

AGENDA

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

Wednesday, January 17, 2024
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. Approval of the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda
 - 1. Approval of the Open & Closed Meeting Minutes from the December 13, 2023, Public Hearing & Regular Re-Scheduled School Board Meeting
 - 2. Approval of Bills and Payroll through January 12, 2024
 - 3. Course Approvals & reimbursements
 - 4. Facility use for the Cub Scouts:
- F. Communications
- G. New Business
 - 1. Approval of Destruction of Closed Session recordings prior to July 2022 – Potential Action Item
 - 2. Approval of High School Course Description Handbook - Potential Action Item
 - 3. Approval of Spring Softball Overnight Trip – Potential Action Item
 - 4. Approval of Spring Baseball Overnight Trip - Potential Action Item
 - 5. Approval to hire additional HS Asst. Football Coach – Potential Action Item
 - 6. Approval to hire additional Volleyball Coach – 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. Collective negotiating matters between public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.
- I. Possible Items for Approval after Closed Session
 - 1. Approval to Hire Asst. Speech Coach – Potential Action Item
 - 2. Approval of Retirement for Teacher at the end of 2025-2026 – Potential Action Item
 - 3. Approval of Advisors for Timberlee Trip– Potential Action Item
 - 4. Approval of Fall 2024 Coaches – Potential Action Item
 - 5. Results of Review of Unreleased Closed Meeting Minutes – Potential Action Item
- 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.

BOARD OF EDUCATION DISTRICT #200
PUBLIC HEARING

December 13, 2023

Mr. Bremmer, President, called the public hearing to order at 6:20 p.m. Roll call found the following members present: Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Elementary Principal Mr. Chrisman, Secondary Principal Mr. Asche, and Sandy Scott.

Mr. Bremmer asked for public comments on the 2023 Tax Levy. No comments were made by the public. Dr. Schiffman shared information about the levy.

Mrs. Tessendorf motioned to adjourn the Public Hearing at 6:24 p.m. Ms. Downs seconded the motion, which passed unanimously.

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, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Elementary Principal Mr. Chrisman, Secondary Principal Mr. Asche and Sandy Scott.

Mrs. Tessendorf motioned to approve the agenda. Mr. Crackenberger seconded the motion, which passed unanimously.

The board recognized guests and public comments were allowed. Sandy Scott shared the success of the Lego League, they finished 2nd and now will travel to sectionals in January.

Ms. Downs motioned to approve the consent agenda. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

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

Mrs. Tessendorf motioned to approve the Levy for 2023. Ms. Downs seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the CollegeNow Program with Highland Community College. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Crackenberger motioned to approve the Football Coop with the Eastland School District for 2024-2025 and 2025-2026. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Ms. Downs motioned to approve the following new/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. Mrs. Tessendorf seconded the motion, which passed unanimously.

Mrs. Keltner motioned to enter closed session at 6:50 p.m. Mr. Pauley seconded the motion, which passed unanimously.

Mr. Pauley motioned to enter open session at 7:30 p.m. Mrs. Tessendorf seconded the motion, which passed unanimously.

Ms. Downs motioned to approve the following Fall Head Coaches for 2024-2025: HSFB – Jared McNutt; Golf – Kristi Fransen & Doral Reining; VB – Tammy Stephan. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the resignation of Asst. Speech Coach Rhys Love. Mr. Kempel seconded the motion, which passed unanimously.

Mr. Kempel motioned to approve the following volunteers for Speech: Rhys Love & Reagan Schnoor. Ms. Downs seconded the motion, which passed unanimously.

Ms. Downs motioned to approve the minimum wage increase to \$15 for hourly staff starting January 1st, 2024. Mrs. Tessendorf seconded the motion. Voting aye was:

Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to adjourn the meeting at 7:33 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President

Professional Course Pre-Approval & Reimbursement

Teacher requesting Course Approval Collins

Date of Request 12-21-2023

Tuition Reimbursement

The Board shall pay up to three hundred (300) dollars per credit hour tuition, limited to six (6) hours for each year of the contract. This program will commence upon a teacher reaching tenured status. To receive the increase, the teacher shall make a written request and receive written approval/disapproval prior to the official start of a class to be used for salary advancement. Requests are to be submitted to the Superintendent's Office on forms available from the District office. Work shall be in a program leading to a degree or in the teaching area of the proposed additional teaching area or of a significant value to the district of professional advancement of significance to the district.

I am requesting course approval and reimbursement at the rate of \$300/hour – See Above

I am requesting course approval only

Subject (s) and requested hours for approval

1. Hours 3 Subject/Course KNR 445 Applied Statistics in
Science + Technology

2. Hours 3 Subject/Course KNR 400 Independent Study ~~Research~~

Course and Salary Reimbursement or Course only was approved by the School Board

Course and Salary Reimbursement or Course only was denied by the School Board

Reason for Denial _____

Date Approved _____

Superintendent's Signature _____

Professional Course Pre-Approval & Reimbursement

Teacher requesting Course Approval Shanon Timmer

Date of Request 12-18-23

Tuition Reimbursement

The Board shall pay up to three hundred (300) dollars per credit hour tuition, limited to six (6) hours for each year of the contract. This program will commence upon a teacher reaching tenured status. To receive the increase, the teacher shall make a written request and receive written approval/disapproval prior to the official start of a class to be used for salary advancement. Requests are to be submitted to the Superintendent's Office on forms available from the District office. Work shall be in a program leading to a degree or in the teaching area of the proposed additional teaching area or of a significant value to the district of professional advancement of significance to the district.

I am requesting course approval and reimbursement at the rate of \$300/hour – See Above

I am requesting course approval only

Subject (s) and requested hours for approval

1. Hours 1 Subject/Course Asynchronous Phonological Awareness / Reading

2. Hours _____ Subject/Course _____

_____ Course and Salary Reimbursement or Course only was approved by the School Board

_____ Course and Salary Reimbursement or Course only was denied by the School Board

Reason for Denial _____

Date Approved 12-19-2023

Superintendent's Signature _____

Professional Course Pre-Approval & Reimbursement

Teacher requesting Course Approval BRENT CHRISMAN

Date of Request 12-14-2023

Tuition Reimbursement

The Board shall pay up to three hundred (300) dollars per credit hour tuition, limited to six (6) hours for each year of the contract. This program will commence upon a teacher reaching tenured status. To receive the increase, the teacher shall make a written request and receive written approval/disapproval prior to the official start of a class to be used for salary advancement. Requests are to be submitted to the Superintendent's Office on forms available from the District office. Work shall be in a program leading to a degree or in the teaching area of the proposed additional teaching area or of a significant value to the district of professional advancement of significance to the district.

I am requesting course approval and reimbursement at the rate of \$300/hour – See Above

I am requesting course approval only

Subject (s) and requested hours for approval

1. Hours 3 Subject/Course EDL 600 PROGRAM EVALUATION

2. Hours 3 Subject/Course EDL 620 POLICY INFLUENCE
+ EDUCATIONAL GOVERN

Course and Salary Reimbursement or Course only was approved by the School Board

Course and Salary Reimbursement or Course only was denied by the School Board

Reason for Denial _____

Date Approved _____

Superintendent's Signature _____

Pearl City Community Unit School District #200

All Facilities are Smoke and Alcohol Free

Date(s) 23, 24 & 25th
 Requested: Feb 24, 25, 26, 27 Feb 23 4-6
Feb 24 9-12
Feb 25 2-6
 Facility Requested: Small gym / PC elementary
 Room Desired: Small gym
 Time Requested from: Feb 24 4pm to Feb 25 6pm
 Facility requested for the following purpose:
Piawood Derby

Custodian/Building Attendant is not permitted to grant use of any facilities or equipment.

Special

Comments:

5 tables, 16 chairs

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: [Signature] Date: 1-10-23
 Time: 4pm
 Print Name: Samantha Nurez
 Organization: EPC Cub Scouts
 Address: PO Box 96, Pearl City
 Phone: 815 821 2522 Work
 Additional Name & Phone #:

FOR OFFICE USE ONLY Reserved By: _____
 Deposit - Check #: _____
 Cash/Check #: _____
 Total fee paid: \$ _____ Collected By: _____
 Date paid: _____

Approved by: _____

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

Date(s) _____
Requested: March 10th
Facility Requested: PC school
Room Desired: Cafeteria
Time Requested from: 4pm to 7pm
Facility requested for the following purpose:
Blue & Gold Banquet

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: [Signature] Date: 1-10-24
Time: 4pm
Print Name: Samantha Nuñez
Organization: BPC Cub Scouts
Address: PO Box 96, Pearl City
Phone: 915-826-2522 Work
Additional Name & Phone #:

FOR OFFICE USE ONLY Reserved By: _____
Deposit - Check #: _____
Cash/Check #: _____
Total fee paid: \$ _____ Collected By: _____
Date paid: _____

Approved by: _____

Pearl City Community Unit School District #200

All Facilities are Smoke and Alcohol Free

Date(s)

Requested: April 9th & 10th

Apr 9 6-8

Facility Requested: PC School

Apr 10 5-8

Room Desired: Cafeteria

Time Requested from: Apr 9th 6pm to Apr 10 9pm

Facility requested for the following purpose:

Spaghetti Supper

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 named facilities subject to conditions of rental adopted by the Pearl School District.

Signature: [Handwritten Signature]

Date: 4-10-24

Time: 4pm

Print Name: Samantha Nunez

Organization: EPC Cub Scouts

Address: PO Box 916

Phone: 815 821 2522 Work

Additional Name & Phone #:

FOR OFFICE USE ONLY Reserved By: _____

Deposit - Check #: _____

Cash/Check #: _____

Total fee paid: \$ _____ Collected By: _____

Date paid: _____

Approved by: _____

24-25 Course Catalog Updates

Agriculture:

- Remove Agricultural Communication & Leadership. Has only run once with small numbers.

Math:

- Might have to remove AP Calculus if the new teacher is not qualified. We would still have Calculus, just not AP Calculus.

CareerTec:

- Added new CareerTec Course Catalog