

President Gloria Lovelace called the meeting to order at 6:00pm. Other Board members present were, Joseph Lay, Amanda Rivord, Jennifer Thomas, Michael Christianson and Nikki Ronna. Absent was Chris Valentine.

Rivord was appointed secretary pro-tem.

Two thank you cards were given to the board for the Christmas gift; Kathy Freed and Cindy Pardieck.

A motion to approve the minutes from the regular session of the December 6, 2022, motion was made by Thomas and seconded by Rivord. Motion approved 6 ayes to 0.

A motion was made to approve the Levy Hearing Meeting minutes of December 6, 2022 by Christianson and seconded by Thomas. Motion approved 6 ayes to 0.

A motion to approve the monthly bills in the amount of \$8,494.12 was made by Lay and seconded by Christianson. Motion approved 6 ayes to 0.

The main account Treasurer's Report showed a combined fund balance of \$775,324.50 at the end of December. The student activity account had \$1,830.21. A motion to approve both reports was made by Thomas and seconded by Rivord. Motion approved 6 ayes to 0.

A motion to approve the new part-time custodian/maintenance employee Andrew Hoyle at \$20 per hour was made by Rivord and seconded by Thomas. Motion approved 6 ayes to 0.

A motion to approve a stipend for Mrs. Susan Schertz for Social Media Coordinator at \$400.00 was made by Ronna and seconded by Rivord. Motion approved 5 ayes to 1 nays. Board would like more information on how many hours per week/day, how many posts per week/day, when are posts made during the day and if we can create an Instagram and link Facebook.

Our building enrollment is 43 with 65 in the district. 3 new students in building as of January 5, 2023.

January 4th our teachers and Dr. Green did grade level meetings with Rankin and South Pekin. In the afternoon, teachers had PD at Marquette Heights District 102.

Dr. Green discussed the school calendar and will begin to prepare the calendar for next year. Dr. Green is working with Rankin, South Pekin and Pekin high School to match schedules the best we can.

Dr. Green got in touch with a potential tech support person, Shawn Lindsay, after he fixed some iPads, Chromebooks, helped teacher in the building that were having tech issues and he looked at what our system is now. Dr. Green is meeting with him January 23rd to talk about potential contract.

Dr. Green gave the board Press reading material for all the recommended policy updates from Spring 2022 through Fall 2022 such as, Absenteeism and truancy Policy and Health Education Policy.

The PTC doesn't have much of an update currently. December meeting was cancelled due to not enough for a quorum. PTC will discuss the rest of the year activities at this meeting.

Grandparents Day was brought up by Gloria. We will have this start again this year after not having this day since before COVID. Scholastic book fair will potentially be at the same time.

A motion to adjourn at 7:00 pm was made by Rivord and seconded by Thomas. Motion approved 6 ayes to 0.

President

Secretary