**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**March 31st, 2022**

**Mrs. Chambers, Board President, called the Board of Education Meeting to Order at 5:00 P.M.**

**ROLL CALL:** Mrs. Chambers, Mrs. Blanchard, Mrs. Everhart, Mrs. Senecal, Mr. Holloway, Mrs. White

**ABSENT:** none

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Schwartz, Mrs. Corey, Mrs. Canete, Mrs. Richard, Mrs. Zaayenga, Mr. Gonzalez, Mrs. Hudson

Audience Participation: None

Mrs. Senecal made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from MARCH 2nd, 2022. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES: MRS. CHAMBERS, MRS. BLANCHARD, MRS. EVERHART, MRS. SENECAL, MRS. WHITE, MR. HOLLOWAY. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus updated the board about the progress of the HVAC system. He told them that the units are in, and PIPCO will be working on completing the project over spring break. PIPCO would like to have everything completed by graduation. Mr. Mingus then told the Board that the students were finishing up the IAR test, and he hoped to have all make up tests completed prior to Spring Break. Mr. Mingus then reviewed the proposed 2022-2023 school calendar. He told the Board that the calendar is very similar to the 2021-222 schedule. The only difference he noted was the Election Holiday that the school has to observe in November. Mr. Mingus then reminded the Board of Ms. Blair’s retirement reception in May. He told the Board to mark their calendars for May 25th, and that he would have additional information in the future.

**ACTION ITEMS:**

Mr. Holloway made the MOTION FOR THE APPOINTMENT OF BALTAZAR GONZALEZ TO UNEXPIRED BOARD MEMBER TERM. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES: MRS. CHAMBERS, MRS. BLANCHARD, MRS. EVERHART, MRS. SENECAL, MRS. WHITE, MR. HOLLOWAY. Motion Carried.

Mrs. Chambers ADMINISTERED THE OATH OF OFFICE TO APPOINTED UNEXPIRED TERM BOARD MEMBER, Mr. Gonzalez.

Mrs. Blanchard made the MOTION TO NOMINATE MRS. SENECAL AS SCHOOL BOARD SECRETARY. Mr. Holloway seconded the motion. ROLL CALL VOTE YES: MRS. CHAMBERS, MRS. BLANCHARD, MRS. EVERHART, MRS. SENECAL, MRS. WHITE, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

Mr. Holloway made the MOTION FOR THE APPROVAL OF PAYMENT #4 TO PIPCO COMPANIES, LTD. FOR CAFETERIA HVAC PROJECT. Mrs. Everhart Seconded the motion. ROLL CALL VOTE YES: MRS. CHAMBERS, MRS. BLANCHARD, MRS. EVERHART, MRS. SENECAL, MRS. WHITE, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

Mrs. Senecal made the MOTION FOR THE APPROVAL OF PAYMENT #4 TO PIPCO COMPANIES, LTD. FOR GYM HVAC PROJECT. Mr. Holloway Seconded the motion. ROLL CALL VOTE YES: MRS. CHAMBERS, MRS. BLANCHARD, MRS. EVERHART, MRS. SENECAL, MRS. WHITE, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

**CONSENT AGENDA ITEMS:**

Mrs. Blanchard made the MOTION TO APPROVE CONSENT AGENDA ITEMS:

Consent Agenda

1. Approval of tenure for the 2022-2023 school year
2. Devin Richard, Elementary Teacher
3. Approval to renew non-tenured teachers for the 2022-2023 school year
4. Samantha French, Elementary Teacher
5. Rachel Morgan, Jr. High Teacher
6. Marissa Nelson, Elementary Teacher
7. Amanda Schwartz, School Social Worker
8. Approval of Lori Martin’s Intent to Retire
9. Approval of Melissa Hammond as Junior High Math Teacher for the 2022-2023 School Year
10. Approval of Mary Hudson as Assistant Principal for the 2022-2023 School Year
11. Approval of Tara Zaayenga’s 2022-2023 Contract
12. Approval of Tracey Canete’s 2022-2023 Special Education Coordinator Contract
13. Approval of Constance Fosters’ Resignation
14. Approval of Dawn Stookey as Teacher’s Aide for the remainder of the 2021-2022 School Year
15. Approval of Melissa Strickler’s Tuition Reimbursement
16. Approval of 2022-2023 School Calendar
17. Approval to Seek Milk Bids for 2022-2023
18. Approval to Seek Bread Bids for 2022-2023

Mrs. Everhart seconded the motion. ROLL CALL VOTE YES: MRS. CHAMBERS, MRS. BLANCHARD, MRS. EVERHART, MRS. SENECAL, MRS. WHITE, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

**PAYMENT OF BILLS:**

Mr. Holloway made a MOTION FOR THE APPROVAL OF TREASURER'S REPORTS, PAYMENT OF BILLS. Mrs. Senecal seconded the motion. ROLL CALL VOTE YES: MRS. CHAMBERS, MRS. BLANCHARD, MRS. EVERHART, MRS. SENECAL, MRS. WHITE, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

**COMMUNICATIONS:**

Mr. Mingus reminded the board of the upcoming Academic Night and also the Track season starting. Track already has two meets next week!

At 5:16p.m. Mr. Holloway made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING APRIL 25TH, 2022. Mrs. Blanchard seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

Mrs. Chambers, Board President Mrs. Senecal, Board Secretary