

Regular Meeting
Board of Education
July 6, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:40 p.m. President David Gorenz called the meeting to order. The following members answered the roll call: Butler, Gorenz, Parker, Ross, Stowell and Wolfmeyer. Board member Parker arrived at 4:45 p.m. and Board member Spangler at 5:30 p.m. Board member Wolfmeyer was absent.

EXECUTIVE SESSION -- Moved by Stowell seconded by Butler to adjourn into executive session to: approve minutes of the last meetings June 13 and June 15, 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 6:25 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 and Stowell. Board member Wolfmeyer was absent.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of June 15, 2009 and special meeting June 13, 2009.

SPECIAL RECOGNITION – Dr. Gorenz recognized and thanked out-going Board member Mary Spangler for her commitment to the students, staff and parents of District 150. Mr. Hinton thanked Mrs. Spangler for her passion, love, care and concern for our children. Mrs. Spangler thanked everyone she has worked with during her term as a board member. She stated that there is no other educational experience that her children could have gotten that would have compared to their education at District 150. She stressed that District 150 offers a quality program for the individual child.

Board member Stowell recognized Dr. Gorenz for his three year term as Board president and thanked him on behalf of the Board for the leadership and direction he has shown. Dr. Gorenz thanked Board members and Superintendent Hinton stating that it is good to work with people that are focused on a mission – improving the education for students.

STATEMENT OF POSITION – Dr. Gorenz read the following Peoria School District 150 Statement of Position:

“Our school district faces enormous challenges. To fulfill our mission, we must both improve student achievement and reduce costs. Consequently, a successful outcome of the pending teacher negotiations is critical to the future of public education in Peoria. The Board of Education's bargaining team and the Peoria Federation of Teachers' bargaining team have been engaged in collective negotiations since March. Insufficient progress was made and the bargaining teams jointly requested assistance from a federal mediator. Unfortunately, no progress was made at the initial mediation session held June 11th.

The Board's position is that the new teachers' contract must take into account both the District's dire financial circumstances and the need to make changes to improve student achievement. Suffice it to say that the District had to borrow tens of millions of dollars to make payroll, finished the year on June 30th with more than a five million dollar deficit and faces the prospect of the State further curtailing funding. With respect to student achievement, the fact that so many of our schools fail to make adequate yearly progress and so many of our students perform poorly on standardized tests mandates changes in how we deliver educational services if we are to give all of our students a chance to succeed in life.

We believe that the community shares our sense of urgency. We hope, however, that the community remains mindful that to meet our goal of improved education we are dependent upon the hard work of committed teachers. We are not a private enterprise that in tough times such as these can threaten to move its business somewhere else if salaries,

insurance benefits and pension contributions are not slashed. In fact, the Board's current bargaining position would allow each teacher next year to receive the same base salary that teacher received this past year. Teachers would also receive the same amount of additional pay for coaching and sponsoring other extra curricular activities as received last year. Under its pending proposal, the Board's contribution toward insurance cost made on behalf of its teachers is expected to cover 100% of the insurance premium for its teachers and their dependents. Further, pursuant to its offer, the Board would continue to pay on behalf of each of its teachers 100% of the teacher's required contribution to the Teachers Retirement System.

While assuring that our teachers' basic compensation package remains competitive with their neighboring teachers, we must continue to seek cost savings in other areas that impact our teachers. We have, for instance, asked for a reprieve from the obligation to pay the tuition cost for our teachers choosing to take additional college courses. We must insist upon possessing the administrative prerogative and operational flexibility necessary to implement changes designed to make teachers more effective and students better served. As an example, we have asked to extend the teacher's six and one half hour contract work day, knowing that most of our teachers already work more than the contract minimum.

We look forward to further bargaining that takes into account the challenges facing this District. Given the public interest in the pending negotiations, the District will from time to time furnish additional information as necessary to avoid any misconception about the District's bargaining position."

