

Board of Education Meeting
Minutes
May 21, 2019

- I. Call to Order President Preston Time: 6:00

- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Wendland, Canty arrived at 6:02, Preston

- III. Recognize Visitors: Ann Kluesner, Kamee Naugle

- IV. School Board Business
 - A. President's Report
 - B. Superintendent's Report
 - C. Assistant Principal's Report
 - D. New Business-New Board Member Candidates (Linda Hickman, Ryan Houglan, Sarah Hayden, Jazmine Divison, Katrina Todd)
 - E. Old Business

- V. Action Items

A. The Superintendent recommends the Pleasant Hill Board of Education approve the annual membership to the Illinois Elementary School Association along with participation fees for boys and girls basketball, boys and girls track, boys baseball co-op, and girls softball co-op for the 2019-2020 school year. The total cost will be \$625.00.

Motion: Veronica Canty Second: Jim Wendland
Roll Call: 6 ayes 0 nay Motion: Carried

B.The Superintendent recommends the Pleasant Hill Board of Education approve the addition, deletion, and updates to our current board policies as recommended by Press Plus: 2:20-Powers and Duties of the School Board; Indemnification, 2:40-Board Member Qualifications, 2:50-Board Member term of Office, 2:60-Board Member Removal from Office, 2:100-Board Member Conflict of Interest, 3:70-Succession of Authority, 4:30-Revenue and Investments, 4:100-Insurance Management, 4:110-Transportation, 4:150-Facility Management and Building Programs, 4:160-Environmental Quality of Buildings and Grounds, 5:120-Employee Ethics; Conduct; and Conflict of Interest, 5:230-Maintaining Student Discipline, 5:285-Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300-Schedules and Employment Year, 5:330-Sick Days, Vacation, Holidays and Leaves, 6:15-School Accountability, 6:65-Student Social and Emotional Development, 6:70-Teaching About Religions, 6:185-Remote Educational Program, 7:100-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:185-Teen Dating Violence

Prohibited, 8:95-Parental Involvement, 4:190-Targeted School Violence Prevention Program

Motion: Robin Floyd Second: Moira Bazhenow
Roll Call: 6 ayes 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education agree to be a part of the Peoria County Cooperative Purchasing Program for a fee of \$350.00 annually.

Motion: Jim Wendland Second: Moira Bazhenow
Roll Call: 6 ayes 0 nay Motion: Carried

D. Adoption of Consent Calendar Items (see agenda for explanation)
i. Approve Regular Board Meeting Minutes April 23, April 30, & May 9, 2019
ii. Approve Bills for Payment
iii. Approve Financial Statement and Treasurer's Report for April 2019
iv. Approve Imprest Fund Reimbursement
v. Destruction of Closed Session Recording Older than 18 Months

Motion: Robin Floyd Second: Jim Wendland
Roll Call: 6 ayes 0 nay Motion: Carried

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

Motion: Veronica Canty Second: Jim Wendland

Voice Vote: 6 ayes 0 nays Motion Carried

Time: 6:34

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: 7:45

VIII. Action Item

The Superintendent recommends the Pleasant Hill Board of Education employ Jason Pollitt as the Assistant Principal for the 2019-2020, 2020-2021, & 2021-2022 school years.

Motion: Jim Wendland Second: Robin Floyd
Roll Call: 6 ayes 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education revise and renew Lisa Weaver's superintendent contract for the 2019-2020, 2020-2021, & 2021-2022 school years.

Motion: Veronica Canty Second: Robin Floyd
Roll Call: 6 ayes 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education employ Kamee Naugle as the district nurse for the 2019-2020, 2020-2021, & 2021-2022 school years.

Motion: Veronica Canty Second: Jim Wendland
Roll Call: 6 ayes 0 nay Motion: Carried

IX. Presentation from Audience on Non-Agenda Business: None

X. Presentation from Board Members on Non-Agenda Business: None

XI. Adjournment

Motion: Moira Bazhenow Second: Robin Floyd

Voice Vote: 6 ayes 0 nays Motion Carried

Time: 7:51

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary