**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**FY21 BUDGET MEETING**

**SEPTEMBER 28th, 2020**

**Mrs. Blanchard, Board Vice-President, called the Budget Hearing to order at 4:30 P.M.**

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

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

Guests: Mr. Mingus, Mrs. Vohland, Mr. Koster, Ms. Helleman

Mr. Mingus explained to the Board how nothing has changed since last month for the FY21 budget. He talked about the increasing costs with PPE supplies. He voiced his concerns about FY22 and assured the board he is doing everything to prepare the school for what may come in the future. Mrs. Blanchard asked if there are any grants to help with the cost of Covid. Mr. Mingus informed the board at this time, the school has been allocated about $66,000 from the CARES Grant. Mrs. Senecal asked about the hand washing stations and sanitizer. Mr. Mingus informed the board there is plenty of PPE supplies for the school right now and the CARES grant will help these costs.

Mrs. Blanchard called to closed the FY21 Budget Hearing. ROLL CALL VOTE: YES- MRS. BLANCHARD, MRS. SENECAL, MRS. LAMBERSON, MISS. ROTHERHAM, MR. HOLLOWAY. Motion Carried.

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

**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**SEPTEMBER 28th, 2020**

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

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

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

Guests: Mr. Mingus, Mrs. Vohland, Mr. Koster, Ms. Helleman

Mrs. Senecal made the MOTION FOR THE APPROVAL OF REGULAR-SESSION MINUTES from AUGUST 24TH, 2020. Mrs. Lamberson seconded the motion. ROLL CALL VOTE YES- MRS. BLANCHARD, MRS. SENECAL, MRS. LAMBERSON, MISS. ROTHERHAM, MR. HOLLOWAY. Motion Carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus started the meeting going over the annual inspection report. He said the inspection went well but we need to get a heat sensor for the gym storage closet and also the new store rooms. Mr. Mingus went over the Covid related information. He said currently the district has had 3 positive cases. He continued talking about contact tracing and the measures the school is taking to ensure the safety of our students and staff. He went on to inform the board that the school does all contact tracing and then informs the health department. He went on to discuss the students in remote learning. He said if a remote learner is struggling they will have the option of returning to face-to-face learning. This being said, students may not go back and forth from remote to face-to-face. He informed the board the school has been approved to have contact days for coaching before the season starts. He went on saying that if students do sports, they will be required to wear a mask. Miss. Rotherham asked Mr. Mingus if he has pulled an attendance report to compare now versus last year. Mr. Mingus went on to say that the reports have been run and attendance is about the same if not better than last year. This may be due to parents making their kids go to school in fear if the student stays home, they may have to quarantine. Also, parents have been really good about taking their kids to the doctor to get notes in order to get the kids back in school.

**CONSENT AGENDA ITEMS:**

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

1. Approval of the FY21 Budget
2. Approval of Mary Kate Black’s FMLA Leave
3. Approval of Memorandum of Understanding Regarding Teacher Evaluations for the 2020-2021 School Year

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

**PAYMENT OF BILLS:**

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

**COMMUNICATIONS:**

Mr. Mingus said cross country is wrapping up in the next few weeks. Also, parent-teacher conferences will be on October 22nd.

At 5:44p.m. Mrs. Lamberson made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING OCTOBER 26TH, 2020. Mrs. Blanchard seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

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