**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**APRIL 27th, 2020**

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

**ROLL CALL:** Mrs. Senecal, Mrs. Everhart, Mrs. Blanchard, Mrs. Lamberson and Mrs. Chambers

**ABSENT:**  Miss. Rotherham, Mr. Holloway

Guests: Mr. Mingus, Mrs. Vohland

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

Mrs. Everhart made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from MARCH 20TH, 2020. Mrs. Lamberson seconded the motion. ROLL CALL VOTE: YES- MRS. SENECAL, MRS. EVERHART, MRS. BLANCHARD, MRS. LAMBERSON and MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus started the meeting discussing graduation. Since the COVID-19 order is not yet lifted, there will be no traditional graduation this year. Mr. Mingus told the board his plan is to have a parade of teachers in cars at 5:00 pm. He contacted the police department and also the fire station, and they have agreed to work something out to where they can escort the parade and turn on the sirens for the kids. Mr. Mingus will get out and present each student with their diploma. He suggested if a board member would like to join him that would be fine. Also, he mentioned he has had a few volunteers to hook up trailers for the parade. Mr. Mingus went on to inform the board the date of May Meeting will pending the need to meet. On May 1st, the teachers will be hand delivering the materials for the rest of the school year. Our teachers want to see the kids since the school year is ending and this is a good way to do it. Mrs. Chambers asked Mr. Mingus if there is a plan in place if the devices are not returned. Mr. Mingus replied saying we will go to the houses to collect them if they are not returned. He went on to say if there are signs of neglect on any device, there will be a charge. The last day of packed lunches will be May 15th. Mrs. Chambers then asked about the possibility of remote learning in the fall. He said it is a 50/50 percent chance at this point depending if we have to wait for a vaccine. He went on to talk about future snow days. Because of our current situation, where we were forced to go to remote learning, we are well equipped to do remote learning now and can continue to do so on snow days. The State made it to where school districts can now use 5 e-learning days. This makes replacing snow days with e-learning days possible for the future. If there is any indication that the weather is going to be bad, the kids will go ahead and take their devices home. Mr. Mingus informed the board there will most likely be financial setbacks for future payments from the State of IL. It is possible that our payments for next year will be delayed because of the COVID-19 situation. Mr. Mingus informed the board the summer projects have started and rooms are already painted. The storage room is finished and the entire school will be going to touchless sinks this summer. He is going to fix the roof above the computer lab to stop a leaking issue too. Also, there will be no additional summer help hired. Since we have a really great start on our summer projects, we do not need to hire additional help. This will save the district about $8,000.00.

**CONSENT AGENDA ITEMS:**

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

1. Approval of South Pekin Grade School as a school wide Title 1 school for 2020-2021 school year
2. Approval of Intergovernmental Agreement with Peoria County Cooperative Purchasing Program
3. Approval of 2020-2021 IESA Fees
4. Approval of Tracey Canete’s Tuition Reimbursement
5. Approval of 2020-2021 School Calendar
6. Approval of Sue Barnhart as Board Treasurer
7. Approval of Marissa Nelson’s Teacher contract (1/3 teacher) for 2020-2021 school year
8. Approval of 2020-2021 Aide Contracts
9. Jody Van Order
10. Marissa Nelson (2/3 teacher’s aide)
11. Sondra Huff
12. Heather Poston

Mrs. Lamberson seconded the motion ROLL CALL VOTE: MRS. SENECAL, MRS. EVERHART, MR. HOLLOWAY, MRS. BLANCHARD, MRS. LAMBERSON and MRS. CHAMBERS. Motion carried.

**PAYMENT OF BILLS:**

Mrs. Senecal made a MOTION FOR THE APPROVAL OF TREASURER'S REPORTS AND PAYMENT OF BILLS. Mrs. Everhart seconded the motion. ROLL CALL VOTE: YES- MRS. SENECAL, MRS. EVERHART, MR. HOLLOWAY, MRS. BLANCHARD, MRS. LAMBERSON and MRS. CHAMBERS. Motion carried.

**COMMUNICATIONS:**

Mrs. Chambers and the rest of the board members wanted to commend the teachers who are working extra hard with their students. Their efforts do not go unnoticed!

At 5:47p.m. Mrs. Everhart made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING TBD. Mrs. Blanchard seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

Mrs. Chambers, Board President Mrs. Lamberson, Board Secretary