**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**WEDNESDAY, MARCH 2nd, 2022 Library**

**5:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Audience Participation
6. Agenda Items
7. Non-Agenda Items
8. Approval of Minutes
9. Regular Meeting-January 24, 2022
10. Emergency Meeting- February 6, 2022
11. Superintendent’s Report
12. IAR Testing
13. Board Opening
14. Internet Provider
15. Superintendent Evaluation
16. Old Chromebooks
17. Consent Agenda
18. Approval for Seth Mingus to begin work on 2022-2023 budget
19. Approval of Constance Foster as Teacher’s Aide for the Remainder of the 2021-2022 School Year
20. Approval of Kiruna Mattson as Teacher’s Aide for the Remainder of the 2021-2022 School Year
21. Approval of Billie Billen as Cafeteria Worker for the Remainder of the 2021-2022 School Year
22. Approval of Constance Foster as Assistant Track Coach for 2021-2022 School Year
23. Approval of Rebekah Tannner’s Resignation as Teacher’s Aide
24. Approval of Amended 2021-2022 School Calendar
25. Approval of Jewell Billen’s FMLA Leave
26. Approval of Seth Mingus’s Superintendent Evaluation
27. Approval to Sell Old/Outdated Chromebooks (Declare as Surplus Property)
28. Approval of Stratus Contract for Internet Services
29. Action Items
30. Approval of Updated Return to Learn Plan
31. Approval of Payment #3 to PIPCO Companies, Ltd. for Cafeteria HVAC project
32. Approval of Payment # 3 to PIPCO Companies, Ltd. for Gymnasium HVAC project
33. Approval of Amy Lamberson’s Resignation from the South Pekin Grade School Board of Education
34. Nomination and Approval of Board Secretary Position
35. Approval to Post Open Board Seat
36. Payment of Bills
37. Approve Treasure’s Report
38. Payment of Bills
39. Communications
40. Track Started on Monday
41. Adjourn
42. Next Regular Meeting-March 28, 2022