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

Wednesday, October 19, 2022 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. Approve the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda
 - 1. Approval of Sept 21, 2022 Public Hearing Minutes & Open Session Board Meeting Minutes
 - 2. Approval of Bills and Payroll through October 14, 2022
 - 3. Facility Use:
 - a. Pearl City Extreme Volleyball
- F. Communications
 - 1. School Board Member Elections
- G. New Business
 - 1. Discussion on Construction of School District Greenhouse Potential Action Item
 - 2. Approval of Camp Timberlee Trip on May 3-5 Potential Action Item
 - 3. Approval of School Maintenance Project Grant Potential Action Item
 - 4. Approval of Resignation of JH Girls Basketball Coach Potential Action Item
 - 5. Approval to Hire JH Girls Basketball Coach Potential Action Item
 - 6. Approval of Winter Extra-Curricular Volunteers 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 finds 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 Action Items From 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.

Mr. Johnson, Vice-President, called the public hearing to order at 6:22 p.m. Roll call found the following members present: Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey. Mr. Bremmer arrived at 6:23 p.m. Also present were Superintendent Schiffman, Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, Courtney Smith, Rick Freese, & Wade Sheffey.

The board requested any comments or concerns from the Public. There were no comments or concerns shared.

Superintendent Schiffman gave an overview of the balanced budget.

Mr. Pauley motioned to adjourn the public hearing at 6:26 p.m. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

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, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, Courtney Freese, and Rick Freese.

Mrs. Keltner motioned to approve the agenda. Mrs. Sheffey seconded the motion, which passed unanimously.

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

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

In communications, Dr. Schiffman thanked the Boulevard Bash Committee and the Lions Club for the donations to the school district. He also shared information on the School Board election process. Information on the election process is on the school website.

Mr. Pauley motioned to approve the FY23 Budget. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the Transportation agreement with Lena Winslow School District. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Chelsea Ponzini as a JH/HS Paraprofessional. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Sheffey.

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

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President

Pearl City Community Unit School District #200 All Facilities are Smoke and Alcohol Free

Date(s) Requested: DEC. IST - MID MARCH (SUNDAYS) Facility Requested: <u>BIG GUM</u> Room Desired: BIG GMM

Time Requested from: IOAM to Spm (VARIES) Facility requested for the following purpose: PEARL CITY XTREME VOLLEYBALL CLUB PRACTICE Custodian/Building Attendant is not permitted to grant use of any facilities or equipment. Special Comments: HOLD HARMLESS CAUSE I/We do hereby stipulate and agree to indemnify and hold harmless Pearl City CUSD #200. in whole or in part, with respect to any claims, and expenses incurred by reason of any claims, for personal injury or property damage arising in connection with the use by such organization of the facilities of said Pearl City CUSD #200, and shall, if required by the Board of Education of said School District, obtain public liability insurance. I/We agree to assume personal responsibility for the proper use of the above names facilities subject to conditions of rental adopted by the Pearl School District. Signature: Danning Steplan Date: 10/20/20
Print Name: Thynny Stephan Organization: PC XTREME VBALL CLUB Address: Phone: (815) 291-2990 Work Additional Name & Phone #: FOR OFFICE USE ONLY Reserved By: _____ Deposit - Check #: Cash/Check #: Total fee paid: \$_____ Collected By: _____ Date paid:

Approved by:

State of Illinois

2023 CANDIDATE'S

GUIDE

Issued by the
Illinois State Board of Elections

Issued: August 2022

BOARD OF EDUCATION MEMBER

Boards of Education

NOMINATION PAPERS

Petitions: At-Large (SBE Form P-7); Districts 1-7 (SBE Form P-7A)

Statement of Candidacy: Nonpartisan (SBE Form P-1A)

Loyalty Oath (optional): All candidates (SBE Form P-1C)

Statement of Economic Interests: Filed with the county clerk of the county in which the principal office of the unit of local government with which the person is associated is located. (5 ILCS 420/4A-106) See page 19 regarding filing the receipt.

Fair Campaign Practices Act (voluntary): Filed with the State Board of Elections or the county clerk.

QUALIFICATIONS

Any person who, on the date of election, is a citizen of the United States, of the age of 18 years or over, a resident of the State and the territory encompassing the district for one year preceding the election, and a registered voter is eligible. A member shall not be a child sex offender as defined in Section 11-9.3 of the Criminal Code of 2012 and cannot serve as a school trustee. (105 ILCS 5/10-10)

SIGNATURE REQUIREMENTS

Petitions must be signed by at least 50 qualified voters or 10% of the voters, whichever is less, residing within the district. (105 N.CS 5/9-10)

FILING DATES

December 12-19, 2022 (not more than 113 nor less than 106 days prior to the consolidated election),

WHERE TO FILE

With the county clerk or the county board of election commissioners, as the case may be, of the county in which the principal office of the school district is located. (105 ILCS 5/9-10)

TERM

4 years (may be changed to 6 years by referendum). (105 ILCS 5/9-5)

if reapportionment is required under 9-22 of the school code, the members are divided into two groups, with terms of 4 years and 2 years or 2 years and 4 years.

