**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**FEBRUARY 27th, 2023**

**Mr. Mingus, Superintendent, called the Board of Education Meeting to Order at 5:00P.M.**

**ATTENDING VIRTUALLY:** Mr. Gonzalez

**ROLL CALL:** Mrs. Blanchard, Mrs. White, Mr. Holloway,

**ABSENT: None**

Guests: Mr. Mingus, Mrs. Farquhar, Mrs. Thomas

Audience Participation: None

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from JANUARY 23RD, 2023. Mrs. White seconded the motion. ROLL CALL VOTE YES- MRS.WHITE, MRS. BLANCHARD, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus went over the IAR testing. He informed the board that the IAR testing is a state requirement. Mr. Mingus then went on to discuss the transportation contract with the City of Pekin. He told the Board that he and the other Pekin area Superintendents are still having conversations related to getting the contract finalized. He reminded the Board that this has been an ongoing process that started in July. He also reminded the Board that we previously agreed to offset the cost of the drivers and the signing bonus, and he informed them that the District still has not received a bill for this year. The City is supposed to have the bills to us by March 1st. The boiler project is good to go. The permit will be sent to the ROE tomorrow. Mr. Mingus had 4 responses on his evaluation. Mr. Mingus stated he appreciates the feedback and wished he would have had all 7 members give feedback. Next up was contract negotiations. Last year there was a new contract that focused on language changes. This was done to be able to discuss all the financials this year. This is because of the new language for insurance that needed to be done before the financials. The Union and Mr. Mingus will sit down and discuss a contract and once they come to an agreement, Mr. Mingus will send it to the Bargaining Committee. From there it will go to the full Board for consideration. The goal is to have everything wrapped up by the March Board meeting. Next was discussion about the surplus of old chromebooks that are outdated or have minimal damage. Mr. Mingus would like to sell these like we have done in the past.

**CONSENT AGENDA ITEMS:**

Mr. Holloway made the MOTION with Mrs. Blanchard seconding the motion TO APPROVE CONSENT AGENDA ITEMS:

 Consent Agenda

 A. Approval for Seth Mingus to begin work on 2023-2024 budget

 B. Approval of Rebekah Green as Teacher’s Aide for the Remainder of the 2022-2023

 School Year

 C. Approval of Jeanette Studyvin as Scholastic Bowl Coach for the 2022-2023 School Year

 D. Approval of 2023-2024 School Calendar

 E. Approval of Seth Mingus’s Superintendent Evaluation

 F. Approval to Sell Old/Outdated Chromebooks (Declare as Surplus Property)

 G. Approval of Teladoc Agreement and 50/50 Payment

 H. Approval of Updated Wellness Policy

 I. Approval of Updated Return to Learn Plan.

ROLL CALL VOTE YES- ROLL CALL VOTE YES- MRS.WHITE, MRS. BLANCHARD, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

**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- ROLL CALL VOTE YES- MRS.WHITE, MRS. BLANCHARD, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

**COMMUNICATIONS:**

Track will start today and we are on our way to Volleyball regional's this week for 7th grade and next week for 8th grade.

At 5:44p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING MARCH 27, 2023. Mrs. White seconded the motion. ROLL CALL VOTE YES- ROLL CALL VOTE YES- MRS.WHITE, MRS. BLANCHARD, MR. HOLLOWAY, MR. GONZALEZ. Motion Carried.

Ms. Park, Board President Mrs. Senecal, Board Secretary