PEARL CITY BOARD OF EDUCATION Public Hearing and Regular Meeting December 13, 2023

President Bremmer called the Public Hearing for the 2023 Tax Levy to order at 6:20pm.

After Roll Call President Bremmer asked for any public comment on the 2023 Tax Levy. Dr. Schiffman shared information about the levy and also shared the funding amounts that were currently in the district accounts and reserves. There were no other comments on the Tax Levy.

Meeting was adjourned at 6:26pm.

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

After Roll Call the Board approved the December 13, 2023 agenda.

The Board recognized guests and public comments were allowed. Mrs. Scott talked about the success of the TechnoWolves. The team finished 2^{nd} in their recent competition and now will travel to sectionals in January.

The Board approved the Consent Agenda consisting of the minutes from the Nov. 15 regular session and closed session. The bills and payroll through December 9, 2023 for \$480,750.50 were also approved. Facility Use was also approved for the Booster alumni basketball game on Feb. 3rd and use of the parking lot for the Holiday parade on Dec. 16th.

Communications:

Board Member Tracy Downs and Dr. Schiffman shared information they received from the School Board Conference in Chicago.

New Business:

- 1. The School Board approved the Tax Levy for 2023
- 2. The School Board approved the Eastland Football COOP. through the 2025-2026 school year
- 3. The CollegeNow program was renewed by the PC School Board for 2024-2025.
- 3. The School Board approved 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 the following Head Fall Coaches for 2024-2025:
 - HSFB- Jared McNutt Golf- Kristi Fransen and Doral Reining
 - VB- Tammy Stephan
- 5. The School Board approved the following Speech Volunteers- Rhys Love and Reagan Schnoor
- 6. The school board approved the resignation of Asst. Speech Coach Rhys Love
- 7. The School Board approved to move the Minimum wage for hourly personnel to \$15.00/hr. On January the IL state mandate for min. wage is \$14.00/hr.

Meeting was adjourned at 7:34pm