

SOUTH PEKIN GRADE SCHOOL  
BOARD OF EDUCATION MEETING  
MINUTES OF TUESDAY, APRIL 27<sup>th</sup>, 2010

Call to Order

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 were: Mr. Brooks, Mrs. Worden, Elaine Pesch, Stephanie Haney, Bradley Haney, Christi Grogan, Connie Betson, Tara VandenBrink, Nicole Schaffrin and Susan McCabe.

Everyone stood to recite the Pledge of Allegiance. Mr. Hawkins welcomed the guests and asked if anyone had any agenda or non-agenda items to bring before the Board. Mrs. Haney requested to address the Board in Executive Session. Mrs. McCabe mentioned the Fine Arts program scheduled for next week (May 6, 2010).

Consent Agenda

The Consent Agenda includes the approval of Regular and Executive Minutes of March 22, 2010, the Treasurer's Report and the Payment of the Bills. Mrs. Tyler made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS 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.

Superintendent's Report

Mr. Brooks informed the Board about the Pension Reform Bill that was signed changing retirement age to 67 and budgetary issues. The proposed State Budget reflects about a 20,000 cut in personnel over the next fiscal year.

The District has received \$6,700 more through the Fresh Fruit and Vegetable grant. We are going to begin receiving Fruit / Vegetable trays on Mondays, Wednesdays and Fridays from Schnucks.

Mrs. Troxell's third grade class entered the 2010 Economic Poster Contest and Skye Brackett won. Currently Mrs. Williams and Mrs. Troxell are attending the International Reading Conference in Chicago. Mrs. Williams won the grant and Mrs. Troxell is attending as her guest.

There will be a meeting at the Pekin High School to discuss changes at Pekin High and planning tools for the junior high students.

Mr. Brooks has proposed the Board approve the Holiday Waiver and this would waive all Holidays forever and we could use holidays to make-up Emergency Days.

Mr. Brooks also presented information to the Board on upgrading the current student information system used by the school to the STI Information Now. The upgrade would allow outside access to the system by both parents and teachers. Teachers can watch the webx at home to see how to enter grades, lunch count, attendance and other applications. The parent portal piece allows us to

use some Title I dollars to help offset a portion of the upgrade cost. We will require no new hardware. If we have a schedule in place, STI can put it in. There is a three-year payment plan (interest free) and the Federal ARRA money may be used this year to help pay for the upgrade.

#### Executive Session

AT 7:09 PM, MRS. TYLER MADE THE MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE 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). Mr. Conklin seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. HINTZ, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

#### Business Items

The Board returned to Regular Session at 8:18 pm.

Mrs. Tyler made the MOTION TO APPROVE THE CONTRACT WITH STI INFORMATION-NOW FOR STUDENT MANAGEMENT. Mr. Conklin 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 THE BOARD SALUTES FOR SUSAN MCCABE, BETTE WILLIAMS, SUE TROXELL, AND HEATHER EUSTICE. 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 ANTICIPATED 2010-2011 STAFFING PATTERN. Mr. Conklin 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 APPROVE ALLISON ANDERSON AS SOCIAL WORKER FOR THE 2010-2011 SCHOOL YEAR. 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 APPROVE MOLLY AHLERS AS SPEECH PATHOLOGIST FOR THE 2010-2011 SCHOOL YEAR. 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.

Mrs. Tyler made the MOTION TO APPROVE PEGGY TRESENITER AS SPECIAL EDUCATION/RTI COORDINATOR FOR THE 2010-2011 SCHOOL YEAR. 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.

Mrs. Tyler made the MOTION TO APPROVE THE UPDATE TO THE MEDICAL EMERGENCY PLAN FOR INDOOR/ OUTDOOR PHYSICAL FITNESS FACILITIES. Mr. Conklin 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 FIRST STUDENT AS THE TRANSPORTATION VENDOR FOR THE 2010-2011 SCHOOL YEAR. 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. Watson made the MOTION TO APPROVE BETTER BEVERAGES AS THE MILK VENDOR FOR THE 2010-2011 SCHOOL YEAR. 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.

Mrs. Tyler made the MOTION TO APPROVE SARA LEE AS THE BREAD VENDOR FOR THE 2010-2011 SCHOOL YEAR. 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.

Mr. Conklin made the MOTION TO APPROVE THE RENEWAL CONTRACT WITH THE PEORIA COUNTY COOPERATIVE PURCHASING PROGRAM. 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.

Mrs. Johnson made the MOTION TO APPROVE THE PUBLIC HEARING FOR HOLIDAY WAIVERS TO BE HELD AT 6:15 PM ON MAY 20<sup>TH</sup>, 2010. 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.

Mrs. Tjarks made the MOTION TO ACCEPT THE RESIGNATION OF CINDY TJARKS FROM THE SOUTH PEKIN BOARD OF EDUCATION AT THE END OF APRIL. 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 REVISED PRINCIPAL'S JOB DESCRIPTION. 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.

Mr. Conklin made the MOTION TO APPROVE BETTE WILLIAMS VOLUNTEER SUMMER LIBRARY REQUEST. 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. Tyler made the MOTION TO APPROVE THE PUBLIC SCHOOL CALENDAR FOR 2010-2011 SCHOOL YEAR. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MR. HAWKINS, MRS. JOHNSON, MRS. TJARKS, MRS. TYLER AND MRS. WATSON. NO - MRS. HINTZ. MOTION CARRIED.

Thank you notes were also shared. With no other business to come before the Board, at 8:40 pm, Mrs. Tyler made the MOTION TO ADJOURN. Mrs. Johnson seconded the motion. YES – 7, NO – 0. MOTION CARRIED.

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Board President, Mr. Hawkins

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Board Secretary, Mrs. Tyler