

## AGENDA

Pearl City Community Unit School District #200  
Pearl City, IL 61062

Wednesday, October 18, 2023  
6:30 P.M. – High School Library

Public access to this meeting will be in-person at the Pearl City JH/HS Library. Individuals wishing to speak during public forum may make their public comment during the public comment section in-person at the regular scheduled meeting.

- A. Call to Order
- B. Roll Call of Members
- C. Approval of the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda
  - 1. Approval of the Public Hearing and Open Meeting Minutes from the September 20, 2023, Public Hearing and Regular School Board Meeting
  - 2. Approval of Bills and Payroll through October 13, 2023
- F. Communications
  - 1. Presentation of the final FY23 Audit by Benning Audit Group
- G. New Business
  - 1. Approval of the FY23 Audit Financial Report – Potential Action Item
  - 2. Approval of Camp Timberlee Trip on May 1-3– Potential Action Item
  - 3. Approval of the School Maintenance Project Grant – Potential Action Item
  - 4. Approval of the hiring of a Daycare teacher – Potential Action Item
  - 5. Approval of Winter extra-curricular volunteers – Potential Action Item
  - 6. Approval of the Spring 2023-2024 Extra-Curricular coaches – Potential Action Item
- H. Closed Session
  - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2(c)(1), amended by P.A. 99-646.
  - 2. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District funds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11).
- I. Possible Items for Approval after Closed Session
- J. Adjourn

\*\*\*Copies of the agenda and public documents can be picked up at the District Administrative Office at 100 S. Summit St, Pearl City, IL 61062 during its regular business hours.

BOARD OF EDUCATION DISTRICT #200  
PUBLIC HEARING

September 20, 2023

Mr. Bremmer, President, called the Public Hearing to order at 6:22 p.m. Roll call found the following members present: Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Courtney Smith, Rick Freese, and Andy Lobdell.

The 2023-2024 Budget was reviewed. There were no comments from the public.

Mrs. Tessendorf motioned to adjourn the public hearing at 6:26 p.m. Mrs. Keltner seconded the motion, which passed unanimously.

REGULAR BOARD MEETING

Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Courtney Smith, Rick Freese, and Andy Lobdell.

Mrs. Tessendorf motioned to approve the agenda. Mr. Pauley seconded the motion, which passed unanimously.

The board recognized guests and public comments were allowed. No comments were made.

Mrs. Keltner motioned to approve the consent agenda. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Dr. Schiffman thanked the Boulevard Bash committee for their generous contribution to the school.

Mrs. Tessendorf motioned to approve the 2023-2024 Budget. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the Return to School Plan for the school year 2023-2024. Mrs. Keltner seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the Davis Transportation Agreement. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the retirement of Steve Hawkinson at the end of the 2023-2024 school year. Mrs. Tessendorf seconded the motion. Voting aye was: Mr.

Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Keltner motioned to approve Zach Lieb as a Baseball volunteer and Scott Hayes as JH Boys Basketball volunteer. Mr. Kempel seconded the motion, which passed unanimously.

Mr. Pauley motioned to adjourn the meeting at 6:40 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President

A	B	C	D	E	F	G	H	I	K	L	M	N	O	P	Q	R
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**ESTIMATED FINANCIAL PROFILE SUMMARY**

[Financial Profile Website](#)

**District Name:** Pearl City CUSD 200  
**District Code:** 08089200026  
**County Name:** Stephenson

**1. Fund Balance to Revenue Ratio:**

Total Sum of Fund Balance (P8, Cells C81, D81, F81 & I81) **Total** 1,093,977.00  
 Total Sum of Direct Revenues (P7, Cell C8, D8, F8 & I8) 6,025,956.00  
 Less: Operating Debt Pledged to Other Funds (P8, Cell C54 thru D74) (22,957.00)  
 (Excluding C:D57, C:D61, C:D65, C:D69 and C:D73)

**2. Expenditures to Revenue Ratio:**

Total Sum of Direct Expenditures (P7, Cell C17, D17, F17, I17) **Total** 6,281,783.00  
 Total Sum of Direct Revenues (P7, Cell C8, D8, F8, & I8) 6,025,956.00  
 Less: Operating Debt Pledged to Other Funds (P8, Cell C54 thru D74) (22,957.00)  
 (Excluding C:D57, C:D61, C:D65, C:D69 and C:D73)  
 Possible Adjustment:

**3. Days Cash on Hand:**

Total Sum of Cash & Investments (P5, Cell C4, D4, F4, I4 & C5, D5, F5 & I5) **Total** 1,093,977.00  
 Total Sum of Direct Expenditures (P7, Cell C17, D17, F17 & I17) 17,449.40

**4. Percent of Short-Term Borrowing Maximum Remaining:**

Tax Anticipation Warrants Borrowed (P26, Cell F6-7 & F11) 0.00  
 EAV x 85% x Combined Tax Rates (P3, Cell J7 and J10) 2,281,239.98

**5. Percent of Long-Term Debt Margin Remaining:**

Long-Term Debt Outstanding (P3, Cell H38) 1,327,536.00  
 Total Long-Term Debt Allowed (P3, Cell H32) 9,388,238.81

**Total Profile Score: 3.10 \***

**Estimated 2024 Financial Profile Designation: REVIEW**

\* Total Profile Score may change based on data provided on the Financial Profile Information page 3 and by the timing of mandated categorical payments. Final score will be calculated by ISBE.

