

**SOUTH PEKIN GRADE SCHOOL  
BOARD OF EDUCATION MEETING  
MINUTES OF JANUARY 26, 2010**

**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. Conklin, Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. Also Present – Mr. Brooks, Mrs. Eustice, Mrs. Williams, Mrs. Ozog, Mrs. Kutyna, Mrs. Betson, Mrs. Pardieck, Mrs. McCabe, Mrs. Pesch, Mrs. Schaffrin and Miss VandenBrink.

**Consent Agenda**

The consent agenda items include approval of the minutes, the treasurer's report and the payment of the bills.

Mrs. Tyler made the MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Mr. Conklin seconded the motion. Roll Call Vote: YES: Mr. Conklin, Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. Motion Carried.

**Audience Participation**

On behalf of the South Pekin Federation of Teachers, Mrs. Schaffrin presented a letter to the Board of Education outlining their suggestions on ways to cut spending by not replacing a teacher.

**Executive Session**

At 6:50 pm, Mrs. Tyler made the MOTION TO ENTER EXECUTIVE SESSION FOR DISCUSSION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY 5 ILCS 120/2(C)(1). Mrs. Johnson seconded the motion. Roll Call Vote: YES: Mr. Conklin, Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. Motion Carried.

At 9:30 pm, Mrs. Tjarks made the MOTION TO RETURN TO REGULAR SESSION. Mrs. Watson seconded the motion. Roll Call Vote: YES: Mr. Conklin, Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. Motion Carried.

**Superintendent's Report**

Each member of the Board received a copy of the IASB Statement of Affairs. Each Board member also received a copy of the Superintendent's Evaluation form. This should be completed and returned to Tena Worden to be compiled and presented in Executive Session at the February Board Meeting.

Budgetary information was presented. Mr. Brooks talked about the need for the State of Illinois to come up with approximately \$922 million to fill the hole created by removal of \$1 billion in Federal money. This hole will be filled by eliminating some special general state aid grants, reading improvement and textbook loan dollars. This still leaves approximately \$357 million in general state aid to cut. This cut could mean a loss of \$100,000 to South Pekin, which combined with the loss of the mental health grants and salary increases would be equivalent to \$176,000. The Board has given direction to Mr. Brooks for staffing for next year, and in the upcoming weeks he will discuss position changes with staff members.

Mr. Brooks also presented information on the Census to the Board. We will be pushing the importance of the Census to parents through the Newsletter, the Community Newsletter and fliers from the Census Bureau. We will be stressing the importance of completing the census because of the difference it makes in funding for our school.

### **Business Items**

#### THE POLICY CHANGES

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| 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                 |

Mrs. Hintz made the MOTION TO APPROVE THE POLICY CHANGES AS PRESENTED TO THE BOARD. Mrs. Tyler seconded the motion. Roll Call Vote: YES: Mr. Conklin, Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. Motion Carried.

Mr. Brooks presented the Special Education Workload to the Board. This workload document has already been approved by the South Pekin Federation of Teachers. Mrs. Hintz made the MOTION TO APPROVE THE SPECIAL EDUCATION WORKLOAD AS PRESENTED. Mrs. Tjarks seconded the motion. Roll Call Vote: YES: Mr. Conklin, Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson. Motion Carried.

With no other business to come before the Board, Mrs. Tyler made the MOTION TO ADJOURN at 9:58 pm. Mrs. Johnson seconded the motion. YES – 7, NO – 0. MOTION CARRIED.

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Mr. Hawkins - Board President

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Mrs. Tyler - Board Secretary