**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**November 21st, 2019**

**Mrs. Chambers, Board President, called the Board of Education Meeting to order at 3:13 P.M.**

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

**ABSENT:**  Miss. Rotherham and Mrs. Everhart.

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Hellemann-Dorothy

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

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from

OCTOBER 30TH, 2019. Mrs. Senecal seconded the motion. ROLL CALL VOTE: YES- MRS.SENECAL, MRS. LAMBERSON, MR. HOLLOWAY, MRS. BLANCHARD and MRS. CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus showed the Board the tentative levy with the 4.9 percent increase. He explained if the school were to go over the 5 percent cap, they would have to do a Truth In Taxation. He said the posting will be on Friday December 6th and the Levy Hearing will be at the next meeting on Monday, December 16th. He reminded the board members of the board convention and asked if they had any questions or concerns. There were none.

**CONSENT AGENDA ITEMS:**

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

1. Approval of Levy Hearing for December 16th at 4:45
2. Approval of Tentative Levy

Mrs. Blanchard seconded the motion: YES- MRS.SENECAL, MRS. LAMBERSON, MR. HOLLOWAY, MRS. BLANCHARD and MRS. CHAMBERS. Motion carried.

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

Mr. Mingus informed the board that he has been approach with the idea of a co-op with our sports. He said he will get more information and present it to the board members at the next meeting.

At 3:19p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING DECEMBER 16TH, 2019. Mrs. Lamberson seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES.

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