**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**May 25th , 2022**

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

**ROLL CALL:** Mrs. Blanchard, Mrs. Senecal, Mrs. White, Mrs. Everhart

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

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Strickler, Mrs. Richard, Mrs. Nelson, Mrs. Schwartz, Mrs. Thomas, Mrs. Zaayenga, Miss Dowell, Mrs. Blanchard.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from April 25th, 2022.  Mrs. Senecal seconded the motion.  ROLL CALL VOTE YES: MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MRS. EVERHART.  Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus went over the budget. He has put in the preliminary numbers and said the goal is to do some projects every year. He said the budget is looking good and there are a few projects he would like to get done before the end of the year. He would like to repurpose the ECE classroom as the new superintendent’s office.  The ECE classroom would then move down the hall. He also said there will be some extra maintenance staff hired for summer work as we normally do every year. Mr. Mingus then went on to discuss the HVAC system.  He was pleased to say that it is up and running in the gymnasium, just in time for graduation. There are still a few things to do in order to finish up, but the contractors have been on schedule and plan to finish by July. Mr. Mingus then spoke about summer school. He said there will be a list of staff to approve for teaching summer school and he is still in the process of selecting the paraprofessionals who will be helping. Mrs. Senecal asked him to clarify the summer school dates and he said summer school will be from June 6th thru June 30th. Mr. Mingus told the board he would recommend that there not be a July meeting and plan to meet again in August.

**CONSENT AGENDA ITEMS:**

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

Consent Agenda

A. Approval of Unland Companies Insurance Renewal

B. Approval of 2022-2023 Student Handbook

C. Approval of Consolidated District Plan

D. Approval of Tatum Dowell as P.E. Teacher for the 2022-2023 School Year

E. Approval of Breanne Thomas’s FY23 Bookkeeper Contract

F. Approval of 2022 Summer School Teaching Staff

G. Approval of placing 2021-2022 budget on file/display and adopt at June Board Meeting

H. Approval of Budget Hearing for June 27th, 2022 at 5:00 p.m.

I. Approval of Milk Bid

J. Approval of 2022-2023 Sub Rates

K. Approval of Melissa Strickler’s Tuition Reimbursement

L. Appointment of Committees for 2022-2023 (President is Ad Hoc Member of all Committees)

1. SPCAC (South Pekin Community Advisory Committee)

2. Technology

3. Building and Grounds

4. Finance and Bargaining

5. Labor Management

M. Approval of 2022-2023 Coaching Contracts

1. Melissa Strickler- Cross Country

2. Devin Richard-Co-Cheerleading

3. Marissa Corry- Co-Cheerleading

4. Rachel Bursott - Head Volleyball

5. Sondra Huff- Assistant Volleyball

6. Amanda Schwartz- Head Girls Softball

7. Sondra Huff- Assistant Girls Softball

8. Devin Richard-Co-Girls Basketball

9. Marissa Nelson- Co-Girls Basketball

10. Nick Fredrick- Head Boy’s Baseball

11. Matt Koster- Student Council

12. Matt Koster- Athletic Director

13. Ashley Hellemann- Spelling Bee

14. Marissa Corry- Yearbook Sponsor

15. Melissa Strickler- Head Track Coach

16. Tatum Dowell- Assistant Track Coach

ROLL CALL VOTE YES: MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MRS. EVERHART.  Motion Carried.

**ACTION ITEMS:**

Mrs. Blanchard MADE THE MOTION FOR APPROVAL OF THE 2022-2023 CONTRACT WITH THE SOUTH PEKIN FEDERATION OF TEACHERS LOCAL 4594. Mrs. White seconded the motion. ROLL CALL VOTE YES: MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MRS. EVERHART.  Motion Carried.

Mrs. Senecal MADE THE MOTION FOR THE APPROVAL DISCIPLINE IMPROVEMENT PLAN. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES: MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MRS. EVERHART. Motion carried.

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

There were none.

At 5:40p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING JUNE 27th, 2022.  Mrs. Senecal seconded the motion.  ROLL CALL VOTE, ALL IN FAVOR: YES

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