

**SOUTH PEKIN GRADE SCHOOL
HOLIDAY WAIVER HEARING
MINUTES OF MAY 20th, 2010**

Mrs. Tyler called the Holiday Waiver Hearing to order at 6:39 pm.

Roll Call:

Present – Mr. Conklin, Mrs. Johnson, Mrs. Tyler and Mrs. Watson

Absent – Mr. Hawkins and Mrs. Hintz

Guests – Nicole Schaffrin, Tara VandenBrink, Susan McCabe, Elaine Pesch, Jon York, Christi Grogan, Connie Betson, Conrad Ozog, Julie Ozog.

Everyone stood to recite the Pledge of Allegiance.

Mr. Brooks explained to the Board and the Guests the benefits of having waiver in place to modify the School Code for the State mandated holidays. He does not anticipate school being in session on Veterans Day, but it is anticipated the school will use the holidays of Columbus Day, President's Day, Casimir Pulaski Day or Martin Luther King Jr. Day, to possibly make-up emergency days we may take.

There were no comments or questions from the audience.

Mrs. Johnson made the MOTION TO ADJOURN at 6:47 pm. Mr. Conklin seconded the motion. YES – 4, NO – 0. MOTION CARRIED.

_____ Dawn Tyler, Board Secretary

_____ James Conklin, Board Member

**SOUTH PEKIN GRADE SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MINUTES OF MAY 20, 2010**

Call to Order

Mrs. Tyler called the Regular meeting of the South Pekin Grade School Board of Education to order at 6:48 pm.

Roll Call:

Present – Mr. Conklin, Mrs. Johnson, Mrs. Tyler and Mrs. Watson

Absent – Mr. Hawkins and Mrs. Hintz (Mrs. Hintz arrived at 7:00 pm)

Guests – Nicole Schaffrin, Tara VandenBrink, Susan McCabe, Elaine Pesch, Jon York, Christi Grogan, Connie Betson, Conrad Ozog, Julie Ozog.

Everyone stood to recite the Pledge of Allegiance.

Consent Agenda

The Consent Agenda includes the Regular and Executive Minutes of April 27, 2010, the Treasurer's Report and the Payment of the Bills. Mrs. Watson made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES: MR. CONKLIN, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION

Audience Participation

There was no Audience Participation.

Superintendent's Report

Mr. Brooks reviewed the various Funds with regard to the 2010 Budget. Carry over 110k. We are in the positive and should not get marked on our audit for appearing to have a negative balance. The amended Budget will be on display and we will have a hearing in June to approve the amended budget.

The 2011 Tentative Budget will be very tight in the Education Fund. The proposed budget reflects personnel changes that will be discussed tonight. Transportation fund will end in the black for next year. Overall the proposed budget is about \$250,000 less than expenditures this year (10% of the budget). Mrs. Hintz arrived at 7:00 pm.

FFVP Grant – We did not receive the grant. According to the letter, we were not selected due to the large volume of grant applicants.

Mr. McClintock surveyed the students to find out their interest in sports for next school year. Rankin had only one student on Cross Country with our two or three for this past year. The one student who will be in 6th grade next year was not here for the survey and did not finish out the season this year. At total of 3 (4) interested in Cross Country, 24 are interested in Cheerleading and other sports are well balanced with past years interest and involvement

Executive Session

At 7:20 pm, Mrs. Watson made the MOTION TO ENTER EXECUTIVE SESSION FOR DISCUSSIONS CONCERNING "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) and for the selection of a person to fill a public office, including a vacancy in a public office" 5 ILCS 120/2(c)(3)". Mr. Conklin seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Business Items

The Board returned to Regular Session at 9:22 pm. Mr. Conklin made the MOTION TO APPROVE THE EARLY RETIREMENT OF CONRAD OZOG, JULIE OZOG AND CONNIE BETSON. Mrs. Hintz seconded the motion. ROLL CALL VOTE: ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Watson made the MOTION TO APPROVE THE TENTATIVE AMENDED BUDGET AND PLACE IT ON DISPLAY FOR 30 DAYS. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Hintz made the MOTION TO CHANGE THE REGULAR JUNE BOARD MEETING TO JUNE 23, 2010 AT 6:30 PM. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Hintz made the MOTION TO APPROVE THE BUDGET HEARING FOR JUNE 23, 2010 AT 6:15 PM IN THE LIBRARY. Mrs. Watson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Tyler made the MOTION TO CHANGE THE REGULAR JULY BOARD MEETING TO JULY 28, 2010 A6 6:30 PM. Mrs. Johnson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Tyler made the MOTION TO APPROVE THE IESA MEMBERSHIP DUES FOR THE 2010-2011 SCHOOL YEAR. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mr. Conklin made the MOTION TO APPROVE POSTING THE ASSISTANT GIRLS' BASKETBALL COACH POSITION FOR THE 2010-2011 SCHOOL YEAR. Mrs. Watson seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Tyler made the MOTION TO APPROVE REHIRING SUE McCABE FOR PART-TIME ART TEACHER / PART-TIME AIDE POSITION. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Johnson made the MOTION TO APPROVE REHIRING DEBBIE LINDSAY TO ½ TIME SPECIAL EDUCATION TEACHER AND ½ TIME TEACHER AIDE. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Watson made the MOTION TO APPROVE THE UNITED HEALTH CARE RENEWAL. Mr. Conklin seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Hintz made the MOTION TO APPROVE THE INSURANCE MEMORANDUM OF UNDERSTANDING WITH SPFT. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Johnson made the MOTION TO APPROVE THE PROPERTY AND CASUALTY RENEWAL BINDER. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED.

Mrs. Watson shared information with the Board on the PTO donations throughout the school year and their plans for the 2010-2011 school year.

Mrs. Johnson made the MOTION TO APPROVE THE APPOINTMENT OF JON YORK TO COMPLETE THE VACATED BOARD OF EDUCATION SEAT UNTIL THE APRIL 2011 ELECTION. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. CONKLIN, MRS. HINTZ, MRS. JOHNSON, MRS. TYLER AND MRS. WATSON. MOTION CARRIED. Mrs. Hintz read the Board Member lead Jon York in the Board Member’s Oath of Office. Jon was seated on the Board.

Communications

The Staff Breakfast is scheduled for May 27th @ 8:00 A.M. The Community Advisory Committee also known as the SPCAC Committee is scheduled to meet on May 27th @ 3:00. Kindergarten Graduation will be at 1:00 pm on Tuesday, May 24th.

Adjourn

With no other business to come before the Board, Mr. York made the MOTION TO ADJOURN AT 9:52. Mr. Conklin seconded the motion. YES – 6, NO – 0 MOTION CARRIED.

_____ Tammy Hintz, Board Vice-President

_____ Dawn Tyler, Board Secretary