The Board convened in PLC1 at the Administration Building at 5:04 p.m. Board President Adler called the meeting to order. The following members answered the roll call: Adler, Klaus, Shaw were present. Costic, Ross, Walther and Wilson attended remotely.

CLOSED SESSION – Moved by Wilson, seconded by Costic to adjourn into closed session to discuss: 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); All yes. The Board went into closed session at 5:05 p.m.

RETURN TO OPEN SESSION – The board returned to open session at 6:33 p.m.

ANNOUNCEMENTS:

Mr. Wilson shared that Teacher Appreciation Week was May 4th through 8th and that Peoria Public Schools teachers deserve the appreciation. He encouraged everyone to please consider sending a positive note of some kind to your student's teachers.

Mrs. Ross stated that Saturday, May 2nd from 10 a.m. to noon, Valeska Hinton Early Childhood Education Center would serve as a drive-thru distribution location for Loving Bottoms Diaper Distribution. She noted that Galesburg-based Loving Bottoms received a $150,000 Illinois COVID-19 Response Fund grant to provide a half-million diapers to families in west central Illinois.

Mrs. Costic reminded everyone that UnityPoint Health Clinic is located inside Manual was now open. She shared that not only does the clinic provide routine health services, it will also perform school physicals and shots for next year. Mrs. Costic shared that the clinic is open Monday through Thursday from 10 a.m. to 3 p.m., and appointments can be made by calling 309-495-8509.

Mr. Walther announced that due to the recent extension of the "Stay at Home" order, the Peoria Public Schools Foundation Annual Golf Outing has been rescheduled for Monday, July 20. He noted that the Annual Golf Outing is the PPS Foundation’s largest fund raiser and helps provide essential needs for Peoria families, as well as funding school Little Free Pantries; classroom grants; career readiness programs and college scholarships for graduating seniors. He stated to register online today at www.ppsfoundation.org/events.

Mr. Klaus shared with parents that the district offers several Remote Learning resources to them and their student on our websites, including the newly unveiled Read Peoria Storytime videos. He suggested visiting psd150.org/remotelearning or click the Remote Learning tab on any of your school websites.

Mr. Shaw shared that Peoria Public Schools and Sodexo continue to distribute meals to PPS students Monday, Wednesday and Friday from 10 a.m. to 12:30 p.m. Monday, Wednesday and Friday. He gave a big thank you to PPS staff, volunteers and The Salvation Army for assisting in this effort. He noted that Since March 17, PPS has distributed over 160,000 to our students.
Mr. Adler announced that Richwoods senior Annalee Anderson received national recognition for earning an All-American Award through the National Speech and Debate Association. He congratulated Annalee for her hard work and dedication, and to Richwoods speech coach Alyssa Emanuelson for her leadership.

Mr. Adler also shared that Prairie Farms donated almost 5,000 milk bars to be distributed at our meal distribution sites as a special treat for Peoria Public Schools students. He thanked Prairie Farms for the extraordinary generosity.

Dr. Kherat stated that she loves what is going on in our buildings right now and want to highlight the hard work and ingenuity of Peoria Public Schools staff and leadership. She gave kudos to several buildings and their principals.

**DISTRICT PRESENTATION**

Mike McKenzie and Carla Eman shared information regarding the proposed Budget Amendment FY20. They provided details on the need for the amended budget, School Code requirements for amending the budget and provided an overview of changes. They answered questions from the board members.

**PRESENTATION BY AUDIENCE**

Several parents sent email messages to express concern regarding High School seniors having a remote graduation due to the COVID19.

**RESPONSE TO AUDIENCE PRESENTATION**

Dr. Kherat responding by acknowledging the parents concern and disappointment. She went on to make parents aware of the different reasons why a virtual graduation would be the only option right now.

**APPROVAL OF MINUTES** - Moved by Ross, seconded by Walther that the Board of Education approve the minutes of the February 24, 2020, March 30, 2020, and April 14, 2020 Board of Education meetings.

On roll call, 7 ayes. Motion carried.

**INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF:**

Dr. Ikejiaku provided an update on the two different options about Board Policy 3:50 – Residency Requirements.

**PROPOSED EXPENDITURES OVER $2,500 FOR APRIL 27, 2020** –

<table>
<thead>
<tr>
<th>Education Fund</th>
<th>Description</th>
<th>Voucher</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>40001739</td>
<td>PRE-EMPLOYMENT PHYSICALS IWIRC 001</td>
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<td>6,828.94</td>
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<tr>
<td>950002840</td>
<td>Peoria Public Schools</td>
<td>SODEXO &amp;000</td>
<td>3,428.82</td>
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<tr>
<td></td>
<td><strong>Education Fund - Food Service Area</strong></td>
<td></td>
<td></td>
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<tr>
<td>450005805</td>
<td>Lunch bags for cafeteria GLOBAL E001</td>
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<td>19,541.00</td>
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<td></td>
<td><strong>Transportation Fund</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>540017511</td>
<td>Repairs School Bus Replace Seats. MIDWE 009</td>
<td></td>
<td>11,271.78</td>
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<tr>
<td>540017532</td>
<td>Repairs School Bus</td>
<td>MIDWE 009</td>
<td>11,349.54</td>
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<tr>
<td>540017533</td>
<td>Repairs School Bus</td>
<td>TRUCK CE000</td>
<td>6,992.00</td>
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</table>
April 27, 2020 School Board Proceedings

540017526 Recruitment/Advertising Bus Driver MIDWEST 057 5,600.00
540017529 Recruitment/Advertising School Bus MIDWEST 057 5,500.00

County Facilities Sales Tax Fund
25457112 glue and new carpet for office/Trewyn SUTTON C001 9,167.95
25457109 roof replaced at Charter Oak RIVER 004 9,750.00
25457108 re-tubing the boiler at ECEC RUYLE CO000 24,690.00

GRAND TOTAL 114,120.03

10 Educational Fund 29,798.76
40 Transportation 40,713.32
61 Capital Projects - CSFST 43,607.95

Requisitions over $25,000 for Board Approval

<table>
<thead>
<tr>
<th>Requisition #</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
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<tr>
<td>164942</td>
<td>17 Keifer Students/ Jan 2020</td>
<td>Children's Home</td>
<td>$56,713.10</td>
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<tr>
<td>164973</td>
<td>Behavior Therapist February 2020</td>
<td>Children's Home</td>
<td>$39,608.80</td>
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<tr>
<td>165032</td>
<td>Legal bills February 2020</td>
<td>Hodges, Loizzi, Eisenhammer</td>
<td>$25,615.70</td>
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<td>165064</td>
<td>ELL Learning materials</td>
<td>Cengage Learning</td>
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<td>165150</td>
<td>17 Keifer Students/ Mar 2020</td>
<td>Children's Home</td>
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<td>165217</td>
<td>Behavior Therapist March 2020</td>
<td>Children's Home</td>
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<td>165246</td>
<td>Architect work on projects</td>
<td>PCM + D</td>
<td>$94,531.85</td>
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Mrs. Ross lost signal and left the meeting.

REPORT OF REQUESTS UNDER THE FREEDOM OF INFORMATION ACT AND STATUS OF SUCH REQUESTS:

Dr. Kherat reported that since our last Board meeting April 14, 2020, we have received one (1) new Freedom of Information Act request. There was no pending request noted on the April 14, 2020 Board Report. We have received twenty-six (26) requests for this calendar year.

CONSENT AGENDA – President Adler asked if there were any items on the Consent Agenda that a Board Member wished to have considered separately. There was none. Mr. Adler then called for a motion to approve the Consent Agenda in its entirety. Moved by Wilson, seconded by Shaw that the Board of Education adopt the Consent Agenda.

On roll call, 6 ayes. Motion carried.

