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

Wednesday, February 19, 2020 6:30 P.M. – High School Library

- 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 15, 2020 Regular Board Meeting Minutes
 - 2. Approval of January 15, 2020 Closed Session Minutes
 - ~ 3. Approval of Bills and Payroll through February 14, 2020
- F. Communications
 - 1. FOIA
 - 2. Thank you letters
- G. New Business
 - 1. First Reading of 2020-2021 District Calendar Information Item
 - 2. Approval to continue discussions about a joint marching band with Eastland and begin discussions regarding flags with Eastland- Potential Action Item
 - 3. Approval of facility by Zion CC- Potential Action Item
 - 4. Approval to move forward with collecting estimates and/or bids for Main Parking lot and back parking lot repairs- Potential Action Item
 - 5. Certification of Hazardous Transportation Conditions Potential Action Item
 - 6. Approval of Memorandum of Understanding with Highland Community College for Transitional Math course 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
- 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 and
- 3. Enter into closed session for the purpose of Student disciplinary cases 5 ILCS 120/(c) (9)
- I. Potential Action Items from Closed Session
 - Approval of Volunteer Asst. Fishing Coach for 2020-2021.
 - 2. Approval of Hiring a F/S Academic Bowl Advisor 2020-2021.
 - 3. Approval of contract for new position of JH/HS Principal.
 - 4. Approval of multi-year contract for Elementary Principal.
 - 5. Approval of Collective Bargaining Agreement with the Pearl City Federation of Teachers.
- 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.

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 - 2. Approval of Jan. 15th, 2020 Closed Session Minutes
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- F. Communications
 - 1. FOIA Request
 - 2. Thank you letters
- G. New Business
 - 1. First Reading of 2020-2021 District Calendar
 - 2. Approval to continue discussions about a joint marching band with Eastland and Begin discussions regarding flags with Eastland

Dr. Mandrell will update the school board on recent discussions

- Approval of facility use of the small gym by Zion Community Church on March 1st
 This is a Sunday and DJ will check the schedule. The use is for the small gym
- 4. Approval to move forward with collecting estimates and/or bids for Main Parking lot and back parking lot repairs- Potential Action Items.
- 5. Certification of Hazardous Transportation Conditions (Potential Action Item) Annually, it is necessary for the Board to certify that hazardous transportation conditions still exist in certain areas, allowing a claim for transporting students from these areas. One involves crossing Hwy 73 and the other involves the area on the south side of town to Walgren Rd. where there are no sidewalks. We recommend certifying the hazardous transportation.
- 6. Approve Memorandum of Understanding with Highland Community College for Transitional Math course- Potential Action Item

Dr. Mandrell will share information about how this will help a lot of our students

H. Closed Session

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- I. Action Items from Closed Session
 - 1. Approve the hiring of Volunteer Asst. Fishing Coach for 2020-2021
 - 2. Approval of hiring of F/S Academic Bowl Advisor 2020-2021
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 - 4. Approval of multi-year contract for Elementary Principal

5. Approval of Collective Bargaining Agreement with the Pearl City Federation of Teachers

J. Adjourn

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Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. in the High School IMC. Roll call found the following members present: Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Lisa Allseits, Debra Underwood, Carolyn Grahame, Richard Sargent, and Kylie Schlemme.

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

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

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

In Communications, the FOIA request for information on the Waiver of Tuition was shared.

Mr. Johnson motioned to approve the destruction of closed session tapes prior to July 2018. Mrs. Sheffey seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve the setting of the School Board Retreat for February 12, 2020 at 5:00 p.m. in the High School IMC. Mr. Johnson seconded the motion, which passed unanimously.

The board held a first reading of the new score table contract with Slam Dunk.

Mr. Johnson motioned to approve the application for a School Maintenance Project Grant. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mr. Crackenberger motioned to approve the Ten Year HLS Amendment to include School Building Roofs. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mr. Johnson motioned to approve the Resolution providing for the issue of Taxable General Obligation Limited School Bonds, Series 2020A, and General Obligation Limited School Bonds, Series 2020B, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to enter closed session at 6:50 p.m. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to enter open session at 7:45 p.m. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to approve the hiring of Zack Downs as Boys Track Coach and Kayla Downs as a Volunteer Coach for Spring 2020. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mr. Johnson motioned to approve the hiring of Joel Zink as National Honor Society Advisor for 2020-2021. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Lieb, and Mrs. Sheffey.

Mrs. Lieb motioned to adjourn the meeting at 7:55 pm. Mrs. Sheffey seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President



Mike Schlffman <mschiffman@pcwolves.net>

FREEDOM OF INFORMATION ACT REQUEST

6 messages

Deborah Weiss dweiss@whittedtakifflaw.com To: Mike Schiffman mschiffman@pcwolves.net

Thu, Jan 23, 2020 at 10:00 PM

Dear Dr. Schifman:

Please consider this correspondence a formal request for public records pursuant to the Illinois Freedom of Information Act ("FOIA") as delineated at 5 ILCS 140/1 et. seq. If any part of this request is denied, please reference both the specific document and the legal basis for the denial. Pursuant to the FOIA, please provide the following public records of Pearl City School District:

Records regarding teacher and administrator salaries for the 2019-20 school year, including but not limited to, the 2020 EIS Administrator and Teacher Salary and Benefits Report.

