

**SOUTH PEKIN GRADE SCHOOL
BOARD OF EDUCATION MEETING
CORRECTED MINUTES of OCTOBER 27, 2009**

CALL TO ORDER

Mr. Hawkins called the Regular Meeting of the South Pekin Grade School Board of Education to order at 6:36 pm.

ROLL CALL

PRESENT – Mr. Conklin, Mr. Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. ALSO PRESENT – Mr. Brooks, Elmer Doman Jr., Janet Reed, Nicole Schaffrin, Tara VandenBrink, Joann Blair

CONSENT AGENDA

The Consent Agenda items include approval of the September 22, 2009 Minutes, the Treasurers Report and 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. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. MOTION CARRIED.**

AUDIENCE PARTICIPATION

Elmer Doman, Jr. and Janet Reed addressed the Board regarding a bus situation.

SUPERINTENDENT'S REPORT

Mr. Brooks shared information with the Board on the upcoming H1N1 Clinic. He also presented the information provided by the Health Department to be sent home with the families. There will be police officers present and people to assist with parking as needed.

Mr. Brooks also presented the preliminary Compliance Audit information to the Board. The school will be audited during this school year and evaluated on overall compliance with the items listed.

BUSINESS ITEMS

Mr. Conklin made the MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH HFS. 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.

Mrs. Tyler made the MOTION TO APPROVE THE 2009-2010 SUPERINTENDENT GOALS. Mrs. Hintz 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. CONKLIN MADE THE MOTION TO REAFFIRM APPROVAL OF MELISSA STRICKLER AS CLASSROOM AIDE FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR. 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.

COMMUNICATIONS

Mr. Brooks is preparing the Community Newsletter. We anticipate it going out within the next week or so.

With no other business to come before the Board of Education, **MRS. JOHNSON MADE THE MOTION TO ADJOURN AT 7:06 PM. MRS. HINTZ SECONDED THE MOTION. YES – 7, NO – 0. MOTION CARRIED.**

President- Mr. Ron Hawkins, Jr.

Secretary- Mrs. Dawn Tyler