**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**JANUARY 25th, 2021**

**\*\*Please Note:\*\***

***Everyone in attendance is fever-free and are required to wear a mask.***

***South Pekin School District 137 will continue to practice social distancing during meetings as advised through the guidelines set by the IDPH.***

**Mrs. Blanchard, Board Vice-President, called the Board of Education Meeting to Order at 5:03P.M.**

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

**ABSENT:**  Mrs. Chambers, Mrs. Everhart, Miss. Rotherham

Guests: Mr. Mingus, Mrs. Vohland

Audience Participation: None

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES AND LEVY HEARING from DECEMBER 21ST, 2020. Mrs. Senecal seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MR. HOLLOWAY, MRS. LAMBERSON. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus informed the Board that the school conducted the winter MAP testing. Mr. Mingus is waiting on guidance from the state about IAR Testing. When it is time to start testing for the IAR, he is confident the school will prepared. Mr. Mingus went on to talk about sports. He informed the board the state went to stage 4 starting today. This means the school can now play sports. The only rule is we have to have seven practices before we can play a game. Volleyball started practices three days ago and basketball will start tomorrow. Volleyball will be ready to play games by February 1st and basketball will be ready by the 3rd. Mr. Mingus started going over the changes coming in the third quarter. He has already informed the teachers of some of the changes as they need to prepare for a new schedule. One major change will be going back to the 3:00pm dismissal. He continued saying another change will be students can continue remote learning if they have a health condition or concern and a note from the doctor. Mr. Mingus went over the current number of students that are participating in remote learning and as of right now, only a few will be able to stay that way. He has started informing the parents who currently have their students in remote learning of this change and he feels confident in this change. Our goal is to get back to normal as soon as possible and the transition of going back to 3:00pm dismissal will help. Another goal is to get the students back into Mrs. Morey's room for science. This is a plan that still needs work and he will work with the teacher to see how they can make it happen with proper social distancing. Mr. Mingus moved on and informed the board of the additional grant money the school will be receiving from CARES. The original disbursement of this grant was $60,000. The next payment could be over $200,000. He is hoping to update the new gym and install an HVAC system along with other updates that would tie into sanitation and air circulation of the building.

**CONSENT AGENDA ITEMS:**

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

1. Consent Agenda
2. Approval of Dani West’s Resignation
3. Approval of Kelly Rogers as Part Time Secretary
4. Approval of Rachel Bursott as Head Volleyball Coach
5. Approval of Sondra Huff as Assistant Volleyball Coach
6. Approval of Tracey Canete’s Tuition Reimbursement

Mr. Holloway seconded the motion . ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MR. HOLLOWAY, MRS. LAMBERSON. Motion Carried.

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

None.

At 5:18p.m. Mrs. Lamberson made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING FEBRUARY 22ND, 2021. Mr. Holloway seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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