**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**October 30th, 2019**

**Mrs. Chambers, Board President, called the Board of Education Meeting to order at 5:09 P.M.**

**ROLL CALL: :** Mrs. Lamberson, Mr. Holloway, Miss. Rotherham and Mrs. Chambers

**ABSENT:**  Mrs. Senecal, Miss. Rotherham, Mr. Holloway and Mrs. Chambers.

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Black and Mrs. Eustice

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

Mrs. Lamberson made the MOTION FOR THE APPROVAL OF BUDGET HEARING MINUTES from SEPTEMBER 23RD, 2019 and REGULAR-SESSION MINUTES from SEPTEMBER 23RD, 2019. Mr. Holloway seconded the motion. ROLL CALL VOTE: YES- MRS. LAMBERSON, MR. HOLLOWAY, MISS. ROTHERHAM and MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus started the meeting off by discussing the parent teacher conferences. He said the school had a good turn out this year. He said more parents came to the elementary conferences than they did for the Jr. High but that is normal. Mrs. Chambers asked if there will be less parent attendance in the future due to the new Skyward App. She said the application is easy access to grades and over all student performance. Mr. Mingus agreed and said there is always the possibly that less parents may show up in the future. He went on to inform the Board the students have used the Skyward Application and so far it has been very successful. The students always check their grades, especially the athletes. Mr. Mingus then went on to discuss the new copy machine contract. The School is going to receive upgraded equipment for a new rate of $445.00 per month verses the $680.00 we were paying. The new machines will come over break when teachers and students are not in attendance. Mr. Mingus spoke about snow days and cold days. He wanted to let the new Board Members know how the snow days and cold days are determined. He informed them he always drives to the school before calling a snow day. He also calls the surrounding Superintendants to collaborate before a decision is made. Cold day consideration starts with a windshield temperature of minus 20 or below. Mr. Mingus did tell the Board that other factors may be taken into consideration with cold days.

**CONSENT AGENDA ITEMS:**

Mr. Holloway made the MOTION TO APPROVE CONSENT AGENDA ITEMS:

1. Approval of 5 year Copy Contract with Digital Copy Systems
2. Approval of Renewal with Blue Cross Blue Shield
3. Approval of Life, Dental, and Vision Insurance Rates (Principal)
4. Approval of 2019-2020 Superintendent Goals
5. Approval of FY19 Audit
6. Approval of Salary and Compensation Report
7. Approval of Samantha Hedrick’s Resignation
8. Approval of Amanda Washburn’s Tuition Reimbursement

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

**PAYMENT OF BILLS:**

Mrs. Lamberson made a MOTION FOR THE APPROVAL OF TREASURERS REPORTS AND PAYMENT OF BILLS. Miss. Rotherham seconded the motion. ROLL CALL VOTE: YES- MRS. LAMBERSON, MR. HOLLOWAY, MISS. ROTHERHAM and MRS. CHAMBERS. Motion carried.

**COMMUNICATIONS:**

Mr. Mingus reminded board members Boys Basketball will start the first week in November. Girls Basketball will start toward the middle of November and Volleyball will start the first week in December.

At 5:27p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING NOVEMBER 25TH, 2019. Mrs. Everhart seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES.

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