

Regular Meeting
Board of Education
December 14, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:35 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Gorenz, Parker, Petelle, Stowell and Wolfmeyer. Board member Ross arrived at 5:40 p.m.

EXECUTIVE SESSION -- Moved by Butler seconded by Ross to adjourn into executive session to: approve minutes of the last meeting November 16 and special meetings of November 30 and December 7, 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 – Mrs. Wolfmeyer adjourned the executive session at 6:05 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, Petelle, Ross, Stowell and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of November 16, 2009 and special meetings November 30 and December 7, 2009.

HEARINGS – 6:30 p.m. - BINA hearing – Mrs. Wolfmeyer stated that the District is conducting a hearing as required by the State of Illinois to enter into lease agreements with the Public Building Commission of Peoria for the purpose of acquiring and improving school sites, building and equipping school buildings and to alter, repair and equip existing school buildings. The largest yearly aggregate rental payment for the proposed leases would not exceed \$18,000,000. All persons were than allowed to address the issue of the Public Building Commission. There were no speakers. The secretary reported that no written documentation was received.

Moved by Parker, seconded by Butler to adjourn the hearing.

On roll call, 7 ayes. Motion carried.

TAX LEVY HEARING – Mrs. Schau pointed out that a revised levy was being presented. Total levy being presented is \$68,867,005, which included a reduction of \$479,000 for the bond and interest fund. That is a 3 cent reduction.

Mrs. Wolfmeyer asked if anyone wished to speak. Seeing none she closed the hearing.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – none

PRESENTATION BY AUDIENCE – Alexis Mixon, Woodruff High School student addressed the Board on her concern of how teachers and administration are discouraging students. She feels that students should have the right to state their opinion without being judged by teachers.

ANNOUNCEMENTS – President Wolfmeyer welcomed Dr. Durflinger to his first Board meeting as Interim Superintendent .

President Wolfmeyer announced that the December 28, 2009 regularly scheduled Board meeting was being canceled. The next regularly scheduled Board meeting will be January 11, 2010.

Mrs. Wolfmeyer announced that tonight's agenda would move the Information Items to the beginning of the meeting.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT - Washington Gifted School Principal Joan Wojcikewych presented that to be in compliance with school code there is a new admission procedure to Washington Gifted School for students who live within Peoria Public Schools District 150 boundaries but are not presently enrolled in the District. To apply students must complete an application, pay \$40 for testing at Washington Gifted School and enroll for testing (WISC IV) from Bradley University. Deadline for application for out of district students is January 15, 2010. Selection for all students is done on a rated basis with all identifying information except sex being redacted.

Board member Petelle asked for information about the decline in ISAT scores at Washington Gifted School between the 5th and 8th grade levels.

2. Goal 2 – FISCAL RESPONSIBILITY - PURCHASE ORDERS OVER \$2,500 – Ms. Schau presented this report for the Board's review. Questions were asked and answered regarding the report. Mrs. Schau reported that the PO's with Honeywell are being reviewed with the hope that those contracts can be canceled.
3. GOAL 3 – QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS – Mr. Paul Kouri from PSA Dewberry presented to the Board the site plans for the addition to Lincoln Middle School.
 - He noted that the present building has 67,000 sq. feet and the new K-4 addition will be 61,000
 - Cost for the new addition would range from \$14 to \$17 million
 - No additional property will be acquired
 - The new geo-thermal heating system would be for the new addition and current facility. Wells would be drilled inside the track, but the field would be re-sodded upon completion
 - The baseball field would remain intact
 - Lincoln and Woodruff High School will be titled to the PBC to receive O & M funding
 - At this time no consideration is being given to the sale of Woodruff High School

GOAL 5 – CULTURE OF CUSTOMER SERVICE – Requests under the Freedom of Information Act and Status of Such Requests (Copy is on file in the board secretary's office.) Dr. Durflinger reported that the District has received three new Freedom of Information Act requests since our last meeting. Of those new requests, all three were filled. Of the three pending requests noted on the November 16, 2009 board report, all three were filled.

CONSENT AGENDA –

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

On roll call, 7 ayes. Motion carried.

