

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
August 8, 2017
Marquette Elementary School
6:00 p.m.

MINUTES

CALL THE MEETING TO ORDER

President Knox called the meeting to order at 6:00 PM in the library of Marquette School.

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

Others Present: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Summer Maintenance Updates – Mr. Sondgeroth updated the Board on different summer maintenance projects including the installation of a new fire alarm at Georgetowne and the removal of trees around the district.

Transportation

2017-18 Transportation – The Board reviewed the bus routes that the Board approves each year at the start of the year. The Board is scheduled to approve them again at the August 2017 Board meeting.

Finance

Final FY17 Budget Review – Mr. Sondgeroth shared a copy of the final budget summary report from FY2017 after the auditors had made adjustments. Most adjustments were within funds and did not have any impact on the previous figures the Board viewed. The only adjustment that impacted fund balances was the removal of \$6,000 in Corporate Property Tax revenue from the Educational Fund and placing it in the IMRF/Social Security Fund.

Tentative FY18 Budget – The FY18 budget will be approved at the September Board meeting. That meeting is September 26 this year. The law requires that the budget be on display in the office for at least 30 days prior to its adoption (on Sept. 26). The tentative budget will be provided to the Board at the August 22 Board meeting. That provides 30 days between the August 22 meeting and the September 26 meeting for the budget to be on display in the office.

Health Insurance Renewal – Mr. Sondgeroth gave a short presentation on the district’s health insurance renewal. District 102 belongs to the Central Illinois Educators Trust, a cooperative of 22 school districts/educational agencies located in the Central Illinois area. The number of districts will increase to 23 districts when ROWVA joins the cooperative in September. 2,200 employees take their insurance through the CIE’s health insurance plan. Each summer in June/July, the coop seeks bids from insurance companies for the insurance renewal period

beginning October 1 of each year. The best proposals are presented to the entire Board of Directors for discussion and selection of one proposal.

Personnel

Enrollments – Registration was Monday and Tuesday, July 31 and Aug. 1. Mr. Sondgeroth reviewed the most up-to-date enrollment figures at each grade level.

Policy

Residency – Mr. Sondgeroth discussed some residency issues the district faced this summer leading up to the current school year.

Extra-Curricular Activities

IESA Cross Country – Mr. Sondgeroth reminded the Board that there is a parent volunteering to coach and cover the charges of IESA cross country this season. That will be new this year. There is already a similar situation with golf which will continue again for the second year this year.

Other Items from the Superintendent and Board Members

August 22 Board Meeting – The Board discussed a conflict with another event at Pekin High School on August 22. Rather than change the meeting, the Board will meet at 5 PM on August 22 rather than 6 PM.

Great American Eclipse - On August 21, parts of the United States will see a total eclipse of the Sun. The peak of the eclipse will be around 1:20-1:22 PM. This is also our first day of school and it may present some issues since school dismisses at 1:35 PM for Rogers School. After discussion with the Board, it was determined that District 102 will change the first day of school to a normal dismissal day. In turn, Friday, September 1 will become an early dismissal day in its place.

Registration – Mr. Sondgeroth talked about registration and the Board discussed the pros and cons of offering some type of online registration for the next school year.

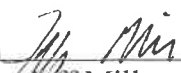
Tour of MES – Mr. Sondgeroth informed Board members that after the meeting, he would walk around the building with any Board member who wanted a tour of Marquette School.

ADJOURN

Motion to adjourn at 7:05 PM by Miller. Seconded by Walker. Motion passed by acclamation.



Keith Knox, President



Jeff Miller, Secretary