ADJOURNEMENT – Moved by Spangler, seconded by Stowell to adjourn the regular meeting sine die.

Julia A. Cramer,
Board Secretary

ATTEST:

David L. Gorenz
Board President

Reorganization Meeting
Board of Education
July 6, 2009

The Board convened in the Conference Room of the Diagnostic Learning Center for the purpose of reorganizing for the 2009-2010 school year. President David Gorenz called the meeting to order.

ELECTION OF CHAIRMAN PRO-TEM – Moved by Stowell, seconded by Butler that David Gorenz be nominated as Chairman Pro-Tem. There being no further nominations, the nominations were closed.

On roll call, 6 ayes. Motion carried.

RECOGNITION OF ELECTED BOARD MEMBER – Laura Petelle was recognized as the newly elected Board member from District 3. Board members read the Board Member Oath of Office. Dr. Gorenz welcomed Ms. Petelle to the Board of Education. Ms. Petelle thanked Board members and staff for their help while she was running for office and after her election. She stated that she looks forward to working with everyone to make a better school district and a better Peoria.

ADOPTION OF BOARD AGREEMENT ON THE FOCUS OF THE WORK OF THE BOARD & CODE OF CONDUCT – Moved by Parker, seconded by Spangler that the Board of Education adopt for 2009-2010 the Peoria Public Schools Board Agreement on the Focus of the Work of the Board and the Code of Conduct.

On roll call, 6 ayes. Motion carried.

ELECTION OF SECRETARY PRO-TEM – Moved by Parker, seconded by Stowell that Julia A. Cramer be nominated as Secretary Pro-Tem. There being no further nominations, the nominations were closed.

On roll call, 6 ayes. Motion carried.

ROLL CALL - The following members answered the roll call: Butler, Gorenz, Parker, Petelle, Ross and Stowell. Board member Wolfmeyer was absent.

ADOPTION OF RULES AND POLICIES OF THE NEW BOARD – Moved by Spangler, seconded by Parker that the rules and policies of the immediate past Board be the rules and policies of the new Board.

On roll call, 6 ayes. Motion carried.

MOTION TO SUSPEND BOARD POLICY – Moved by Stowell, seconded by Parker that Board Policy be suspended for this meeting and the Presentation by Audience on Action Items and Presentation by Audience be merged into one speaking time.

Dr. Gorenz commented that the change to board policy did not limit the number of people who could speak, or the length of time for one topic. The change limited people to speaking only once.

On roll call, 6 ayes. Motion carried.

PRESENTATION BY AUDIENCE – Terry Knapp, 922 W. Wilshire Dr. Mr. Knapp shared his concern that the opening of a Charter School would be a “union busting” tactic. He also stated that the District needs to get rid of the Edison program.

Beth Crider-Olcott, 1411 Grandridge Dr., Dunlap, IL. Stated her concern that school begins at Valeska Hinton Early Childhood Center on July 20 and there is no principal in place.

Sharon Crews, 2215 W. Callender Ave., spoke to the article in the Peoria Journal Star regarding Manual High School and their attendance rate. She reported that her FOIA showed that 264 Manual High School students missed more than 11 days of school while the newspaper article stated that the attendance rate was 91%. She also stated that the graduation rates may be higher, but students should be held to higher standards and attendance should be a part of graduation requirements.

Bob Darling, 230 E. High Point, stated his concern that teachers and parents were not asked to be on the steering committee for the proposed charter school. He also stated that he did not know that bargaining was going to occur at this board meeting.

Julie Vyncke, 111 S. Montana, Morton, IL, stated her concern that the Board of Education makes decisions without the input of teachers and that teachers are willing to work with the Board. She stated that initiatives are put in place, not evaluated and then evaporate.

Don Jackson, 1123 W. Teton, stated that he is president of the Peoria and Illinois chapters of the NAACP. Mr. Jackson urged the Board of Education to vote for Martha Ross for president. He also stated that he feels the district should focus on the schools they have and not close school on the south side.

