

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
February 12, 2019
District Office Conference Room

MINUTES

CALL THE MEETING TO ORDER

President Knox called the meeting to order at 6:00 PM in the conference room of Georgetowne School.

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

Other: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Update on Possible Summer Projects – Mr. Sondgeroth discussed several projects he is working on for the summer including a renovation of the GMS library, replacement of stair treads on the main stairway at GMS, and upgrade to the GMS phones and addressing ROE life safety issues including exhaust in the restrooms at each building.

Finance

Monthly Budget Summary – Copies of the December, 2018 and January, 2019 budget summary reports were shared with the Board. With the unexpected cost of replacing the sewage pump at GMS for \$14,000, the Board will likely have to amend the budget due to over spending in the Capital Projects fund.

Personnel

Staffing Needs for 2019-20 School Year – Mr. Sondgeroth discussed some positions which will need to be filled for upcoming year including: GMS principal or SS/PE Teacher, Maintenance Coordinator, Kindergarten Teacher and GMS Cheer Sponsor.

Policy

2018-19 School Calendar – Mr. Sondgeroth shared an updated copy of the revised 2018-19 calendar. These changes were shared with parents via a Lumen email, Facebook and the district web page.

2019-20 School Calendar – Mr. Sondgeroth shared a very preliminary draft of the 2019-20 calendar. He will be meeting with the calendar committee to work out some details.

Other Items from the Superintendent and Board Members

ROE Compliance Visit for District 102 – Our district will be undergoing a compliance visit from the ROE scheduled for March 25, 2019.

IASB Constitution & Position Statements Booklet – Copies of these booklets were distributed to Board members.

State Farm Visit – Mr. Sondgeroth was contacted by State Farm last week and will be visiting the State Farm warehouse on Wednesday to look for furniture the company donates through its in-kind donation program.

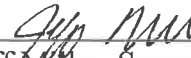
Board Vacancy – With the recent resignation of member Walker, the Board discussed the process for replacing her. There are questions about the process since the timing is so close to School Board elections in April. Mr. Sondgeroth will contact the Regional Superintendent to discuss the process and timelines.

ADJOURN

Motion to adjourn at 6:44 PM by Miller. Seconded by Shockley. Motion passed by acclamation.



Keith Knox, President



Jeff Miller, Secretary