

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
January 14, 2020
Georgetowne Library
6:00 p.m.

MINUTES

CALL THE MEETING TO ORDER

President Knox called the meeting to order at 6:00 PM in the Georgetowne library. Mr. Sondgeroth took board attendance. Present members are marked with an "X".

Knox	Higdon	Shockley	Buhl	Therry	Williams	Vo
X	X	X	X	X	absent	absent

Other: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

FY2020 Round 1 School Maintenance Grant Project Application - Mr. Sondgeroth shared the application he created and will submit for the state's maintenance grant. The grant is being submitted to help fund roof replacement costs for the remaining portion of the GMS roof. Two of pages shared are the certification pages the board must approve prior to the grant being submitted. These certification pages show that the board is authorizing the project and committing its portion of the funds to complete the project if the district is awarded funds. Mr. Sondgeroth will ask for approval of this grant at the next meeting.

GMS Phone System Upgrade – The new phone system at GMS is up and running after installation over break. Mr. Sondgeroth gave a brief description of the update.

Video Camera Installation – The upgrades and additions to cameras, approved by the board in December, have been completed at Marquette and Georgetowne Schools. Work at Rogers School is still underway. Mr. Sondgeroth used the projector to show the board the camera views at both GMS and MES.

Marquette School Library – Mr. Sondgeroth reminded the board that one of the scheduled projects for the summer of 2020 will be to remodel the MES library. He and Mrs. Dietrich have discussed the committee process Mrs. Dietrich plans to use to plan the redesign of the library.

Nightlock Lockdown Devices – Mr. Sondgeroth explained that part of the lockdown training from ALICE encourages staff to create a process for enhanced lockdown or a secondary lockdown. Mr. Sondgeroth is exploring the cost to install the Nightlock Lockdown devices as secondary or enhanced lockdown options for the classrooms. He showed a sample of the device to board members.

Transportation

Edwards Settlement Proposal – Mr. Sondgeroth informed the board that this proposal has been submitted to the Edwards Settlement Fund Committee. Final decisions regarding awards are expected to be made by mid-February. The proposal is a joint effort between seven school

districts and one municipality. The group hopes to obtain a portion of the overall settlement fund to cover the cost for each district to purchase an electric bus.

Transportation of Non-Qualifying Bus Students – The Board spent time discussing the idea of busing to non-qualifying students who live on existing routes but do not qualify to ride the bus because of the distance they live from the school they attend. The Board reviewed a legal opinion from the district attorney as well as other information it had reviewed when it last discussed the issue in September. Mr. Sondgeroth will work to create a survey to send to parents seeking additional feedback which can be used by the Board to make any decisions moving forward.

Finance

Monthly Budget Summary – This is the midway point of the fiscal year (FY20). Mr. Sondgeroth reviewed the mid-year finance report with the Board.

Personnel

2020-21 Staffing Levels - Mr. Sondgeroth shared some classroom enrollment numbers with the Board. He also talked about the process the administrative team will go through in the coming weeks to review enrollment and staffing levels in preparation for the 2020-21 school year.

Policy

PRESS Policy Update, Issue 102 – This Press addition addresses updates and changes to policies 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, (6:300), (6:310), (6:320), 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340 and 8:30. The issue includes policies 6:300, 6:310 and 6:320, but those three policies relate to high school districts and do not apply to District 102. The Board spent time reviewing and discussing the recommended policy updates and changes.

Other Items from the Superintendent and Board Members

School Calendar Discussion – The Pekin area superintendents have had discussed calendar planning for the 2020-2021 school year. Mr. Sondgeroth will be convening District 102's calendar committee in the coming weeks. Prior to meeting with that committee, Mr. Sondgeroth shared some information about next year's calendar with the board to seek feedback.

Future Board Meetings – The Board was reminded that the regular January board meeting will be held at Rogers School in the library instead of GMS. The start time remains at 6 PM.

ADJOURN

Motion to adjourn at 8:15 PM by Higdon. Second by Therry. Motion passed by acclamation.



Keith Knox, President



Andrew Shockley, Secretary