Bryan Devine, 1917 E. Knox, asked that administration come to the school recommended for closure the first day of school to tell students their school will be closed, he did not feel that should be the responsibility of school administrators. Mr. Devine does not feel there is a need for a charter school, Woodruff High School offers many technology courses and dual credit courses.

Lynn Anderson-Loy, 3304 N. Biltmore, stated her concern that there will be no consumables for Open Court this year. She also stated that the district needs to provide professional development and should allow reimbursement for college courses.

General Parker, 2010 N. Bigelow, stated his concern that the Board does not used citizens as effectively as they could. Mr. Parker stated his support for Martha Ross for President. He also asked that vendors be allowed to make presentations to the district.

ELECTION OF OFFICERS – PRESIDENT - The name of Martha Ross was presented by Mrs. Parker and the name of Debbie Wolfmeyer was presented by Mr. Stowell as the nominees for President of the Board of Education for the 2009-2010 year. The chair asked for other nominations from the floor. There were no further nominations and the Chair declared nominations for the office of president closed. Members were informed that because there were two nominations for President of the Board of Education for the 2009-2010 school year, members would vote by naming the individual they supported as President.

On roll call, for Wolfmeyer: Gorenz, Stowell and Butler

For Ross: Petelle, Parker and Ross.

Consensus was to conduct the election again at the July 20, 2009 meeting.

ELECTION OF OFFICERS – VICE PRESIDENT – The name of Linda Butler was presented by Mr. Stowell and the name of Rachael Parker was presented by Martha Ross as the nominees for Vice President of the Board of Education. The chair asked for other nominations from the floor. There were no further nominations and the chair declared nominations for the office of vice president closed.

Members were informed that because there were two nominations for Vice President of the Board of Education for the 2009-2010 school year, members would vote by naming the individual they supported as President.

On roll call, for Butler: Gorenz, Stowell and Butler

For Parker: Petelle, Parker and Ross.

Consensus was to conduct the election again at the July 20, 2009 meeting

APPOINTMENT OF SECRETARY, ASSISTANT SECRETARY AND TREASURER FOR THE 2009-2010 SCHOOL YEAR.

Moved by Stowell, seconded by Butler that Julia A. Cramer be appointed Secretary of the Board of Education, that Deborah L. Sullivan be appointed Assistant Secretary, that Pamela S. Schau be appointed Treasurer and that the firm of Kavanagh, Scully, Sudow, White and Frederick, P.C. be appointed as attorneys for the 2009-2010 school year.

On roll call, 6 ayes. Motion carried.

CONSENT AGENDA –

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

On roll call, 6 ayes. Motion carried.

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

2 pianos, valued by the donor at \$1,000.00 donated by the United Disciple Christian Church to Calvin Coolidge Middle school

\$300.00 donated to Charter Oak Primary School for general school use by Samer & Sheila Sader

Computer for school use, valued by the donor at \$200.00 donated by Myrna Ghantous Badawi to Charter Oak Primary School

Vegetable seeds for the Community Garden Project, valued by the donor at \$11.46, donated by Kelly Seed and Hardware to Roosevelt Magnet School

\$1,000.00 for the Fire Fund donated by WalMart on University to Thomas Jefferson Primary School

Smart Board, valued by the donor at \$1,698.00, donated to Thomas Jefferson Primary School by their PTO

Books for the library, valued by the donor at \$30.00, donated by the Dylan Davis Family to Woodrow Wilson Primary School

Books for the library, valued by the donor at \$65.00, donated by Carol Main to Woodrow Wilson Primary School

\$800.00 for the AR web-based reading program donated by Illinois Mutual Insurance Company to Woodrow Wilson Primary School

\$150.00 for the AR web-based reading program donated by Members of Local 649 to Woodrow Wilson Primary School

Photography session as a prize for the visual art exhibition, valued by the donor at \$250.00, donated by Morel Mushroom Murals and Photography to Peoria Public Schools District 150

Seven 4 row x 15' aluminum stands for seating donated to Richwoods High School by a school athletic Fund raiser valued at \$10,165.00.

