

Board of Education Meeting Minutes
April 23, 2019

- I. Call to Order Time: 6:04

- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Wendland, Hougland, Canty, Preston

- III. Recognize Visitors: None

- IV. New Business-Action Item(s)

A. Canvass Vote of April 2019 School Board Election

ACTION: Motion to accept the Peoria County Clerk's Office canvass of the election Robin Floyd, Michael Kocher and William Preston elected to the school board.

Motion: Jim Wendland Second: Mike Kocher

Voice vote: All in favor: 7 Against: 0 Motion: Carried

B. Adjournment Sine Die for the Purpose of Reorganization

ACTION: Motion to adjourn sine die for the purpose of reorganizing the board of education.

Motion: Veronica Canty Second: Jim Wendland

Voice vote: All in favor: 7 Against: 0 Motion: Carried

Time: 6:05

C. Establish pro-tem offices of President (Weaver) and Secretary (Joos)

ACTION: Motion to establish pro-tem offices for the purpose of reorganizing the board of education.

Motion: Jim Wendland Second: Robin Floyd

Voice vote: All in favor: 7 Against: 0 Motion: Carried

D. President pro-tem (Weaver) Call to order Time: 6:06

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: Ayes: 7 Nay: 0 Motion: Carried

E. Oath of Office President Pro-tem Lisa Weaver led the oath of office.

1. Election of Officers

Jim Wendland nominates William Preston for president

Second by Mike Kocher

Voice vote: All in favor: 6 Against: 0

Motion: Carried

Robin Floyd nominates Jim Wendland for vice-president
Second by Moira Bazhenow
Voice vote: All in favor: 6 Against: 0
Motion: Carried

Moira Bazhenow nominates Mike Kocher for secretary
Second Jim Wendland
Voice vote: All in favor: 6 Against: 0
Motion: Carried

F. Establish Dates, Times, and Place for Regular Board Meetings

The board has been meeting the third Tuesday of each month. Even though we've discussed the meeting dates for FY19, we can change the dates at this time.

ACTION: Motion to set the Board of Education meetings for 6:00 PM the third Tuesday of each month in the conference room at 3717 West Malone Pleasant Hill School.

Motion: Moira Bazhenow Second: Jim Wendland
Voice vote: All in favor: 6 Against: 0 Motion: Carried

G. Adopt all Existing Policies, Rules, Regulations, and Contractual Obligations of Previous Board of Education

ACTION: Motion to adopt all existing policies, rules, regulations, and contractual obligations of the previous Board of Education.

Motion: Mike Kocher Second: Moira Bazhenow
Roll Call: Ayes: 6 Nay: 0 Motion: Carried

H. Appointment of Treasurer

ACTION: Motion to re-appoint the current Treasurer Nancy Kurth Lawless.

Motion: Moira Bazhenow Second: Jim Wendland
Voice vote: All in favor: 6 Against: 0 Motion: Carried

I. Appointment of Legal Counsel

ACTION: Motion to remain with Miller, Hall, & Triggs as the district's legal counsel.

Motion: Mike Kocher Second: Jim Wendland
Voice vote: All in favor: 6 Against: 0 Motion: Carried

J. Establish Treasurer Bond and Bonding Agent

ACTION: Motion to keep our current insurance company, Liberty Mutual as the district's bonding agent.

Motion: Moira Bazhenow Second: Jim Wendland
Voice vote: All in favor: 6 Against: 0 Motion: Carried

K. Designation of Depository of District Funds

ACTION: Motion to use Better Banks as the district's depository

Motion: Robin Floyd Second: Mike Kocher

Voice vote: All in favor: 6 Against: 0 Motion: Carried

L. Establish Board Committees

Past committees have included policy, finance/negotiations, building & grounds, curriculum, and school board members have participated on committees on an as needed basis.

ACTION: Motion to continue the current practice of participating on school board committees on an as needed basis.

Motion: Moira Bazhenow Second: Robin Floyd

Voice vote: All in favor: 6 Against: 0 Motion: Carried

V. School Board Business

A. President's Report

B. Superintendent's Report

C. Assistant Principal's Report

VI. Action Items

A. The Superintendent recommends that the Pleasant Hill Board of Education employ the attached list of non-certified personnel for continued service for the 2019-2020 school year.

Motion: Veronica Canty Second: Moira Bazhenow

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education approve the proposed Consolidated District Plan for the 2019-2020 school year.

Motion: Mike Kocher Second: Robin Floyd

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Michelle May from her position as the food service assistant.

Motion: Veronica Canty Second: Jim Wendland

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Julia Bruynseels from her position as the cheerleading coach.

Motion: Robin Floyd Second: Jim Wendland

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

D. The Superintendent recommends that the Pleasant Hill Board of Education hire Veronica Krus as the food service assistant for the remainder of the 2018-2019 school year.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education approve the Ameren Small Business Ally Lighting Project at the cost of \$2,914.00.

Motion: Veronica Canty Second: Jim Wendland

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

F. The Superintendent recommends the Pleasant Hill Board of Education move the originally scheduled May 28th board meeting to May 21st.

Motion: Moira Bazhenow Second: Robin Floyd

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

G. Adoption of Consent Calendar Items (see agenda for explanation)

i. Approve Regular and Closed Board Meeting Minutes March 19, 2019

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for March 2019

iv. Approve Imprest Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Robin Floyd

Roll Call: Ayes: 6 Nay: 0 Motion: Carried

VII. Close Session: None

IX. Presentation from Audience on Non-Agenda Business None

X. Presentation from Board Members on Non-Agenda Business

Received a thank you card from Ronald Mc Donald House for the donation given in memory of Chuck Thome sr.

XI. Adjournment

Motion: Jim Wendland Second: Veronica Canty

Voice vote: All in favor: 6 Against: 0

Time: 6:51

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary