

**SOUTH PEKIN GRADE SCHOOL
BOARD OF EDUCATION MEETING
MINUTES OF FEBRUARY 23, 2010**

Call to Order

Board President, 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, Mr. Hawkins, Mrs. Hintz, Mrs. Johnson, Mrs. Tjarks, Mrs. Tyler and Mrs. Watson

Also Present – Mr. Brooks and Mrs. Pesch

Everyone stood to recite the Pledge of Allegiance.

Guests – Jolynn Trumpy, Kirk Bode, Connie Betson, Cindy Pardieck, Kathy Diehl, Barbara Gresham, Stephanie Haney, Patty Kutyna, Brett & Carolyn Bode, Bette Williams, Tracy Chism, Christi Grogan, Jody Trumpy, Conrad Ozog, Kristin Trumpy, Susan McCabe, Tara VandenBrink and Nicole Schaffrin

Consent Agenda

The Consent Agenda items include the Regular and Executive Minutes of January 26, 2010, the January 2010 Treasurer's Report and the payment of the bills. Mr. Conklin made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. Mr. Hawkins 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

Barbara Gresham addressed the Board with regard to her position being part of the reduction in force. Mrs. Gresham was offered the opportunity to discuss the issue in Executive Session, however, she declined and spoke in open session. Jolynn Trumpy also addressed the Board. She agreed to discuss the issue in Executive Session. Stephanie Haney also addressed the Board and gave a summary of what has been going on in music. The 7th graders have been learning guitar. She thanked the Board for the opportunity to teach at South Pekin and how music can make a difference in a child's life. Mr. Ozog addressed the Board expressing that the Board did not seem very open to teachers communicating their thoughts and ideas. The Board and Mr. Ozog discussed teachers talking to the Board Members and Board Members talking with the teachers. Mrs. Schaffrin and Miss VandenBrink informed the Board they disagreed with Mr. Ozog's feelings about the Board not being interested in teacher's thoughts,

Superintendent's Report

District Newsletter was sent home via mail and discussed the census and the impact on the School District. Mr. Brooks also received a phone call from Pekin Times about the SEL program and the Census.

Executive Session

At 7:12 pm Mrs. Hintz made the MOTION TO ENTER EXECUTIVE SESSION FOR DISCUSSION ON "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. 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.

Mr. Conklin made the MOTION TO RETURN TO REGULAR SESSION. 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.

Action from Executive Session Action Items

Mr. Hawkins read Resolution 2010-01. Mrs. Hintz made the MOTION TO APPROVE RESOLUTION #2010-01 FOR TEACHER DISMISSAL. Mr. Conklin seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON AND MRS. WATSON. MRS. TJARKS and MRS. TYLER ABSTAINED. MOTION CARRIED.

Mrs. Tyler made the MOTION TO APPROVE THE REDUCTION IN FORCE NOTICES FOR CLASSROOM TEACHERS – SUE MCCABE – ART TEACHER, STEPHANIE HANEY – MUSIC TEACHER AND DEBBIE LINDSAY – SPECIAL EDUCATION TEACHER. Mrs. Hintz expressed the desire that the positions be reinstated by the fall. Mrs. Hintz seconded the motion with great regret. 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 RESIGNATION OF MRS. PATTY KUTYNA AS, SCHOOL SOCIAL WORKER. 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. Tyler made the MOTION TO APPROVE THE REDUCTION IN FORCE NOTICES FOR FOLLOWING EDUCATIONAL SUPPORT PERSONNEL: BARBARA GRESHAM – SPECIAL EDUCATION AIDE, KIM STAHL – SUPERVISORY AIDE, MELISSA STRICKLER – CLASSROOM AIDE, ASHLEY HELLEMAN – TITLE ONE & SPECIAL EDUCATION AIDE. 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. Johnson made the MOTION TO RENEW THE NON-TENURED TEACHER CONTRACTS FOR THE UPCOMING 2010-2011 SCHOOL YEAR: MRS. SARA NELSON, MRS. PATRICIA REARDON AND MR. MATTHEW MCCLINTOCK. Mr. Conklin seconded the motion. ROLL CALL VOTE: YES - MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, AND MRS. WATSON. MRS. TYLER ABSTAINED. MOTION CARRIED.

Mrs. Tyler made the MOTION TO APPROVE THE TENURED TEACHER CONTRACTS FOR THE UPCOMING 2010-2011 SCHOOL YEAR: KIM HALLAM AND TRICIA FARQUHAR. 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. Tyler made the MOTION TO APPROVE THE TERMINATION OF TODD WEILAND AS FULL-TIME CUSTODIAN. 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. Tjarks made the MOTION TO APPROVE CHUCK GROGAN AS FULL-TIME CUSTODIAN. 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. Tyler made the MOTION TO APPROVE THE RESIGNATION OF MR. MATTHEW MCCLINTOCK AS JUNIOR HIGH BOYS' BASKETBALL COACH. 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. Hintz made the MOTION TO APPROVE REDUCTION IN TIME OFFER OF CURRENT KITCHEN/CUSTODIAN POSITION. 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.

Communications

No Communications

Adjourn

The Next Meeting will be March 23rd, 2010 at 6:30 pm. With no other business to come before the Board, Mrs. Tyler made the MOTION TO ADJOURN AT 9:21 PM. Mrs. Watson seconded the motion. YES – 7, NO – 0. MOTION CARRIED.

_____ Board President, Mr. Hawkins

_____ Board Secretary, Mrs. Tyler