

PEARL CITY BOARD OF EDUCATION

Regular Meeting
November 15, 2023

President Bremmer called the Regular Scheduled Meeting to order at 6:30PM.

After Roll Call the Board approved the October 18, 2023 agenda.

The Board recognized guests and public comments were allowed. There were no comments.

The Board approved the Consent Agenda consisting of the minutes from the October 18 regular session. The bills and payroll through November 10, 2023 for \$586,321.83 were also approved. Facility Use was also approved for the 4H Taco dinner on February 7th.

Communications:

Pearl City School District Lego League

Dr. Schiffman shared the ISBE School Building Designation Summaries.

New Business:

1. The School Board approved to move the Regular December School Board Meeting to Dec. 13th at 6:30pm
2. The School Board approved the Estimated Tax Levy and Resolution for 2023 and Set the Truth in Taxation Public Hearing for Dec. 13th at 6:20pm in the IMC.
3. The School Board heard the first reading of the following new or amended policies:
 - 2:20- Powers and Duties of the School Board; 2:110- Qualifications, Terms and Duties of the School Board; 2:120-Board Member Development; 2:200- Types of School Board Meetings; 2:220- School Board Meeting Procedures; 3:50- Admin Personnel Other than the Supt.; 4:10- Fiscal and Business Management; 4:30- Revenue and Investments; 4:60- Purchases and Contracts; 4:90- Student Activity and Fiduciary Funds; 4:130- Free and Reduced Price Food Service; 4:160- Environmental Quality of Building and Grounds; 4:170- Safety; 5:30- Hiring Process and Criteria; 5:50- Drug and Alcohol Free Workplace, E-Cigarettes, Tobacco, and Cannabis Prohibition; 5:90- Abused and Neglected Child Reporting; 5:120- Employee Ethics, Code of Prof. Conduct. And Conflict of Interest; 5:150- Personnel Records; 5:190- Teacher Qualifications; 5:200- Terms and Conditions of Employment and Dismissal; 5:210- Resignations; 5:220- Substitute Teachers; 5:250- Leaves of Absence; 5:330- Sick days, Vacation, Holidays, and Leaves; 6:15- School Accountability; 6:20- School Year Calendar and Day; 6:30- Organization of Instruction; 6:50- School Wellness; 6:60- Curriculum Content; 6:65- Student Social and Emotional Development; 6:230- Library Media Program; 6:270- Guidance and Counseling Program; 6:280- Grading and Promotion; 7:50- School Admissions and Student Transfers to and from Non-District Schools; 7:60- Residence; 7:70- Attendance and Truancy; 7:160- Student Appearance; 7:165- School uniforms; 7:190- Student Behavior; 7:250- Student Support Services; 7:270- Administering Medicines to students; 7:285- Anaphylaxis Prevention, Response, and Management Program; 7:290- Suicide and Depression Awareness and Prevention; 7:345- Use of Educational Technology; 8:30- Visitors to and Conduct on School Property-
4. The School Board approved Heather VenHuizen as Dr. ED./PE teacher for 2024-2025
5. The School Board approved the following FFA Volunteers:

Chad Bremmer, Ben Bremmer, Ross Bremmer, Melanie Bremmer
Ryan Keltner, Nikki Keltner, Hayden Keltner

6. The school board approved the resignation of cheerleading coach Lindsay Baker

Meeting was adjourned at 7:02pm