

North Pekin-Marquette Heights School District No. 102
Special Meeting of the Board of Education
August 13, 2019
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

President Knox called the meeting to order at 6:00 PM in the conference room of Georgetowne School.

Knox	Higdon	Shockley	Buhl	Therry	Williams	Vo
X	absent	X	X	absent	X	X

Others Present: Mr. Sondgeroth

SEATING OF KELLY VO AS NEW BOARD MEMBER – Mrs. Vo will take her seat on the Board and will need to recite the Oath of Office. A copy of that Oath is included in this packet.

COMMITTEE DISCUSSION ITEMS

Building and Grounds – Mr. Sondgeroth gave a brief update on the progress of summer cleaning and maintenance in the buildings.

GMS Gym Roof Update – Mr. Sondgeroth reported to the Board that the GMS gym roof replacement was still on hold. The roofing company and Liberty Mutual are still working together to determine the final scope of the work and coverage. Recent comments from Wendy Goelden, Senior Claims Adjuster for Liberty Mutual, indicate that both sides are close to an agreement.

Transportation

2019-20 Transportation – Mr. Sondgeroth shared copies of the eligible bus streets that the Board approves annually. The Board will be asked to approve them again at the August Board meeting.

Finances

FY19 Final Budget Summary – Mr. Sondgeroth reported that the FY19 audit went well. There were no significant findings. Ron Hilton indicated that there would only be the usual findings along with some other adjustments. Ms. Linton, the district bookkeeper has made those updates in the books.

Tentative FY20 Budget – The Board reviewed a copy of the tentative budget. It will go on public display on Wednesday, August 14. There is an action item to approve the tentative budget later on the agenda.

Health Insurance Renewal – District 102 belongs to the Central Illinois Educators Trust (CIE), a cooperative of several school districts/educational agencies located in the Central Illinois area. Each summer in June/July, the coop seeks bids from insurance companies for the insurance renewal period beginning October 1 of each year. In 2018, Blue Cross/Blue Shield made a two-

year proposal, freezing rates for the second year. CIE selected that plan and we are entering our second year. There is no increase in insurance premiums or change in coverage for this year.

Personnel

Employment Recommendations – A copy of Paul Sims’ resignation letter was shared with the Board. There are some employment action items listed later in the agenda including the employment of a new GMS custodian. The employment of an aide at MES will be another action items. This is due to a growing number of special education students in Kindergarten.

Enrollments – Registration was Monday and Tuesday, July 29 & 30 The secretaries worked hard to contact parents who did not register online or in person. This is important to determine final enrollments.

Policy

PRESS Issue 101 Policy Updates – Mr. Sondgeroth shared the PRESS recommended updates to policies 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340, 7:170. Those polices will be on the August 27 agenda for approval.

Extra-Curricular Activities

2019-20 Teams – The fall sports seasons have started. Miss Jackson is again coaching softball. Mr. Stambaugh is coaching baseball. There will be a change to the cross country program. Mrs. Coker will serve as the volunteer cross country coach.

Other Items from the Superintendent and Board Members

Registration – There was discussion about changing registration to a one-day event.

Pre-Conference Workshops Handout – Mr. Sondgeroth shared copies of the pre-conference workshops handout with the Board.

ACTION ITEMS

Buhl made a motion, seconded by Williams, to approve the tentative FY20 budget. Motion carried 5-0. Roll Call:

Knox	Higdon	Shockley	Buhl	Therry	Williams	Vo
yea	absent	yea	yea	absent	yea	yea

Shockley made a motion, seconded by Buhl, to employ Shelby Roberts as an aide at Marquette School for the 2019-20 school year. Motion carried 5-0. Roll Call:

Knox	Higdon	Shockley	Buhl	Therry	Williams	Vo
yea	absent	yea	yea	absent	yea	yea

Motion by Williams, seconded by Vo, to employ Cynthia Tindall as second shift custodian at Georgetowne School. Motion carried 5-0. Roll Call:

Knox	Higdon	Shockley	Buhl	Therry	Williams	Vo
yea	absent	yea	yea	absent	yea	yea

Motion by Vo, seconded by Shockley, to approve Mikelle Coker as volunteer cross country coach. Motion carried 5-0. Roll Call:

Knox	Higdon	Shockley	Buhl	Therry	Williams	Vo
yea	absent	yea	yea	absent	yea	yea

Motion by Shockley, seconded by Buhl, to approve Ashley King as volunteer softball coach. Motion carried 5-0. Roll Call:


Knox	Higdon	Shockley	Buhl	Therry	Williams	Vo
yea	absent	yea	yea	absent	yea	yea

ADJOURN

Motion to adjourn at 7:32 PM by Shockley. Seconded by Buhl. Motion passed by acclamation.



Keith Knox, President



Andrew Shockley, Secretary