

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

Call to Order

At the conclusion of the Budget Hearing, Vice President, Tammy Hintz called the Regular meeting of the South Pekin Grade School Board of Education to order at 6:39 pm.

Roll Call – Present: Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York.

Absent: Mr. Hawkins, Mrs. Tyler.

Also Present: Mr. Brooks, Mrs. Worden, Elaine Pesch, Nikki Schaffrin and Tara VandenBrink.

Consent Agenda

Mrs. Watson made the **MOTION TO APPROVE THE CONSENT AGENDA ITEMS WHICH INCLUDE THE APPROVAL OF THE REGULAR AND EXECUTIVE MINUTES OF MAY 20, 2010, THE PAYMENT OF THE JUNE BILLS AND BEGINNING FY2011 BILLS, AND THE TREASURER'S REPORT.** Mrs. Hintz seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Audience Participation

There was no audience participation.

Superintendent's Report

The second floor rooms are completely done. We are cleaning the first floor rooms now, and have painted some of the rooms. With our additional summer help and purchasing paint is a relatively inexpensive update, and with the free labor, we are taking advantage of this opportunity to refresh the building. Locker room floors are being re-done and getting an epoxy. Mr. Brooks and the Board discussed the summer workers and their jobs.

Mr. Brooks shared Grant Updates with the Board. The Board was reminded that if we pay a teacher's salary out of Federal funds, we have to pay 25% into the Federal TRS fund. We can use it to help pay for the upgraded STI program, smart boards (we will get the same rate for smart boards as the high school). The Smart Boards can be mobile or installed and the projector can be mounted. We are getting a new math series in kindergarten and first grade (Saxon Math). We have found by the time students are in 5th grade they were missing some concrete math facts. We are purchasing this series with the thoughts of adding another grade or component of that series annually. It is somewhat scripted but it is also a review of what they have learned through the end of the year.

We received notification that because we have not had any Title I carry over and no waiver requests for FY 11, we will get an extra \$50,000 in Title I money (in addition to our regular allotment). We are excited about having an extended day for the Title I program before or after school. The thought is if we have someone here in the morning and one at the end of the day, then there is the opportunity for the support to be outside of the regular day.

We did get the Fresh Fruit and Vegetable Program around and will be funded around \$14,000. Last year the funding took us all the way through the end of our school year during. We also increased our ADA by 2 students and we will get about \$10,000 more in State Aid than we received last year by increasing our average daily attendance.

We have applied for and received the Safe Routes to School (pedestrian/bike routes to school) Grant through the Children's Hospital. This will include training for a couple of teachers in August and \$1600 in materials. We will hold a bike rodeo in the spring and have incentives and prizes. PTO has \$1,000 they can spend on something else instead of the original plan of purchasing a new bike rack.

Business Items

Mr. Conklin made the **MOTION TO APPROVE THE LOAN OF \$10,000 FROM THE WORKING CASH FUND TO THE TRANSPORTATION FUND**. Mrs. Johnson seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Mrs. Hintz made the **MOTION TO APPROVE THE NON-CERTIFIED EVALUATIONS AND SALARY INCREASES (RANGING FROM 3% TO 5% BASED UPON ATTENDANCE AND JOB PERFORMANCE)**. Mrs. Watson seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Mrs. Johnson made the **MOTION TO APPROVE THE AMENDED FY2010 BUDGET**. Mr. Conklin seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Mrs. Watson made the **MOTION TO APPROVE THE DISTRICT FEES AND LUNCH PRICES FOR THE 2010-2011 SCHOOL-TERM**. Mrs. Johnson seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Mr. Conklin made the **MOTION TO APPROVE THE PREVAILING WAGE RESOLUTION**. Mrs. Hintz seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Mrs. Watson made the **MOTION TO APPROVE THE SPGS 2010-2011 HANDBOOK**. Mr. Conklin seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Mr. Brooks presented the first reading of revised Board Policies for Educational Support Personnel 5:270, 5:280, and 5:330 Educational Support Personnel. These are rights for Teachers not aides, or other support personnel addressing the number of hours they work and how sick/personal days are calculated basing it upon being pro-rated according to their scheduled time.

Mrs. Johnson made the MOTION TO APPROVE THE RECOMMENDED RELEASE OF THE JULY 2009-DECEMBER 2009 EXECUTIVE SESSION MINUTES. Mr. York seconded the motion. **ROLL CALL VOTE: YES - Mr. Conklin, Mrs. Hintz, Mrs. Johnson, Mrs. Watson and Mr. York. MOTION CARRIED.**

Communications

Mr. Brooks presented the information on the 2010-2011 Joint Annual Conference with a reminder of the cost ranging from \$950.00 to \$1,000 per person and that this expense has not been budgeted. It was recommended the Members take advantage of other workshops both locally sponsored and those that are held in Springfield.

Adjourn

The next Board meeting will be held on July 28th. With no other business to come before the Board, Mr. York made the MOTION TO ADJOURN. Yes – 5, No – 0. Motion carried.

Tammy Hintz, Board Vice-President

James Conklin, Board Member