**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**July 22nd, 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 and Mrs. Chambers.

ABSENT: Mrs. Lamberson, Miss Rotherham and Mr. Holloway.

Miss Rotherham arrived at 5:25pm.

Guests: Mr. Mingus, Natalie Vohland

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 June 24th, 2019. Mrs. Senecal seconded the motion. ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART AND MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus gave the Board updates on all projects going on in the School. He informed the Board that the new parking lot is almost finished. He said it has been a long process but the parking lot should be finished by registration. Mrs. Chambers then asked if Mr. Mingus would do an 'All Call' for registration to remind everyone. He informed Mrs. Chambers the school is unable to send any messages through school messenger because of our transition to Skyward. He is in hopes we can get this done before registration but if we cannot, we will send out mailings. Mr. Mingus then informed the Board about the termite issue the school has. He said, in the process of ripping things out of the room off of the old gym, termite damage was found along with water damage. American Pest Control has been contacted and had placed necessary treatments out. The room under construction is the old equipment room and will be used to hold the districts files. Also, the Walk-In Cooler is finished and completely installed. The new access point will be installed tomorrow and new access cards will be made upon installation. Mr. Mingus informed the Board of the new changes coming to the PTO. He said the PTO had an informal meeting to discuss and ask parents what they want to improve and how they want to move forward for the upcoming year. He said the District will also be taking over all of the finances for the PTO. Mrs. Chambers expressed concern with not being informed on informal meeting and would like everyone to be informed in the future. Mr. Mingus said the PTO will be set up at registration and there will be a survey for all parents to take regarding the changes with PTO. The first official PTO meeting will be held in August 5th. He went to discuss the Board Convention coming up. He said it would cost about ten thousand maybe more for everyone to attend. Mrs. Chambers brought up what has been done in the past. She suggested new members and officers to attend if they chose to. He said the early bird registration will end in October, so this needs be decided soon but not right away. Mr. Mingus also gave information about the IESA schedule. He said the year has rolled over and the schedule has been moved back one week. All game dates have been changed. Mr. Mingus reminded the Board the heat schedule will be on an "As Needed" basis this year. Mrs. Chambers then asked about starting school at 7:00am during heat schedule. Mr. Mingus informed the Board this would be a contractual issue but something to bring up again when the contract is ready for renewal. Mrs. Blanchard asked if the new heat schedule will be day by day or week by week. Mr. Mingus answered by saying he will try for week by week unless certain circumstances like this past week.

**CONSENT AGENDA ITEMS:**

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

1. Approval of Billie Billen as part-time kitchen worker for the 2019-2020 school year
2. Approval of Ed McFarlin as Boy’s Basketball Coach for the 2019-2020 school year
3. Approval of Chuck Grogan’s Amended 2019-2020 contract

Mrs. Blanchard seconded the motion: ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART AND MRS. CHAMBERS. Motion carried.

**ACTION ITEMS:**

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

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF THE AMENDED BOARD POLICY 7:340. Mrs. Everhart seconded the motion. ROLL CALL VOTE: YES- MRS. LAMBERSON, MRS. BLANCHARD, MISS ROTHERHAM AND MRS. CHAMBERS. Motion carried.

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

Mr. Mingus reminded everyone that Registration will be on July 25th from 7:00am-6:30pm. Also, Softball tryouts start July 30th and Cross Country and Baseball will be the week of August 5th. The First day of student attendance is on August 16th! Mrs. Senecal informed the Board she will be asking for donations from various companies for flowers and other landscaping materials in order to spruce things up! Mr. Mingus reminded the Board of the paperwork they need to sign stating they are Mandated Reporters.

At 5:31p.m. Mrs. Blanchard 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