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

\$50.00 donated to Calvin Coolidge Middle School for athletics by Mr. Karl Kreeb

\$65.00 lobster dinner as a prize for Trivia Night at Calvin Coolidge Middle School donated by Dixon Fisheries

Ten pound milk chocolate bar as a prize for Trivia Night at Calvin Coolidge Middle School, valued by the donor at \$60.00, donated by Great American

Classroom supplies, valued by the donor at \$1,000.00, donated to Glen Oak Primary School by the "A Day Made Better 2009" Office Max Adopt-A-Classroom

School supplies, valued by the donor at \$100.00, donated by Glen Oak Christian Church to Glen Oak Primary School

- School supplies and uniforms for students, valued by the donor at \$500.00, donated to Glen Oak Primary School by Grace Presbyterian Church
- Carpeting for the library, valued by the donor at \$4,000.00, donated by Rotary North to Hines Primary School
- Hats, gloves and school supplies, valued by the donor at \$150.00, donated to Irving Primary School by Altrusa International
- Coats, hats, gloves and scarves, valued by the donor at \$350.00, donated by Alpha Kappa Alpha Sorority, Inc., Nu Pi Omega Chapter to Irving Primary School
- 6 cases of paper and 2 rolls of bulletin board paper, valued by the donor at \$500.00, donated by Dr. Helja Crow, Kemper Fellow, to Manual High School
- \$1,500.00 for scholarships, donated by Commerce Bank to Peoria Alternative High School
- Paper supplies, valued by the donor at \$250.00, donated by William T. Kemper Foundation to Roosevelt Magnet School
- \$10.00 for Basketball Jerseys donated by Mike & Teresa Green to Sterling Middle School
- \$150.00 for gym equipment donated by ITC, Inc. to Sterling Middle School
- \$100.00 for Basketball Jerseys donated by Megan Sturtevant to Sterling Middle School
- \$250.00 donated by First Federated Church to the Trewyn Middle School Incentive Breakfast
- Volunteer hours donated by South-West Kiwanis to the Trewyn Middle School Incentive Breakfast
- \$25.00 for the school fundraiser, donated by Mary Kay & Adrianna Pilgrim to Von Steuben Middle School
- \$59.50 for coffee and cups for Grandparents' Day donated by Heartland Coffees to Washington Gifted School
- 135 food items and 220 personal care items, valued by the donor at \$500.00, donated by Chris Reynolds for the Woodruff High School Food Drive
- \$2,000.00 donated by the Woodruff High School Faculty and Staff to the Key Club Food Drive and Fundraiser

On roll call, 7 ayes. Motion carried.

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

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$18,417.97		\$716,697.89	\$735,115.86
20	OPERATIONS, BLDG & MAINT			\$230,207.33	\$230,207.33
40	TRANSPORTATION			\$89,362.57	\$89,362.57
60	CAPITAL PROJECTS			\$10,254.66	\$10,254.66
90	CAPITAL IMPROVEMENTS			\$226,681.14	\$226,681.14
95	MID CENTRAL ASSOCIATION			\$0.00	\$0.00
99	PPS ADMIN OUTREACH PROG			\$0.00	\$0.00
				\$1,273,203.59	\$1,291,621.56

On roll call, 7 ayes. Motion carried.

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

1. Change Order # 1 – Valeska Hinton ECEC, Pavement - Requested by Pat Carrigan. Undercut subgrade areas and add Type B Base course

Contract amount \$57,870.00

The contract Sum will be decreased by - \$ 5,265.00

New contract sum including this Change Order \$52,605.00
Southeastern Construction