10 October 2023

Board of Education Members,

Kristy Dampman and I would like to request permission to take the 8th grade class to Camp Timber-lee in the Spring of 2024. Having attended this field trip in the past and having talked to students who have also attended, we realize how highly this trip is regarded. The students rate their time at Camp Timber-lee as one their best Junior High memories. As chaperones, we have been very impressed with the activities provided by the Camp and have been pleased to see the teamwork and camaraderie demonstrated by the students. Camp Timber-lee is an amazing experience and we would very much like to see this Pearl City tradition continue! Kristy and I will assume the responsibilities of planning and chaperoning the trip, which will be scheduled for May 1-3. We look forward to visiting Camp Timber-lee again and we know the students do as well.

Sincerely,



Kristy Dampman



Jen Petta

Add / Edit Schedule Item

Item Id:	<input type="text" value="1"/>
Facility Name & Address:*	<input type="text" value="PEARL CITY SCHOOL, 100 South Summit Street, Pearl City"/>
Description of Facility: Describe the year built, approximate square footage, and how many students the building houses.	<input type="text" value="Built in 1920's and remodeled in 1960. There are about 450 students and 100 staff in the building"/>
Description of Work: Be thorough, explaining what work needs to be completed including replacement and repairable related items to complete the project. Please make sure the category code matches the description of work.	<input type="text" value="Replace the use of the steam boiler in the JH/HS classrooms, hallway. Need to update the HVAC system to more efficient. Need to have proper ventilation"/>
Location of Work within the building/outside the building if it affects only a portion of the building: (i.e. North Wing classrooms)*	<input type="text" value="Work will be inside and outside of the building area. There is a section in the JH/HS wing that needs updated."/>
Project Priority Category:	<input type="text" value="B - Health/Life safety Projects"/>
<input checked="" type="radio"/> HLS Amendment <input type="radio"/> Handicap Accessibility <input type="radio"/> School Security <input type="radio"/> 10 Year Survey	
Amendment Number	<input type="text" value="13"/>
Work Item Number	<input type="text" value="1"/>
Note: The Description of Work entry above must be the work described in HLS amendment work item selected.	
Please describe any differences in cost between the HLS work item and the SMPG work item.	<input type="text"/>
If the HLS work item is past the estimated completion date listed in the survey or amendment, please state that the work has not yet been completed and explain the cause of the delay.	<input type="text"/>
Category Code:*	<input type="text" value="HVAC/Boilers"/>
Total Work Cost: [0000]*	<input type="text" value="\$ 350000"/>
Estimated Start Date: [MM/DD/YYYY]*	<input type="text" value="11/01/2023"/>
Estimated Completion Date: [MM/DD/YYYY]*	<input type="text" value="06/30/2024"/>

# SCHOOL MAINTENANCE PROJECT GRANT

FY 24 Application Cycle - Round 1

## District Certification

Name : Pearl City CUSD 200

RCDT #: 08-089-2000-26

TIN #: 366005473

The submissions made to the Illinois State Board of Education by the applicant and the terms and conditions described in the Grant Application Certifications and Assurances and the Program Specific and Financial Assurances of this application shall constitute the grant agreement between the applicant and the Illinois State Board of Education for the use of the funds to complete the projects described in the "Work Item Listing" section of the School Maintenance Project Grant Application. This grant agreement shall be deemed to be entered into when the application has been approved by the Illinois State Board of Education. This grant agreement constitutes the entirety of the agreement between the parties and supersedes any other agreement or communication, whether written or oral, relating to the award of the grant funds. The person submitting this application on behalf of the applicant certifies and assures the Illinois State Board of Education that he or she has been duly authorized to file this application for and on behalf of the applicant, is the authorized representative of the applicant in connection with this grant agreement, and that he or she is authorized to execute these Certifications and Assurances and Standard Terms of the Grant on behalf of the applicant. Further, the person submitting this application on behalf of the applicant certifies under oath that all information in the grant agreement is true and correct to the best of his or her knowledge, information and belief, that grant funds shall be used only for the purposes described in this agreement, and that the award of this grant is conditioned upon this certification.

The authorized representative of the applicant who will affix his or her signature below certifies that he or she has read, understood and will comply with all of the provisions of the following certifications and assurances.

The person approving these Certifications, Assurances and Standard Terms of the Grant hereby certifies and assures the Illinois State Board of Education that the person submitting the final application on behalf of the applicant (and thereby executing the grant agreement with the Illinois State Board of Education) has the necessary legal authority to do so. (v2.23.2017)

**The person approving this application certifies (1) to the statements contained in the list of certifications, and (2) that the statements herein are true, complete and accurate to the best of his/her knowledge. He/she also provided the required assurances titled "Grant Application Certifications and Assurances, and Standard Terms for the School Maintenance Project Grant" and "Program Specific and Financial Assurances for the School Maintenance Project Grant" (found within the application under "Application Certifications and Assurances") and agrees to comply with any resulting terms if an award is accepted. He/she is aware that any false, fictitious, or fraudulent statements or claims may subject him/her to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001). The list of certification and assurances is included below.**

By submitting this form, I certify to the above and that the local board of education or other school governing authority has authorized the school maintenance project during a duly convened meeting, and has reserved local funds to meet the local match requirement. In addition, the applicant has not obligated funds or begun work on any of the projects listed on this application prior to the submission of this application. Signing below certifies that he or she has read, understood, and will comply with all the provisions of the following:

- Grant Application Certifications and Assurances, and Standard Terms for the School Maintenance Project Grant, and
- Program-Specific and Financial Assurances for the School Maintenance Project Grant.

\_\_\_\_\_  
*Signature of President of Board of Education*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Name of Board President (type or print)*

A copy of this form signed by the President of the Board of Education AND the Taxpayer Identification Number Form MUST be printed, signed, and attached as a PDF under the Application Required Attachments before your application can be approved. No application will be processed without these two signed attachments.

(SMPG Dist. Cert. - Rev. 8/2023)