**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**August 26th, 2019**

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

**ROLL CALL: :** Mrs. Blanchard, Mrs. Senecal, Mrs. Everhart, Miss Rotherham, Mr. Holloway and Mrs. Chambers.

ABSENT: Mrs. Lamberson

Mrs. Lamberson arrived at 5:06pm.

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Hellemann-Dorethy, Mrs. Schwartz and Mrs. Richard.

There was no audience participation for agenda and non-agenda items.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES and BUDGET HEARING MINUTES from JULY 22nd, 2019. Mrs. Everhart seconded the motion. ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY AND MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus updated the Board on the schools enrollment numbers. He said the school ended last year with 209 student and this year there are 197 students so far. Mr. Mingus informed the board our school is not the only one suffering in enrollment numbers. He then discussed sports admission fees. He had sent out a survey to other schools to see what they charge at games. Upon reviewing the feedback, he recommended the school raise game admissions to $3.00 per adult, $2.00 per student from another school district and $2.00 per senior citizen. All South Pekin School District students will remain free. Mr. Mingus then went over the FY20 budget with the board members. The school now has $40,000 of surplus and it will be split between the ED Fund and the Operations (O&M) Fund. He budgeted $10,000 in capital expenses in the O&M Fund for the year. The school spent $74,000 in capital expenses the prior year with all the improvements and new equipment. Also, there is enough money budgeted for three board members to go to the Annual School Board Convention in Chicago. Mrs. Chambers suggested for the two newest board members to attend if they can. Miss Rotherham and Mr. Holloway will let the board members know of availability before the early bird registration ends. Mr. Mingus suggested to go ahead and book three rooms before they are no longer available. He then showed the board the inspection report and said Mr. Grogan is currently working on the improvements that were suggested.

**CONSENT AGENDA ITEMS:**

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

1. Approval of Brendan Schumm as assistant baseball coach for 2019 season
2. Approval of Jewel Billen as part time kitchen worker
3. Approval of Paul Sims as part time custodian
4. Approval of Brittney Johnston’s FMLA Leave
5. Approval of Matt Koster’s tuition reimbursement
6. Approval of Marissa Nelson’s tuition reimbursement
7. Approval of Amanda Washburn’s tuition reimbursement
8. Approval of Felicia Kennedy’s Skyward Stipend
9. Approval of Natalie Vohland’s Skyward Stipend
10. Approval of Tentative FY20 Budget
11. Approval of FY20 Budget Hearing date of September 23, 2019 at 5:00

Mrs. Lamberson seconded the motion: ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY AND MRS. CHAMBERS. Motion carried.

**ACTION ITEMS:**

Mrs. Senecal made the MOTION FOR THE APPROVAL OF THE 2ND READING OF AMENDED BOARD POLICY 6:340. Mrs. Blanchard seconded the motion. ROLL CALL VOTE: Motion carried YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY AND MRS. CHAMBERS. Motion carried.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF THE 2ND READING OF AMENDED BOARD POLICY 7:340. Miss Rotherham seconded the motion. ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY AND MRS. CHAMBERS. Motion carried.

Mrs. Senecal made the MOTION FO R THE APPROVAL OF THE DISTRICT'S SHORT TERM SUBSTITUTE TEACHER TRAINING PROGRAM. Mr. Holloway seconded the motion. ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY AND MRS. CHAMBERS. Motion carried.

**PAYMENT OF BILLS:**

Mrs. Blanchard made a MOTION FOR THE PAYMENT OF BILLS. Mrs. Lamberson seconded the motion. ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY AND MRS. CHAMBERS. Motion carried.

**COMMUNICATIONS:**

Mr. Mingus was excited to informed the Board the girls Softball team has won a game for the first time in a couple years! Also, the boys Baseball team is 4-0! He also informed the board the Scholastic Bowl is having a fundraiser at Pizza Ranch tonight.

At 5:27p.m. Mrs. Everhart made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING AUGUST 26th, 2019. Mrs. Senecal seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES.

Mrs. Chambers, Board President Mrs. Lamberson, Board Secretary