On roll call, 6 ayes. Motion carried.

PAYMENT OF BILLS -- Moved by Parker, seconded by Stowell approval of the payment of the following bills. Chart #1 is for bills through June 30, 2009. Chart #2 is for bills July 1, 2009 through July 6, 2009.

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$11,340.00		\$479,539.26	\$490,879.26
20	OPERATIONS, BLDG & MAINT			\$10,188.47	\$10,188.47
40	TRANSPORTATION				
60	CAPITAL PROJECTS			\$26,774.00	\$26,774.00
90	CAPITAL IMPROVEMENTS			\$24,488.00	\$24,488.00
95	MID CENTRAL ASSOCIATION				
99	PPS ADMIN OUTREACH PROG			\$645.94	\$645.94
				\$541,635.67	\$552,975.67

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$8,345.00		\$379,556.45	\$387,901.45
20	OPERATIONS, BLDG & MAINT			\$63,591.06	\$63,591.06
40	TRANSPORTATION			\$100,229.87	\$100,229.87
60	CAPITAL PROJECTS			\$19,463.85	\$19,463.85
90	CAPITAL IMPROVEMENTS			\$97,255.05	\$97,255.05
95	MID CENTRAL ASSOCIATION			\$14,439.38	\$14,439.38
99	PPS ADMIN OUTREACH PROG			\$1,223.28	\$1,223.28
				\$675,758.94	\$684,103.94

On roll call, 6 ayes. Motion carried.

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

Custodial – Hand Soap

Request for bid was sent to 13 vendors. Three vendors returned “No bid”. It was decided to choose Bid 2 vs. Bid 1 for installation of dispensers by District employees. Four vendors returned bids as follows:

Estimated 1000 bags (1000 ml.) soap and dispensers	
Kaeb Sanitary	\$2,970
Amsan	\$4,470
Unifirst	\$6,360
Sunrise Supply	\$8,290

The above bids were opened on Thursday, June 18, 2009, at 1:30 pm by Julie Cramer and Debbie Brown. It is recommended to award the bid in the amount of \$2,970 to Kaeb Sanitary Supply.

This bid will be charged to Buildings & Grounds.

On roll call, 6 ayes. Motion carried.

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

Certified Personnel

Appointments

Teacher – Full Time

Brackney, Charley

08/24/09

Teacher Pink Slips Recall – Full Time

Arya, Rachana

Mulcahey, Mary

Baer, Nicole

Ovsienko, Tetyana

Bally, Laura

Pacey, Sonya

Baumgardner, Joseph

Prescott, Tracey

- Bowlin, Shelly
- Brubaker, Kyle
- Clare, Natalie
- Deimal, Christianne
- DeWalt, Dante
- Dunnett, Christine
- Emara, Sahar
- Fleming, Judy
- Flores, Jackie
- Garrett, Libby Caryl
- Garrison, Mindy
- Glomb, Elizabeth
- Goessman, Douglas
- Gore, Scott
- Grecksch, Megan
- Hausam, Nick
- Heckman, Rachel
- Huley, Teneisha
- Hutson, Linsey
- Jaeger, Mary Lou
- Johnson, Michael
- Khoury, Lamia
- Lake, Katie
- Long, Carolyn
- Lozano, Teresito
- McCraith-Cardin, Erin
- Meyer, Kurt
- Moll, Julie
- Reash, Amanda
- Redington, Debra
- Rhoades, Geoff
- Roper, Jeff
- Sailer, Shannon
- Seaman, Kelly
- Schwieburg, McKenna
- Smith, Brittany
- Soliday, Megan
- Steffen, Brett
- Stonebock, Tom
- Stover, Steve
- Theobald, Carrie
- Thomas, Rhonda
- Torres, Evynette
- Waller, Elizabeth
- Wheeler, Adelle
- White, Brittany
- Zevnik, Brad
- Zielinski, Angela

