

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
February 13, 2018
District Office Conference Room

MINUTES

CALL THE MEETING TO ORDER

President Knox called the meeting to order at 6:00 PM. Roll call was taken.

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

Others Present: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Scott Little, President of the Marquette Heights Men's Club attended the meeting and asked to address the Board. Mr. Little explained that the Men's Club would like to start a trust to help fund the Enhance the Future Scholarship for years to come. Mr. Little explained his goals for establishing the trust and said he wanted to be sure the Board was aware and approved of the process.

Building and Grounds

Mr. Sondgeroth discussed a variety of projects he was investigating for summer work around the district. Those include:

- Rogers Library remodel
- GMS window replacement
- Caulking to GMS exterior in back of building
- Replacement of the gym curtain at GMS
- Bus Garage Interior Lighting
- Faucet Replacement in all three building's kitchens
- Remaining Life Safety Work
- GMS carpeting

Mr. Sondgeroth also reported to the Board that the district had applied for a food service equipment grant to cover the costs of purchasing an ice machine, water purifier and frozen yogurt machine.

Transportation

Bus Lease – Mr. Sondgeroth informed the Board that he spoke with Randy Swanson from Midstate Bus Sales regarding the proposed renewal of a 3-year bus lease. Randy said he would include a stop arm camera on one of the buses at the same proposed price. Randy is also looking into a van with a lift for the district to lease.

Cassie Isbell arrived at 6:30 PM.

Finance

Monthly Budget Summary – Mr. Sondgeroth shared a copy of the January 2018 Budget Summary.

Evidence-Based Funding Model Update – Mr. Sondgeroth used an excel spreadsheet used for training purposes, to walk through the new, evidence-based funding model with the Board.

Personnel

Staffing Needs for 2018-19 School Year – Mr. Sondgeroth shared a document with the Board with current and projected enrollments. He discussed that the status of the Pre-K program at this point is unknown. Mrs. Dietrich had to rewrite and submit the grant as part the state's process this year to make all schools re-apply for Pre-K approval. The districts have been told that they will not receive notification on acceptance until April, at the earliest. As a result, District 102 will need to make decisions about staffing for next year based on the assumption that the program is not approved. Mr. Sondgeroth will be recommending the reduction of force of one elementary staff member at the March Board meeting.

Policy

2018-19 School Calendar – Mr. Sondgeroth shared an initial draft of the 2018-19 school calendar for Dist. 102. This draft was created after discussion with the Pekin area school districts. Mr. Sondgeroth met with the District's calendar committee prior to the Board meeting. The committee is recommending using its waiver so that Martin Luther King Day in 2019 is a student attendance day. Committee members are checking with their buildings to see if this is their final recommendation.

Extra-Curricular Activities

Girl's Track Coach – Mr. Sondgeroth reminded the Board that Jessica Rustman has resigned her position as track coach at GMS for this upcoming season. After advertising for the vacancy, Mrs. Wonsowski will be recommended for official hire at the regular Board meeting later in February.

Other Items from the Superintendent and Board Members

June 2018 Board meeting – The June meeting is scheduled for Tuesday, June 19. Mr. Sondgeroth informed the Board that he has a conflict. He asked the Board to check to see if the meeting could be moved to Tuesday, June 26.

IASB Constitution & Position Statements Booklet -- Mr. Sondgeroth distributed copies of these booklets to Board members at the meeting.

Future Ready Surveys – These surveys were emailed to all participants on February 7. Mr. Sondgeroth asked Board members to check their school email address and to complete a survey emailed to them by Feb. 16.

ADJOURN

Motion to adjourn at 8:09 PM by Shockley. Seconded by Walker. Motion passed by acclamation.



Keith Knox, President



Jeff Miller, Secretary