**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**May 24th, 2023**

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

**ROLL CALL:** Ms. Park, Mrs. Blanchard, Mrs. Senecal, Mrs. White, Mrs. Nyberg, Mr. Hutchison

**ABSENT:**  Mr. Holloway

Guests: Mr. Mingus, Mrs. Thomas

Audience Participation: None

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from APRIL 24, 2023. Mrs. Senecal seconded the motion. ROLL CALL VOTE YES: MS. PARK, MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MRS. NYBERG, MR. HUTCHISON. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus informed the Board he has been working on the FY23 Budget. He gave the new Board members an overview of how the Budget approval works. Mr. Mingus informed the Board that we have doubled our funds since he has been here. We have been very fiscally responsible. We try and get all deposits and all bills paid by June 30th. We are showing surpluses in all of our account at this time. There will be some changes after the Board Meeting and the consent agenda items are approved. CPPRT has really helped us to increase our funds. There may come a day that we no longer get that and we will have to tighten some things up. Mr. Mingus stated there are no major projects for this summer. We do have the Health, Life, Safety Survey which will have things that we need to fix. Just the survey will cost $25,800.00. The survey will be done over the summer while the kids are not in the building. It is anticipated that there will be some big ticket items. Mr. Mingus did state he wants to go ahead and start replacing some of the doors that he knows that will be on the survey. We are also going to get a few more cameras to have a 360 view of around the building and a couple of them to be upgraded in the building. Mr. Mingus did inform the Board that one thing that could be done is taking out bonds. This is not something we need to do at this moment, but it is an option should we need to. It would be with the same company we used for the Gym. Mr. Mingus did remind the Board that there is no July meeting. Last thing, Graduation is today at 6pm.

**CONSENT AGENDA ITEMS:**

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

1. Approval of Unland Companies Insurance Renewal
2. Approval of PCM+Design Architects Proposal for 10 Year Health Life Safety Survey
3. Approval of 2023-2024 Student Handbook
4. Approval of placing 2022-2023amended budget on file/display and adopt at June Board Meeting
5. Approval of Budget Hearing for June 26th, 2021 at 5:00 p.m.
6. Approval of Milk Bid
7. Approval of 2023-2024 sub rates
8. Approval of Cross Country Coop with Rankin Elementary School
9. approval of Baseball, Cross Country and Scholastic Bowl Coop with Good Shepherd Lutheran School
10. Approval of Tracy Canete's Summer Speech Services Contract
11. Approval of 2023-2024 Coaching Contracts
	1. Melissa Strickler - Cross Country
	2. Devin Richard - Cheerleading
	3. Sondra Huff - Head Volleyball
	4. Sondra Huff- Head Girls Softball
	5. Matt Koster- Student Council
	6. Matt Koster- Athletic Director
	7. Ashley Hellemann- Spelling Bee
	8. Marissa Corry - Yearbook Sponsor
	9. Melissa Strickler - Head Track Coach

Mrs. Nyberg seconded the motion . ROLL CALL VOTE YES: MS. PARK, MRS. BLANCHARD, MRS. SENECAL, MRS. WHITE, MRS. NYBERG, MR. HUTCHISON. Motion Carried.

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

None

At 5:38p.m. Ms. Park made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING JUNE 26TH, 2023. ROLL CALL VOTE, ALL IN FAVOR: YES

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