**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**September 26th, 2022**

**Mr. Mingus, Superintendent, called the Amended Budget Hearing to Order at 5:00 P.M.**

**ROLL CALL:** Mrs. Blanchard, Mrs. Senecal, Mrs. Everhart, Mrs. White

**ABSENT:**  Ms. Park, Mr. Holloway, Mr. Gonzalez

Guests: Mr. Mingus, Mrs. Strickler

Audience Participation: None

Mr. Mingus presented the budget to the board. He stated there is a surplus in all four funds for FY23. There have been no changes since the Budget was presented to the Board last month. He said the overall budget looks good. The board had no questions.

At 5:02 p.m. Mrs. Everhart made the MOTION TO ADJOURN THE AMENDED BUDGET HEARING. Mrs. Senecal seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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

**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**OCTOBER 27th, 2022**

**Mrs. Blanchard delegated Mr. Mingus, Superintendent to run the meeting. Mr. Mingus called the Board of Education Meeting to order at 5:02 P.M.**

**ROLL CALL:** Mrs. Blanchard, Mrs. Senecal, Mrs. Everhart, Mrs. White

**ABSENT:**  Ms. Park, Mr. Holloway, Mr. Gonzalez

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

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF BUDGET HEARING-MINUTES AND REGULAR-SESSION MINUTES from JUNE 27TH, 2022. Mrs. White seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. WHITE. Motion Carried.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF THE REGULAR-SESSION MINUTES from JUNE 27TH, 2022. Mrs. Senecal seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. WHITE. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus discussed the budget and says it looks good for the next year. The update on the Coop agreement was that all paperwork has been submitted and approved by the IESA for Good Shepherd School for boys basketball, boys and girls track and field, volleyball and we will complete the process for the fall sports next year. We have a consent agenda item to approve a head boys basketball coach. He is from Good Shepherd. He has coached for them before. Mr. Mingus does not think the Coop will bump us up a class. There has been no interest from the Board for the School Board Convention.

**CONSENT AGENDA ITEMS:**

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

A. Approval of John Jones as Head Boys Basketball Coach for the 2022-2023 Season

B. Approval of Thomas Ogle as Part Time Maintenance

C. Approval of Phoebe Olden’s Resignation

Mrs. Senecal seconded the motion ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. WHITE. Motion Carried.

**ACTION ITEMS:**

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF THE FY23 BUDGET. Mrs. Everhart seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. WHITE. Motion Carried.

**PAYMENT OF BILLS:**

Mrs. Senecal made a MOTION FOR THE APPROVAL OF THE PAYMENT OF BILLS. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. WHITE. Motion Carried.

**COMMUNICATIONS:**

Mr. Mingus said cross country is wrapping up in the next few weeks with the state meet on October 16th. Also, parent-teacher conferences will be on October 20th. On September 30th we will be having the school carnival and it is going to be a good one.

At 5:11p.m. Mrs. Senecal made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING OCTOBER 24TH, 2022. Mrs. Blanchard seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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