**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**DECEMBER 19th, 2022**

**Mr. Mingus called the Board of Education Meeting to Order at 5:30 P.M.**

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

**ABSENT:**  Mr. Gonzalez, Ms. Park

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

Audience Participation: None

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from NOVEMBER 28TH, 2022. Mrs. Senecal seconded the motion. ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. Senecal, Mrs. White. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus briefly discussed the Truth in Taxation hearing with the board. Mr. Mingus also told the Board that Mrs. Zaayenga was contacted by a retired administrator about subbing in P.E., and that the teacher will be teaching P.E. on Tuesday’s and Thursday’s. Mr. Mingus told the Board that this will be a good addition to the SPGS staff. Mr. Mingus also reminded the Board that the P.E. position as well as the Math position are still open and posted. The FY22 audit was a larger audit this year due to all the grant money the district received. The audit has been submitted, and Mr. Mingus was happy to report that it had no findings. Mr. Mingus did remind the Board Members to file their Statement of Economic Interest. Mr. Mingus reminded the Board that April 4th is the election and we do have open seats.

**CONSENT AGENDA ITEMS:**

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

A. Approval of Phillips and Salmi and Associates for FY23 Audit

B. Approval of South Pekin Grade School’s School Improvement Plan

C. Approval of Amanda Schwartz’s Tuition Reimbursement

D. Approval of FY22 Audit

E. Approval of FY23 School Maintenance Grant

Mrs. White seconded the motion ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. Senecal, Mrs. White. Motion Carried.

**PAYMENT OF BILLS:**

Mrs. Senecal made a MOTION FOR THE APPROVAL OF TREASURER'S REPORTS AND PAYMENT OF BILLS. Mr. Holloway seconded the motion. ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. Senecal, Mrs. White. Motion Carried.

**COMMUNICATIONS:**

Mr. Mingus reminded the board of the upcoming Christmas Break. The teachers will return to school on January 4th, 2023 and the students will return on the 5th.

Mrs. Blanchard made the MOTION TO ENTER THE LEVY HEARING at 5:48pm. Mr. Holloway seconded the motion. ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. Senecal, Mrs. White. Motion Carried.

Open Session Resumed at 5:48pm

**ACTION ITEMS:**

Mrs. Blanchard made a MOTION FOR THE APPROVAL OF THE 2022 TAX LEVY. Mr. Holloway seconded the motion. ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. Senecal, Mrs. White. Motion Carried.

At 5:49p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING JANUARY 23TH, 2023. Mr. Holloway seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

Ms. Park, Board President Mrs. Senecal, Board Secretary

**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**TAX LEVY HEARING**

**DECEMBER 19th, 2022**

**Mr. Mingus called the Board of Education Meeting to Order at 5:46 P.M**

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

**ABSENT:**  Mr. Gonzalez, Ms. Park

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

Mr. Mingus discussed why the Board needed to hold a Truth in Taxation hearing. This was due to the levy being raised 6.09%. This is due to CPI being 5%. The 6.09% increase is due to potential new growth. The documentation for the publishing of the meeting is included. Mr. Mingus noted that his recommendation is to approve the levy and he will deliver it to the courthouse on December 20th. Mr. Mingus then read the account balance for each of the district’s funds. The total levy this year is $427,125.00 Last year was $402,607.07

At 5:48p.m. Mrs. Blanchard made the MOTION TO ADJOURN THE TAX LEVY HEARING AND RE-ENTER THE REGULAR-SESSION MEETING. Mr. Holloway seconded the motion. ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. Senecal, Mrs. White. Motion Carried.

Ms. Park, Board President Mrs. Senecal, Board Secretary