TERM BEGINS

Within 40 days after the election. (105 ILCS 5/10-16)

4 October 2022

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 2023. 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 3-5. We look forward to visiting Camp Timber-lee again and we know the students do as well.

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Kristy Dampman

Jen Petta

SCHOOL MAINTENANCE PROJECT GRANT

FY 23 Application Cycle - Round 1

District Certification

Name: Pearl City CUSD 200

RCDT #: 08-089-2000-26

TIN #: 366005473

The submissions made to the lilinois 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 suthorized 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 (4) 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.

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, without the ICQ completed through the grantee portal, and the SMPG GATA Risk Assessment completed in IWAS.

Edit Application Header Information

| Application Year:* | 2003 | | |
|---|--|--|--|
| Application Round: | Parameter street in the control to t | | |
| District RCDT/Name: | 08099200026 - Pearl City CUSD 200 | | |
| Source of Local Funds options:* | Health Life Safety O Property Tax Levy O School Facilities Occupational Sales Tax (County Sales Tax) Contributions and donations from private sources O School Bonds O Other (Describe) *Please be specific- le. We will not accept just "O&M" | | |
| Project Priority Category:* | B - Health/life safety Projects | | |
| Entergency application | | | |
| Select the area affected by the project:* | O District O Multiple areas (list) Other (Describe) JH/HS Classrooms, Hallway, Restroom; | | |

Add / Edit Schedule Item

| item [d: | | | | |
|---|---|--|--|--|
| Facility Name & Address:* | PEARL CITY SCHOOL, 100 South Summit Street, Pearl City | | | |
| Description of Facility:* | Built in the 1920's and remodeled in 1960, There are about 450 students and 100 staff in the building. | | | |
| Describe the year builf, approximate square footage, and how many students the building houses. | | | | |
| 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, Note: A project may involve different types of work on a single building or structure or may involve a single type of work (e.g., new roofing or windows) on several buildings or structures. | Replace the use of the steam boller in the JH/HS Classrooms, hallway, restrooms. Need to update the Heating and Cooling system to be more afficient, Need to have a proper ventilation system in this area. | | | |
| Location of Work within the building/outside the building if it affects only a portion of the building; (i.e., North Wing classrooms)* | Work will need to be both inside and outside of the building area. There is a section of the JH/HS wing that needs updated heating and cooling and proper ventilation system | | | |
| Project Priority Category: | B - Health/life safety Projects | | | |
| Health/Life Safety OHand Amendment Number [1] | cap Accessibility Oschool Security O10 Year Survey | | | |
| Category Code:* | HVAC/Bollers . | | | |
| Total Work Cost: [0000]* | \$ 350000 | | | |
| Estimated Start Date: [MM/DD/YYYY]* | [06/15/2023 | | | |
| Estimated Completion Date: [MM/DD/YYYY]* | 08/15/2023 | | | |

Save Item | Delete | Cancel

| 9/21/22, 10:53 | AM School Maintenance Project Gre | School Maintenance Project Grants - District Application Submission | | |
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| By Subr | nlilling this form, I certify that: | | | |
| 2. 3. | The local board of education or other school governing authority has authorized maintenance project during a duly convened meeting, The local board has reserved local funds to meet the local match requirement, The applicant has not obligated funds or began work on any of the projects listed application prior to the submission of this application. | | | |
| | Olstrict Submission | | | |
| President of Board of Education* | | | | |
| Authorized the Reserved local | eeting where the local board of education [MM/DD/YYYY]: school maintenance project grant application funds to meet the local match requirement | | | |
| Reserved Local Funds:* | | 50000,00 | | |
| | on, I certify that I have read, understood and will comply with all of the provisions of t ions and Assurances, and Standard Terms for the School Maintenance Project Grai | | | |
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| Before th | e application can be approved and processed: | - and formal managing recording to the formal and an analysis of the formal analysis of the formal and an analysis of the formal analysis of the formal and an analysis of the formaless of the formal analysis of the formal analysis of the formal a | | |
| | ne "District Certification" and the "Texpayer identification Number" forms must be print attached se a PDF under the Application Required Attachments. | inted, signed | | |

Submit to ROE | Cancel