CHANGE ORDER # 8 – Thomas Jefferson School - Requested by David A. Ryon

A. Non-Insurance Related Work:

- | | | | |
|----|---|--------|-------------------|
| 1. | Per Field Order #4, Item 1.c. and h. for demolition and vinyl floor tile patching and replacement at partition demolition locations and at toilet room, following Change Order subtotal to be added to scope of work under Change Order #4. | | |
| | | ADD | <u>\$745.00</u> |
| 2. | Classroom #9: Delete flooring replacement for Classroom #9 as indicated in Room Finish Schedule, specified replacement with "VET", existing flooring to remain. | | |
| | | DEDUCT | <u>\$2,250.00</u> |
| 3. | Due to Change Order #1-a. (demolition of existing plaster ceiling and replacement of suspended acoustical tile ceiling), it was discovered that existing ductwork was being supported on ceiling rafters in lieu of independently supported from roof rafters, requiring resuspension on new hangers. | | |
| | | ADD | <u>\$1,511.53</u> |
| 4. | Change Order #5, Item #5, deleted Alternate Bid G2 for polycarbonate glazing of existing aluminum windows. Prior to stop work notice, Contractor had completed field verification of window dimensions, glazing schedule and submittal preparation. (10% of subcontract). | | |
| | | ADD | <u>\$2,675.00</u> |
| 5. | Due to deletion of 8 foot square skylights in Cafeteria, deduct cost of data conduit and wiring relocation. | | |
| | | DEDUCT | <u>\$2,900.00</u> |
| 6. | Delete relocation of air handler in Classroom #7 per Change Order #5, Item A.1. | | |
| | | DEDUCT | <u>\$520.00</u> |
| 7. | Tape and finish drywall of infill installed by Owner, dividing Classrooms #26 and #28. | | |
| | | ADD | <u>\$300.00</u> |
| 8. | Deduct General Conditions (5%) on above. | | |
| | | DEDUCT | <u>\$21.92</u> |
| 9. | Deduct Overhead and Profit (10%) on above. | | |
| | | DEDUCT | <u>\$46.04</u> |
| | DEDUCT SUBTOTAL ITEM A | DEDUCT | <u>\$506.43</u> |

B. Insurance-Related Work

- | | | | |
|----|--|--------|-------------------|
| 1. | Per Change Order #7, revise deduct subtotal of Item A.1. | | |
| | | DEDUCT | <u>\$2,884.00</u> |
| 2. | Per Field Order #6, Item #3, at Classroom #20, provide metal studs and drywall (GWB) at closet bulkhead above doors and at closet ceiling. | | |
| | | ADD | <u>\$869.00</u> |
| 3. | Per Field Order #6, Item 1, provide conduit and raceway for electrical power to duplex receptacles and data jacks as indicated. | | |
| | | ADD | <u>\$8,380.00</u> |
| 4. | Add General Conditions (5%) on above. | | |
| | | ADD | <u>\$318.25</u> |
| 5. | Add Overhead (10%) and Profit (10%) on above. | | |
| | | ADD | <u>\$1,336.65</u> |
| | ADD SUBTOTAL ITEM B | ADD | <u>\$8,019.90</u> |

TOTAL ADD THIS CHANGE ORDER \$7,499.47

The original Contract Sum was	\$1,568,549.41
The Contract Sum will be <u>increased</u> by	\$ 7,499.47
The new Contract Sum including this Change Order will be	\$1,576,048.88

Menold Construction

CHANGE ORDER # 9 Thomas Jefferson School - Requested by David A. Ryon

A. Insurance-Related Work

- 1. Per Field Order #8, sand, patch, spot prime and apply two finish coats of white ceiling flat to the plaster ceiling of Custodian Room #125. Paint exposed piping at ceiling.
ADD \$1,120.00
- 2. Due to leaking roof drain, spud gravel and remove existing roof drain and strainer above fire-source Classroom #20; reflash drain bowl.
ADD \$3,000.00
- 3. Due to rough-in locations of replacement drinking fountains (2) and electric water coolers (2), raise drain trap and CW supply piping.
ADD \$7,474.00
- 4. Repair CMU masonry at plumbing rough-ins at EWC and DF (See Item 3. above) and closing in of holes in masonry.
ADD \$4,980.00
- 5. Structural steel joists of Auditorium/Gymnasium shall be cleaned and painted, and sprinkler (schedule 40 black iron) steel pipe shall be primed and painted, per Field Order #7.B.
ADD \$7,105.00
- 6. Add General Conditions (5%) on above. ADD \$1,183.95
- 7. Add Overhead (10%) and Profit (10%) on above. ADD \$4,972.59

TOTAL ADD THIS CHANGE ORDER \$29,835.54

The original Contract Sum was	\$1,576,048.88
The Contract Sum will be <u>increased</u> by	\$ 29,835.54
The new Contract Sum including this Change Order will be.	\$1,605,884.42

Menold Construction

On roll call, 7 ayes. Motion carried.

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

Certified Personnel

Effective Date

Appointments

Teacher – Full Time New Hire

Bain, Leeann – Garfield / Kindergarten (From Part Time)	11/30/09
Grabowski, Jody – Manual / Special Education	12/15/09
Osborn, Louise – Lincoln / 6 th & 7 th Literature/Language Arts	12/15/09
Streeky, James – Manual / Chemistry	11/30/09

Teacher – Full Time Pink Slip Recall

Durr, Matthew – Hines / Pre-Kindergarten	11/17/09
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Teacher – Full Time Off-Schedule

Kirkton, Janet – Manual / JROTC	12/07/09
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Teacher – Part Time New Hire

Hayward, Natalie – Garfield / Language Arts Prep (From Sub)	12/15/09
Kruse, Jennifer – Garfield / Language Arts Prep	12/15/09

Leave of Absence

Teacher – Full Time

Mitchell, Myskeshia – Trewyn / Academic Leave 1/4/2010-5/14/2010	01/04/10
<u>Retiree</u>	
<u>Teacher</u>	
Foreman, Lillie – Mark Bills / Date Change From 06/30/11	06/30/10
<u>Resignations</u>	
<u>Teacher – Full Time</u>	
Weese, Michael – Von Steuben / Relocation	12/18/09
Non-Certified Personnel	
<u>Appointments</u>	
<u>Administration Full Time</u>	
Henry, John – Transportation / Assistant Director From Router	12/15/09
<u>Coach – Part Time</u>	
Hursey, Todd – Richwoods / Basketball Remove Interim Status	11/18/09
McGee-Lintz, Olivia – Manual / Dance Coach	12/15/09
Thornton, Tim – Peoria High / Head Football Coach	12/15/09
<u>Custodian – New Hire</u>	
Aguster, Delano – Von Steuben From Interim to Full time	12/15/09
<u>Custodian – New Hire – Interim</u>	
Humke, Ronald – Buildings and Grounds	12/15/09
<u>Para Professionals</u>	
<u>Teacher Assistant</u>	
Ortiz Rosario, Emilda – Irving	12/15/09
Craig, Mark – Glen Oak	12/15/09
<u>Parent Partnership Coach</u>	
Taylor, Dramande – Lincoln	12/15/09
<u>Transportation</u>	
<u>Driver</u>	
Kidd, Jimmy	11/13/09
Wood, Tavaras	11/23/09
<u>Monitor</u>	
Grant, Kevin	12/15/09
Parker, Joyce	12/01/09
<u>Miscellaneous</u>	
<u>Tutor Assistant</u>	
Ryan, Melisa – Franklin Edison	12/01/09
Oberholtzer, Jessica – Calvin Coolidge	12/15/09
<u>Intermediate Family Medical Leave</u>	
<u>Transportation</u>	
Criss, Tatisha	10/10/09
<u>Worker's Compensation</u>	
Chavez, Deborah	12/02/09
Winkler, Rebecca	12/02/09
<u>Retirements</u>	
<u>Para-Professional – Full Time</u>	
Mailloux, Brenda – Richwoods / Teacher Aide	06/24/10
<u>Catalogers – Full Time</u>	
Haugens, Kaithleen – Roy Ricketts	06/30/10
Mellen, Linda Sue – Roy Ricketts	06/30/10
<u>Resignation</u>	
<u>Cafeteria</u>	
Foster, Cheryl – Other Employment	11/23/09
<u>Para Professional</u>	

Teacher Aide – Full Time

Armstrong, Amanda – Going Back to School	01/04/10
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Student Assistant Advisor – Full Time

Moss, Marie – Manual	12/15/09
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Transportation

Christian, Dorothy – No Reason Given	11/02/09
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England-Vargas, Dorothy – No Reason Given	10/23/09
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TerminationsExtended Care Provider

Bradley, Jacqueline – Temporary Position	06/30/09
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McWhirter, Michael – Temporary Position	06/30/09
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Transportation

