**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**FEBRUARY 24th, 2020**

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

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

**ABSENT:**  Mr. Holloway arrived at 5:02pm

Mrs. Lamberson arrived at 5:06pm

Guests: Mr. Mingus, Mrs. Vohland and Mrs. Farquhar.

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

Mrs. Senecal made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from JANUARY 28TH, 2020. Mrs. Blanchard seconded the motion. ROLL CALL VOTE: YES- MRS. SENECAL, MRS. EVERHART, MISS. ROTHERHAM, MRS. BLANCHARD and MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus started off by reporting on the IAR testing, formerly known as PARCC testing. The testing will be done two weeks before our spring break starts. The district will continue past practices and will be giving away a chrome book to a lucky student at the assembly. The assembly will go over best testing practices along with the possibility of another student favorite, Wrestle Mania, show performed by the staff members. Next, he spoke about Academic Night. Mr. Mingus recapped the night regarding the activities, and ended going over the survey that parents filled out. One of the questions on the survey that was discussed was about having graduation vs. a promotion ceremony. The results were very close and no action will be taken, but it is something to think about for the future. Mrs. Chambers asked Mr. Mingus if he knew how many of our South Pekin students graduate high school. Mr. Mingus replied saying it will be difficult to get accurate numbers, since there will be students who transfer to different schools but he will look into it. Mr. Mingus informed the board that the link for his Superintendant Evaluation will be sent through a text message to each board member. He reassured the board he cannot see who submits the results of his evaluation, it is completely anonymous. Mr. Mingus has been asked in the past to retrieve data on the district's finances. He researched the Fund Balance in 2017 and found that was $824,715 and as of right now, the schools finances are a little over 1.3 million. He went on and spoke about the Operation and Maintenance Fund. The balance of this fund in 2017 was about $4,000 and we have been slowly building it up for school improvements. It is now built up to a little over $61,000 for school improvements and summer projects. Mrs. Chambers thanked Mr. Mingus for all his hard work with the district finances.

**CONSENT AGENDA ITEMS:**

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

1. Approval for Seth Mingus to begin work on 2020-2021 budget
2. Approval of Marissa Nelson co -track coach
3. Approval of Devin Richard as co- track coach
4. Approval of Seth Mingus’s principal evaluation (completed by Chuck Nagel)
5. Approval of 2nd reading of Amended Board Policy 5:50
6. Approval of 2nd reading of Amended Board Policy 2:220
7. Approval of 2nd reading of Amended Board Policy 8:30

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

**COMMUNICATIONS:**

Mr. Mingus reminded the board the PTO will be hosting Trivia Night Fundraiser is on March 27th starting at 6:00pm and ending at 8:00pm here at the school in the new gym. He said each table will have about 7 to 10 people per table to make up team. Mrs. Blanchard said there is also a trip to the Wisconsin Dells available to win along with a couple things! Mrs. Chambers asked Mr. Mingus about St. Joseph's potential co-op. Mr. Mingus said he not heard anything from them yet but he will attempt to reach out again. Mr. Mingus reminded the board that Track Practice starts the 1st week in March.

At 5:39p.m. Mrs. Senecal made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING MARCH 24, 2020 AT 5:00PM. Mrs. Everhart seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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