

SOUTH PEKIN GRADE SCHOOL
MINUTES OF THE BOARD OF EDUCATION MEETING
JULY 28, 2009

CALL TO ORDER / ROLL CALL

Mr. Hawkins called the Regular Board of Education Meeting to order at 6:30 pm. Roll was called. Present: Mr. Conklin, Mr. Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tyler and Mrs. Watson. Mrs. Tjarks was absent. Also Present: Mr. Brooks, Mrs. Worden, Mrs. Schaffrin and Miss VandenBrink

Everyone stood to recite the Pledge of Allegiance.

CONSENT AGENDA

There was a correction to the Minutes of June, 30th, 2009. **Mrs. Tyler made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS CORRECTED. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED**

SUPERINTENDENT'S REPORT

Insurance Renewal

Mr. Brooks reviewed the information on insurance premiums for SPGS from former insurance providers LGHP and Blue Cross, our current provider UHCRV and Humana. The Board also discussed Vision and Hearing plans. According to the SPFT/IFT contract, The Board shall provide to the teachers a group hospitalization, major medical and dental insurance policy, (prorated by FTE). The monthly premium cap is \$504. Should the employee health insurance premium rise above the cap during the agreement, the district and employee shall pay an equal proportion of the increase. According to the contract, the board and Union agree to meet within 30 days of enactment of any State or National Health Care Plan to negotiate the impact of said plan on the health care provisions contained in this agreement. The difference in the current policy and the proposed renewal is the increase in the deductible. The Dental / Vision / Life is handled by the parent group.

School Improvement Update

Mr. Brooks reported the School Improvement Updates to the Board. We received an email from TMCSEA (Tazewell Mason Counties Special Education Association) that we received \$28,000 for implementing testing programs, purchasing testing materials for special education, Response to Intervention. \$11,000 of the funds will come from the Title 1 funds. Hiring an aide to work with Mrs. Williams was also discussed.

Building Update

The halls have been painted as have a number of classrooms. The upstairs halls will be painted last. Mrs. Williams has been working in the library. The windows in the lounge have been replaced. They leaked and the air conditioner did not work. That whole area has been revamped with a new air conditioner and a new window.

Alliance Legislative Report

South Pekin Grade School had been on the list to receive funds from the Capitol Development Board. Mr. Brooks is going to try to get us back on the list. Mr. Brooks and the Board discussed the funding cuts we have seen so far and those we anticipate yet to come.

Projected Enrollment

We are projecting enrollment to be around 237 – 240. Transportation is currently seen to be a problem as we only budgeted for one route. We may need a second bus or a second trip. Nearly all of our new enrollees live in Midway.

The Board and Mr. Brooks also discussed RTI, student support; IEP minutes (additional minutes or build upon). In addition they discussed Special Education and pulling students out of class or giving support at another time. Our special education numbers are down from last year.

Computer Loss/Replacement

At the end of last school year, Mr. Gerrietts reported three of the handheld computers were missing. They were taken sometime after May 1st. We filed a police report. The money we received from the insurance claim purchased 15 'netbooks' which are actually a better system.

BUSINESS ITEMS

Mrs. Tyler made the MOTION TO APPROVE THE TENTATIVE FY2010 BUDGET. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mr. Conklin made the MOTION TO HOLD THE BUDGET HEARING ON SEPTEMBER 22, 2009 AT 6:35 PM. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mrs. Tyler made the MOTION TO APPROVE THE ANNUAL RESOLUTION ADDRESSING THE SERIOUS TRANSPORTATION SAFETY HAZARD. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mrs. Tyler made the MOTION TO APPROVE THE RENEWAL OF UHCRV PLAN 15 FOR THE DISTRICT'S MEDICAL INSURANCE PROVIDER FOR FY2009-2010. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mrs. Hintz made the MOTION TO REPAY THE LOAN MADE FROM THE WORKING CASH FUND TO THE TRANSPORTATION FUND. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mrs. Tyler made the MOTION TO ACCEPT THE RESIGNATION OF CHEERLEADING SPONSOR DIONE GRESHAM. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mr. Conklin made the MOTION TO HIRE JOLYNN TRUMPY FOR THE KINDERGARTEN POSITION FOR FY2009-2010. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mrs. Hintz made the MOTION TO APPROVE THE DISTRICT WELLNESS POLICY. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

Mrs. Tyler made the MOTION TO APPROVE THE AMENDED BOARD POLICY 2:70. Mr. Conklin seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED

It was the consensus of the Board that Tuesdays remain good even for a Special Board Meeting. With no other business to come before the Board, **Mrs. Johnson made the MOTION TO ADJOURN AT 7:43 PM. Mrs. Watson seconded the motion. Yes – 6, no – 0 MOTION CARRIED.**

Board President, Mr. Ron Hawkins, Jr.

Board Secretary, Mrs. Dawn Tyler