**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**OCTOBER 24th, 2022**

**Ms. Park, Board President, called the Board of Education Meeting to order at 6:00 P.M.**

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

**ABSENT:**  Mrs. Everhart, Mrs. Senecal

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

Audience Participation: None

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF BUDGET HEARING-MINUTES AND REGULAR-SESSION MINUTES from SEPTEMBER 26TH, 2022. Mrs. White seconded the motion. ROLL CALL VOTE YES- MS. PARK, MRS. BLANCHARD, MR. GONZALEZ, MR. HOLLOWAY, MRS. WHITE. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus went over how parent-teacher conferences went on Thursday. He said the turnout was great. Conferences were held the same way they have for the past couple of years and it went very well. He went on to discuss cold/snow days and e-learning days. A cold day gets may be called when the windchill hits -20 degrees. He stated that would like to be able to make the call the night before as we have families that need to make arrangements for childcare if we are out of school. He reminded the board that SPGS uses e-learning days instead of emergency days. This means instead of taking snow days, we can take an e-learning day instead. The next consent agenda item was the cafeteria floor/HVAC Project. Mr. Mingus noted that the floor has been repaired at a cost divided by the Engineering Company and PIPCO. The only thing left to do is to remove some steam pipe in the old gym. Checks will not be mailed until the pipe is removed and this was stated to the Engineering company. We will still approve the payments tonight but not send the payment until it is done. We may need to wrap some pipes or fix the building envelope that is letting cold air in. We will get the different options and pay for the study and go from there. Typically, we approve the Audit in the October meeting but we have not received it. Mr. Mingus informed the board that we applied for an extension as most schools have had to do this year. This is due to all of the Grant money that we received.

**CONSENT AGENDA ITEMS:**

Mr. Holloway made the MOTION TO APPROVE CONSENT AGENDA ITEMS:

A. Approval of Blue Cross Blue Shield Insurance Options

B. Approval of Memorandum of Understanding regarding Health Insurance

C. Approval of Life, Dental, and Vision Insurance Rates (Principal)

D. Approval of Brody Dailey as Assistant Boys Basketball Coach for the 2022-2023 Season

E. Approval of Gabrielle Blanchard as Assistant Track Coach for the 2023 Season

F. Approval of Amended 2022-2023 School Calendar

G. Approval of 2022-2023 Superintendent Goals

H. Approval of Salary and Compensation Report

Ms. White seconded the motion ROLL CALL VOTE YES- MS. PARK, MR. GONZALEZ, MR. HOLLOWAY, MS. WHITE. Motion Carried. MRS. BLANCHARD abstained.

**ACTION ITEMS:**

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF PAYMENT #7 TO PIPCO COMPANIES, LTD. FOR GYM HVAC PROJECT IN THE AMOUNT OF $1440.00. Mr. Holloway Seconded the motion. ROLL CALL VOTE YES- MS. PARK, MRS. BLANCHARD, MR. GONZALEZ, MR. HOLLOWAY, MS. WHITE. Motion Carried.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF PAYMENT #7 TO PIPCO COMPANIES, LTD. FOR CAFETERIA HVAC PROJECT IN THE AMOUNT OF $900.00. Ms. White Seconded the motion. ROLL CALL VOTE YES- MS. PARK, MRS. BLANCHARD, MR. GONZALEZ, MR. HOLLOWAY, MS. WHITE. Motion Carried.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF PAYMENT #8 TO PIPCO COMPANIES, LTD. FOR GYM HVAC PROJECT IN THE AMOUNT OF $25,190.00. Mr. Holloway Seconded the motion. ROLL CALL VOTE YES- MS. PARK, MRS. BLANCHARD, MR. GONZALEZ, MR. HOLLOWAY, MS. WHITE. Motion Carried.

Mr. Holloway made the MOTION FOR THE APPROVAL OF PAYMENT #8 TO PIPCO COMPANIES, LTD. FOR CAFETERIA HVAC PROJECT IN THE AMOUNT OF $18,940.00. Mrs. Blanchard Seconded the motion. ROLL CALL VOTE YES- MS. PARK, MRS. BLANCHARD, MR. GONZALEZ, MR. HOLLOWAY, MS. WHITE. 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- MS. PARK, MRS. BLANCHARD, MR. GONZALEZ, MR. HOLLOWAY, MS. WHITE. Motion Carried.

**COMMUNICATIONS:**

We are in our first season of a co-op for basketball. We have an out of building coach and are working on scheduling and will get that out ASAP. He is doing very well. Mr. Mingus went to the Conference meeting to ask that we still be allowed to compete in Conference since we are a co-op with a non conference school. They voted unanimously to let us stay in the Conference. Mrs. Strickler had 3 girls and 1 boys qualify for state with 1 qualifier.

At 6:31p.m. Mr. Holloway made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING November 28TH, 2022. Mrs. Blanchard seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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