

## Board of Education Meeting Minutes

Tuesday, April 20, 2021-6:00 PM

- I. Call to Order                  President Preston                  Time: 6:00
- II. Roll Call  
Present: Kocher, Bazhenow, Floyd, Hayden, Canty, Preston  
Absent: Wendland
- III. Recognize Visitors         Mrs. Pincock
- IV. New Business-Action Item(s)

### A. Canvass Vote of April 2021 School Board Election

**ACTION:** Motion to accept the Peoria County Clerk's Office canvass of the election Moira Bazhenow and Veronica Canty elected to the school board.

Motion: Mike Kocher         Second: Robin Floyd

Voice vote: All in favor: 6    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: Robyn Floyd         Second: Moira Bazhenow

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

Time: 6:03

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

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

Motion: \_Moira Bazhenow         Second: Robin Floyd

Voice vote: All in favor: 6    Against: 0

Motion: Carried

### D. President pro-tem (Weaver) Call to order

Time: 6:04

Motion: Mike Kocher         Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay

Motion: Carried Failed

**E.** Oath of Office President Pro-tem (Weaver) will lead the oath of office (see letter E # 2 above)

1. Election of Officers

a. President: "Nominations are now in order for the office of president. Members may make nominations. No seconds are needed.

Robin Floyd nominates William Preston for president

Voice vote: All in favor: 5      Against: 0      Motion: Carried

Moira Bazhenow nominates Robin Floyd for vice-president

Voice vote: All in favor: 4      Against: 1

Robin Floyd nominates Veronica Canty for vice-president

Voice vote: All in favor: 1      Against: 4

Motion: Carried      Robin Floyd      Vice President

Moira Bazhenow nominates Mike Kocher for secretary

Voice vote: All in favor 5      against: 0      Motion: Carried

F. Appointment

**ACTION:** Motion to appoint Sarah Hayden to serve a two year term on the Pleasant Hill Board of Education.

Motion: Moira Bazhenow      Second: Veronica Canty

Voice vote: All in favor: 5      Against: 0      Motion: Carried

G. Oath of Office President Pro-tem (Preston) will lead the oath of office (see letter E # 2 above)

H. 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 FY21, 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: Robin Floyd      Second: Veronica Canty

Roll Call: 6 ayes 0 nays      Motion: Carried

I. 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: Moira Bazhenow Second: Veronica Canty

Roll Call: 6 ayes 0 nay Motion: Carried

#### J. Appointment of Treasurer

**ACTION:** Motion to re-appoint the current Treasurer Karen Beverlin.

Motion: Mike Kocher Second: Moira Bazhenow

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

#### K. Appointment of Legal Counsel

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

Motion: Moira Bazhenow Second: Veronica Canty

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

#### L. Establish Treasurer Bond and Bonding Agent

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

Motion: Mike Kocher Second: Robin Floyd

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

#### M. Designation of Depository of District Funds

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

Motion: Robin Floyd Second: Sarah Hayden

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

#### N. 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: Mike Kocher Second: Veronica Canty

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

B. President's Report

C. Superintendent's Report

D. Assistant Principal's Report

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 2021-2022 school year at the cost of \$350.00.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 6 ayes 0 nay Motion: Carried

**B.** The Superintendent recommends the Pleasant Hill Board of Education approve the Consolidated District Plan presented for the 2021-22 school year, which was created in collaboration with Pleasant Hill administration and teachers.

Motion: Mike Kocher Second: Sarah Hayden

Roll Call: 6 ayes, 0 nay Motion: Carried

**C.** The Superintendent recommends the Pleasant Hill Board of Education employ the attached list of non-certified personnel for continued service for the 2021-22 school year.

Motion: Moira Bazhenow Second: Sarah Hayden

Roll Call: 6 ayes, 0 nay Motion: Carried

**D.** The superintendent recommends that the Pleasant Hill Board of Education approve the 2020-2021 final public school calendar. This calendar is developed in cooperation with the Pleasant Hill Teachers Union calendar committee.

Motion: Robin Floyd Second: Sarah Hayden

Roll Call: 6 ayes, 0 nay Motion: Carried

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

i. Approve Regular Meeting & Closed Meeting Minutes March 16, 2021

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for March 2021

iv. Approve Imprest Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Sarah Hayden Second: Mike Kocher

Roll Call: 6 ayes , 0 nay Motion: Carried

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

Motion: Robin Floyd Second: Moira Bazhenow

Voice Vote: 6 Ayes 0 Nays Motion: Carried

Time: 6:55

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: 7:35

VIII. Presentation from Audience on Non-Agenda Business

IX. Presentation from Board Members on Non-Agenda Business

X. Adjournment

Motion: Moira Bazhenow    Second: Sara Hayden

Voice Vote: 6      Ayes 0      Nays

Time: 7:40

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary