

SOUTH PEKIN GRADE SCHOOL
BOARD OF EDUCATION MEETING
MINUTES OF AUGUST 25, 2009

Call to Order

President Hawkins called the Regular Meeting of the South Pekin Grade School Board of Education to order at 6:30. Roll Call: Present – Mr. Conklin, Mr. Hawkins, Mrs. Hintz, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. Also Present: Mr. Brooks, Mrs. Worden, Mrs. Reardon, Mrs. Schaffrin and Miss VandenBrink. Mrs. Johnson was absent (but did arrive at 7:16 pm). Everyone stood to recite the Pledge of Allegiance.

Consent Agenda

There were no corrections or additions to the Minutes of July 27, 2009, the Treasurer's Report or the Payment of the Bills. Mrs. Tyler made the **MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**. Mrs. Hintz seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Superintendent's Report

Mr. Brooks reviewed current enrollment numbers with the Board members. The 2008-2009 Audit Report was also reviewed. We continue to have the same problems inherent in a small school district. The per-capita tuition is now \$6,536.83.

Last month the Board approved the change in the Health Insurance plan. The union has requested an HRA funding for anyone who goes above the \$500.00 deductible in the plan year. Mr. Brooks indicated the need to discuss some of this in Executive Session due to collective bargaining issues

Audience Participation

There were some insurance questions. It was suggested to change the renewal date of the insurance so employees who are not at school during the summer would have an opportunity to provide input or complete forms in cases that would result from changes in the insurance or coverage. Employees who are part of a Reduction in Force would be covered through the month of their last day of work.

Executive Session

At 7:01 pm Mrs. Tyler made the **MOTION TO ENTER EXECUTIVE SESSION FOR DISCUSSIONS ON PERSONNEL 5 ILCS 120/2(c)(1) AND COLLECTIVE NEGOTIATION MATTERS 5 ILCS 120/2(c)(2)**. Mr. Conklin seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. TJARKS, MRS. TYLER, MRS. WATSON.** Mrs. Johnson arrived at 7:16 during Executive Session.

At 7:49 pm, Mr. Conklin made the **MOTION TO RETURN TO REGULAR SESSION**. Mrs. Tyler seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Business Items

Mrs. Tyler made the **MOTION TO ACCEPT THE RESIGNATION OF PRIMARY SPECIAL EDUCATION TEACHER, MRS. JENNIFER KRIEGER**. Mrs. Johnson seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mrs. Tyler made the **MOTION TO ACCEPT THE RESIGNATION OF JULIE OZOG AS STUDENT COUNCIL SPONSOR**. Mrs. Hintz seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mr. Conklin made the **MOTION TO APPROVE DEBORAH LINDSAY AS PRIMARY SPECIAL EDUCATION TEACHER**. Mrs. Tyler seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mrs. Tyler made the **MOTION TO APPROVE ASHLEY HELLEMAN AS TITLE 1, AIDE / CLASSROOM AIDE**. Mrs. Hintz seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mrs. Tyler made the **MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING**. Mr. Conklin seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mrs. Hintz made the **MOTION TO APPROVE THE RECOMMENDED GUARDIAN DENTAL AND VISION PROVIDER FOR THE 2009-2010 SCHOOL YEAR**. Mrs. Johnson seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mr. Conklin made the **MOTION TO APPROVE THE TRANSPORTATION CONTRACTS FOR THE 2009-2010 SCHOOL YEAR**. Mrs. Watson seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mrs. Tyler made the **MOTION TO APPROVE THE ANNUAL RECOGNITION OF SCHOOLS APPLICATION**. Mrs. Hintz seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mr. Conklin made the **MOTION TO APPROVE THE 2008-2009 AUDIT REPORT**. Mrs. Johnson seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Mrs. Tjarks made the **MOTION TO APPROVE THE CONTRACT FOR ASSISTANT PRINCIPAL, JOANN BLAIR**. Mrs. Johnson seconded the motion. **ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER, MRS. WATSON.**

Communications

With pride it was announced the nearly every sport at Pekin High School has a player who attended South Pekin Grade School, including soccer!

Adjourn

With no other business to come before the Board, Mr. Conklin made the **MOTION TO ADJOURN AT 7:56 PM**. Mrs. Tjarks seconded the motion. **YES – 7, NO – 0. MOTION CARRIED.**

BOARD PRESIDENT, MR. HAWKINS

BOARD SECRETARY, MRS. TYLER