The principal purpose of this information request is to safeguard the educational interests of students in this district and to protect the health, safety, welfare and legal rights of the general public. These requests for information are not for the purpose of personal or commercial gain. Accordingly, pursuant to 5 ILCS 104/6(b), we request a waiver of any copying fees. Please be aware that FOIA requests require a response within five (5) business days of your receipt. We look forward to your timely compliance.

If you have any questions regarding this letter, please contact me.

Thank you in advance for your consideration.

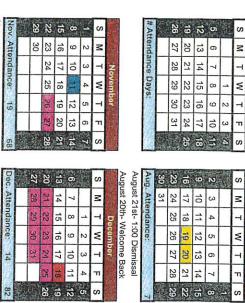
Best, Debby

Deborah Weiss, Esq.
WHITTED TAKIFF LLC
1200 Shermer Road, Suite 400
Northbrook, IL 60062
847.564.8662 (main)
847.564.8419 (fax)

www.whittedtakifflaw.com

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2020-2021 Pearl City School Calendar



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	189 Total Days	4 Institute days(1/2 on August 16th and 1/2 on May 20th)	9 Emergency Days	176 Student attendance days			

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November 25th- 1:00 Dismissal

December 18th- 1:00 Dismissal

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End of Nine Weeks Holiday/Special Holiday action begins/Elias

School Imp. Day (11:15 Early Release)

Winter Break/Spring Break Parent Teacher Conference

Emergency Days

November 11 Veterans Day - Waived February 15 President's Day April 4 Easter Sunday April 2 Good Friday January 1 New Year's Day January 18 Martin Luther King Day

December 25 Christmas Day Nov. 25-27Thanksgiving Day/Break

December 31 New Year's Eve

May 31 Memorial Day

October 12 Columbus Day

September 7 Labor Day

May 26th- 1:00 Dismissal 1st quarter (44 days) - ends October 23 END OF QUARTER

2nd qtr (37 days) - ends December 18 4th quarter (47 days) - ends May 26 3rd quarter (47 days) - ends March 12

August 19 INSTITUTE DAYS

August 20 May 28 January 15

Graduation -May 23rd

DAYS - Dismiss @ 11:15 SCHOOL IMPROVEMENT

February 12 September 23 November 11

March 12

October 28 (1:00-8:00) October 29 (1:00-8:00) PARENT TEACHER CONFERENCES

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

Date(s) Requested:
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: Date: 2 /6 /202 Continue: Print Name: Organization: Address: Subin Church Rd. Pearl City Phone 34/305-1557 Work Additional Name & Phone #:
FOR OFFICE USE ONLY Reserved By: Deposit - Check #: Cash/Check #: Total fee paid: \$ Collected By: Date paid:

Approved by:



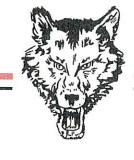
100 S. Summit

Pearl City, Illinois 61062

815-443-2715

Fax - 815-443-2237

www.pcwolves.net



DR MICHAEL SCHIFFMAN Superintendent

DR KELLY MANDRELL JH/HS Principal

BRENT CHRISMAN Elementary Principal

February 19, 2020

To: State Superintendent of Education

From: Mike Schiffman

Subject: ANNUAL REVIEW OF HAZARDOUS TRANSPORTATION CONDITIONS

On Tuesday, February 19, 2020, at the regularly scheduled board meeting of the Pearl City Board of Education, the Board certified that the hazardous conditions have not changed for sequential numbers 200-04-01 and 200-04-02.

Respectfully submitted,

Mike Schiffman

TRANSITIONAL MATH PARTNERSHIP AGREEMENT BETWEEN

HIGHLAND COMMUNITY COLLEGE

AND

Pearl City School District

THIS TRANSITIONAL MATH PARTNERSHIP AGREEMENT ("Agreement") is entered as of the date of execution by both the College and the District for the establishment, implementation, and delivery of transitional math instruction to the District's students in accordance with the Postsecondary and Workforce Readiness Act ("PWR Act") and the Statewide Transitional Math Competencies and Policies jointly agreed upon by the Illinois State Board of Education ("ISBE"), the Illinois Community College Board ("ICCB"), and the Illinois Board of Higher Education ("IBHE") (the "Statewide Competencies and Policies"). In this Agreement, both the College and the District are referred to as the "Parties," and each, a "Party."

