

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**November 13, 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	Miller	Isbell	Shockley	Stevenson	Therry	Walker
X	X	X	X	absent	X	X

Other: Mr. Sondgeroth

**COMMITTEE DISCUSSION ITEMS**

Building and Grounds

CTS Update – Mr. Sondgeroth gave the Board an update on the plan to replace the three major rooftop units at GMS during the summer of 2019. He has met with CTS which is proposing two options. One is considered a Penthouse Multi-Zone Option (PMZ), a system with separate, multiple heating and air conditioning units that would replace each current unit. This option is different than what GMS has now, but is considered to be the most efficient. The other option is similar to what the district has now, three large multi-zone, mixed air units to replace the three current multi-zone, mixed air units.

GMS Library Remodel – Mr. Sondgeroth informed the Board that we have started work preparing for a renovation of Georgetowne’s library in 2019. This project is similar to what the district did at RES in 2018. A majority of the cost will be funded by Title I and donation funds. Mr. Ketcham has already created a committee and has begun meeting to plan out the proposed changes to the space.

Facility Sales Tax – The Tazewell County superintendents plan on having their Boards consider another resolution to put the County School Facility Sales Tax question on the ballot again in April 2019. The Board can expect to see that resolution in late November or December for consideration. Approved resolutions must be submitted to the ROE by mid-January for certification.

Joliet Rd. Issues – Mr. Sondgeroth reported on some sewer issues at Joliet Rd. in front of Marquette School. The city is still inspecting the situation, but a sewer pipe running from MES to the main sewer pipe on Joliet Rd. is damaged. Replacement or repair would be at the district’s expense unless the city determines that the damage to this pipe is a result of issues with the main city line into which the MES line feeds. Mr. Sondgeroth will continue to communicate with city officials and keep the Board informed.

Finance

Monthly Budget Report – A copy of the October 2018 Budget Summary report was shared with the Board for review.

2018 Tax Levy – Mr. Sondgeroth presented the tentative levy for 2018. He highlighted changes in the district’s EAV and limiting rate. The levy will not be greater than 5% over last year’s extension so there is no need to conduct a Truth-in-Taxation hearing. The final levy will be presented to the Board in December for approval.

Personnel

Vacancies – Mr. Sondgeroth reported that the district will be posting for an aide position at Rogers to fill the vacancy Mrs. Janssen will create when she resigns at the end of 2018.

Policy

There were no policy issues to discuss, but Mr. Sondgeroth informed the Board that he had just received a new PRESS edition with policy updates. Those will be presented and discussed at upcoming meetings.

Other Items from the Superintendent and Board Members

Board Convention – Mr. Sondgeroth shared the convention packets with badges with the Board members.

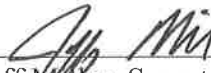
Board Elections – The Board briefly discussed the upcoming board elections and deadline for submitting materials to be on the ballot.

ADJOURN

Motion to adjourn at 7:07 PM by Miller. Seconded by Shockley. Motion passed by acclamation.



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Keith Knox, President



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Jeff Miller, Secretary