

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
May 8, 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	X	X	X	Absent	X – 6:18 PM

Others Present: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Summer Projects Update- Mr. Sondgeroth updated the Board on the progress working toward different summer projects. Those included flooring, windows and a new gym curtain. He also discussed new door hardware for the lower level at GMS.

Transportation

Purchase of Van – Mr. Sondgeroth updated the Board on the purchase of a new food service van. The van has been delivered and the Board will make final approval of the purchase at the May Board meeting. The Board will also need to approve a resolution of abatement from the Working Cash to the Operations & Maintenance Fund.

Finance

Monthly Budget Summary – A copy of the April 2018 budget summary report was shared with the Board and briefly reviewed.

Marquette Heights Men’s Club Donation – Scott Little, from the Marquette Heights Men’s Club attended the meeting. On behalf of the Men’s Club, he presented a ceremonial check, along with real checks, in the total of \$5,500 to be used for specified District 102 programs.

2018 -19 Fees – Mr. Sondgeroth distributed a copy of the fees sheet and discussed potential changes in fees for the upcoming school year. He will seek to have those approved by the Board at the May board meeting. During the discussion of fees, Mr. Sondgeroth reviewed changes to the GMS master schedule for the upcoming year. Due to a need to increase instructional time for math, the GMS Scheduling Committee has been meeting for a year to make changes to the schedule. As a result, some courses will not be able to be offered as quarterly enrichment courses and therefore, no fee will need to be assessed.

Salary Increases for 2018-19 – Mr. Sondgeroth and the Board discussed potential salary increases for District employees not currently covered by any contractual agreement.

Personnel

Staffing for 2018-19 School Year – Mr. Sondgeroth reviewed the vacancies that the Board will have for the upcoming year based on different personnel leaving the district through retirement or resignation.

Extra-Curricular Activities

GMS State Track Qualifiers – Mr. Sondgeroth shared the list of GMS track athletes who qualified for the upcoming state track meet at EastSide Centre.

Other Items from the Superintendent and Board Members

2018-19 Board Meeting Calendar – A hard copy of the approved meeting calendar for 18-19 was given to Board members for posting at home.

2018 School Board Convention – Mr. Sondgeroth reminded Board members that registration will likely be available soon and he would be requesting confirmation of attendance. The Board also discussed the attendance policy, which requires Board members to have attended at least 75% of all regularly scheduled meetings through the year to be able to be eligible to attend the convention. Mr. Sondgeroth stated that he had confirmed attendance and that all Board members had met the attendance requirement.

ADJOURN

Motion to adjourn at 6:49 PM by Miller. Seconded by Walker. Motion passed by acclamation.



Keith Knox, President



Jeff Miller, Secretary