THE FOLLOWING CONSENT AGENDA ITEMS WERE THEREBY APPROVED:

GIFTS TO SCHOOL DISTRICT – Moved by Wilson, seconded by Shaw that the Board of Education accept the following donations and that a letter of appreciation be sent to the donors:

6,000 bags for streams, valued at $527.00, by Chris Gruber (Menards) to Peoria Public Schools
Books, valued at $2,000.00, by Betty Bladel (Common Place) to Peoria Public Schools

On roll call, 6 ayes. Motion carried.
PAYMENT OF BILLS – Moved by Wilson, seconded by Shaw that the Board of Education approve the payment of the following list of bills as presented:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>BALANCE SHEET</th>
<th>REVENUE</th>
<th>EXPENSE</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>Educational Fund</td>
<td>270,289.77</td>
<td>0.00</td>
<td>1,658,004.52</td>
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<tr>
<td>Operations, Bldg. &amp; Maint</td>
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<td>0.00</td>
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<td>Transportation</td>
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<td>0.00</td>
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<td>$114,976.59</td>
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<td>Capital Projects - CSFST</td>
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<td>Medical Insurance Admin</td>
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<td>145,275.68</td>
<td>$145,275.68</td>
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<td>Fund Summary Totals</td>
<td>270,289.77</td>
<td>0.00</td>
<td>2,174,984.72</td>
<td>$2,445,274.49</td>
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</table>

On roll call, 6 ayes. Motion carried.

HUMAN RESOURCES REPORT – Moved by Wilson, seconded by Shaw that the Board of Education approve the Human Resources Report as presented by the Administration:

**Certified Personnel Appointments**

*Baker, Jennifer – Hines / Teacher Kindergarten 08/17/20
Beenders, Angela – Undistributed / Psychologist 08/10/20
Brown, Amanda - Glen Oak / Assistant Principal 07/20/20
*Buchanan, Robert – Harrison / PE Teacher 08/17/20
Burke, Emily – Roosevelt / Kindergarten Teacher 04/28/20
*Cloud, Leigh – Peoria High / Librarian 08/17/20
Durr, Matt – Glen Oak / Assistant Principal 07/20/20
Emken, Carly – Richwoods / Principal 07/20/20
*Emmert, Kimberly – Sterling / Teacher ELA 08/17/20
*Glass, Jorell - Woodruff / Barber Instructor 08/17/20
Lough, Marcia – Hines / Principal 08/17/20
Luckey, Katie – Thomas Jefferson / Special Ed Teacher 04/28/20
Rodgers, Laura – Roosevelt / Principal 07/20/20
*Smith, Maura – Glen Oak / Special Ed Teacher 08/17/20
Suggs, Iethea – Glen Oak / Principal 07/20/20
Swanson, Mervyn – Calvin Coolidge / Principal 07/20/20
*Wieburg, BreAnn- Harrison / Social Studies 08/17/20

**Leave of Absence**

Dunlop, Jordon – Lincoln / Teacher 2nd Grade FMLA 04/06/20-05/15/20

**Resignation**

Baldock, Mackenzie – Rolling Acres / Occupational Therapist 06/01/20
Elliott, Brett – Richwoods / Principal 06/15/20
Shields, Carly – Harrison / Teacher Grade 2 05/22/20

**Retirement**

Clark, Cynthia – Roosevelt / Principal 06/15/20
Schifeling, Scott – Manual / Teacher 05/22/20
Non-Certified Personnel Appointment
Johnston, Zachary – Trewyn / Head Custodian 04/28/20
Smith, Darryl D. – Roosevelt / Head Custodian 04/28/20

Leave of Absence
Barnes, Mario – Transportation / Monitor 04/27/20-05/15/20
Bramley, Marla – Manual / Cafeteria 03/21/20-05/22/20
Brown, Lamont – Trewyn / Custodian 03/03/20-09/03/20
Clarke, Roger – Maintenance 03/31/20-06/22/20
Clugg, Timothy – Transportation 03/29/20-05/24/20
Kupferschmid, Daniel - Maintenance 04/01/20-06/24/20
Rubini, Amanda – Harrison / Teacher Aide 04/16/20-06/15/20
Von Behren, Raetta – Peoria High / Cafeteria 03/11/20-04/20/20

Resignation
Davis, Reginald – Harrison / Teacher Aide 05/05/20
Johnson, Lena – Security / Crossing Guard 03/31/20
Morris, Latisha – Harrison / Teacher Aide 05/05/20
Scott, Paula – OSF / Teacher Aide 05/22/20

Retirement
Smith, Darryl J. – Buildings & Grounds / General Maintenance 08/01/20

On roll call, 6 ayes. Motion carried.

