

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
April 10, 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	X	X	X	X	X	X

Others Present: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Discussed a variety of different summer projects the district is considering doing. He presented those on a spreadsheet which included pricing he had received from different proposals he had request. Among those projects discussed were:

- Rogers Library remodel
- GMS windows
- Bus Garage Interior Lighting
- Caulking to GMS exterior in back of building
- Remaining Life Safety Work
- GMS carpeting
- GMS Gym Curtain
- New door hardware for the GMS lower level

Long-Term Building Planning – Mr. Sondgeroth reviewed a process he has undergone to begin formulating a long-term building maintenance plan.

Transportation

District Van – Mr. Sondgeroth reminded the Board that \$30,000 has been budgeted for the purchase of a new van to replace the old van. The district currently uses the van for food service delivery. The new van would be used for the food service and for other transportation purposes, if possible. Mr. Sondgeroth is working with local dealers looking at new and used Ford Transit Connect vans as well as talking with the local Pafco dealer in East Peoria regarding the installation of a hydraulic lift in the van for food service purposes.

Finance

Monthly Budget Summary – The monthly budget summary report was not available at the meeting due to spring break.

Evidence-Based Funding Model Update – Mr. Sondgeroth reported to the Board that the EBM funding numbers were available. It has been reported that District 102 will see an increase in state funding of just over \$57,000.

Personnel

Staffing Updates for 2018-19 School Year – Mr. Sondgeroth discussed a variety of staffing issues with the Board for the upcoming year. Those included unconfirmed retirements and grade

level staffing issues.

Policy

PRESS Issue 97 –Mr. Sondgeroth shared the PRESS Issue 97 policy update memo addressing updates to policy numbers 2:260, 4:40, 5:20, 5:170.

Extra-Curricular Activities

Cross Country – Mr. Ketcham was approached by a parent about having a RES student, a 5th grader, participate on the cross country team. Mr. Sondgeroth said he had been informed that several years ago the Board had discussed a similar issue regarding a track student and that the Board did not grant permission for the 5th grader to participate. The Board discussed the issue again, and the majority of members opined that the current practice of athletics for GMS students is sufficient.

Other Items from the Superintendent and Board Members

Illinois Science Assessment Results – It took well over a year before our district received results from the spring 2016 Illinois Science Assessment (ISA). Shortly thereafter, the district received the results from the 2017 ISA taken by the students last spring. Mr. Sondgeroth shared four pages of results for Rogers School (5th grade results) Georgetowne (8th grade results).

2018-19 Board Meeting Calendar – The Board discussed the Board meeting calendar for 2018-19. After discussion, an official calendar of meeting dates will be presented to the Board for approval later in April.


June 2018 Board meeting – Mr. Sondgeroth reminded the Board that the June Board meeting was changed from June 19 to Tuesday, June 12.

Statement of Economic Interests Form – Mr. Sondgeroth shared copies of this form with Board members at the meeting. Board members completed and returned those. He will have those sent to the County Clerk's office to meet the May 1 filing deadline.


2018 School Board Convention –The dates are Thursday, November 15 through Sunday, November 18, 2018. Registration may begin as early as May this year.

ADJOURN

Motion to adjourn at 7:39 PM by Miller. Seconded by Stevenson. Motion passed by acclamation.



Keith Knox, President



Jeff Miller, Secretary