**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**March 27th, 2023**

**Mr. Mingus, Superintendent, called the Board of Education Meeting to Order at 5:00 P.M.**

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

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

Mrs. Senecal entered at 5:08pm

Guests: Mr. Mingus, Mrs. Zaayenga,

Audience Participation: None

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from February 27th, 2023. Mr. Holloway seconded the motion. ROLL CALL VOTE YES: Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. White. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus updated the board on the IAR testing. Everyone has tested. The MAP test is the final standardized assessment left this year. The May meeting is the same day as graduation. We will have the meeting at 5pm and graduation will start at 6pm. Mr. Mingus reminded everyone of the upcoming election. The Annual Inspection Report is the same as every year. The architect will be here tomorrow to do a walkthrough before he comes back to do the Health, Life, Safety Inspection. Mr. Mingus did let the board know that there will be things that will need to be done and it will come with a rather large cost. The boiler project is in the process. They took the boiler out and retubed it. Excel has hooked it up and now the welders will come back and hook some things up and it will be ready to fire back up. As for the CO-OP, it is going well and will be continued next year. There are two sports we will not CO-OP in and that will be Softball and Girls Basketball. The Village has requested to use the front lawn June 30th and July 1st. This would be for a carnival for the holiday weekend. We will request a certificate of insurance that the Village will be liable if anything were to happen.

**CONSENT AGENDA ITEMS:**

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

Consent Agenda

A. Approval of tenure for the 2023-2024 school year

1. Marissa Corry, Elementary Teacher

2. Amanda Schwartz, School Social Worker

B. Approval to renew non-tenured teachers for the 2023-2024 school year

1. Rachel Morgan, Elementary Teacher

2. Amanda Rockhold, Elementary Teacher

C. Approval of Brady Green as P.E. Teacher for the 2023-2024 school year

D. Approval of Mary Hudson’s Assistant Principal Contract for the 2023-2024 school year

E. Approval of Tara Zaayenga’s Curriculum Director/RtI Coordinator Contract for the 2023-

2024 school year

F. Approval of Tracey Canete’s Special Education Coordinator Contract for the 2023-2024

school year

G. Approval of Samantha Murphy’s Resignation

H. Approval of School User Agreement with the Illinois State Police

I. Approval to Seek Milk Bids for 2023-2024 School Year

J. Approval to Seek Bread Bids for 2023-2024 School Year

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

**ACTION ITEMS:**

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF 3 YEAR CONTRACT WITH THE SOUTH PEKIN FEDERATION OF TEACHERS LOCAL 4594. Mrs. White seconded the motion. ROLL CALL VOTE YES: Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. White, Mrs. Senecal. Motion Carried.

Mrs. Senecal made the MOTION FOR THE APPROVAL OF 5 YEAR SUPERINTENDENT/PRINCIPAL CONTRACT WITH MR. SETH MINGUS. Mr. Holloway seconded the motion. ROLL CALL VOTE YES: Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. White, Mrs. Senecal. Motion Carried.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF 3 YEAR TRANSPORTATION CONTRACT WITH THE CITY OF PEKIN. Mrs. Senecal SECONDED THE MOTION. ROLL CALL VOTE YES: Mrs. Blanchard, Mrs. Everhart, Mr. Holloway, Mrs. White, Mrs. Senecal. Motion Carried.

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

Mr. Mingus reminded the board of the upcoming Academic Night and also the Track season starting. Track already has two meets next week!

At 5:28p.m. Mrs. Senecal made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING APRIL 24TH, 2023. Mrs. Blanchard seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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