**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**MARCH 20th, 2020**

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

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

**ABSENT:**  Miss. Rotherham

Guests: Mr. Mingus, Mrs. Strickler

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

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from FEBRUARY 24TH, 2020. Mrs. Senecal seconded the motion. ROLL CALL VOTE: YES- MRS. SENECAL, MRS. EVERHART, MR. HOLLOWAY, MRS. BLANCHARD, MRS. LAMBERSON and MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus started the meeting discussing the current situation with COVID-19. He thanked the board for their continued support within the community and flexibility regarding board meetings. Mr. Mingus told the board that the Governor made an announcement stating the shutdown will remain in effect until at least April 8th. He went on to explain how this will affect our staff. All of our staff is working with the exception of those who chose not to work. He assured the board all of our staff is still receiving their normal paycheck and are still working. We have Jody in the office and the other aids and teachers are working from home. Our hourly staff have been offered to come into work and all of them are working with the exception of our part-time secretary who chose to stay home. Our Maintenance workers have been catching up on projects such as finishing the new storage rooms for the PTO and district files. Our office staff has been coming into work along with working from home a few days a week. The kitchen staff is still coming in so they can serve lunches to the community. Mr. Mingus explained that the lunches are available for all school aged children, not just the students of SPGS. He then went on to discuss the adding a spring break into the 2019-2020 school calendar. The district would do this instead of taking the last five Fridays of the school year off. The Board agreed that this would be a good decision, as it would give the students a break from remote learning. Mr. Mingus will be sending out a survey to the staff to see what week they want spring break to take place. Mrs. Chambers commented and thanked Mr. Mingus for introducing Chrome Books to the kids and providing a technology class for them to learn. This has made remote learning possible. Mrs. Everhart asked some questions about the remote learning process, and Mr. Mingus answered her questions.

**CONSENT AGENDA ITEMS:**

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

1. Approval of tenure teacher contracts for the 2020-2021 school year
2. Brittney Johnston, Art/Writing Teacher
3. Approval to renew non-tenured teacher contracts for the 2020-2021 school year
4. Devin Richard, Elementary Teacher
5. Rachel Vanhoorn, Special Education Teacher
6. Amanda Schwartz, School Social Worker
7. Approval of Tara Zaayenga’s 2020-2021 Contract
8. Approval of Hillary Tiller’s resignation effective end of the 2019-2020 school year
9. Approval of Seth Mingus Superintendent Evaluation
10. Approval of Emergency Powers of Superintendent Policy
11. Approval of South Pekin District 137’s E- Learning Plan
12. Approval to seek milk bids for 2020-2021
13. Approval to seek bread bids for 2020-2021

Mrs. Lamberson seconded the motion ROLL CALL VOTE: MRS. SENECAL, MRS. EVERHART, MR. HOLLOWAY, MRS. BLANCHARD, MRS. LAMBERSON and MRS. CHAMBERS. Motion carried.

**ACTION ITEMS:**

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEKIN FOR TRANSPORTATION SERVICES THROUGH THE 2022-2023 SCHOOL YEAR. Mrs. Senecal seconded the motion. ROLL CALL VOTE: YES- MRS. SENECAL, MRS. EVERHART, MR. HOLLOWAY, MRS. BLANCHARD, MRS. LAMBERSON and MRS. CHAMBERS. Motion carried.

**PAYMENT OF BILLS:**

Mrs. Blanchard made a MOTION FOR THE APPROVAL OF TREASURER'S REPORTS AND PAYMENT OF BILLS. Mrs. Senecal seconded the motion. ROLL CALL VOTE: YES- MRS. SENECAL, MRS. EVERHART, MR. HOLLOWAY, MRS. BLANCHARD, MRS. LAMBERSON and MRS. CHAMBERS. Motion carried.

**COMMUNICATIONS:**

None.

At 5:39p.m. Mr. Holloway made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING APRIL 27TH , 2020 AT 5:00PM. Mrs. Everhart seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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