## **AGENDA**

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

Wednesday, February 16, 2022 6:30 P.M. – High School Library

Pursuant Executive Order 2020-44, issued on June 26, 2020 signed by Gov. Pritzker, Pearl City School District may conduct all or portions of this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Regular meeting time: 6:30pm

Public access to this meeting may be either in-person or through Google Meet and is available as follows: Phone number- Dial phone number and then follow directions to enter the PIN number.

Phone Number 1 402-627-0315 Pin: (791168826#

Individuals wishing to speak during public forum may make their public comment during the public comment section in-person, at the regular scheduled meeting or they must submit a request to address the School Board no later than 4:00 p.m. on the day of the meeting to <a href="mailto:jsheffey@pcwolves.net">jsheffey@pcwolves.net</a>. Please provide first and last name and topic you would like to address along with the information you would like to address.

- 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 January 19, 2022 Regular & Closed Session Board Meeting Minutes
  - 2. Approval of Bills and Payroll through February 11, 2022
  - 3. Approval of Facility Use for Pinewood Derby Feb. 25th-27th
- F. Communications
- G. New Business
  - 1. First Reading of the 2022-2023 District Calendar Informational Item
  - 2. Certification of Hazardous Transportation Conditions 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, and
  - Collective negotiating matters between public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employee
  - 3. 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. Potential Action Items From Closed Session
  - 1. Approval of Memorandum of Understanding with PCFT Potential Action Item
  - 2. Approval of Asst. HS Football Coach Potential Action Item
  - 3. Approval of Salary Increase for Non-Certified Staff for 2022-2023 Potential Action Item
  - 4. Approval of Salary Increase for District Superintendent Potential Action Item

- 5. Approval of Asst. Cook Potential Action Item
- 6. Approval of JV Baseball Coach Potential Action Item
- 7. Approval of Volunteer JH Track Coach Potential Action Item
- 8. Approval of Asst. HS Boys/JH Track Coach Potential Action Item
- 9. Approval of Spring Musical Director for 2022 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.

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, Mrs. Sheffey, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Elementary Principal Brent Chrisman, Sandy Scott, Rachel McPeek, and two phone attendees.

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

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

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

Mrs. Keltner motioned to approve the Transportation Agreement between Lena-Winslow School District and the Pearl City School District. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mrs. Tessendorf motioned to approve the Treasurer's Bond to cover the Special Bond Issue for the School District. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the destruction of closed session recordings prior to July 2020. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the 2022-2023 High School Course Description Handbook. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Crackenberger motioned to approve the installation of new LED lights in the Elementary Gym. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Johnson motioned to enter closed session at 6:43 p.m. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Johnson motioned to enter open session at 7:52 p.m. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the retirement of Mrs. Hamilton as High School Math teacher at the end of the 2023-2024 school year. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mrs. Tessendorf motioned to approve a three year Elementary Principal contract with Mr. Chrisman. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Pauley motioned to approve a three year JH/HS Principal contract with Mr. Asche. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Johnson motioned to approve the hiring of Sophi Edwards as a long term sub for the remainder of the 2021-2022 School year. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Johnson motioned to approve the following Fall Coaches for the fall of 2022. Boys Golf – Doral Reining, Girls Golf – Kristi Fransen, HS Football – Jared McNutt, Zachary Hook, Kevin Koning, & Kyle Simons, JH Football – Devin Servin, Weston Burkholder, & Dillon Eich, JH Volleyball – Josee Pickard & Tammy Stephan, HS Volleyball – Jane West & Kim Krogull. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the Discipline for Elementary teacher Allison Brouhard. Mrs. Brouhard's unpaid leave was extended through Feb. 16, 2022. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mr. Johnson motioned to adjourn the meeting at 7:56 pm. Mr. Pauley seconded the motion. Voting aye was: Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President

## 2022-2023 Pearl City School Calendar



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November 23rd - 1:00 Dismissal November 11th- 11: 15 Dismissal

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School Begins District Institute

End of Nine Weeks Holiday/Special Holiday

September 5 Labor Day

December 31 New Year's Eve December 25 Christmas Day Nov. 24 & 25 Thanksgiving Day/Break April 10 Easter Monday November 11 Veterans Day - Waived April 7 Good Friday November 8 Election Day October 10 Columbus Day May 29 Memorial Day

August 18th- Teacher Institute August 19th - 1:00 dismissal

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School Imp. Day (11:15 Early Release) Emergency Days Winter Break/Spring Break Parent Teacher Conference

February 20 President's Day January 16 Martin Luther King Day January 1 New Year's Day

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Oct. 27th - 1:00 dismissal Oct. 28th No School

4th quarter (47 days) - ends May 25

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January 16th - No School MLK	January 13th - District Institute	January 4th - Return to school
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February 17th - 11: 15 Dimissal

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4th quarter (47 days) - ends May 25 2nd qtr (40 days) - ends December 21 3rd quarter (45 days) - ends March 10 1st quarter (44 Days) - ends October 21 END OF QUARTER

August 19 INSTITUTE DAYS

May 26 August 20 January 13

Graduation -May 20th

189 Days (Includes 9 Emergency Days)

Oct. 26th - 1:00 dismissal Oct. Attendance: 20 18 19 20 13 6 7 14 3rd quarter (45 days) - ends March 10 2nd quarter (40 days) - ends December 20 1st quarter (44 days) - ends October 21

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4 Institute days 189 Total Days

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September 16 DAYS - Dismiss @ 11:15 SCHOOL IMPROVEMENT

November 11 February 17 March 10

October 26 (2:30 - 7:30) PARENT TEACHER CONFERENCES

October 27 (2:30 - 7:30)