**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**MAY 18th, 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, Miss. Rotherham, Mr. Holloway and Mrs. Chambers

**ABSENT:**

Guests: Mr. Mingus, Mrs. Vohland

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

Mrs. Senecal made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from APRIL 27TH, 2020. Mrs. Lamberson seconded the motion. ROLL CALL VOTE: YES- MRS. SENECAL, MRS. EVERHART, MRS. BLANCHARD, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY and MRS. CHAMBERS. Motion carried.

At 5:04 PM Mrs. Everhart made the MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF “THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF THE SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY 5 ILCS /(C) (1).” Mrs. Blanchard seconded the motion ROLL CALL VOTE YES- MRS. SENECAL, MRS. EVERHART, MRS. BLANCHARD, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY and MRS. CHAMBERS. Motion carried.

At 5:11 PM Mrs. Senecal made the MOTION TO CLOSE EXECUTIVE SESSION. Mrs. Everhart seconded the motion ROLL CALL VOTE YES- MRS. SENECAL, MRS. EVERHART, MRS. BLANCHARD, MRS. LAMBERSON, MISS ROTHERHAM, MR. HOLLOWAY and MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus started by showing the budget review. He went over the things that the school has currently saved. He informed the board of the floors that going to be replaced and the school is now 100% touchless sinks! The updated budget will be presented at the next meeting. Regarding COVID-19, the school is collecting all the devices and the goal is to have everything turned in by Thursday. Report cards are also being passed out as the students return their chrome books. Mr. Mingus told the board that the school is going to buy a new washing machine to wash the Chrome book covers and other various things throughout the school year. Mr. Holloway mentioned how nice the 8th grade signs were that the school had made up for the graduates. Mr. Mingus brought up the possibility of returning to school as remote learning or possibly morning/afternoon classes. He talked about having the teachers move from classroom to classroom instead of the kids. Mr. Mingus assured the board if the school can have face to face instruction it will. Mr. Mingus will plan for whatever situation we are faced with. He went on to talk about the CARES ACT money that the school is receiving. The school is receiving $64,000 in this grant to go toward COVID related expenses. He said a big chunk of that money is going toward the hot spots that will be going out to families who do not have internet. He does not think our school needs anymore Chromebooks for the following year. Mr. Mingus went on to discuss graduation. He has a route already prepared and will lead the parade with the board members in the van. Mrs. Kennedy along with a few other staff members will be on Facebook Live so the entire event can be watched online. Mr. Mingus went over the plan when they arrive at the student’s home and went over the route that will be taken. He estimates it will take close to two hours. Mr. Mingus then went over the summer projects. He informed them the plan for the latchkey room will be in Mrs. Tillers room now and that room will now have a buzzer for the back door to let parents in. The idea is to get rid of the key cards. He went over the new Skyward add-ons for fee management. This will include online registration and will allow parents to pay their fees online.

**CONSENT AGENDA ITEMS:**

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

1. Approval of Consolidated District Plan
2. Approval of Purchasing Skyward’s Fee Management, Food Service, and Online Registration platforms
3. Approval of Unland Companies Insurance Renewal
4. Approval of Tracey Canete as Special Education Coordinator for 2020-2021 school year
5. Approval of Marissa Nelson’s Amended Teacher Contract
6. Approval of Natalie Vohland’s Tuition Reimbursement
7. Approval of 2020-2021 Student Handbook
8. Approval of placing 2019-2020 budget on file/display and adopt at June Board Meeting
9. Approval of Budget Hearing for June 29th, 2020 at 5:00 p.m.

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

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

None

At 5:56p.m. Mrs. Everhart made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING JUNE 29TH, 2020. Mrs. Blanchard seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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