

PEARL CITY BOARD OF EDUCATION
Public Hearing and Regular Meeting
January 18, 2023

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

After Roll Call the Board approved the January 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 December public hearing and regular and closed session. The bills and payroll through January 13, 2023 for \$639,573.76 was also approved. Facility Use Approvals for the following:

- a. Feb 24th-Feb 26th for Cub Scout Pinewood Derby
- b. March 12th- Cub Scout Blue and Gold Banquet
- c. April 5th and 6th Cub Scouts Spaghetti Supper
- d. Junior High Travel Basketball Practices

Communications:

New Business:

1. The School Board approved the Treasurer's Bond to cover the Special Bond Issue for the School District
2. The Destruction of Closed Session recordings prior to July 2022
3. The School Board approved the changes to the High School Course Description Handbook for 2023-2024
4. Policy 5.90 was approved. The only change was to update the policy after two years.
5. The School Board approved the Spring Softball Overnight Trips
6. The school board approved the replacement of regular lights with LED lights through Green Sky Consulting. This project will be refunded by COMED and there will be no cost to the school district. The district could save up to \$16,000/year in electricity bills due to the replacement of bulbs.
7. Devin Martens was approved Pearl City Athletic Director starting in the Summer of 2023-2024
8. Raelyn Rekenhaller was approved as an Elementary Paraprofessional.

Meeting was adjourned at 9:07pm