**South Pekin Grade School**

**Board of Education Meeting**

**Minutes of September 18, 2014**

Call to Order (5:02 PM)

 Mrs. Johnson called the Regular Board of Education Meeting to Order at 5:02 pm.

Roll Call

Present – Mrs. Johnson, Mrs. Grogan, Mrs. Gryp, Mrs. Lamberson, Mrs. Blanchard

Also Present – Dr. Brooks, Mrs. Farquar, Crystal Harms

Absent – Mrs. Tyler

Consent Agenda

 The Consent Agenda includes the approval of the Regular Session Minutes from August 21, 2014 and the Payment of Bills/Treasurer’s Report. Mrs. Grogan made the MOTION TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. Mrs. Lamberson seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. LAMBERSON, MRS. JOHNSON, MRS. GRYP, MRS. BLANCHARD. Motion carried.

Audience Participation

 There was no audience participation on agenda or non-agenda items.

Business Items

 Mrs. Grogan made the MOTION TO APPROVE THE FY215N BUDGET. Mrs. Blanchard seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. BLANCHARD, MRS. JOHNSON, MRS. GRYP, MRS. LAMBERSON. Motion carried.

 Mrs. Lamberson made the MOTION TO APPROVE THE SUPERINTENDENT GOALS FOR 2014-2015. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. LAMBERSON, MRS. GRYP, MRS. JOHNSON, MRS. BLANCHARD, MRS. GROGAN. Motion carried.

 Mrs. Lamberson made the MOTION TO APPROVE RACHEL SWIHART AS 1ST GRADE TEACHER. Mrs. Gryp seconded the motion. ROLL CALL VOTE: YES – MRS. LAMBERSON, MRS. GRYP, MRS. JOHNSON, MRS. BLANCHARD, MRS. GROGAN. Motion carried.

 Mrs. Grogan made the MOTION TO APPOINT CRYSTAL HARMS TO THE VACANT BOARD SEAT. Mrs. Lamberson seconded the motion. ROLL CALL VOTE: YES – MRS. GROGAN, MRS. LAMBERSON, MRS. JOHNSON, MRS. BLANCHARD, MRS. GRYP. Motion carried.

**Communications**

The P.T.O. Carnival will be on October 3rd. P.T.O is still seeking volunteers to help run the activities. Parent/Teacher Conferences will be on October 28th and 30th in the evenings. School Board Elections will be held in April, 2015. Dr. Brooks encouraged board members to pick up their board election packets from the county to begin getting required signatures. Dr. Brooks notified the Board Members that I-pads purchased by a technology grant were now available for teachers and board members.

 Mrs. Gryp made the MOTION TO ADJOURN at 5:42 pm. YES – 6, NO – 0.

 Next scheduled Regular Board Meeting will be October 23rd, 2014.

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Dawn Tyler, Board President

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Leigh Johnson, Board Vice-President