The Parties agree as follows:

1. Transitional Math Courses

A. <u>Course Offerings</u>. In accordance with the terms of this Agreement, the PWR Act, and the Statewide Competencies and Policies, the Parties agree to collaboratively establish the following transitional math courses to be delivered by the District:

Transitional			: Outcome/College(Math
*Math Rathway STEM	Offered	, Gourse Title	Course(s) (or Placement
(College Algebra)		G	
Quantitative Literacy and	Pearl City High School	Statistics	MATH 177- Statistics
Statistics Technical			
Math			

The pathway titles (STEM, Quantitative Literacy and Statistics, and Technical Math) are used in Statewide documentation. The STEM pathway should be followed by students that need to take college algebra. The Quantitative Literacy and Statistics pathway is appropriate for students that need to take transfer-level mathematics coursework having no college algebra prerequisite. The Technical Math pathway is appropriate for students that will not need to take transfer-level mathematics coursework. The following table suggests Transitional Math Pathways for specific programs at Highland Community College; however, they may not reflect the program format at other institutions.

- v. No participation points will be included in the grade.
- vi. Students will be required to take all unit exams and the comprehensive final exam.
- vii. No retakes on any unit exam or final exam will be allowed. While reteaching may occur, it is to be done in preparation for the final and should not include retesting.
- viii. No grades for the course will be standardized to a curve.
- ix. Exams, both unit and final, will not include more than 10% multiple choice, true/false, or matching questions.
- x. The grade at the end of the fall semester is considered the midterm grade for Highland. The cumulative grade at the end of the spring semester must include both semesters and is considered the final grade for the course.
- xi. The final exam must be reviewed by HCC faculty prior to the end of the fall semester.
- b. High school instructors and at least one high school administrator or their designee are required to attend a High School Transitional Math meeting once a year.
- c. It will remain the obligation of the high school to address any request by students for educational supports (i.e. accommodations) while they are enrolled in the transitional math course.
- C. College Enrollment. The College will ensure that any student successfully completing a transitional math course in accordance with the grading policies in the Course Documentation is eligible to enroll in the applicable outcome college math course identified in the table above without any further placement test or other prerequisite requirement, provided the enrollment occurs within 18 months of the transitional math course completion as indicated on the high school transcript.

2. Teacher Qualifications and Supports

- A. <u>Teacher Qualifications</u>. The District will ensure that all teachers of transitional math courses are certified to teach high school math. However, if the transitional math instruction is integrated with other academic content (such as in a senior year capstone course) or taught through a competency-based instructional model, the role of the high school math teacher or community college math instructor can vary from those in a traditional course and must be addressed in the Course Documentation.
- B. <u>Professional Development and Other Supports</u>. The Parties will jointly ensure that teachers of transitional math courses have the appropriate skills or experience, or receive relevant and applicable professional development, prior to teaching a transitional math course. Further, the College will provide a qualified and experienced instructor as a resource person and liaison for each high school transitional math teacher. Liaisons serve in a support role, and do not evaluate high school teachers.

3. Student Eligibility for Courses

A. <u>College Readiness Criteria</u>. The District will use the criteria set forth in the Statewide Competencies and Policies for determining the college readiness of high school juniors in mathematics.

- 2) Student success in HCC physical science coursework
- 3) Student success in HCC Technical Math, MATH 111.

Data will be collected per high school per section of each course.

The numerical value for each individual student's final grade will be reported along with the final score on the grading scale for the course.

The high school will provide an item analysis report per student as well as a class summary for the final exam. Items should be identified by competencies.

B. <u>Primary Contacts and Notifications</u>. The Parties hereby designate the following individuals as having primary responsibility for the management and administration of this Agreement ("Primary Contacts"):

For the College:

Mrs. Christina Kuberski Executive Vice President Chris.Kuberski@highland.edu 815-235-6121 ext. 3417

For the District:

Dr. Michael Schiffman

Superintendent

mschiffman@pcwolves.net

815-443-2715

The Parties will ensure that the Primary Contacts are included on all correspondence regarding the administration of this Agreement.

- C. <u>Disputes</u>. The Parties agree to seek to collaboratively resolve any disputes regarding this Agreement through the Primary Contacts identified in Section 6.B, above. In the event any such dispute cannot be timely resolved, the Primary Contacts will refer the dispute to the College's President and the District's superintendent for resolution. If the dispute can still not be resolved, the Parties will refer the dispute to ISBE and ICCB. The resolution of the dispute by authorized representatives of ISBE and ICCB will be binding on the Parties.
- D. <u>Amendment</u>. This Agreement may be amended at any time by the written agreement of both Parties.
- E. <u>Term and Termination</u>. This Agreement will remain in effect unless terminated by either Party. A notice of termination should be received 30 days prior to the start of a new academic semester. Any termination will be effective upon the completion of the transitional courses then being offered and the notification of the termination to ISBE and ICCB of the termination, provided the Parties will adhere to all commitments set forth in this Agreement relating to students enrolled in such courses.

The Parties hereby confirm their agreement to the terms set forth herein.

FOR THE COLLEGE		
President		
Printed Name		
Signature	Date	
Chief Academic Officer / Dean Overseeing Math Depa	rtment	
Printed Name	_	
Signature	Date	
FOR THE DISTRICT		
Superintendent		
Printed Name	<u></u>	
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Principal of _Pearl City High School		
Printed Name	_	
Signature	Date	
[Add lines for additional high schools]		