AGENDA

Pearl City Community Unit School District #200 Pearl City, IL 61062 Wednesday, October 20, 2021 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

1 336-698-4659 Pin: [713438089#

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 jsheffey@pcwolves.net. 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 September 15, 2021 Regular Board Meeting & Closed Session Minutes
 - 2. Approval of Bills and Payroll through October 15, 2021
 - 3. Approval of Facility Use of Kitchen & Cafeteria for 4H dinner on January 8, 2022.
- F. Communications
- G. New Business
 - 1. Presentation of the Career Tech Program Informational Item
 - 2. Approval of IMRF Resolution Potential Action Item
 - 3. Approval of Camp Timberlee Trip May 4-6th, 2022 Potential Action Item
 - 4. Official Closing of the Roof and Parking Lot Projects Potential Action Item
 - 5. Approval of Transportation Agreement between Pearl City School District and Freeport School District Potential Action Item
 - 6. Approval of Washington DC Trip for 7th & 8th grade on March 25-27th, 2022 Potential Action Item

H. Closed Session

- 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. 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

- Approval of Resignation of Head Cook Potential Action Item
 Approval to hire Head Cook- 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

Mr. Bremmer, President, called the public hearing to order at 6:20 p.m. Roll call found the following members present: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf. Also present were Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, Jody Pauley, Scott Woodley, and one parent with several boy scouts and two phone attendees.

The 2021-2022 Budget was discussed. No public comments were made,

Mr. Pauley motioned to adjourn the public hearing at 6:24 p.m. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

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, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf. Also present were Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, Jody Pauley, Scott Woodley, two parents and several boy scouts, and three phone attendees.

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

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

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

Mrs. Tessendorf motioned to approve the Budget for FY22. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to go into closed session at 6:37 p.m. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

Mr. Crackenberger motion to go into open session at 8:12 p.m. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve hiring Alicia Kwallek and Michele Sturtevant as paraprofessionals. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Tessendorf motioned to approve hiring Alyssa Johnson as Head Speech Coach for 2021-2022. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to adjourn the meeting at 8:13 p.m. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

Respectfully submitted,

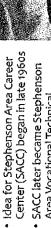
Janis Sheffey, Recording Secretary

Chad Bremmer, Board President

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

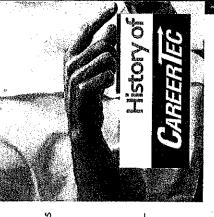
Date(s) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Requested: January D. avad
Facility Requested: Catelexial Ritcher
Room Desired:
English requested for the following purpose:
4-H Taco Dinner - Pearl City Horners
Custodian/Building Attendant is not permitted to grant use of any facilities or equipment.
Special
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: Crember Brenner Date: 10-6-2021
Time: 11:27
Print Name: Jennite (Blenner
Organization: Peaul Lity 4-11 Homets
Address:
Phone: 915-291-6482 Work
Additional Name & Phone #:
•
FOR OFFICE USE ONLY Reserved By:
Deposit - Check #:
Cash/Check #:
Total ree paid: \$Collected By:
Date paid:
Approved by:





Education System (SAVTES) in Area Vocational Technical

Technical Education Consortium – CareerTEC – the Career and SAVTES changed name to on July 1, 1999



Why take a CareerTEC class?

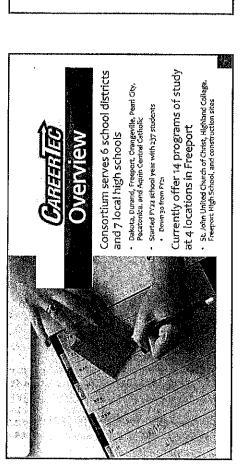
You can oarn high school credit as well as, for most of Career TEC's classes, dual credit from Highland College, Industry credentials, and/or work-based learning opportunities.

Think you know your future career?

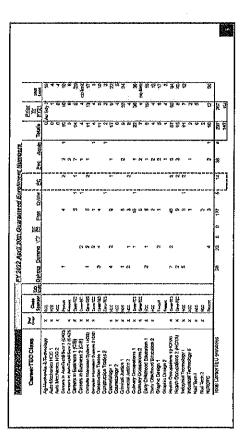
- Build a foundation of knowledge and technical skills
 - Learn from excellent teachers that have actually worked in that career cluster
- Network with people in the career field through job shadows, field trips, work-based learning opportunities, and/or clinical experiences
 - Build your future resumé and/or application!