Counselor Pink Slips Recall – Full Time

- Booth, Derrick
- Schmitt, Casey

Speech Pathologist Pink Slips Recall – Full Time

- Venegoni, Mary

Resignations

Administrative – Director of Human Resources

- Broderick, Thomas 07-03-09

Social Worker – Full Time

- Huff, Melissa 06-30-09

Summer School

- Dodds, Sharon 06-17-09

Teachers – Special Education

- Skrabek, Angela 06-30-09
- Wagenbach, Jill 06-30-09

Retirements

Early Retirement Incentive Payment – Employee Portion

- Sanfilip, Cheryl 07-01-09

Termination

Lack of Certification

- Jones, Richard 6-30-09

Non-Certified Personnel

Appointments

Clerical Pink Slip Recall – Full Time (10 month)

- Rice, Rebecca

Home School Facilitator Pink Slip Recall – Full Time

Johnson, Mauri

Confidential Secretary

Munstedt, Lisa

07-01-09

Transportation – Part Time

Salgado, Jaime

06-22-09

Summer School Work PersonnelAttendant

Armstrong, Kevin

06-29-09

Branscumb, Tachayla

06-15-09

Brown, Lamont

06-15-09

Burch, Shawnese

06-15-09

Cannon, Jessica

06-15-09

Heffner, Shadai

06-15-09

James, Jerreia

06-15-09

Moore, Courtney

06-15-09

Moore, Markarol

06-15-09

Morris, Raquetta

06-15-09

Salazar, Eleanor

06-15-09

Scott, Kelissa

06-15-09

Taylor, Dorion

06-15-09

Teacher Assistant

Grant, Marie

Summer PAS Camp

Blake, Valarie

06-12 to 06-19-09

Hangen, Debracca

06-12 to 06-19-09

Hardimon, Sammie

06-12 to 06-19-09

Millinger, Melissa

06-12 to 06-22-09

Nunez, Sonya

06-12 to 06-19-09

ResignationsCafeteria – Part Time

Sturdivant, Patricia

06-30-09

Custodial – Full Time

Rainey, Tiffany

06-18-09

Summer School

Neasman, William

Transportation – Part Time

Toombs, Shaneda

06-08-09

Positions EndedStudent Workers – Part Time (Temporary Positions)

Gumm, Emily

06-08-09

Jackson, Moriah

06-08-09

O'Neal, Brianna

06-08-09

O'Neal, Jessie

06-08-09

TerminationCafeteria – Part Time

Lewis-Moore, Barbara

06-15-09

Transportation – Part Time

Favalora, Melissa

06-09-09

Ortega, Arthur

06-09-09

Mansfield, Joseph

06-04-09

Non-Certified Substitute

Appointments

Clerical

Janke, Cynthia

06-17-09

Resignations

Attendants

Olson, Kayla

06-15-09

Termination

Attendants

Young, Linda

06-08-09

On roll call, 6 ayes. Motion carried.

TRAVEL REQUESTS - Moved by Parker, seconded by Stowell 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. Motion carried.

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

On roll call, 6 ayes. Motion carried.

RESOLUTION APPROVING THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS CERTIFICATE OF DEPOSIT PROGRAM (ISDLAF+) Moved by Parker, seconded by Stowell that the resolution be approved as presented.

**Illinois School District Liquid
Asset Fund Plus**

Optional Fixed- Rate/Certificate of Deposit
Investment Resolution

WHEREAS, the Treasurer of this school district is a Participant of the Illinois School District Liquid Asset Fund Plus (the "Fund"); and

WHEREAS, this Board deems it to be in the best interest of this school district for its Treasurer to make use, from time to time, of the Fixed-Rate/Certificate of Deposit Investment Service available to Participants of the Fund; and

WHEREAS, a list of criteria (the "Criteria"), for Depositories and Investments is Board Policy;

NOW, THEREFORE, BE IT RESOLVED by this Board that banks and savings and loan associations meeting the requirements set forth in the Criteria and included on a list approved and maintained for such purpose by the Investment Adviser of the Fund are hereby designated as depositories pursuant to Section 8-7 of The School Code of the State of Illinois, as amended, or as financial institutions in which school monies may be invested pursuant to Paragraph 902 of Chapter 85 of the Illinois Revised Statutes, as amended, and that monies of this school district may be deposited or invested therein, from time to time at the discretion of the Treasurer acting on behalf of this school district, pursuant to the Fixed-Rate/Certificate of Deposit Investment Service available to Participants of the Fund, and that a copy of the Criteria be placed in the minutes of the meeting at which this Resolution was adopted.

On roll call, 6 ayes. Motion carried.

RESOLUTION AUTHORIZING INTERFUND TRANSFERS AND LOANS AND AUTHORITY TO INVEST FUNDS - Moved by Parker, seconded by Stowell that the resolution be approved as presented.

**INTER FUND TRANSFERS AND LOANS
AND AUTHORITY TO INVEST FUNDS**

WHEREAS Pamela S. Schau is the Treasurer of the Board of Education, City of Peoria, School District 150, and as such is charged with making periodic inter fund transfers and loans, and,

WHEREAS said treasurer is responsible for the investment of idle funds of the district;

NOW THEREFORE, said Pamela S. Schau is hereby authorized to make periodic inter fund loans and transfers and to invest all idle and necessary cash of the district in securities as authorized by the school code.

FURTHER, said Treasurer shall make periodic reports to the Board of Education of any such inter fund loans and transfers and investments, said reports shall be made to the Board monthly.

On roll call, 6 ayes. Motion carried.

TAX DEDUCTIONS – Moved by Parker, seconded by Stowell that the resolution be approved as presented.

TAX DEDUCTIONS

WHEREAS, the Revenue Act of the United States and the State of Illinois have heretofore and will hereafter require this Board to make deductions from the salaries and wages of its employees for the payment of Federal and Illinois State income taxes,

NOW THEREFORE BE IT RESOLVED THAT:

1. The proper officers of this Board be and they are hereby authorized, empowered and directed to deduct from the salaries and wages of each of the employees of this Board from time to time hereafter the amount of deductions required under said Acts of the United States and State of Illinois, and,
2. The officers of this Board be and they are hereby authorized, empowered and directed to pay all of such deductions through Commerce Bank, a banking corporation organized under the laws of the State of Illinois, using the mandatory electronic Federal Tax Payment System and the Illinois Electronics Funds Transfer Payment System.

On roll call, 6 ayes. Motion carried.

RESOLUTION DESIGNATING DEPOSITORIES – Moved by Parker, seconded by Stowell that the resolution designating depositories be approved.

On roll call, 6 ayes. Motion carried.

DEPOSITORIES

WHEREAS, the Treasurer of this Board has requested that this Board designate a bank or banks or other depository in which all of the funds and monies in the custody of such Treasurer may be kept, as provided by law, and

WHEREAS, National City Bank, Commerce Bank, Chase Bank, South Side Trust and Savings Bank, upon filing with this Board copies of the last two sworn statements of resources and liabilities which said banks are required to submit to the Auditor of Public Accounts, the Federal Home Loan Bank Board, or to the Comptroller of the Currency.

NOW THEREFORE BE IT RESOLVED, that each of said institutions is designated by this Board as a bank or depository, in which the funds and monies in the custody of the Treasurer of this Board may be deposited; and

BE IT FURTHER RESOLVED, that the Treasurer of this Board is hereby authorized and directed to deposit all of the funds and monies which may be or come into this possession in said banks; and

BE IT FURTHER RESOLVED, that each of said institutions so designated as aforesaid as a depository of the funds and monies this Board shall continue as such until a new or another bank or depository is designated in its name, place and stead.

