**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**TUESDAY, MARCH 28TH**

At 6:00 p.m. Ms. Tyler called the Board of Education meeting to order.

ROLL CALL: MS. TYLER, MRS. GROGAN, MRS. LAMBERSON, MRS. WORDEN, MRS. BLANCHARD, MRS. EVERHART. ABSENT: MRS. SENECAL.

GUESTS: MR. MINGUS, MRS. TROXELL, MR. KOSTER, MRS. CANETE, MS. ARKEBAUER, MS. KENNY, MRS. MARTIN, MR. STATHAM, MS. STRAUCH, MRS. STRICKLER.

There was no audience participation for Agenda and Non-Agenda items.

Mrs. Grogan made the MOTION TO APPROVE MINUTES FOR REGULAR SESSION- FEBRUARY 28, 2017 AND EXECUTIVE SESSION- FEBRUARY 28, 2017. Mrs. Blanchard seconded the motion. ROLL CALL VOTE: MRS. GROGAN, MRS. BLANCHARD, MRS. LAMBERSON, MRS. WORDEN, MRS. EVERHART, MS. TYLER. Motion carried.

**SUPERINTENDENT’S REPORT**

Mr. Mingus reported that the students had started PARCC testing on March 27th, and testing would continue for the rest of the week and part of the following week. The school had an assembly to stress the importance of the test, and two chromebooks were given to students who met standards or increased their score from the previous year. Mr. Mingus also told the Board that the enVision 2.0 curriculum has been delivered and teachers are looking through it to prepare for next year. Mr. Mingus updated the Board on the fact that the district has not received any of its special education or transportation money from the state. He told the Board that the money has been vouchered, but the comptroller has not processed it. He told the Board that he will keep them updated on the status of the money.

**CONSENT AGENDA**

Mrs. Worden made the MOTION TO APPROVE CONSENT AGENDA:

1. Approval of Dana Donohue’s resignation as a special education teacher
2. Approval of Jade Mackey’s resignation as part-time kitchen worker
3. Approval of Sue Troxell’s retirement after 2017-2018 school year
4. Approval of tenure teacher contracts for the 2017-2018 school year
5. Matthew Koster, Jr. High Social Studies Teacher
6. Tracey Canete, Speech Pathologist
7. Approval to renew non-tenured teacher contracts for the 2017-2018 school year
8. Brittney Arkebauer, Art/Writing Teacher
9. Mary Kate Black, P.E. Teacher
10. Karla Kenny, Special Education Coordinator/Special Education Teacher
11. Lori Martin, Jr. High Mathematics Teacher
12. Zachary Statham, Elementary Teacher
13. Emilie Strauch, School Social Worker
14. Melissa Strickler, Elementary Teacher
15. Meghan Walker, Elementary Teacher
16. Approval of Devin Harmon’s teacher aide contract for remainder of 2016-2017 school year
17. Approval to seek milk bids for the 2017-2018 school year
18. Approval to seek break bids for the 2017-2018 school year
19. Approval of 2nd reading of amended Board Policy 2:125
20. Approval of 2nd reading of amended Board Policy 2:125-E1
21. Approval of 2nd reading of amended Board Policy 2:125-E2
22. Approval of 2nd reading of amended Board Policy 2:125-E3
23. Approval of2nd reading of amended Board Policy 5:60
24. Approval of 2nd reading of amended Board Policy 5:60-E1
25. Approval of 2nd reading of amended Board Policy 5:60-E2
26. Approval of 2nd reading of Board Policy 4:55
27. Approval of 2nd reading of Board Policy 4:55-E1
28. Approval of 2nd reading of Administrative Policy 4:55
29. Approval of 2nd reading of Administrative Policy 3:70

Mrs. Everhart seconded the agenda. ROLL CALL VOTE: MRS. WORDEN, MRS. EVERHART, MRS. BLANCHARD, MRS. GROGAN, MRS.TYLER, MRS. LAMBERSON. Motion carried.

Mrs. Blanchard made the MOTION TO APPROVE PAYMENT OF BILLS AND TREASURER’S REPORT. Mrs. Grogan seconded the motion. ROLL CALL VOTE: MRS. BLANCHARD, MRS. GROGAN, MRS. EVERHART, MRS.LAMBERSON, MRS. TYLER, MRS. WORDEN. Motion carried.

**COMMUNICATIONS**

Mr. Mingus reported that all sports seasons with the exception of track are now over, and that the track team has its first meet tonight.

Mrs. Everhart made the motion to adjourn to next regular meeting April 25th, 2017. Mrs. Grogan seconded the motion. ROLL CALL VOTE: YES – 6 NO- 0

Board Secretary, Nicole Blanchard

Board President, Dawn Tyler