Banks, Tara – Driver / Unable to Pass Physical	11/02/09
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Durham, Sandra – Monitor / Job Abandonment	10/14/09
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Underwood, Russell – Monitor / Job Abandonment	12/09/09
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Tutor Assistant

Johnson, Camille – Temporary Position	06/30/09
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Certified SubstitutesAppointmentsTeachers

Banko, D. Andrew	12/15/09
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Bloom, Virginia	12/15/09
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Cioni, Nicholas	12/15/09
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Frederickson, Martha	12/15/09
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Furr, Janet	12/15/09
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Garner, Stefanie	12/15/09
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Gathers, Tracy	12/15/09
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Hentchel, Samuel	12/15/09
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Hewitt, Cashonda	12/15/09
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Nugen, Megan	12/15/09
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Ritz, Janice	12/15/09
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Stanek, Pamela	12/15/09
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Stone, Terri	12/15/09
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Super, Maurice	12/15/09
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Waibel, Mathew	12/15/09
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Wayland, JoAnne	12/15/09
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Werckle, John	12/15/09
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Werckle, Shannan	12/15/09
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ResignationsTeachers

Gilmore, Brian – Other Employment	12/02/09
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Shotick, Claire – Other Employment	11/12/09
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Vanderburg, Jody – Other Employment	11/17/09
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White, Melody – Other Employment	12/14/09
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TerminationsTeachers

Black, Curtis – Job Performance	11/10/09
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Scooler, James – Job Abandonment	11/23/09
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Stephens, Alex – Job Abandonment	12/01/09
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Non-Certified Substitutes

AppointmentsBehavioral Attendants

Harris, Vanessa	12/15/09
Winters, Michael	12/15/09
<u>Student Workers</u>	
Alexander, Jacob	12/15/09
Anderson, Charles	12/15/09
Barnett, Amanda	12/15/09
Bowling, Shaelynn	12/15/09
Howard, Charles	12/15/09
Ingram, Christopher	12/15/09
March, Wenoke	12/15/09
Milor, Pierre	12/15/09
Monroe, Emily	12/15/09
Robinson, Odell	12/15/09
Russell, Darren	12/15/09
Trussler, Shelly	12/15/09
Welch, Larry	12/15/09
Wright, Bianca	12/15/09
<u>Teacher Aides</u>	
Caldwell, Grace	12/15/09
<u>Resignations</u>	
<u>Behavioral Attendants</u>	
Jefferson, Erin – Relocation	11/13/09
Sutton, Sara – Other Employment	11/13/09
<u>Terminations</u>	
<u>Behavioral Attendants</u>	
Alexander, Sequoia – Job Performance	11/23/09
Jackson, Ayana – Job Abandonment	11/20/09
Lobdell, Marcella – Did Not Return for 2009-2010 School Year	11/20/09
Porter, Chawana – Job Performance	11/20/09
Robinson, Brianca – Job Performance	12/09/09
Scott, Shantea – Job Abandonment	11/20/09
Smith, Bryanna – Did Not Return for 2009-2010 School Year	11/20/09
White, Cindy – Did Not Return for 2009-2010 School Year	11/20/09
Winters, Zelena – Did Not Return for 2009-2010 School Year	11/20/09
Young, Tiara – Job Performance	11/20/09
<u>Job Coaches</u>	
Barber, Tricka – Did Not Return for 2009-2010 School Year	11/30/09
Boyd, Maryann – Did Not Return for 2009-2010 School Year	11/30/09
Daugherty, Judith – Did Not Return for 2009-2010 School Year	11/30/09

On roll call, 7 ayes. Motion carried.

TRAVEL REQUESTS - Moved by Stowell, 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, 7 ayes. Motion carried.

APPROVAL OF AGREEMENT WITH JTC TECHNOLOGIES – Moved by Stowell, seconded by Butler, that the Board of Education approves the JTC Technologies LLC – ABC Signup Software Subscription Agreement.

On roll call, 7 ayes. Motion carried.

APPOINTMENT OF TEMPORARY AND ASSISTANT FOIA OFFICERS – Moved by Stowell, seconded by Butler that the Board of Education approve the appointment of Stacey Shangraw as Temporary FOIA Officer and Cindy Morris as Assistant FOIA Officer.

