

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**January 9, 2018**  
**District Office Conference Room**

**MINUTES**

**CALL THE MEETING TO ORDER**

President Knox called the meeting to order at 6:00 PM.

Knox	Isbell	Miller	Shockley	Stevenson	Therry	Walker
X	X	X	X	X	absent	X

Others Present: Mr. Sondgeroth

**COMMITTEE DISCUSSION ITEMS**

Building and Grounds

Building Utility Usage Reports – Mr. Sondgeroth shared the gas reports he prints from Constellation Energy which shows the district’s gas usage over the past few years. This was for information only.

Possible Library Upgrades – Mr. Sondgeroth discussed his intent to move forward with a plan to renovate the Georgetowne and Rogers libraries, and possibly the Marquette library, using a combination of district funds and funds remaining in an account established years ago from donations from a community member. That account has a fund balance over \$44,000. The Board discussed different ideas and strategies for moving forward with the plans.

Transportation

Bus Lease – Mr. Sondgeroth shared a proposal from Midwest Bus Sale for a new 3-year bus lease. The current lease expires after the 2017-18 school year.

Finance

School Funding for FY18 –Mr. Sondgeroth informed the Board that schools were initially informed that the new funding formula would be calculated by January and distribution would begin at that time. That date is being pushed back several months.

Personnel

Superintendent Evaluation – Mr. Sondgeroth informed the Board that he created the evaluation instrument in a Google form and worked with Terri so she can email it to the Board. Board members will have to access the form online with their school email account and complete it online using that account.

Discussion of Staffing Needs for 2018-19 School Year – In preparation for next year, Mr. Sondgeroth shared current enrollment and grade level figures for review and discussion.

Policy

PRESS Policy Updates, October 2017, Issue 96 - Updates, Creation and Review of Policies 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290. 5:330, 6:20,

6:50, 6:60, 6:140, 6:150, 6:280, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, 7:340 – Mr. Sondgeroth shared PDF of the policies which include the red markup font for the Board’s review and discussion.

School Closing Procedures – The Board discussed the recent threats of weather and the process used to make decisions about school closings.

Other Items from the Superintendent and Board Members

Future Ready Initiative – Mr. Sondgeroth briefly updated the Board on the status of the Future Ready Team’s work on this initiative.

ADJOURN

Motion to adjourn at 7:46 PM by Walker. Seconded by Isbell. Motion passed by acclamation.



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Keith Knox, President



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Jeff Miller, Secretary