On roll call, 6 ayes. Motion carried.

RESOLUTION APPROVING TREASURER'S BOND – Moved by Parker, seconded by Stowell that the resolution providing for a \$15,000,000 Treasurer's Bond be approved.

TREASURER'S BOND

That the following Resolution be approved providing for a \$15,000,000 Treasurer's Bond:

WHEREAS, the maximum amount of all monies received into the hands or control of the Treasurer of this Board is anticipated to One Hundred Ten Million Dollars (\$110,000,000), and it is estimated that the largest amount that will be in the hands or control of the Treasurer at any one time is Fifty Million (\$50,000,000). Section 8-2 of the Illinois School Code requires a school district to carry a bond of 25% of the maximum amount of funds held at any one time.

NOW THEREFORE BE IT RESOLVED, that the amount of the bond of such Treasurer for the ensuing one year (July 1, 2008 through June 30, 2009) be fixed at Fifteen Million Dollars (\$15,000,000), and that the Treasurer furnish a Surety Bond as required by law, such Bond to be purchased at the expense of the Board.

On roll call, 6 ayes. Motion carried.

CONTRACTUAL AGREEMENT WITH CHILDREN'S HOME – Moved by Parker, seconded by Stowell that the administration be authorized to enter into a contractual agreement with Children's Home to provide mental health counseling services to our students.

On roll call, 6 ayes. Motion carried.

HEALTH SERVICES CONSULTANTS, INC. CONTRACT FOR FY10 – Moved by Parker, seconded by Stowell that the administration be authorized to enter into a Purchase of Agreement with health Services Consultants to secure speech/language services for selected students with orthopedic impairments, vision disabilities, other health impairments and traumatic brain injury being served at Lindbergh Middle School, Peoria High School and Richwoods High School. The anticipated expenditure requested for authorization is \$80,000 unless additional IEP requirements necessitate service increase and meets with approval of Peoria Public Schools.

On roll call, 6 ayes. Motion carried.

FY10 PEORIA PUBLIC SCHOOL DISTRICT #150/TAZEWELL-MASON COUNTIES SPECIAL EDUCATION ASSOCIATION AUDIOLOGY AGREEMENT – Moved by Parker, seconded by Stowell that the administration be authorized to enter into an Agreement with East Peoria Community High School District #309 on behalf of Tazewell-Mason Counties Special Education Association in order to contract one (1) day per week of the Peoria Public School District #150 audiologist's time to provide diagnostic service from August 29, 2009 through May 28, 2010. For these services Peoria Public School District #150 will be reimbursed for actual salary, benefits and mileage costs.

On roll call, 6 ayes. Motion carried.

TCRC SIGHT CENTER – Moved by Parker, seconded by Stowell that the administration be authorized to enter into a Purchase of Agreement with TCRC Sight Center to secure orientation and mobility services for selected students with visual impairments. The anticipated expenditure requested for authorization is \$8,000 unless additional IEP requirement necessitate service increase and meets with approval by Peoria Public Schools.

On roll call, 6 ayes. Motion carried.

CONTRACT WITH INSTITUTE OF PHYSICAL MEDICINE AND REHABILITATION FY 10 – Moved by Parker, seconded by Stowell that the administration be authorized to enter into a Purchase of Services Agreement with the Institute of Physical Medicine and Rehabilitation on behalf of Peoria Public School District #150. The anticipated expenditure requested for authorization is \$421,038.51 unless changes in personnel require salary adjustments or additional IEP requirements necessitate service increase and meets with approval of Peoria Public School District #150.

On roll call, 6 ayes. Motion carried.

CONTRACT TO PROVIDE PRACTICUM EXPERIENCE – Moved by Parker, seconded by Stowell that the Administration be authorized to enter into an agreement with the State of Oregon, Acting By and Through the State Board of High Education on Behalf of the University of Oregon, College of Education to provide a practicum experience for a student studying speech and language therapy.

On roll call, 6 ayes. Motion carried.

DELIBERATION AGENDA - .

Expulsions – Moved by Stowell seconded by Butler that the Expulsions listed on the report dated July 6, 2009 be approved as amended.

On roll call, 4 ayes. Parker, Petelle, Ross, Stowell
2 nay. Butler, Gorenz. Motion carried.

APPROVAL OF CONTRACT FOR COMPTROLLER/TREASURER – Moved by Parker, seconded by Stowell that the contact for Pamela S. Schau as Comptroller/Treasurer of the Board of Education of the City of Peoria School District Number 150, Peoria, Illinois effective July 1, 2009 for a term ending June 30, 2011 be approved at an annual salary of \$125,000 be approved.

On roll call, 6 ayes. Motion carried.

APPROVAL OF SINGLE SOURCE BID FOR EMERGENCY RESTORATION WORK AT THOMAS JEFFERSON PRIMARY SCHOOL – Moved by Stowell, seconded by Butler to authorize the administration to enter into a contract with Menold Construction and Restoration for additional Health/Life Safety related work with building modifications at Thomas Jefferson Primary School required by the current Health/Life Safety Code for Public Schools.

Mr. Stowell noted that there is an enhancement package for Thomas Jefferson Primary School that was discussed at the Building Committee meeting. The cost of the enhancements would be greatly reduced if they are completed with the current Health/Life Safety related work as compared to a later date. Funding for the project is being discussed.

On roll call, 6 ayes. Motion carried.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT – **Letter of Intent** – Mr. Hinton reported that a Letter of Intent to present a proposal for a charter school has been received from one group. The next step is for the group to design the framework for the review committee. If that framework meets the review committee's approval the group would then present a full proposal by October 1, 2009. The recommendation would come to the Board of Education in November 2009.
2. Goal 2 – FISCAL RESPONSIBILITY - PURCHASE ORDERS OVER \$2,500 – Mrs. Schau presented this report for the Board's review. Questions were asked and answered regarding the report. Mr. Walvoord clarified that the amount of the PO with John Hopkins is for year two of their contract.
3. GOAL 3 – QUALITY STAFF – **Study of the Early Release Program for Staff Development** - Bradley Professor Dr. Michael Risen presented the Executive Summary of his findings. Those include: continue the program for at least two more years, have all principals commit to using the Universal Leadership Teams in the planning and implementation of the program throughout the year, utilize at least one of the last two ERP session to plan ideas or activities for the upcoming school year. He did note that the survey had limited participation and if the survey was given again in the fall he would be glad to compile the results.
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 – Mr. Hinton reported that since our last meeting 10 FOIA requests have been received - 8 have been filled and 2 are pending. (Copy is on file in the board secretary's office.)

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mr. Stowell announced that the Irving Primary School "Can Do" Walk is September 12, 2009. He also reported that the Educational Foundation Golf Outing was successful. He thanked Glen Oak Christian Church for their outreach programs. He asked for discussion on ending the adult education program and using the funding to promote early childhood activities. Mr. Hinton replied that the District has received notice that funding for Adult Education programs would not be available. We also received notice that WECEPT funding has been eliminated, and the Reading Improvement Block Grant funding from the State has been on the list to be eliminated. He also asked for discussion on the central/decentralization of management for school principals. He noted that that the community is clamoring for the empowerment of principals.

Mrs. Petelle asked if it was possible for the public to submit written statements to the Board of Education. Attorney Walvoord replied that written statements are permissible.

ADJOURNMENT – Dr. Gorenz adjourned the regular meeting at 8:20 p.m. back into executive session.

Julia A. Cramer,
Board Secretary

ATTEST:

David L. Gorenz
Board President

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