

**SOUTH PEKIN GRADE SCHOOL  
BOARD OF EDUCATION MEETING  
MINUTES OF NOVEMBER 24, 2009**

**Call to Order / Roll Call**

Mrs. Hintz called the Regular meeting of the South Pekin Grade School Board of Education to order at 6:30 pm. Roll Call: Present – Mr. Conklin, Mrs. Hintz, Mrs. Johnson and Mrs. Watson. Absent – Mr. Hawkins, Mrs. Tjarks and Mrs. Tyler. Also Present – Mr. Brooks, Mrs. Worden, Mrs. Schaffrin, Miss VandenBrink , Mrs. Williams and Mrs. McCabe.

**Pledge of Allegiance**

Everyone stood to recite the Pledge of Allegiance.

**Consent Agenda**

There was a correction to the October 27 minutes. The meeting was called to order at 6:36 pm. There were no other changes to the Consent Agenda Items which included the Regular Minutes of the October 27, 2009 meeting, the Treasurer's Report and the Payment of the Bills. **Mr. Conklin made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS CORRECTED. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON AND MRS. WATSON. MOTION CARRIED.**

**Audience Participation**

There was no audience participation.

**Superintendent's Report**

Tazewell County is a tax cap county. We can levy for no more than 5% this year it is .1% on any existing property. Mr. Brooks explained what being a Tax Cap County means. We lose money at the State Level because the State believes we can bring in more in taxes than we do and they take the amount they think we can tax at off of our GSA.

Rtl Plan – Mr. Brooks presented information to the Board on the Response to Intervention. A lot of information in the packet given to the members was generated by test scores. It talks about our demographics, report card information, truancy and mobility rates, educational environment and low income rates. From 1999 we were at a 42.7% low income level and this year we are at 71% low income. Across the State of Illinois, low income rate has gone up 10%.

Community Newsletter – was sent out last week. With regard to the attendance, we have been spraying surfaces with a Bleach concentration. This will be standard practice from October through March. Doing this has helped reduce our usual absence rate when compared to the same time as in previous years.

## **Business Items**

**Mrs. Johnson made the MOTION TO APPROVE THE DISTRICT Rti PLAN. Mrs. Watson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON AND MRS. WATSON. MOTION CARRIED.**

**Mrs. Watson made the motion to approve the truth in taxation hearing to be held December 22, 2009 at 6:15 pm. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON AND MRS. WATSON. MOTION CARRIED.**

**Mrs. Hintz made the MOTION TO APPROVE THE POSTING FOR THE TRUTH IN TAXATION NOTICE FOR THE 2009 LEVY. Mr. Conklin seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON AND MRS. WATSON. MOTION CARRIED.**

**Mr. Conklin made the MOTION TO APPROVE THE ‘BOARD SALUTES’ FOR TRICIA FARQUHAR, TARA VANDENBRINK AND HEATHER EUSTICE. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON AND MRS. WATSON. MOTION CARRIED.**

## **Communications**

Mrs. Hintz expressed appreciation to Tena Worden for her work on the 2009 Yearbook.

## **Adjourn**

With no other business to come before the Board, **Mrs. Johnson made the motion to adjourn at 7:11 pm. Mrs. Hintz seconded the motion. YES – 4, NO – 0, MOTION CARRIED.**

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Vice President – Mrs. Hintz

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Board Member – Mr. Conklin