

SOUTH PEKIN GRADE SCHOOL  
BOARD OF EDUCATION MEETING  
MINUTES OF THURSDAY, OCTOBER 28<sup>TH</sup>, 2008

Call to Order

Mrs. Singleton called the Regular Board of Education Meeting to order at 6:30 pm. Roll was called. Present: Mr. Conklin, Mr. Hawkins, Mrs. Hill, Mrs. Hintz, Mrs. Singleton and Mrs. Tyler. Also present were Mr. Brooks, Mrs. Worden, Mr. & Mrs. Hoehn, Mrs. Betson and Mrs. Pardieck. Mrs. Jording was absent.

Consent Agenda

Mrs. Hintz made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED, WHICH INCLUDE THE MINUTES, TREASURER'S REPORT AND THE PAYMENT OF THE BILLS. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HILL, MRS. HINTZ, MRS. SINGLETON AND MRS. TYLER. MOTION CARRIED.

Executive Session

At 6:39 pm, Mrs. Hill made the MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, 5 ILCS 120/2(C)(1). Mr. Conklin seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HILL, MRS. HINTZ, MRS. SINGLETON AND MRS. TYLER. MOTION CARRIED.

The Board returned to Regular Session at 8:41 pm. Mr. & Mrs. Hoehn left during Executive Session. There was no immediate action following Executive Session.

Audience Participation

There were no comments.

Superintendent's Report

Mr. Brooks reviewed the Spring Lake Tuition Agreement with the Board. Mr. Reising approached Mr. Brooks to begin reviewing the agreement. The Spring Lake Board of Education requested Mr. Reising to explore options of contracting with Rankin, South Pekin and Pekin School Districts. Rankin was partially interested but was not interested in the Special Education Students. It was the consensus of the Board to not take only the Special Education students. It was recommended we lock the tuition at \$4,100.00. According to Mr. Brooks, the Special Education students attending South Pekin Grade School are receiving a superior special education program than they would from any of the surrounding districts. Mr. Reising did not outline the parameters for the bid (special education, transportation, four years, etc.)

Mr. Brooks also presented the proposed bus contract to the Board. The two-year contract represents a 3% increase. We have bid this out before and there are no competitors in this locale.

## Business Items

Mr. Hawkins made the MOTION TO APPROVE THE BUS CONTRACT WITH LAIDLAW / FIRST STUDENT. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HILL, MRS. HINTZ, MRS. SINGLETON AND MRS. TYLER. MOTION CARRIED.

Mrs. Tyler made the MOTION TO APPROVE THE HIRING OF ASHLEY HELEMAN AS INTERMEDIATE SPECIAL EDUCATION TEACHER’S AIDE. Mr. Conklin seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HILL, MRS. HINTZ, MRS. SINGLETON AND MRS. TYLER. MOTION CARRIED.

Mr. Hawkins made the MOTION TO APPROVE THE FY2008 AUDIT. Mrs. Hill seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HILL, MRS. HINTZ, MRS. SINGLETON AND MRS. TYLER. MOTION CARRIED.

Mr. Hawkins made the MOTION TO APPROVE THE 2008-2009 SUPERINTENDENT GOALS. Mrs. Hill seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HILL, MRS. HINTZ, MRS. SINGLETON AND MRS. TYLER. MOTION CARRIED.

Mr. Hawkins made the MOTION TO APPOINT TENA WORDEN AS ELECTION OFFICIAL. Mrs. Singleton seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HILL, MRS. HINTZ, MRS. SINGLETON AND MRS. TYLER. MOTION CARRIED.

## Communications

The Larisa Wilder Memorial Dinner is scheduled for Saturday, November 8 from 5:00 pm – 7:00 pm. We are getting the Spaghetti from Avanti’s. We will be retiring her Volleyball Number at the first home volleyball game.

The next Board Meeting is scheduled for Tuesday, November 25 at 6:30 pm. With no other business to come before the Board, Mr. Hawkins made the MOTION TO ADJOURN AT 9:14 PM. Mrs. Tyler seconded the motion. Yes – 6, No – 0, MOTION CARRIED.

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President, Mrs. Beth Singleton

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Secretary, Mrs. Tammy Hintz