**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**JANUARY 23rd, 2023**

**Mr. Mingus, Superintendent, called the Board of Education Meeting to Order at 6:00P.M.**

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

**ABSENT:**  Ms. Park, Mrs. Everhart

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

Audience Participation: None

Mrs. Senecal made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from DECEMBER 19th, 2022. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. White, Mr. Holloway, Mrs. Senecal, Mr. Gonzalez. Motion Carried.

Mr. Holloway made the MOTION FOR THE APPROVAL OF THE LEVY HEARING MINUTES from DECEMBER 19th, 2022. Mrs. Blanchard seconded the motion. ROLL CALL VOTE YES- Mrs. Blanchard, Mrs. White, Mr. Holloway, Mrs. Senecal, Mr. Gonzalez. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus informed the Board that the school conducted winter MAP testing. Mr. Mingus was happy to report that we are now a commendable school due to test scores. Last year we were targeted. We did do incentives this year for the students if they met their MAP goal. We still have kids testing as they were absent last week. We will have IAR testing in the Spring as well as one more round of MAP testing. We moved on to the HVAC Project. It is now complete as of Christmas Break with the final checks being sent out last week. They will be coming in to adjust the heat in the Gym. PIPCO will still service the units for a year. Touching base on the Maintenance Grant, we were awarded the grant. It was a very quick turnaround. We now need to get the engineer to sign off on the project and then the ROE will ok the project. We will be fixing what is wrong estimated just under $20,000. Mr. Mingus informed the Board that the kettle in the kitchen has stopped working. We were going to see where finances were at the end of the year as this is a $28,000 replacement. Mr. Mingus just happened to have a kitchen equipment grant come through. It is a competitive grant based on a point system. We will lose 10 points solely for the fact that we received a kitchen grant within the last 5 years. We should still get all of the other points. This would cover 100% of the kettle if we were lucky enough to receive it. Mr. Mingus will let the Board know as soon as he gets words on this. Coop update - 7th Grade boys basketball ended this past weekend. The 8th grade will have sectionals this coming weekend. Volleyball is in full swing. The principal at Good Shepherd has good things to say about how it is going. We have track coming up. The principal is going to poll the staff and parents to see interest in the spring sports. They do not want to pay for IESA if they are not going to have participants. Rankin is thrilled with the XC team. They have enough students to have their own team, but they do not to go at it alone, and we will take them. We will need to look at uniforms across the board for the increase in participation. Mr. Mingus is not sure on girls basketball. The bus contract is still out there. We are still under the 3 year contract so not much can change. Mr. Mingus stated that he will be sending out a document to the Board members for his evaluation.

**CONSENT AGENDA ITEMS:**

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

1. Consent Agenda

A. Approval of Brody Dailey as Assistant Track Coach for the 2023 Season

B. Approval of Samantha Murphy as Teacher’s Aide for the Remainder of the 2022-2023

 School Year

C. Approval of Evelyn Fornoff’s Resignation

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

**PAYMENT OF BILLS:**

Mrs. Blanchard 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. White, Mr. Holloway, Mrs. Senecal, Mr. Gonzalez. Motion Carried.

**COMMUNICATIONS:**

None.

At 6:19p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING FEBRUARY 27th, 2023. Mrs. Senecal seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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