**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**April 25th, 2022**

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

**ROLL CALL:** Mrs. Blanchard, Mrs. Senecal, Mrs. White, Mr. Gonzalez

**ABSENT:** Mrs. Chambers, Mrs. Everhart, Mr. Holloway,

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Strickler

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from MARCH 31ST, 2022. Mrs. Senecal seconded the motion. ROLL CALL VOTE YES: MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MR. GONZALEZ. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus wanted to remind the board of graduation approaching on May 23rd! He will need to know what board members will be attending this year. He said May's board meeting will not be the night of graduation, like it has been, but instead it will be on the 25th. May 25th is also the same night as Ms. Blair's reception for her many years of service to the district! He would like the reception to be open to the whole community and it will be from 6:00pm to 7:00pm to celebrate Ms. Blair and her retirement. Mr. Mingus went on to discuss the plans for summer and projects he has lined up. These improvements will include fencing in the air conditioning units, also, adding a new office for the new principal. This will consist of making a doorway in the conference room, adding drop ceiling and also adding tile/carpet in the new designated rooms. He will be receiving quotes and plans in the near future to move forward for these new office spaces. Mr. Mingus went on to inform the board of the water issue in the basement. A week ago, when it rained quite a bit, we ended up having water pouring in close to the new electrical boxes. He said that he will be having the engineer and the electrician come to the school tomorrow.

**CONSENT AGENDA ITEMS:**

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

Consent Agenda

1. Approval of South Pekin Grade School as a School Wide Title 1 School for 2022-2023 school year
2. Approval Meghan Walker’s Resignation (effective end of 2021-2022 school year)
3. Approval of Natalie Vohland’s Resignation (effective June 30, 2022)
4. Approval of Sasha Riggs’ Resignation (effective April 22, 2022)
5. Approval to Withdraw Constance Foster’s Resignation
6. Approval of 2020-2021 IESA Fees
7. Approval of Sue Barnhart as Board Treasurer
8. Approval of 2022-2023 Aide Contracts
9. Sondra Huff
10. Constance Foster
11. Dawn Stookey
12. Kiruna Mattson
13. Holly Harmon

Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES: MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MR. GONZALEZ. Motion Carried.

**PAYMENT OF BILLS:**

Mrs. White made a MOTION FOR THE APPROVAL OF TREASURER'S REPORTS, PAYMENT OF BILLS. Mrs. Senecal seconded the motion. ROLL CALL VOTE YES: MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MR. GONZALEZ. Motion Carried.

**COMMUNICATIONS:**

Mr. Mingus stated how it is nice to officially be back to normal! He said Academic Night will be April 28th, Recognition Night will be May 11th, Graduation is the 23rd, Ms. Blair's Retirement Reception is the 25th, and the 8th grade trip is still to be determined.

At 5:19p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING MAY 23RD, 2022. Mrs. Senecal seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

Mrs. Chambers, Board President Mrs. Senecal, Board Secretary