CANVASS OF ELECTION RETURN – Moved by Wilson, seconded by Shaw that the canvass of votes for two members to the Board of Education, one from District 2 and one from District 3, be accepted as presented by the Election Commissions for the election held on March 17, 2020.

DISTRICT #2
One-Year Unexpired Term
*M. Lynne Costic (Incumbent) 4,350

DISTRICT #3
Full Five-Year Term
*Anni Reinking 4,363
Ivora Rudd-Hearn 2,479

*Elected

On roll call, 6 ayes. Motion carried.

INDEPENDENT CONTRACTOR AGREEMENT WITH STEVEN MARX, PH.D. – Moved by Wilson, seconded by Shaw that the Board of Education approve the attached Independent Contractor Agreement with Dr. Steven Marx to conduct an annual evaluation of the District’s Multi-Tiered System of Support Climate Transformation Grant.

On roll call, 6 ayes. Motion carried.
RENEWAL OF CONSOLIDATED FEDERAL GRANT PLAN - Moved by Wilson, seconded by Shaw that the Board of Education is asked to approve the renewal of the Consolidated Federal Grant Plan that outlines the needs assessments utilized, the goals and action plans for all major federal grants that the district currently has funded. The Illinois State Board of Education requires this document to be reviewed and approved by the Board each year to ensure all grant directors plan together as a team to create an environment with efficient, appropriate, and unduplicated delivery of services.

On roll call, 6 ayes. Motion carried.

UPDATED BOARD POLICY – 2:125 – BOARD MEMBER COMPENSATION, EXPENSES AND NEW EXHIBIT 2:125-E1 RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS - Moved by Wilson, seconded by Shaw that the Board consider proposed revisions Board Policy 2:125 Board Member Compensation, Expenses. This approval will also include the new exhibit, 2:125-E1 Resolution to Regulate Expense Reimbursements.

On roll call, 6 ayes. Motion carried.

MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780) REGARDING THE "GROW YOUR OWN TEACHER" INITIATIVE - Moved by Wilson, seconded by Shaw that the Board of Education approve the attached Memorandum of Understanding with the Peoria Federation of Teachers Local 780 regarding the “Grow Your Own Teacher” Initiative. The MOU authorizes a third consecutive year of partial release time for a Bargaining Unit member to coordinate GYOT initiatives during the 2020-21 School Year as part of ongoing efforts to combat teacher shortage in Peoria Public Schools.

On roll call, 6 ayes. Motion carried.

SUSPENSION OF GRADUATION REQUIREMENTS FOR 8TH AND 12TH GRADE STUDENTS FOR SY 2019-20 PER THE GOVERNOR'S APRIL 24, 2020 EXECUTIVE ORDER NO. 2020-31 - Moved by Wilson, seconded by Shaw that the Board of Education approve the suspension of graduation requirements for 8th and 12th grade students for SY 2019-20 per Governor JB Pritzker’s April 24, 2020 Executive No. 2020-31 in consideration of the impact of COVID-19 pandemic.

On roll call, 6 ayes. Motion carried.

REPORTS FROM BOARD COMMITTEES

Mr. Shaw announced that the Building Committee will meet on Thursday, May 21, 2020 at 2:00 p.m.

ADJOURNMENT – Meeting adjourned at 7:56 p.m.

Daphne Williams
Secretary, Board of Education

ATTEST:

Daniel P. Adler
President, Board of Education