

**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102  
BOARD OF EDUCATION MEETING  
GEORGETOWNE MIDDLE SCHOOL  
Tuesday, April 28, 2020**

**REGULAR MEETING MINUTES**

**CALL TO ORDER – ROLL CALL**

President Knox called the meeting to order at 6 PM. Present were Knox, Buhl, Shockley, Therry, Williams and Vo. Higdon was absent. Also present was Superintendent Sondgeroth.

The Board recited the Pledge of Allegiance.

**BOARD SALUTES**

Mr. Buhl gave Board Salute to the district kitchen staff which has served over 8,800 meals since the shutdown has started.

Mr. Sondgeroth gave a Board Salute to the entire district staff; principals, teachers, aides, office staff, kitchen staff and custodial staff. He has been impressed with how everyone has stepped up during this shutdown to keep providing educational services and meals.

Mr. Knox gave a Board Salute to the teachers and Mr. Stambaugh for his daily posts and joke of the day.

Mrs. Vo gave a Board Salute to the teachers for their efforts during the shutdown.

**CONSENT AGENDA**

Motion by Therry, with a second by Buhl, to approve the consent agenda items consisting of:

- Regular Meeting Minutes, March 24, 2020
- Emergency Meeting Minutes, March 24, 2020
- Treasurer's Report – March, 2020
- Board Expenditures- April, 2020
- Imprest Fund Report – March, 2020
- Activity Fund Reports – March, 2020
- Membership in the IESA
- Dairy Bids from Better Beverages for 2020-2021
- Peoria County Cooperative Purchasing Program Agreement Resolution

Motion carried 6-0 with all members present voting “aye”.

**BUILDING REPORTS**

The building reports from the principals were included in the packet provided to the Board members. No building principals were present at the meeting to report.

**ACTION ITEMS**

Motion by Williams, with a second by Vo, to approve the Proposal from Designed Roofing Systems, Inc. for \$144,500 to Replace the Remaining Portion of the GMS Roof Utilizing the \$50,000 Awarded from the ISBE FY 2020 Round 1 School Maintenance Project Grant (SMPG) at a Cost of \$94,500 to the District. Motion carried 6-0 with all members present voting “aye”.

Motion by Therry, with a second by Williams, to approve the Proposal from Carpet Weaver's Commercial for \$12,750 to Install New Flooring in the MES Library. Motion carried 6-0 with all members present voting "aye".

#### DISCUSSION ITEMS

PRESS Policy Updates, Issue 103 Including Updates to Policies 2:125, 2:160, 4:50, 5:35, 5:50, 5:60, 5:150, 5:210, 5:280, 6:135, 6:235, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80 & 8:110 – The updated policies from PRESS issue 103 were shared with the Board for review.

School Shutdown Updates – Mr. Sondgeroth presented a variety of topic related to the shutdown of schools that began on March 17, 2020. Those topics included:

- Meal distribution
- Issuance of Chromebooks to students
- Discussion of Remote Learning activities
- Cost-savings activities during the shutdown
- End-of-the-year considerations
- Honor/recognition programs
- Return of personal belongings to students

Financial Considerations for FY20 and FY21 – Mr. Sondgeroth presented on different issues related to school finances that will impact the current FY20 fiscal year and next year's FY21 fiscal year.

Update on Summer Work Projects – Mr. Sondgeroth updated the Board on the three major summer projects for 2020 including the renovation of the GMS gym, the installation of the new roof at GMS and the renovation of the MES library.

Fees for 2020-21 – The Board reviewed the current fee structure for District 102. Mr. Sondgeroth only recommends increase in lunch/breakfast fees by 10 cents to meet the requirements set for by the state to ensure that paid meals are not being subsidized by the revenue districts receive from students who receive free/reduced lunch meals.

Statement of Economic Interests – Board members were reminded to complete this report and submit it to the County Clerk's office by May 1 if they had not already done so.

Other Items as Presented by the Superintendent – The Board discussed a recent letter received by the district regarding District 102's designation of "Meets Requirements" for scoring a perfect 4.0 on its IDEA determination. Kudos to Mrs. Lindsay and the special education staff. The Board also discussed the Board Convention in November and erosion issues at GMS.

#### ADJOURNMENT

At 7:33 PM, President Knox asked for a motion to adjourn the regular meeting. Motion was made by Shockley, with a second by Buhl. Motion passed by acclamation.

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Keith Knox, President

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Andrew Shockley, Secretary

