**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**September 23rd, 2019**

**Mrs. Blanchard, Board Vice-President, called the Board of Education Meeting to order at 5:06 P.M.**

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

**ABSENT:**  Mrs. Rotherham, Mr. Holloway and Mrs. Chambers.

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Morey and Mrs. Richard.

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

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from AUGUST 26TH 2019. Mrs. Lamberson seconded the motion. ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. EVERHART, MRS. LAMBERSON. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus informed the Board the three rooms for the School Board Convention have been booked for cheaper than expected. The members going are Mrs. Chambers, Mrs. Rotherham and Mr. Holloway. If these members cannot attend, the spots will open up to the other Board members. Mr. Mingus wanted to give an update on the new MY VIEW ELA Curriculum. He said it is a tougher curriculum but he trusts it will help reach the goal as Math and ELA scores continue to rise. The copy machine lease is has come to an end and Mr. Mingus has begun looking into other vendors while also speaking with our current vendor Digital Copy System. Digital Copy Systems has proposed a very good deal giving the school new machines while saving about $300 dollars a month. He would like to do another 5 year lease and will bring the new contract to the next board meeting. Mr. Mingus went on to inform the Board of the finding ISBE found on our special education for Significant Disproportionate (Speech). This is because we have been flagged for having too many speech only IEP’s, as well as having too many kids of the same race identified for speech. The State is now having the school spend $10,000 of the IDEA grant to use for early intervention services. He went on to suggest to block off the parking in the back with the metal gates during the haunted house. He said people can park in the schools front parking lot.

**CONSENT AGENDA ITEMS:**

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

1. Approval of the FY20 Budget
2. Approval of Angie Urish’s resignation
3. Approval of Samantha Hedrick as part time aide for 2019-2020 school year
4. Approval of Heather Poston as aide for 2019-2020 school year
5. Approval of Brock McFarlin as assistant boy’s basketball coach for the 2019-2020 school year
6. Approval to declare old kitchen materials surplus equipment to sell or give away

Mrs. Everhart seconded the motion: ROLL CALL VOTE: YES Mrs. Senecal, Mrs. Everhart, Mrs. Lamberson and Mrs. Blanchard. Motion carried.

**PAYMENT OF BILLS:**

Mrs. Blanchard made a MOTION FOR THE APPROVAL OF TREASURERS REPORTS AND PAYMENT OF BILLS. Mrs. Lamberson seconded the motion. ROLL CALL VOTE: YES Mrs. Senecal, Mrs. Everhart, Mrs. Lamberson and Mrs. Blanchard. Motion carried.

**COMMUNICATIONS:**

Mr. Mingus reminded board members that conferences are October 17th and will be an early out day. Also Softball and Baseball teams have finished up and Cross Country will be finishing up in the next couple weeks. Girls Basketball has their first game tonight!

At 5:17p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING OCTOBER 28TH, 2019. Mrs. Everhart seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES.

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

**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION BUDGET HEARING**

**September 23rd, 2019**

**Mrs. Blanchard, Board Secretary, called the Budget Hearing to order at 5:00 p.m.**

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

**ABSENT:**  Mrs. Rotherham, Mr. Holloway and Mrs. Chambers

Guests: Mr. Mingus, Natalie Vohland, Mrs. Morey and Mrs. Blanchard

There was no audience participation for the Amended Budget Hearing.

Mr. Mingus presented the FY20 Budget with no changes since the prior meeting. He informed the Board there is currently a surplus showing for this year's budget. Currently he is projecting a twenty thousand dollar surplus in the ED Fund and twenty-one thousand dollar surplus in the O&M Fund. He explained the school has spent more money this year than in the past with the bigger repair costs that happened this year such as the parking lot. He does not foresee the school having as much money for big repairs next summer but will look at the schools finances closer to summer.

At 5:06pm Mrs. Everhart made the MOTION TO CLOSE THE FY20 BUDGET HEARING. Mrs. Senecal seconded the motion. ROLL CALL VOTE: YES Mrs. Senecal, Mrs. Everhart, Mrs. Lamberson and Mrs. Blanchard. Motion carried.