

Board of Education Meeting

Minutes

Tuesday, April 21, 2020-6:00 PM

Held Virtually Via Zoom <https://us02web.zoom.us/j/736748159>

- I. Call to Order President Preston Time: 6:12

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

- III. Recognize Visitors: Mrs. Kluesner

- IV. School Board Business
 - A. President's Report
 - B. Superintendent's Report
 - C. Assistant Principal's Report
 - D. New Business
 - E. Old Business

- V. Action Items
 - A. (Read Peoria County Cooperative Purchasing Program Resolution)** The Superintendent recommends the Pleasant Hill Board of Education renew their agreement with the Peoria County Cooperative Purchasing Program through the Regional Office of Education for the 2020-2021 school year at the cost of \$350.00.

Motion: Moira Bazhenow Second: Jazmine Divison

Roll Call: 7 ayes, 0 nay Motion: Carried

B.(Read Section 105 ILCS 5/10.20.12 (a) Tuition Waiver Resolution) The Superintendent recommends the Pleasant Hill Board of Education allow staff and teachers children to attend Pleasant Hill Elementary School tuition free 2020-2021 through the 2024-2025 school year.

Motion: Jim Wendland Second: Veronica Canty

Roll Call: 7 ayes, 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education approve the Consolidated District Plan presented for the 2020-2021 school year, which was created in collaboration with Pleasant Hill administration, teachers, and community members.

Motion: Jazmine Divison Second: Moira Bazhenow

Roll Call: 7 ayes, 0 nay Motion: Carried

D. The Superintendent recommends that the Pleasant Hill Board of Education employ the attached list of non-certified personnel for continued service for the 2020-2021 school year.

Motion: Robin Floyd Second: Moira Bazhenow
Roll Call: 7 aye, 0 nay Motion: Carried

- E.** Adoption of Consent Calendar Items (see agenda for explanation)
- i. Approve Regular Meeting & Closed Meeting Minutes March 16, 2020
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for March 2020
 - iv. Approve Imprest Fund Reimbursement
 - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Jim Wendland Second: Jazmine Divison
Roll Call: 7 ayes, 0 nay Motion: Carried

VI. Adjourn the Regular Session Meeting to go into the Closed Session NONE

VII. Presentation from Audience on Non-Agenda Business NONE

VIII. Presentation from Board Members on Non-Agenda Business NONE

IX. Adjournment

Motion: Moira Bazhenow Second: Robin Floyd
Voice Vote: 7 ayes, 0 nay Motion Carried

Time: 7:02

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary