**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**MARCH 2nd, 2022**

**Mrs. Chambers, Board President, called the Board of Education Meeting to Order at 5:03P.M.**

**ROLL CALL:** Mrs. Chambers, Mrs. Blanchard, Mrs. Lamberson, Mr. Holloway

**ABSENT:**  Mrs. Everhart, Mrs. Senecal, Mrs. White

Guests: Mr. Mingus

Audience Participation: None

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from FEBRUARY 24TH, 2022. Mr. Holloway seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MR. HOLLOWAY, MRS. CHAMBERS, MRS. LAMBERSON. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus started the superintendent report by telling the Board that IAR testing would take place March 29th, 30th, and 31st. Mr. Mingus told the Board that he would like to create some excitement among the students about the test. Mr. Mingus then discussed the pending Board opening, and he wished Mrs. Lamberson luck in her future endeavors. Mr. Mingus made sure the Board still approved of him advertising the opening in the same way that the district has done in the past. Mr. Mingus told the Board that he signed the contract for a new internet provider for the 2022-2023 school year. Mr. Mingus told the Board that his superintendent’s evaluation was in the packet. Mr. Mingus then told the Board that he would like to continue selling old chromebooks to students and parents, and he wanted to make sure that they were still good with him doing so. Mr. Mingus then discussed items on the consent agenda. He went over each of the employment items with the Board. He also went over the amended 2021-2022 school calendar.

**CONSENT AGENDA ITEMS:**

Mr. Holloway made the MOTION TO APPROVE CONSENT AGENDA ITEMS:

1. Consent Agenda
2. Approval for Seth Mingus to begin work on 2022-2023 budget
3. Approval of Constance Foster as Teacher’s Aide for the Remainder of the 2021-2022 School Year
4. Approval of Kiruna Mattson as Teacher’s Aide for the Remainder of the 2021-2022 School Year
5. Approval of Billie Billen as Cafeteria Worker for the Remainder of the 2021-2022 School Year
6. Approval of Constance Foster as Assistant Track Coach for 2021-2022 School Year
7. Approval of Rebekah Tannner’s Resignation as Teacher’s Aide
8. Approval of Amended 2021-2022 School Calendar
9. Approval of Jewell Billen’s FMLA Leave
10. Approval of Seth Mingus’s Superintendent Evaluation
11. Approval to Sell Old/Outdated Chromebooks (Declare as Surplus Property)

K. Approval of Stratus Contract for Internet Services

Mrs. Lamberson seconded the motion . ROLL CALL VOTE YES- MR. HOLLOWAY, MRS. LAMBERSON, MRS. CHAMBERS, MRS. BLANCHARD. Motion Carried.

**ACTION ITEMS:**

Mr. Mingus told the Board that the first action item was the amended Return to Learn Plan. He noted that the biggest changes were optional masks, removal of seating charts at lunch, and the ceasing of other Covid-19 mitigations. Mrs. Holloway made a MOTION FOR THE APPROVAL OF THE AMENDED RETURN TO LEARN PLAN. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES- MR. HOLLOWAY, MRS. BLANCHARD, MRS. CHAMBERS, MRS. LAMBERSON. Motion Carried.

Mr. Mingus told the Board that the second action item was the 3rd payment to PIPCO for the cafeteria HVAC project. He told the Board the bill was $45,630, and that it covered the cost of the HVAC unit. Mrs. Lamberson made a MOTION FOR THE APPROVAL OF PAYMENT #3 to PIPCO COMPANIES FOR CAFETERIA HVAC PROJECT. Mr. Holloway seconded the motion. ROLL CALL VOTE YES- MRS. LAMBERSON, MR. HOLLOWAY, MRS. CHAMBERS, MRS. BLANCHARD. Motion Carried.

Mr. Mingus told the Board that the third action item was the 3rd payment to PIPCO for the gymnasium HVAC project. He told the Board the bill was $106,695, and covered the cost of two HVAC units for the gym. Mr. Holloway made a MOTION FOR THE APPROVAL OF PAYMENT #3 to PIPCO COMPANIES FOR GYMNASIUM HVAC PROJECT. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES- MR. HOLLOWAY, MRS. BLANCHARD, MRS. CHAMBERS, MRS. LAMBERSON. Motion Carried.

Mrs. Chambers asked for a motion to Table Item E. Mrs. Blanchard made a MOTION TO TABLE ITEM E (NOMINATION AND APPROVAL OF BOARD SECRETARY). Mr. Holloway seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MR. HOLLOWAY, MRS. CHAMBERS, MRS. LAMBERSON. Motion Tabled.

**PAYMENT OF BILLS:**

Mrs. Blanchard made a MOTION FOR THE APPROVAL OF TREASURER'S REPORTS AND PAYMENT OF BILLS. Mr. Holloway seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MR. HOLLOWAY, MRS. CHAMBERS, MRS. LAMBERSON. Motion Carried.

**ACTION ITEMS**

Mr. Mingus told the Board that the forth action item was Mrs. Lamberson’s resignation from the Board. Mr. Mingus thanked Mrs. Lamberson for her service. Mr. Holloway made a MOTION TO APPROVE MRS. LAMBERSON’S RESIGNATION FROM THE BOARD. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES- MR. HOLLOWAY, MRS. BLANCHARD, MRS. CHAMBERS, MRS. LAMBERSON. Motion Carried.

**COMMUNICATIONS:**

Mr. Mingus told the Board that track started on Monday. He also volunteered to show the Board how the hiring of an assistant principal could impact the setup of the office. Mr. Holloway complimented how well the latchkey teacher does with the students.

**ADJOURNMENT**

Upon unanimous consent, the meeting was adjourned at 5:25p.m.

Mrs. Chambers, Board President Mrs. Blanchard, Vice President