

**SOUTH PEKIN GRADE SCHOOL
BOARD OF EDUCATION MEETING
MINUTES OF JULY 28, 2011**

Call to Order

The Regular meeting of the South Pekin Grade School Board of Education was called to order at 6:02 pm. Roll was called. Present: Mrs. Grogan, Mrs. Gryp, Mrs. Hintz and Mrs. Tyler. Absent: Mrs. Henry, Mrs. Johnson and Mr. York. Also Present: Mr. Brooks, Mrs. Worden, Mrs. Pesch and Mrs. Schaffrin.

Consent Agenda

Mrs. Grogan made the MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MR. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Audience Participation

Mrs. Nikki Schaffrin asked questions about the registration fees. The Board discussed the fees that were approved at the June meeting and the desire of one to re-visit this issue. Discussion included the fees for lunch and complaints stemming from last year including spoiled milk, unsatisfied people and complaints about the main courses.

After a lengthy discussion, **Mrs. Hintz made the MOTION TO RESCIND THE MOTION TO APPROVE THE SCHEDULE OF FEES FOR THE 2011-2012 SCHOOL YEAR AND TO RECONSIDER THE FEES FOR THE 2011-2012 SCHOOL YEAR. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MRS. GRYP, MRS. HINTZ, MRS. TYLER. NO – MRS. GROGAN. Motion Carried.**

Mrs. Hintz made the MOTION TO APPROVE SCHOOL FEES FOR THE 2011-2012 SCHOOL YEAR TO BE THE SAME AS THE 2010-2011 SCHOOL YEAR. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MRS. HINTZ, MRS. TYLER. NO – MRS. GROGAN, MRS. GRYP. MOTION FAILED.

After further discussion, **Mrs. Hintz made the MOTION TO RESCIND THE MOTION INCREASING LUNCH FEES FOR THE 2011-2012 SCHOOL YEAR. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.**

Mrs. Hintz made the MOTION TO APPROVE THE LUNCH FEES TO RETURN TO \$1.75 PER STUDENT FOR THE 2011-2012 SCHOOL YEAR. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Superintendent's report

Annual Yearly Progress (AYP) Status was discussed. This is the second year we have not made AYP. 85% was the goal for this year and next year a larger number of schools will be added to the list since the rating will increase to 92.5%. This will require us to do a lot of planning. Mr. Brooks anticipates seeing gains in the coming years due to changes in our classroom and instructional structure.

Mr. Brooks also reviewed with the Board the Staff Development items he has procured for this school year.

South Pekin has received the Financial Recognition certificate and we are in the highest category.

Building Updates

The new storm sewer has been installed. We lost phone service several times during the gym grading. It is now all graded and staked off, plumbing will be next. We received information for the foundation and those plans will be drawn up tomorrow.

The building is coming along nicely. A lot of work has been done in the kitchen. It was recommended we move the bleachers and use the in-wall tables this year. The middle set of bleachers is the hardest to work, it is in disrepair. It was also recommended we remove the middle section and only use the remaining four sections for the fall indoor sports as the girls' basketball season usually has a smaller crowd. The scorer's table will just be a table placed where the bleachers were.

New Building

Mr. Brooks reviewed the actual budget and original projections for the construction of the new gym. At this time, we have approximately \$29,341 as remaining funds for the project. There was a lengthy discussion on the original projections and what is actually being bid. There was also discussion on classroom usage and the need for more classrooms. At this time we have classrooms that are not being used as a class. We have a minimal number of students who are in the pull-out instruction style. The lab in room 101 is in place mainly for the primary students. With the removable wall, if we ever needed to use 101 as a full classroom again, there would be no problems to convert back to a classroom.

2012 budget updates – There was an error on the form. Working Cash must repay the loan.

Mr. Brooks also introduced the hope of someday having a pre-school for all. According to the regulations, we would not be able to compete with Head Start. We could advertise on our website, "If you have a child getting ready for Kindergarten..."

Business Items

The Budget hearing will be September 22, 2011. The proposed budget must be on display in the office at least 30 days prior to the hearing/adoption date. **Mrs. Hintz made the MOTION TO APPROVE THE TENTATIVE FY2012 BUDGET. Mrs. Grogan seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.**

Mrs. Grogan made the MOTION TO APPROVE THE FY2012 BUDGET HEARING DATE OF SEPTEMBER 22, 2011 AT 6:00 PM. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

It was requested that future board meeting dates be moved to the 4TH Monday of each month. Most members at the meeting found no conflict but agreed Monday's would work better for them. This will be placed on the agenda for approval at the August Board meeting.

Mrs. Grogan made the MOTION TO APPROVE A 24 DAY CONTRACT FOR PEGGY TRESENTER AS RTI/SPECIAL EDUCATION TRANSITIONAL COORDINATOR. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Tyler made the MOTION TO APPROVE CONTRACT FOR JOANN BLAIR FOR 260 HOURS AS ASSISTANT PRINCIPAL. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO RESCIND MOTION TO HIRE BRIAN RITTER AS SCIENCE TEACHER FOR THE 2011-2012 SCHOOL YEAR. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Hintz made the MOTION TO HIRE CINDY BOYER AS 5TH 8TH SCIENCE TEACHER FOR THE 2011-2012 SCHOOL YEAR. Mrs. Grogan seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO ACCEPT THE RESIGNATION OF ALLISON ANDERSON AS SCHOOL SOCIAL WORKER. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO APPROVE TIFFANY SMITH-HURT AS SCHOOL SOCIAL WORKER FOR 2011-2012. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Hintz made the MOTION TO AWARD CONSTRUCTION SERVICES BID PACKAGE 060 FOR ROUGH CARPENTRY AT \$9,890.00. Mrs. Grogan seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO AWARD ENERGY HOME BID PACKAGE 071 FOR METAL BUILDING INSULATION AT \$19,400.00. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Hintz made the MOTION TO AWARD BID PACKAGE 081 FOR THE DOORS, FRAMES & HARDWARE NOT TO EXCEED \$13,372 TO S & S. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO AWARD BID PACKAGE 083 FOR ALUMINUM ENTRANCES AND TRANSLUCENT WINDOWS TO KELLY GLASS AT \$21,775.00. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Hintz made the MOTION TO AWARD BID PACKAGE 091 FOR FRAMING, DRYWALL & ACOUSTICAL CEILINGS TO WRIGHT WAY AT \$56,590.00. Mrs. Grogan seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO AWARD BID PACKAGE 093 FOR PAINTING TO VOGUE AT \$13,873.00. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO AWARD BID PACKAGE 100 FOR TOILET PARTITIONS AND ACCESSORIES TO CARNEY & CO. AT \$5,220.00 WITH A \$1,300.00 DEDUCTION FOR AN ALTERNATE BRAND. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Hintz made the MOTION TO AWARD BID PACKAGES 114 FOR GYM EQUIPMENT AND 122 FOR BLEACHERS TO CARROLL SEATING AT \$36,636.00. Mrs. Tyler seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO AWARD BID PACKAGE 151 FOR FIRE PROTECTION TO AUTOMATIC AT \$14,573.00. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the MOTION TO AWARD BID PACKAGE 152 FOR PLUMBING TO DILLON AT \$40,633.00. Mrs. Hintz seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Hintz made the MOTION TO AWARD BID PACKAGE 153 FOR HEATING, VENTILATION, AIR-CONDITIONING AND MECHANICAL TO WILLIAM MASTERS AT \$68,130.00. Mrs. Grogan seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Tyler made the MOTION TO AWARD BID PACKAGE 161 FOR ELECTRICAL TO L & F AT \$72,920.00. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

Mrs. Grogan made the motion to hire CATHERINE WORDEN AS PART-TIME SUPERVISORY AIDE. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. GRYP, MRS. HINTZ AND MRS. TYLER. MOTION CARRIED.

When it comes time to move the current sound system to the new gym, Mr. Brooks indicated we would contact Paul Hull to come in and move it. With no other business to come before the Board, **Mrs. Grogan made the MOTION TO ADJOURN AT 7:34 PM. Mrs. Gryp seconded the motion. YES – 4, NO – 0. MOTION CARRIED.**

Board President, Mrs. Tyler

Board Vice-President, Mrs. Hintz

