

PEARL CITY BOARD OF EDUCATION

Regular Meeting for Aug. 21, 2019

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

After Roll Call the Board approved the July 17, 2019 agenda.

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

The Board approved the Consent Agenda consisting of the minutes from the July 17, 2019 Regular Board Meeting, the Closed Session Minutes from July 17, 2019 Regular Board Meeting, bills and payroll through July 12, 2019 for \$487,684.58.

Communications:

- 1) Reviewed FOIA request

New Business:

- 1) Approved 8th Grade camp to Timberlee
- 2) Approved the 2019-2020 District Strategic Plan
- 3) Approved the 2019-2020 Tentative Budget
- 4) Approved to have Public Budget Hearing on Sept. 25th at 6:20pm and the Regular Scheduled School Board Meeting on Sept. 25th at 6:30pm
- 5) Heard the First Reading of Board Policies- 2:110-*Qualifications, Term and Duties of Board Officers*; 2:140-*Communication to and from the board*; 2:140E- *Guidance for Board communication*; 2:230- *Public participation at School Board Meetings and Petitions to the Board*; 2:240- *Board Policy Development*; 3:10- *Goals and Objectives*; 3:60 *Administrative Responsibility of the Building Principal*; 4:20- *Fund Balances*; 4:45E1- *Process to Seek Offset from the Illinois Office of the Comptroller*; 4:45E2- *Notice of Claim to Seek Debt Recovery, Challenge, and Response to Challenge*; 4:90- *Activity Funds*; 5:35- *Compliance with the Fair Labor Standards Act*; 5:35E- *Volunteer Agreement*; 5:40- *Communicable and Chronic Infectious Disease*; 5:20E- *Code of Ethics for IL Educators*; 5:130- *Responsibilities concerning internal information*; 5:180- *Temp. Illness*; 5:310- *Compensatory Time Off*; 5:310E- *Agreement to receive compensatory Time off*; 6:40- *Curriculum Development*; 6:110- *Programs for students at –risk of academic failure or dropping out of school*; 6:300-E1- *Application for a Diploma for Veterans*; 6:340- *Student testing and Assessment program*; 7:170- *Vandalism*; 7:280E2- *Reporting and Exclusion requirements for common communicable diseases*
- 6) Approved the Superintendent to have a District Credit Card with a limit of \$5,000.00
- 7) Approved the further discussion with Lena Winslow High regarding Coop for Boys Track
- 8) Approved the following Elementary Paraprofessionals
 - a. Jennifer Plastiak
 - b. Jeanie Lutz
 - c. Megan Schiesher
- 9) Approved Boy's JH Basketball Coach- Andrew Gronewold
- 10) Approved the following Daycare Educators
 - a. Tara Adams- Full time Asst. Daycare director and Pre-K teacher

- b. Celia Smielewski- Part-time Daycare Asst.
- 11) Approved Volunteer Boy's Basketball Coach- Scott Sheffey
 - 12) Approved Resignation of Morgan Blasing Asst. Daycare Director
 - 13) Approved JH Football Coach- Weston Burkholder

Meeting was adjourned at 7:37pm