

Board of Education Meeting Minutes
Tuesday, June 16, 2020-6:00 PM
Held Virtually Via Zoom <https://zoom.us/j/98184260748>

- I. Call to Order President Preston Time: 6:05

- II. Roll Call
Present: Kocher ,Bazhenow, Floyd, Wendland, Preston
Absent: Canty
- III. Recognize Visitors: Mrs. Naugle and 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. The Superintendent recommends the Pleasant Hill Board of Education re-employ the following teachers from probationary to tenure status for the 2020-2021 school year (see attached list).

Motion: Wendland Second: Floyd
Roll Call: 5 ayes, 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education re-employ the following certified non-tenure teachers for the 2020-2021 school year (see attached list).

Motion: Floyd Second: Bazhenow
Roll Call:5 ayes, 0 nay Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education approve the attached list of staff assignments for the 2020-2021 school year.

Motion: Bazhenow Second: Floyd
Roll Call: 5 ayes, 0 nays Motion Carried

C. The Superintendent recommends the Pleasant Hill Board of Education waive the second reading and approve the addition, deletion, and updates to our current board policies as recommended by Press Plus: 2:125-Board Member Compensation; Expenses; 2:160-Board Attorney, 4:50-Payment Procedures, 5:60-Expenses, 5:150-Personnel Records, 5:280-Duties and Qualifications,

6:135-Accelerated Placement Program, 6:280-Grading and Promotion, 7:70-Attendance and Truancy, 7:130-Student Rights and Responsibilities, 7:190-AP-1-Student Behavior-Abeyance Program, 7:325-Student Fundraising Activities, 8:10-Connection with the Community, 8:30-Visitors to and Conduct on School Property, 8:80-Gifts to the District, 8:110-Public Suggestions and Concerns

Motion: Wendland Second: Bazhenow

Roll Call: 5 ayes, 0 nay Motion Carried

D. The Superintendent recommends the Pleasant Hill Board of Education accept the milk bid from Prairie Farms for the 2020-2021 school year.

Motion: Floyd Second: Bazhenow

Roll Call: 5 ayes, 0 nay Motion Carried

E. The Superintendent recommends the Pleasant Hill Board of Education approve the Pleasant Hill Board of Education meeting dates as presented for the 2020-2021 school year.

Motion: Bazhenow Second: Wendland

Roll Call: 5 ayes, 0 nay Motion Carried

F. The Superintendent recommends the Pleasant Hill Board of Education approve the 2020-2021 Pleasant Hill Parent/Student Handbook as presented.

Motion: Wendland Second: Bazhenow

Roll Call: 5 ayes, 0 nays Motion Carried

G. The Superintendent recommends the Pleasant Hill Board of Education approve the office flooring project completed by Dan England at an approximate cost of \$7,000.

Motion: Bazhenow Second: Floyd

Roll Call: 5 ayes, 0 nays Motion Carried

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

Motion: Floyd Second: Bazhenow

Roll Call: 5 ayes, 0 nays Motion Carried

I. The Superintendent recommends the Pleasant Hill Board of Education approve the purchase of 180 chromebooks and chromebook education licenses

at the cost of \$54,707.40 with monies from the ESSER grant for use with students during in person instruction and if remote learning instruction takes place in the future.

Motion: Wenland Second: Floyd
Roll Call: 5 ayes, 0 nays Motion Carried

J. The Superintendent recommends the Pleasant Hill Board of Education approve the purchase of a new floor scrubber for continued mitigation of the COVID-19 virus at the cost of \$6,700 with monies from the ESSER grant.

Motion: Bazhenow Second: Wendland
Roll Call: 5 ayes, 0 nays Motion Carried

K. Adoption of Consent Calendar Items (see agenda for explanation)
i. Approve Regular Board Meeting Minutes May 21, 2019
ii. Approve Bills for Payment
iii. Approve Financial Statement and Treasurer's Report for May 2019
iv. Approve Imprest Fund Reimbursement
v. Destruction of Closed Session Recording Older than 18 Months

Motion: Bazhenow Second: Floyd
Roll Call: 5 ayes, 0 nays Motion Carried

VI. Adjourn the Regular Session Meeting to go into Closed Session

Motion: Wendland Second: Floyd

Voice Vote: 5 ayes, 0 nays Motion Carried

Time: 6:41

VII. Closed Session

For the purpose of discussing student discipline, litigation, personnel matters, or the selection of a person to fill a public office.

Return to Regular Meeting Time: _____

VIII. Presentation from Audience on Non-Agenda Business

IX. Presentation from Board Members on Non-Agenda Business

X. Adjournment

Motion: _____ Second: _____

Voice Vote: Ayes Nays

Time: _____