appointments

School Mentor Liaison

McAfee, Chris – Harrison / PAS Grant 03/09/10

Transportation

Barriga, Jesus – Monitor 03/09/10

Bell, Kimeka – Monitor 03/09/10

Blake, Christopher – Monitor 03/09/10

Byrd, Susan – Monitor 03/09/10

Thompson, Willette – Driver 03/09/10

Woods, Tamantha – Monitor 03/09/10

Retirements

Para-Professional – Full Time

Eisele, Mary – Blaine / Hearing & Vision 11/19/11

Diaz, Maria – Woodruff (Correction-posted as Home Sch Facilitator) 09/30/10

Hardy, Kurt – Richwoods / ROTC Instructor 10/04/10

Leave of Absence

Cafeteria

Schaefer, Mindy - Richwoods / Medical 02/11/10

Clerical – Full Time

Thompson, Micca – Jamieson / Maternity 02/18/10

Transportation – Part Time

Harris, Terri – Driver / Maternity 01/28/10 – 05/03/10

Resignations

Cafeteria

Hinton, Jason – Irving / Personal Reasons 03/01/10

Transportation

Broadway, Erica – Driver / Other Employment 02/18/10

Brown, Chantal – Monitor / Other Employment 02/18/10

Terminations

Transportation

Brown, Christopher – Unreported Absences 02/23/10

III. Certified Substitutes

Appointments

Teachers

Artozqui, Marc 03/09/10

Chapman, Kristen	03/09/10
Cowser, Michelle	03/09/10
Hoffman, Kathryn	03/09/10
Martin, Jessica	03/09/10
Smith, Reese	03/09/10
Swanson, Yvonne (From Tutor)	02/26/10

Resignations**Teachers**

Reiter, Jennifer – No Longer Available	02/23/10
Scott, Corey – Other Employment	02/23/10
Simons, Jay – No Longer Available	02/23/10
Thomas, Charlotte – No Longer Available	02/25/10

Terminations**Teachers**

Ballard, Ron – Job Performance	02/23/10
Duncan, Tiffanie – Job Abandonment	02/19/10
Elger, Joyce – Reliability Concerns	02/23/10
Flanders, Scott – Job Abandonment	03/01/10
Lighthall, Richard – Job Abandonment	03/01/10
Riddle, Todd – Job Performance	02/23/10
Roemer, Lara – Job Abandonment	02/19/10
Scally, Steven – Job Performance	03/04/10

IV. Non-certified Substitutes**Appointments****Clerical**

Davis, Lanette	03/09/10
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Teacher Aides

Lawson, Ciara	03/09/10
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Student Workers

Basile, III, Edmond – Job Club @ HISRA	03/09/10
Wells, Montel – Job Club @ HISRA	03/09/10

Position Ended / Temporary Position**Job Coaches**

Evans, Essie	02/24/10
Smith, Christi	02/24/10

Terminations**Behavior Attendants**

Bond – Eckwood, Sequoia – Job Performance	03/04/10
Davis, Doris – Job Performance	03/04/10
Heffner, Shadai – Job Performance	03/04/10
O'Conner, Darriana – Job Performance	03/04/10
Thornton, Benjamin – Job Performance	03/02/10

Cafeteria

Stimage, Latika – Job Performance	03/05/10
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On roll call, 7 ayes. Motion carried.

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

Mrs. Ross asked if Title money can be used for things other than Professional Development. Ms. Schau responded that a certain percentage of the Title money we receive needs to be used for P.D. and there is concentrated effort to align PD to the standards. Ms. Ross asked how success will be measured and Dr. Hannah responded that it will translate into core assessments.

On roll call, 7 ayes. Motion carried.

RELEASE OF EXECUTIVE SESSION MINUTES – Moved by Parker, seconded by Petelle that the portion of the minutes of the Executive Sessions held January 1, 2009 through June 30, 2009, where a need for confidentiality no longer exists, shall be available for public inspection.

On roll call, 7 ayes. Motion carried.

TENANT'S TEMPORARY EASEMENT – Moved by Parker, seconded by Petelle that the School District grant a Tenant's consent for a temporary easement to the City of Peoria for the purpose of grading and adjustments for the Northmoor Road Improvement Project. Further that the President of the Board of Education and the Secretary be authorized to execute all necessary documents.