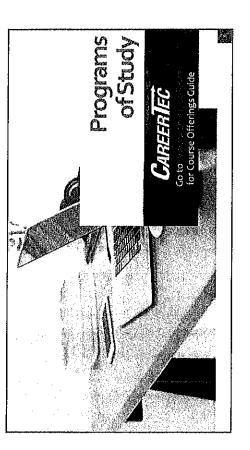
Don't know your future career? It's OK ...

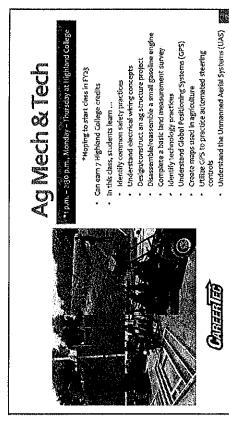
- Explore career pathways and figure out if this career of interest is right for you
- White some fees will apply, your high school pays the tuition to attend career TEC
 - Hope you agree it's better to spend a little bit of money and fune row to determine if a creer is right for you rather than spend a lot of money and time on college and/or training and lean it's not right on the

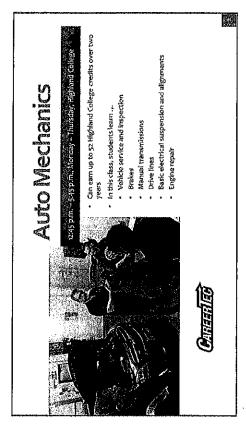


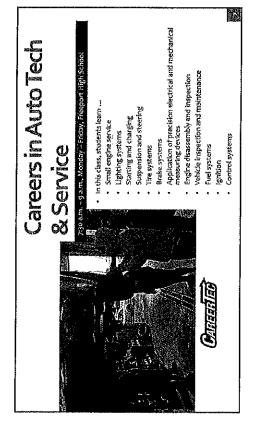
Presentation of CareerTEC and its Programs

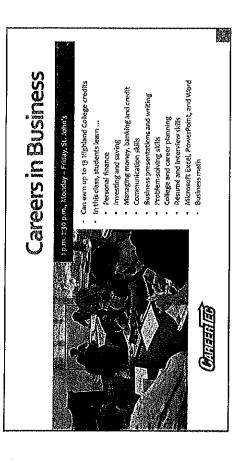


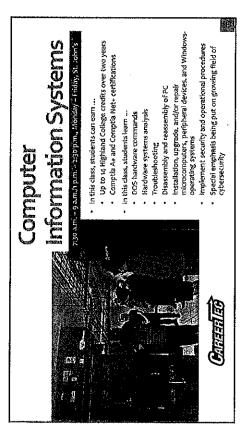


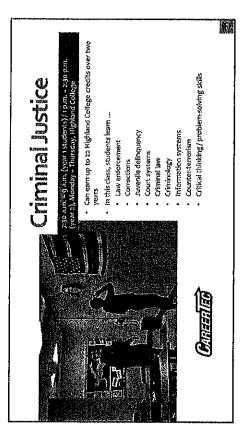




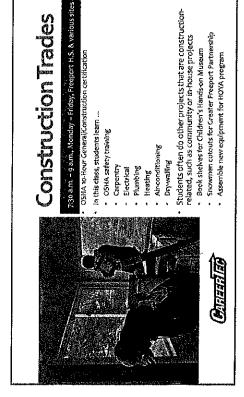


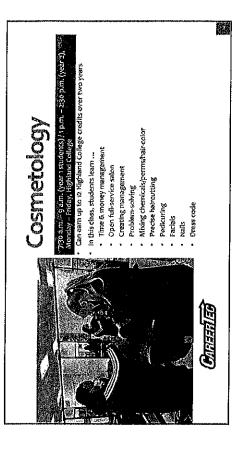


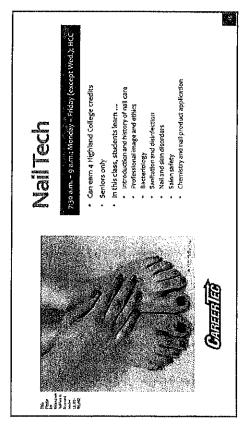


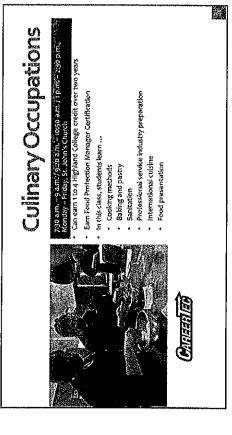


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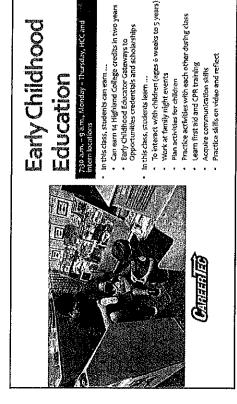


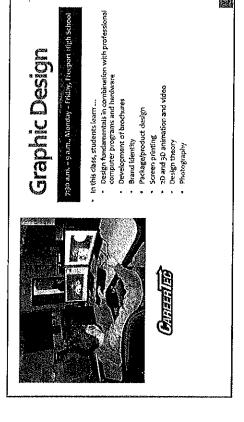




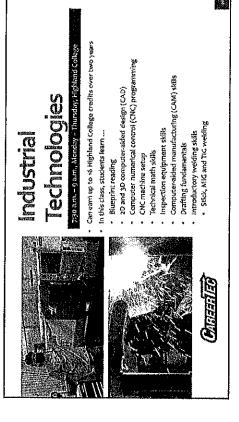






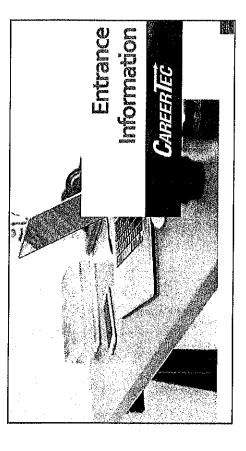






Presentation of CareerTEC and its Programs

Officers Training Corps Naw Junior Reserve 7:30 a.m. - 9 a.m., Manday - Friday, Freeport High School NOTE. This class is open to grades 9-11 Basic electronic communications In this class, students feam Uniform preparation Naval engineering Physical fitness Oceanography Meteorology Inspections Astronomy Navigation



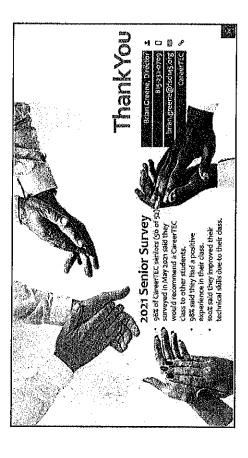
Program acceptance

- Based on student interest, aftendance record, instructor interview for some courses (see course offerings guide), and minimum grade point average of 2.0.
 - Many of Career/EC's classes are dual credit; thus, they are college-level classes, which carry higher demands from you.
- Attendance is critical in the work world (and in education). You will be removed from CarserTEC if you do not follow the attendance guidelines (regular students can miss up to 9 days, regardless of the reason).
- Community service is also important to our programs (e.g. Paint the Port, blood drives, ringing bells for Salvation Army, etc.)
 - Students stould be registered by April 1 via new online application to be a guaranteed student. Beyond April 4, seats may be available (if approved)

- Students may be accepted as provisional students if they fail to meet the above criteria but show the Don't have great attendance or GPA? potential to meet program expectations
- Provisionally enrolled students will be expected to ... Malmaina Cor above in the program
 - Maintainacceptable attendance
- Less than 4 days for the entriester
- Exhibit behavior appropriate (no discipline referrals)
 - A review will be done following the first quarter to determine your status in the dass.

Fees/Waivers/Books/Transportation

- Fees for participation in all Carcer IEC programs are listed within each course description in the course offerings guide and are subject to change.
- Applications for feefbook waivers are available at the local school. They must be completed and stibmitted during registration at your local school.
 - Book information will be mailed during the summer.
- Each school busses students to Freeport. For most schools, busses drop students off at Freeport H.S. and another bus will take you to your class site.





Suggested resolution to include compensation paid under MRR an Internal Revenue Code Section 125 Plan as IMRF earnings

IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number 02038

RESOLUTION				
Number				
WHEREAS, standard member earning paid under an Internal Revenue Code sect spending account; and				
WHEREAS, an IMRF participating unit an I.R.C. section 125 plan or compensation the governing body; and	-	-		
WHEREAS, the	Board of Education	on	of the	
	BOARD, COUNCIL, e	etc,		
Pearl City CUSD #200			is authorized to include	
	PLOYER NAME			
section 125 plan and premium conversion is desirable that it do so.	and flexible spending account	compensation as earn	ings reportable to IMRF and it	
NOW THEREFORE BE IT RESOLVED (nat the	Board of Education	of the	
		BOARD, COUNCIL, etc.		
	rl City CUSD #200		does hereby elect to	
EMPLOYER NAME include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective Since plan inception EFFECTIVE DATE				
BE IT FURTHER RESOLVED that the	CLERK OR SECRETARY OF IT	IE BOAND	is authorized and directed	
to file a duly certified copy of this resolution	1 with the illinois Muhicipal Re	urement rund,		
CERTIFICATION			·	
Nikki Keltner	, the	Secretary-B	oard of Education	
NAME			R SECRETARY	
of the Pearl City CUSD #200	of the	County of	Stephenson	
EMPLOYER NAME	Or the	County of	COUNTY	
State of Illinois, do hereby certify that I am	keeper of its books and record	s and that the foregoir	ng is a true and correct copy of	
a resolution duly adopted by its	Board of Education	1	at a meeting duly convened ·	
	GOVERNING BODY		- ,	
and held on the 20th day of	October , 2	021.		
SEAL		CLERK OR S	ECRETARY OF THE BOARD	

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337 www.imrf.org Member Services Representatives 800/ASK-IMRF (1-800-275-4673)

6 October 2021

Board of Education Members,

Lori Boyer and I would like to request permission to take the 8th grade class to Camp Timber-lee in the Spring of 2022. Having attended this field trip in the past and having talked to students who have also attended, we realize how highly this trip is regarded. The students rate their time at Camp Timber-lee as one their best Junior High memories. As chaperones, we have been very impressed with the activities provided by the Camp and have been pleased to see the teamwork and camaraderie demonstrated by the students. Camp Timber-lee is an amazing experience and we would very much like to see this Pearl City tradition continue! Lori and I will assume the responsibilities of planning and chaperoning the trip, which will be scheduled for May 4-6. We look forward to visiting Camp Timber-lee again and we know the students do as well.

Sincerely,

Lori Boyer

Jen Petta

PAURMENT

STATEMENT OF COMPLETION FOR WORK NOT AFFECTING THE EXISTING CERTIFICATE OF OCCUPANCY

The Board of Education forPle	APL Gry W	W # 200 Name and Number	, in
STEPHENS-1 County, here	eby proclaims the work out	lined in Bullding Permit #_ 👍 031 - 5	for the
STEPHENSEN County, here P.C. SCHOOL facility at	100 5. SUMA Address of School	, Illinois, as req	uired under,
Section 2-3.12 of the School Code of	Illinois, approved by the Re	egional Superintendent on Marc4	∂, yo}1 in the
Amount of \$ 150,000	and with an Actual Ex	pense of \$ 140,000	, has now
been completed.	·		
WHEREAS, The Board of Education of			County, has
caused to be effectuated such work de	escribed in the application t	for building permit ;	
NOW, therefore, we Chad Br.	mmkr, President	of the Board of Education of School I	District
No. 100 in STE(NEA) Co engineer, state that the work describe Code, Part 1 OF	in the application for buildi	ng permit is now completed in compli	onsible architect or ance with 23 IL ADM
SCOTT R.	Date	Signature of President of the School Board	
MOSULE PROPERTY OF THE PROPERT	/0/4/3-1 Date	m Sulff Signature of pristrict Superintendent	
01 4871	6/6/21	Signature or pistner Superintendent	
The second second	Date	Signature of Architect/Engineer	
PED ARCHI	Date	Signature of Architect/Engineer	
The applicable inspection records for t statements of the district Architect and met, regarding work at the	l/or Engineer provide assur	have been reviewed. These recance that all requirements of 23 IL AD	ords and the inspection DM Code 180 have been
			•
Date Signal	ure of Regional Superintendent	_	
AMA) 5 00 00 /0	С	ounty	
(1/11) Form 36-38 (Prescribed by the Regional	Supprintendent for local board of	lan land	190 200

STATEMENT OF COMPLETION FOR WORK NOT AFFECTING THE EXISTING CERTIFICATE OF OCCUPANCY

The Board of Education for PEARL CITY CUID District Name	# 200 e and Number , in
STEDIMENSON County, hereby proclaims the work outlined PC SCHOOL facility at 100 5. 50 M/M IT Address of School	
Section 2-3.12 of the School Code of Illinois, approved by the Region Amount of \$ 600 00 and with an Actual Expension been completed.	
WHEREAS, The Board of Education of School District No. 200 caused to be effectuated such work described in the application for be	
NOW, therefore, we <u>Pearl City School Distrit</u> , President of the No. <u>Zoo</u> in <u>Stalkers</u> . County, Illinois and <u>Scool</u> engineer, state that the describe in the application for building process.	ne Board of Education of School District T JoW 5 , the responsible architect or ermit is now completed in compliance with 23 IL ADM
SCOTT R. Date Sig JOHNSON 1º/6/01 10/6 01 4871 Date Sig	inature of President of the School Board (A) (D) (D) (D) (D) (D) (D) (D)
EDARC Date Sig	inature of Architect/Engineer
The applicable inspection records for this project of District #statements of the district Architect and/or Engineer provide assurance met, regarding work at the	have been reviewed. These records and the inspection that all requirements of 23 IL ADM Code 180 have been
	,
Date Signature of Regional Superintendent	
C (1/11) Form 36-38 (Prescribed by the Regional Superintendent for local board use)	ounty 180,200

TRANSPORTATION AGREEMENT

This Transportation Agreement (hereinafter the "Agreement") is entered into this 20th day of August, 2021, by and between Pearl City School District #200 (hereinafter "District 200" and Freeport School District #145 (hereinafter "District 145").

RECITALS

WHEREAS, District 200 has a need for the transportation of school aged children to the school to facilitate their education; and

WHEREAS, District 145 has a willingness and capacity to assist with such an endeavor;

NOW THEREFORE, the parties hereby agree as follows:

- 1. <u>District's Services</u>: Between June 30, 2021, and July 1, 2022, District 145 shall provide transportation services for District 200's student(s) attending the Richardson School in Beloit Wisconsin. District 145 shall determine the times and route(s) for such transportation. Such service is further defined by the following.
 - a. Scope of Services:
 - Scheduled Dates: District 200 shall attach a schedule of the specific dates of transportation service requested. Inclement weather, as determined by District 145, may result in transportation not being provided.
 - Late Start/Early Dismissal: In instances of late starts or early dismissals of school due to inclement weather, District 200 students shall follow the schedule for that day established by District 145.
 - iii. <u>Additional Assistance</u>: Should District 145 determine additional assistance is required either with the boarding and de-boarding process or on the buses due to safety reasons, District 200 shall be responsible for providing and paying all costs associated with such additional assistance.
 - iv. <u>List of Children</u>: District 200 shall provide District 145 with a list of names and addresses of those children who will be transported at least two weeks prior to the start of each school year. The list will also include emergency contact numbers for each child, medical information and any other information necessary for the safe transportation of the student. For children who begin service after the school year has begun, District 145 will have a maximum of one week to accommodate any request for service.
 - v. <u>District Bus Rules and Regulations</u>: All children riding the bus are held responsible to District 145's rules and regulations regarding bus riding as established and published by District 145. District 145 shall provide District 200 with a copy of the established rules, and it shall be

District 200's responsibility to provide the rules to the parents and caregivers.

2. Consideration:

- a. Rate for Daily Transportation Services: In consideration for the Transportation Services described herein, District 200 shall pay District 145 \$68.80, per day, with a not to exceed of 75.00 per day in the event of unforeseen fuel or equipment charges. Any change in the fee will be communicated to District 200 with a detailed explanation for the increase or decrease of the per day cost of \$68.80.
- b. <u>Payment</u>: District 145 shall submit invoices to District 200 for payment on a monthly basis by the tenth (10th) day of the following month.
- 3. <u>Independent Contractor</u>: Nothing herein shall be construed to create an employeremployee relationship between District 200 and District 145. District 145 and its employees are not employees of District 200 or any subsidiaries or affiliates. Neither District 145 nor its employees will represent to be or hold herself/himself out as an employee of District 200.
- 4. <u>Insurance</u>: District 145 shall have and maintain at all times reasonable amounts of insurance coverage in the following areas, as applicable:
 - a. General liability
 - b. Professional liability
 - c. Workers' compensation
 - d. Vehicle coverage

District 145 shall make available for inspection by District 200 upon request a certificate of insurance demonstrating the above coverage.

- 5. <u>Personnel:</u> District 145 shall hire, train and compensate the school bus driver, and monitors on the.
- 6. <u>Term</u>: This Agreement shall commence on September 1, 2021, and shall continue until the end of the school term, or until the student(s) no longer require services.
 - a. <u>Termination</u>: Either party may terminate this agreement at any time, for any reason with written notice of at least 48 hours.
 - b. <u>Amendment</u>: The Agreement may be altered or amended at any time only by written agreement of District 145 and District 200.

7. Miscellaneous:

- a. <u>Entire Agreement and Amendments</u>: The Agreement constitutes the entire agreement of the parties with regard to the subject matter hereof, and replaces and supersedes all other agreements or understandings, whether written or oral. No amendment or extension of the Agreement shall be binding unless in writing and signed by both parties.
- b. <u>Binding Effect, Assignment</u>: This Agreement shall be binding upon and shall inure to the benefit of District 145 and District 200 and to each party's successors and assigns.
- c. <u>Governing Law, Severability</u>: This Agreement shall be governed by the laws of the State of Illinois. The invalidity or unenforceability of any provision of

WHEREFORE, the parties have executed this Agreement as of the date first written above.				
Pearl City School District #200	Freeport School District #145			
Ву:	Ву:			

provision.

the Agreement shall not affect the validity of or enforceability of any other