

**SOUTH PEKIN GRADE SCHOOL  
BOARD OF EDUCATION MEETING  
MINUTES of SEPTEMBER 22, 2009**

**CALL TO ORDER**

At 6:30, Mr. Hawkins called the Regular Board of Education Meeting to order. Everyone stood to recite the Pledge of Allegiance. Roll was called. Present: Mr. Conklin, Mr. Hawkins, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler, Mrs. Watson. Also Present – Mr. Brooks, Mrs. Worden, Mrs. Diehl, Mrs. Eustice, Mrs. Schaffrin and Miss VandenBrink. Mrs. Hintz arrived at 6:36 pm.

Mr. Hawkins opened the Budget Hearing at 6:35 pm. Mr. Brooks presented the Beginning Budget. He reviewed each fund and the anticipated revenues and expenses for those funds. By sharing some of our Speech Pathologist time with Spring Lake, we were able to hire an additional teacher's aide. There was some water damage in the primary hall. According to Mr. Brooks, if the cost of repair is in excess of \$5,000.00, the insurance waives our deductible.

**CONSENT AGENDA**

The Consent Agenda includes the approval of the Minutes, the Treasurer's Report and the Payment of the Bills. **Mrs. Tyler made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS. Mr. Conklin seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.**

**AUDIENCE PARTICIPATION**

There was no audience participation.

**SUPERINTENDENT'S REPORT**

Mr. Brooks presented sample testing reports to the Board Members. We had water damage in room 105 as mentioned during the Budget Hearing. The room should be ready for Mrs. Trumpy to move back in by Monday, September 28. Some of the materials were destroyed and will have to be replaced. The art room sink has been addressed.

**BUSINESS ITEMS**

**Mrs. Watson made the MOTION TO HIRE BRIANA MABIS AS CHEERLEADING SPONSOR. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.**

**Mrs. Tyler made the MOTION TO HIRE MELISSA STRICKLER AS AN AIDE. Mrs. Tjarks seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.**

**Mrs. Johnson made the MOTION TO APPROVE CINDY PARDIECK SERVING AS SPEECH PATHOLOGIST FOR SPRING LAKE AT 20%. Mrs. Tjarks seconded the motion. ROLL CALL VOTE: YES –**

**MR. CONKLIN, MR. HAWKINS, MRS. JOHNSON, MRS. TJARKS AND MRS. WATSON; NO – MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.**

**Mr. Conklin made the MOTION TO POST THE SPEECH PATHOLOGIST POSITION FOR NEXT YEAR. Mrs. Watson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.**

**Mrs. Hintz made the MOTION TO APPROVE THE PROPOSED BUDGET AS PRESENTED. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.**

Mr. Brooks shared information regarding the cafeteria food coop. We have already saved more than \$350, which was the cost to join. We make our purchases along with the Bartonville schools and the majority of the private schools also belong to this large food coop. They seek out bids from vendors, some of which we used previously are still being used but the savings are more significant for us because of the higher volume. The fresh fruit comes from a local vendor and it is a better quality than we can purchase at the stores. We are taking pictures and following the directives of the Grant. **Mrs. Tyler made the MOTION TO APPROVE PARTICIPATION IN THE FOOD COOP. Mrs. Tjarks seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.**

#### **COMMUNICATIONS**

Mr. Brooks will prepare the District newsletter and should be ready to send out in October. The PTO Carnival is 10/2 and the committee has been working on it. We seem to have enough volunteers. With no other business to come before the Board, Mrs. Hintz made the MOTION TO ADJOURN. Mrs. Tyler seconded the motion. YES – 7, NO – 0. MOTION CARRIED.

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President- Mr. Ron Hawkins, Jr.

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Secretary- Mrs. Dawn Tyler