On roll call, 7 ayes. Motion carried.

CONTRACT WITH PATRICK DOLAN – Moved by Parker, seconded by Petelle that the Board of Education approves a contract with Patrick Dolan to meet with Peoria Board of Education, Union Leadership, central office and building administrators.

Mrs. Ross asked if this is the meeting where we are partnering with Dr. Brookhart. Dr. Durflinger responded yes, that the intent is to expand Dr. Dolan's knowledge to building levels. This is more information than training.

On roll call, 7 ayes. Motion carried.

APPROVAL OF PROGRAM WITH OSF SAINT FRANCIS MEDICAL CENTER – Moved by Parker, seconded by Petelle that the administration be authorized to enter into a program agreement with OSF Saint Francis Medical Center to provide a rotation site for the education of medical residents at Peoria Developmental Center.

On roll call, 6 ayes. Butler, Parker, Petelle, Ross, Stowell, Wolfmeyer.
1 abstain – Gorenz. Motion carried.

APPROVAL OF TECHNICAL AMENDMENT TO CHARTER SCHOOL AGREEMENT – Moved by Parker, seconded by Petelle that the technical amendment to the Charter School Agreement be approved.

TECHNICAL AMENDMENT TO CHARTER SCHOOL AGREEMENT

On January 25, 2010, the Board of Education, City of Peoria School District No. 150, Peoria County, Illinois, (the "School District") and Peoria Charter School Initiative, Inc. (the "Charter School"), approved the Charter School Agreement ("Agreement") between the School District and Charter School for the operation of the Math, Science, and Technology Charter School. The Agreement provides that it may be amended by written consent. This amendment is a technical amendment to the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, representations, warranties and agreements contained herein and for other good and lawful consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. School Year: School days: Hours of Operation. Instruction shall commence in the 2010-2011 school year and subsequent school years on dates established by the Charter School, provided that the beginning date of instruction shall be no earlier than August 15 in each academic year and in no event later than September 15 of each school year. The days and hours of operation of the Charter School shall be as set forth in the Application or as otherwise established by the Charter School.
2. Term of Agreement. This Agreement shall commence on July 1, 2010 and shall expire at midnight on June 30, 2015, unless terminated or extended pursuant to the term.
3. Financing. For school year 2010 – 2011, the Charter School shall pay to the School District the sum of money equivalent to 39% of the school district's per capita student tuition multiplied by the number of students residing in the district who are enrolled in the Charter School. Upon receipt of such funds, the School District shall pay to the Charter School the total sum of money equivalent to 39% of the school district's per capita student tuition multiplied by the number of students residing in the district who are enrolled in the Charter School. If 225 students enroll in the Charter School for 2010 - 2011, the anticipated amount to be exchanged is \$805,960. All provisions and obligations of the funding procedure detailed in paragraph 6(d) remain.

IN WITNESS WHEREOF, the parties have made and entered into this amended Agreement as of the effective date hereof.

BOARD OF EDUCATION, CITY OF
PEORIA SCHOOL DISTRICT NO. 150,
PEORIA COUNTY, ILLINOIS

PEORIA CHARTER SCHOOL INITIATIVE, Inc.

By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

Attest:	Attest:
By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

On roll call, 7 ayes. Motion carried.

DELIBERATION AGENDA - .

Review of Suspensions - Moved by Stowell seconded by Parker that the Review of Suspensions on the report dated March 8, 2010 be approved as amended.

On roll call, 7 ayes. Motion carried.

Revocation of Board Probation – Moved by Stowell, seconded by Parker that the Expulsions listed on the Revocation of Board Probation Report dated March 8, 2010 be approved as presented.

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

Expulsions – Moved by Stowell, seconded by Parker that the Expulsions listed on the report dated March 8, 2010 be approved as amended.

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

CHANGE TO BOARD POLICY 2:230 - That this be the first reading for changes to Board Policy 2:230 Board of Education Public Participation at Board of Education Meetings and Petitions to the Board.

Ms. Patelle is opposed to any restrictions and wants a formal process for people to submit written comments.

Ms. Parker is fine with one time to speak for five minutes and feels people should sign up to speak. She does, however, feel that asking the topic is too restrictive.

Mrs. Butler responded that if a person hears or thinks of something else, it can always be added to their request.

Mr. Stowell is OK with five minutes, 1 time which is similar to other districts. He would like to consider taping the meeting and airing it on a delayed basis, and air the business meeting only. Some people only want to criticize.

Mrs. Ross wants to dove-tail on Mr. Stowell's comments. She is tired of people ridiculing and criticizing our students from the podium. She also thinks it can be aired at a different time.

Ms. Petelle responded that if the criticism is warranted, delay in airing it will make it not effective.

Mrs. Wolfmeyer stated that televising is not part of Board Policy and can be discussed at a later time.

On roll call, 6 ayes.

1 nay, Petelle. Motion carried.

ADOPTION OF 2010-2011 SCHOOL CALENDAR – Moved by Ross, seconded by Parker that the Board of Education adopts the 2010-2011 School Calendar.

Dr. Durflinger reported that the calendar is different this year with school starting a week later than usual because of the work being done at Peoria High and other buildings. The intent is to move it back, or even a week earlier, next year. This calendar has finals scheduled for after Christmas with no Primary Early Release days.

Peoria Public School District 150

2010-2011 School Calendar

2010

August 30	-	Monday	In-School Building Faculty Institute 8:00 – 1:00
August 31	-	Tuesday	2 ½ Hour Day – Primary/Middle Schools Fee Day – High Schools
September 1	-	Wednesday	Half Day all Students – Teacher In-Service
September 2	-	Thursday	Full Day – All Students
September 6	-	Monday	LABOR DAY HOLIDAY
September 24	-	Friday	Professional Learning SIP – ½ Day for all Students
October 11	-	Monday	COLUMBUS DAY HOLIDAY
October 29	-	Friday	Professional Learning SIP – ½ Day for all Students
November 5	-	Friday	Parent Conferences - No School for Students
November 11	-	Thursday	VETERAN'S DAY HOLIDAY
November 24	-	Wednesday	THANKSGIVING RECESS - NO SCHOOL
November 25	-	Thursday	THANKSGIVING RECESS - HOLIDAY

November 26 - Friday THANKSGIVING RECESS - HOLIDAY
 December 22 - Wednesday Last Day Before Winter Vacation (1 hr. early dismissal)
 December 23-January 3, 2011 WINTER VACATION - NO SCHOOL

2011

January 4 - Tuesday School Resumes
 January 13 - Thursday End 1st Semester
 January 14 - Friday Faculty Institute 8:00 – 1:00 Institute
 January 17 - Monday MARTIN LUTHER KING'S BIRTHDAY - HOLIDAY
 January 28 - Friday Professional Learning SIP – ½ Day for all Students
 February 21 - Monday PRESIDENTS DAY - HOLIDAY
 March 18 - Friday Faculty Institute Day (with Peoria County) 8-1- Institute
 March 25 - Friday Parent Conferences – No School for Students
 April 4 – April 8, 2011 SPRING BREAK - NO SCHOOL
 April 11 - Monday School Resumes
 April 22 - Friday GOOD FRIDAY - HOLIDAY
 May 6 - Friday Professional Learning SIP – ½ Day for all Students
 May 30 - Monday MEMORIAL DAY OBSERVANCE - HOLIDAY
 June 7 - Tuesday Last Day of School for Students
 (If Emergency Days Are Not Used)
 June 8 - Wednesday Last Day for Teachers 8:00 – 1:00 Institute
 (If Emergency Days Are Not Used)

If emergency days are not used, June 9, 10, 13, 14, 15, 16, 17, 20, 21 and 22 shall, by Board Resolution, be used as special Holidays for students; and June 8 will be a Teachers' Institute.

SUMMARY

Days in Attendance	184 (Includes 10 Emergency Days)
Institute Days - All Day – No school for students.....	4
Professional Learning - School Improvement Days –	4
Parent Conferences – All Day – No school for students.....	2

Mrs. Parker asked if teachers were on the committee. Mr. Bryan Chumbley reported that there were a number of teachers from all grade levels on the committee. This calendar has semesters balanced better.

Ms. Petelle commented that she always preferred being able to study over break for January finals.

Mrs. Ross asked if finals are before break and was told no. She asked why the calendar is not starting after Labor Day. Mr. Chumbley responded that the committee actually wanted to start a week earlier, but that was not an option because of construction. Mrs. Ross stated that district wide registration was initiated last year and hopes it continues this year.

Dr. Gorenz stated he doesn't think starting later is so bad as our attendance before Labor Day is not very good.

On roll call, 7 ayes. Motion carried.

APPROVAL OF RESTRUCTURING PLAN FOR HARRISON PRIMARY SCHOOL – Moved by Stowell, seconded by Petelle that the Board of Education approves the Harrison Restructuring Plan.

Dr. Durflinger presented Harrison's Restructuring Plan. He explained that on the third page there are 4 options. District Administration has recommended Option #4. "Implementing any other major restructuring of the school's governance that makes fundamental reform to: i. governance and management, and/or ii. financing and material resources, and/or iii. staffing. Option #2 is what Manual has done and would be possible, but any teachers removed would need to be placed somewhere. Dr. Durflinger stated that Dr. Lathan also prefers Option #4. The state will let us know if they don't agree.

Dr. Gorenz feels it is useful to point out that even though Harrison has to be in Restructuring, significant progress was made last year. Dr. Hannah agreed and stated that Math test scores met expectations.

On roll call, 7 ayes. Motion carried.

CANVASS OF ELECTION RETURNS – Moved by Parker, seconded by Petelle that the Board of Education approve the Canvass of Votes for one member to the Board of Education from District Three, as presented by the Election Commissions for the election held on February 2, 2010.

Mr. Chris Crawford was elected from District Three.

On roll call, 7 ayes. Motion carried.

RESOLUTION REGARDING THE BOND SALE – Moved by Stowell, seconded by Petelle that the Board of Education approves the Resolution for a Bond Keeping Policy for Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois.

On roll call, 7 ayes. Motion carried.

APPROVAL OF ELIMINATIONS OF ORGANIZATIONAL POSITIONS – Moved by Butler, seconded by Stowell that the following Administrative positions are hereby abolished: Associate Superintendent, Academic Officer, Director of Marketing and Public Relations, Director of Six Sigma, Director of Research, Evaluation and Data Assessment, Director of Strategic Planning, Director of Special Services, Director of Capital Projects, Director of Student Affairs, Director of Teaching and Learning, Director of Buildings and Grounds, Director of Employee Services, Director of Transportation, Director of Enterprise Services, Director of Title 1, Director of Technology/Library Services, Director of Food Services, Assistant Director of Medicaid Chief of Security, Fine Arts Manager, Adopt-a-School Manager, Business Manager, Driver's Education Manager, Grants Manager, All Special Services Coordinators, Math Coordinator, Reading Coordinator, Student, Family and Community Coordinator, Early Childhood Community Coordinator, Early Childhood Coordinator, Speech Supervisor. The abolition of these positions shall occur on the sooner of June 30, 2010 or the adoption by this Board of Education of a new Administrative Organizational Chart.

Ms. Schau stated that it should be noted that the Director of Buildings & Grounds and Transportation are currently posted. Those vacancies are the result of retirements and need to be filled because there are significant issues with opening the new buildings next year. She will be accepting applications, but will work with Dr. Lathan in filling the positions.

On roll call, 7 ayes. Motion carried.

APPROVAL OF CERTIFIED EMPLOYEE DISCIPLINE FOR STAFF MEMBER IDENTIFIED AS NUMBER 030810-02 – Moved by Stowell, seconded by Parker that employee 030810-02 be suspended for five calendar days without pay.

On roll call, 7 ayes. Motion carried.

APPROVAL OF RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE A NOTICE TO REMEDY TO CERTIFIED STAFF MEMBER IDENTIFIED AS NUMBER 030810-03 – Moved by Gorenz, seconded by Stowell that the resolution regarding employee 030810-03 be approved.

RESOLUTION REGARDING CERTIFIED STAFF MEMBER NO. 030810-03
AUTHORIZING NOTICE TO REMEDY

WHEREAS, this Board of Education has received reports from the administration regarding the conduct of Certified Staff Member identified as No. 030810-03, a teacher of this School District:

WHEREAS, this Board finds and determines that such reports state causes, charges, reasons, and defects in the conduct of the individual identified as No. 030810-03, which, if not removed, are causes, charges, and reasons warranting discharge and dismissal of Certified Staff Member No. 030810-03 as a teacher in the School District: and

WHEREAS, this Board finds and determines that the conduct of the individual identified as No. 030810-03 to date in this District has been unsatisfactory:

NOW, THEREFORE, be it resolved by the Board of Education of Peoria Public School District No. 150, Peoria County, Illinois, as follows:

SECTION 1: That the President and Assistant Secretary of this Board of Education are hereby authorized and directed to sign and serve, or cause to be served, on behalf of this Board of Education, on the individual identified as No. 030810-03 a Notice to Remedy, substantially in the form of Exhibit 1, attached to and made a part of this Resolution, which enumerates causes, charges, reasons, and defects that this Board determines, if not remedied, may result in discharge and dismissal of the individual identified as No. 030810-03 as a teacher in the School District.

SECTION 2: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 8th day of March, 2010, by the following roll call vote:

- Ayes:
- Nays:
- Absent:

President, Board of Education
Peoria Public School District No. 150

Assistant Secretary, Board of Education
Peoria Public School District No. 150

On roll call, 7 ayes. Motion carried.

APPROVAL OF DISCIPLINE FOR NON CERTIFIED EMPLOYEE – pulled

APPROVAL OF RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE A NOTICE TO REMEDY TO CERTIFIED STAFF MEMBER IDENTIFIED AS NUMBER 030810-01 – Moved by Butler, seconded by Petelle that the resolution regarding employee 030810-01 be approved.

RESOLUTION REGARDING CERTIFIED STAFF MEMBER NO. 030810-01
AUTHORIZING NOTICE TO REMEDY

WHEREAS, this Board of Education has received reports from the administration regarding the conduct of Certified Staff Member identified as No. 030810-01, a teacher of this School District:

WHEREAS, this Board finds and determines that such reports state causes, charges, reasons, and defects in the conduct of the individual identified as No. 030810-01, which, if not removed, are causes, charges, and reasons warranting discharge and dismissal of Certified Staff Member No. 030810-01 as a teacher in the School District: and

WHEREAS, this Board finds and determines that the conduct of the individual identified as No. 030810-01 to date in this District has been unsatisfactory:

NOW, THEREFORE, be it resolved by the Board of Education of Peoria Public School District No. 150, Peoria County, Illinois, as follows:

SECTION 1: That the President and Secretary of this Board of Education are hereby authorized and directed to sign and serve, or cause to be served, on behalf of this Board of Education, on the individual identified as No. 030810-01 a Notice to Remedy, substantially in the form of Exhibit 1, attached to and made a part of this Resolution, which enumerates causes, charges, reasons, and defects that this Board determines, if not remedied, may result in discharge and dismissal of the individual identified as No. 030810-01 as a teacher in the School District.

SECTION 2: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 8th day of March, 2010, by the following roll call vote:

Ayes:

Nays:

Absent:

President, Board of Education
Peoria Public School District No. 150

Assistant Secretary, Board of Education
Peoria Public School District No. 150

On roll call, 7 ayes. Motion carried.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS - Dr. Gorenz stated that or financial status will be ongoing and the Board's priorities need to be how to balance that and have the least impact on student achievement. The district needs to be more cost effective. He asked the administration develop a proposal and job description for in-house legal council. He is very appreciative of the Kavanagh firm's years of service, but he feels the need to explore cost savings. Ms. Schau will prepare.

Mrs. Ross stated she has talked about looking at other services such as our auditing services. She asked what the date is to put out for bid. Ms. Schau responded that she suggests waiting one more year. Our internal auditor was hired last year and she believes there could be more things assigned to him this year that would help defray costs. She has the RFP prepared but any firm responding will ask what we are paying now, and she thinks it would be better to wait another year. Mrs. Helen Barrick is putting together a list of additional duties for Mr. McKenzie that would help reduce audit costs.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the regular meeting at 9:50 p.m.

Debbie Sullivan,
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President

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