

**SOUTH PEKIN GRADE SCHOOL  
BOARD OF EDUCATION MEETING  
MINUTES OF THE TAX LEVY HEARING DECEMBER 22, 2009**

**Call to Order / Roll Call**

Mr. Hawkins called the Tax Levy Hearing of the South Pekin Grade School Board of Education to order at 6:15 pm. Roll Call: Present – Mr. Hawkins, Mrs. Hintz, Mrs. Johnson and Mrs. Tjarks. Absent – Mr. Conklin, Mrs. Tyler and Mrs. Watson. Also Present – Mr. Brooks, Mrs. Worden, Mrs. Schaffrin and Miss VandenBrink.

**Pledge of Allegiance**

Everyone stood to recite the Pledge of Allegiance.

**Truth in Taxation Hearing**

Mr. Brooks presented information to the Board outlining the proposed tax increase for South Pekin Grade School District 137. There were no public questions or comments. This is the first time in 23 years that anyone called and had a question about the tax levy notice that had been published.

The Tax Levy will be presented during Regular Session for approval by the Board.

**Adjourn**

With no other business to come before the Board regarding the Tax Levy, **Mrs. Johnson made the MOTION TO ADJOURN AT 6:25 PM. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

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**Mr. Hawkins, Board President**

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**Mrs. Hintz, Board Vice President**

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

**Call to Order / Roll Call**

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

**Consent Agenda**

The consent agenda items include the Regular Session Minutes of November 24, 2009, the Treasurer's Report and the Payment of the Bills. **Mrs. Hintz made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

**Audience Participation**

There was no audience participation.

**Executive Session**

**At 6:35 Mrs. Tjarks made the MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT (5 ILCS 12/2(c)(1) AS AMENDED BY P.A.93-0057). Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

The Board returned to Regular Session at 7:24 pm.

**Superintendent's Report**

Mr. Brooks presented an update on the 2010-2011 anticipated budget. Looking at the financial cuts proposed the budget looks rather grim. It is anticipated that the District will receive approximately 13% less in General State Aid, which is roughly \$200,000.00. The Board will begin discussing the staffing pattern and reductions in expenditures at the January Board of Education Meeting. Staff members being Reduced in Force or Reduced in Time, will be informed after the January Board Meeting, in preparation of the February Board Meeting.

**Business Items**

**Mrs. Hintz made the MOTION TO APPROVE THE 2009 TAX LEVY. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

**Mrs. Tjarks made the MOTION TO APPROVE RESOLUTION 2009-1222 AUTHORIZING THE TRANSFER OF UP TO \$12,500 FROM THE WORKING CASH FUND TO THE TRANSPORTATION FUND. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

**Mrs. Tjarks made the MOTION TO APPOINT TENA WORDEN AS THE OPEN MEETINGS ACT DESIGNEE. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

**Mrs. Tjarks made the MOTION TO APPOINT TENA WORDEN AS THE FREEDOM OF INFORMATION OFFICER. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

**Mrs. Tjarks made the MOTION TO APPROVE THE RELEASE OF THE MAY 2008-JUNE 2009 CLOSED SESSION MINUTES. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. TJARKS. MOTION CARRIED.**

Mr. Brooks presented proposed policy changes for the first reading.

- a. 2:200           Types of School Board Meetings
- b. 2:250           Public records and FOIA
- c. 3:20             Administrator Tuition Reimbursement
- d. 4:110           Bus-Post-Trip Inspection
- e. 4:150           Green Cleaning Facility Management
- f. 4:160 -AP       Hazardous Material Handling Procedure
- g. 4:170           Safety Program
- h. 5:190           Professional Development Plan/Roadmap
- i. 6:280           Instruction- Assessment
- j. 7:100            Eye Exam Addition
- k. 7:150 -AP       Agency and Police Interview Administrative Procedures
- l. 7:190            Student Discipline
- m. 8:30            Property Conduct- Smoking in Vehicles

### **Adjourn**

With no other business to come before the Board, **Mrs. Hintz made the motion to adjourn at 7:50 pm. Mrs. Johnson seconded the motion. YES – 4, NO – 0, MOTION CARRIED.**

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**Mr. Hawkins, Board President**

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**Mrs. Hintz, Board Vice President**