

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
September 11, 2018
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	Isbell	Miller	Shockley	Stevenson	Therry	Walker
X	absent	X	X	X	X	X

Other: Mr. Sondgeroth ,

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Rogers Library Remodel – Mr. Sondgeroth assembled and shared a spreadsheet of the costs associated with the remodel of the RES library this past summer. Just under half the cost was covered by grant funding. Another quarter is covered by routine maintenance and a majority of the remaining cost will be covered by transferring \$12,000 from the District’s donation account.

HVAC Rooftop Unit Replacement at GMS – Mr. Sondgeroth shared information he had received from Ruyle Mechanical regarding a rough estimate to replace the rooftop units at GMS. The Board is looking at a possible replacement in the summer of 2019 as the units are approaching 20 yrs. of service and require regular maintenance. Mr. Sondgeroth will meet with Mark Graves from CTS in the coming week to discuss the possibility of CTS service as the project coordinator.

County School Facility Sales Tax – Mr. Sondgeroth shared information regarding a committee of Tazewell County Superintendents who are on a committee to direct the informational dissemination for the tax. One activity is attending a local civic organizational meeting from now through November. A group of seven Tazewell County administrators, including Mr. Sondgeroth, attended the Tazewell County Farm Bureau meeting on Sept. 10. The group of administrators was well received. More presentations are planned. The Board also discussed items in the District where the revenues from a tax could be spent.

Transportation

New Van – Mr. Sondgeroth indicated that the workers in the kitchen continue to rant and rave about the new van and its ease of use compared to the old van.

Finance

Public Hearing on FY19 Budget – The FY19budget is scheduled for approval at the September 25 Board meeting. That meeting will begin at 6:00 PM as usual, but will begin with a public hearing for community members to be able to voice comments on the proposed budget which has been available in the office for public viewing since August 14.

Summary of 2018 Taxes Received – A summary of the 2017 taxes the District has received from the County Clerk to-date was shared with the Board.

Personnel

Aide Pay – The Board discussed aide pay at the last meeting. Mr. Sondgeroth shared information with the Board regarding aid pay in local district. Based on that information, if the high and low salary in each range was omitted and an average was calculated for a range of pay, a future goal for the Board could be to get pay for the District 102 aide in a range of \$11.76 to \$15.03 per hour, based on experience. Mr. Sondgeroth also shared the qualifications to become an aide.

Extra-Curricular Activities

Mr. Sondgeroth reported on the baseball, softball, cross country, basketball and volleyball seasons.

Other Items from the Superintendent and Board Members

Illinois Association of School Boards advertising its Fall Dinner Meeting – This meeting is October 10 and is hosted at Pekin High this year. Interested Board members should let Mr. Sondgeroth know so he can get them registered.

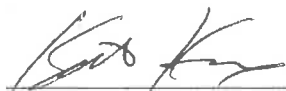
Board Convention – Mr. Sondgeroth reminded members that the Board Convention is scheduled for Thursday –Sunday, November 15-18. Rooms are reserved as requested.

Parking at Rogers – Mr. Miller asked if the Board could look at parking at Rogers sometime in the future.

Board Polos Shirts – Mr. Sondgeroth discussed purchasing polo shirts or other shirts with the District logo for Board members to when they attend functions representing District 102. He will look into different styles and colors of shirts.

ADJOURN

Motion to adjourn at 6:55 PM by Miller. Seconded by Walker. Motion passed by acclamation.



Keith Knox, President



Jeff Miller, Secretary