On roll call, 7 ayes. Motion carried.

DECLARE SURPLUS PROPERTY AND AUTHORIZE DISPOSITION – Moved by Stowell, seconded by Butler that the Board of Education approves the declaration of the following surplus property and authorize its disposition through auction or other means:

Approximately 500 various Chinese language workbooks
2 boxes of posters and miscellaneous Chinese language materials

Discussion was held among Board members on saving the workbooks, using them for after school language clubs and exploring where we are going with the Mandarin language program. Mr. Stowell stated that he felt the Mandarin program was a great success and he would like a higher priority placed on the Mandarin than those being taught. Ms. Grzanich stated that the materials could be used at a later date and there would be no cost for storage. Dr. Durlinger stated that the workbooks could be held for a time with no cost to the District with hope of reinstating some type of program.

President Wolfmeyer pulled this action item.

AUTHORIZATION OF AGREEMENT WITH COUNSELING AND FAMILY SERVICES – Moved by Gorenz, seconded by Butler that the administration be authorized to enter into a contractual agreement with Counseling and Family Services to provide therapeutic respite program for our students who have been suspended.

After discussion among Board members on the appropriateness of suspended students being on school property, and suspended students receiving services on school property, President Wolfmeyer pulled the action item for further clarification. Administration will review our current policy and recommended revisions.

DELIBERATION AGENDA -

Review of Suspensions - Moved by Ross seconded by Gorenz that the Review of Suspensions listed on the report dated December be approved as presented.

On roll call, 7 ayes. Motion carried.

Expulsions – Moved by Ross seconded by Gorenz that the Expulsions listed on the report dated December 14, 2009 be approved as presented.

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

Revocation of Board Probation – Moved by Ross seconded by Gorenz that the Expulsions listed on the Revocation of Board Probation Report dated December 14, 2009 be approved as presented.

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

FIRST READING OF BOARD POLICIES – Moved by Stowell, seconded by Petelle that this be the first reading of the following Board Policies:

4:55 – Operational Services – Use of Credit and Procurement Cards – new policy

4:105 – Operational Services Surveillance of Facilities and Grounds - new policy

4:140 - Operational Services – Waiver of Student Fees – change to policy

5:240 - Professional Personnel – Suspension and Administrative Leave – change to policy

7:65 - Students – School (NCLB) Choice and Supplemental Educational Services (SES) – change to policy

Final reading will be at the January 11, 1009 meeting.

On roll call, 7 ayes. Motion carried.

ADOPTION OF TAX LEVY – Moved by Ross, seconded by Butler that the resolution setting the 2009 tax levies be approved.

Mr. Stowell would like to see going forward EAV calculated year over year including a negative multiplier to proactively see what the impact on the budget would be.

On roll call, 7 ayes. Motion carried.

ACCEPTANCE OF ANNUAL AUDIT – Moved by Stowell, seconded by Parker that after a report and explanation of the 2008-2009 Audit Report, the receipt of the Audit Report is noted and that same be filed.

On roll call, 7 ayes. Motion carried.

INTER-FUND LOANS – Moved by Parker, seconded by Ross that the Treasurer is authorized to make the following inter-fund loans, from time to time, as the Treasurer determines appropriate:

1. Transfers from the Operation and Maintenance Fund to the Educational Fund or the Fire Prevention and Safety Fund.
2. Transfers from the Educational Fund to the Operation and Maintenance Fund or the Fire Prevention and Safety Fund.
3. Transfers from the Operations and Maintenance Fund or the Educational Fund to the Transportation Fund.
4. Transfers from the Transportation Fund to the Operations and Maintenance Fund, Educational Fund or Fire Prevention and Safety Fund.

The Treasurer shall make such necessary transfers on the books and records of the Treasurer and such loans shall be repaid and retransferred to the proper fund within three (3) years of the date of the original transfer. This authorization shall be effective beginning July 1, 2009 and continue from year to year unless terminated revoked or amended by further action of this Board of Education.

