

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
October 13, 2020
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mr. Sondgeroth called the meeting to order at 6 PM in the Georgetowne library. Mr. Sondgeroth took board attendance. Members who were present are marked with an "X".

Knox	Higdon	Shockley	Buhl	Therry	Vo	Williams
X (by phone)	absent	X	X	X	X	X

Others Present: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Transportation

Mr. Sondgeroth gave a brief update on the process to renew a driver's bus license and a recent issue the district faced. Due to COVID, the renewal process has been extended to Dec. 31.

Finance

Monthly Budget Report – A copy of the September 2020 budget summary report was shared and reviewed with the Board. Mr. Sondgeroth highlighted a couple areas where he wanted the Board to take note.

Review of FY20 Audit – The auditor, Ron Hilton, finalized the FY20 audit and provided multiple copies of the audit to share with the Board. In addition, Mr. Hilton shared a summary sheet of highlights from the FY20 Audit that Mr. Sondgeroth reviewed with the Board.

Personnel

New Superintendent Contract Issues – In preparing for the replacement of Mr. Sondgeroth after he retires at the end of the year, the Board reviewed a sample superintendent contract to become familiar with all the items listed in such a contract. In addition, Mr. Sondgeroth shared salary and benefit information from local elementary districts in Tazewell County to help the Board with its discussion for setting a salary for the new Superintendent when hired.

Policy

PRESS Issue 105 Policy Updates – Mr. Sondgeroth shared the updates from PRESS Issue 105. Those updated apply to policies 2:260, 2:265, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180 and 7:185. Those policies are scheduled for approval at the October Board meeting.

Extra-Curricular Activities

Mr. Sondgeroth commented on the recent cross country season and the coop between St. Joe's and Georgetowne. At the recent IESA sectional, a runner from Georgetowne was the winner and

her sister placed 5th. There will be no state series this year. Georgetowne is also waiting for further guidance on the winter seasons. Open gyms for those seasons can begin in November, but there is no guarantee that the seasons will occur.

Other Items from the Superintendent and Board Members

Acquisition of Wendelin Consulting- Wendelin Consulting Groups serves at the district's third party tech service provider. Wendelin Consulting recently notified the district that it has been acquired by SLT Business & Technology Solutions in Bloomington. At this time, nothing has changed with the services provided to the district and the district is still being serviced by the same individuals who have worked with the district prior to the acquisition.

ISBE School Designations – Mr. Sondgeroth shared the letter he received from ISBE explaining each of the school's Summative Designation for this year. Each of the schools will maintain its rating from the previous year. Rogers' rating is "Exemplary" while Georgetowne and Marquette Schools have a Summative Designation of "Commendable".

Future Board Presentations – Mr. Sondgeroth asked the board to share any presentations they would like to see at future Board meetings.

Meeting Reminder – A reminder was shared that the October Board meeting will be held at Marquette School in the newly renovated library. That meeting is scheduled for October 27 @ 6 PM.

IASB Delegate Assembly – Since there is no Board Convention in Chicago this November, the annual IASB Delegate Assembly held at the convention will be held virtually. The Board is looking for a volunteer who might be interested in attending that virtual assembly.

ADJOURN

Motion by Vo to adjourn at 7:08 PM. Second by Shockley. Motion passed by acclamation.



Keith Knox, President



Andrew Shockley, Secretary