Mrs. Schau explained that in conjunction with the Action Item on using the proceeds from the Sale of Working Cash Bonds, this action item covers the co-mingling of funds that occur in the cash account to cover expenses. Mrs. Schau noted that the Board would not be notified when each transfer occurred, but she is working to present a cash flow statement that will show the transfers between funds.

On roll call, 7 ayes. Motion carried.

RESOLUTION REGARDING USE OF PROCEEDS FROM THE SALE OF WORKING CASH FUND BONDS - Schau
Proposed Action: The Board of Education has previously established a Working Cash Fund and approved the sale of Working Cash Fund Bonds. The attached resolution amends and restates the Resolution dated May 18, 2009 concerning the use of the Working Cash Fund by the District for the 2009-2010 fiscal year.

Mrs. Schau stated that this Action item clarifies how the District will use the funds. Discussion was held on changing the action item to include "Any loans will be repaid at the end of each year unless approved by 5 of 7 Board members."

Dr. Durflinger commented that during their discussion with Standard and Poor is was very important to them that the "super majority" was needs for the working cash fund. We did receive an A+ rating.

The maker of the motion and the seconder consented to the amendment. The amended motion now reads: The Board of Education has previously established a Working Cash Fund and approved the sale of Working Cash Fund Bonds. The attached resolution amends and restates the Resolution dated May 18, 2009 concerning the use of the Working Cash Fund by the District for the 2009-2010 fiscal year. Any loans will be repaid at the end of each year unless approved by 5 of 7 Board members.

On roll call, 7 ayes. Motion carried.

RESOLUTION FOR PBC LEASES – Moved by Gorenz, seconded by Parker consideration of a resolution providing for the levy and collection of a direct-annual tax to pay rent payable under lease agreements between the District and the Public Building Commission of Peoria. (PBC Series 2009 C)

Mrs. Schau noted that these bonds are for the remodeling of Lincoln Middle School and Peoria High School.

On roll call, 7 ayes. Motion carried.

RESOLUTION FOR LIFE SAFETY BONDS (District 150 Series 2009 D) – Moved by Gorenz, seconded by Parker Consideration of a Resolution providing for the issue of school fire prevention and safety bonds of the District.

Mr. Mike McCanna of Speer Financial, Inc. presented to the board that bids have been submitted and it is the opinion of Speer Financial that they should be accepted. They recommend that the Series 2009C be awarded to the bidders at a price of \$5,329,725.00, being at a true rate of 4.4266%, the Series 2009D Bonds be awarded to the bidders at a price of \$5,946,000.00, being at a true interest rate of 4.2919% and the Series 2009E Bonds be awarded to the bidders at a price of \$1,584,793.10, being at a true interest rate of 4.1033%. The Health Life Safety Bonds are part of the "Build America Bonds" and 35% of the interest cost is paid by the Federal Government (the rate was 6.5 with 35% paid for an effective rate of 4.29%)

On roll call, 7 ayes. Motion carried.

RESOLUTION FOR REFUNDING OF 2005 GENERAL OBLIGATION BONDS (District 150 Series 2009 C & E) – Moved by Ross, seconded by Stowell consideration of a resolution providing for the issue of refunding bonds of the District.

On roll call, 7 ayes. Motion carried.

RESOLUTION FOR ESCROW AGREEMENT FOR REFUNDING BONDS – Moved by Stowell, seconded by Ross consideration of a resolution authorizing and directing the execution of an escrow agreement in connection with the issue of refunding bonds of the District.

On roll call, 7 ayes. Motion carried.

APPROVAL OF BILLS – Moved by Butler, seconded by Stowell that during the period between December 14, 2009 and the next regular School Board meeting, the Comptroller/Treasurer is given full authority to approve and pay any amounts due and owing by the School District which, in her judgment, in the best interest of the School District, require payment prior to the next regular School Board Meeting.

On roll call, 7 ayes. Motion carried.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mr. Stowell asked that administration consider re-energizing the Mandarin language program and replace a language that we have.

Mrs. Parker reported that the next Parent Advisory Committee meeting will be December 16 at 3:30 p.m.

ADJOURNMENT – President Wolfmeyer adjourned the regular meeting at 8:00 p.m.

Julia A. Cramer,
Board Secretary

ATTEST:

Debbie Wolfmeyer
Board President