

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**February 11, 2020**  
**District Office Conference Room**  
**6:00 p.m.**

**MINUTES**

**CALL THE MEETING TO ORDER**

President Knox called the meeting to order at 6:00 PM in the Georgetowne conference room. Mr. Sondgeroth took board attendance. Members who were present are marked with an "X".

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

Others in attendance: Mr. Sondgeroth

**COMMITTEE DISCUSSION ITEMS**

Building and Grounds

FY2020 Round 1 School Maintenance Grant Project Application - The grant has been submitted online via the state's IWAS system. The grant was submitted to help with the cost of replacing the remaining portion of the GMS roof. The deadline for submission is February 14 so announcements on awards will likely not occur until March. Even if the grant is not approved, Mr. Sondgeroth suggested that the District put this project out for bid and move forward with the project to get the roof replaced.

Upcoming Projects – The Board reviewed a list of scheduled and potential projects for the coming months and summer. Those included:

- Installation of ships ladder at GMS to replace the current ladder to the roof in the storage room.
- Replacement of remaining portion of GMS Roof as submitted in the FY2020 Round 1 School Maintenance Grant Project Application and discussed above.
- Renovation of the GMS gym including painting of the walls and ceiling and refinishing gym floor. The project may also include installation of new scoreboards, mats, volleyball standard covers and banners. Prices are being secured for those additional items.
- Renovation the Marquette School Library with new paint, flooring and furniture.
- Installation of Nightlock Lockdown devices as secondary lockdown devices for classrooms.
- Removal of the damaged fence at Rogers School.
- Installation of new breakers and outlets in the Tech Room at GMS.

Mr. Sondgeroth also mentioned that the condition of the garage for the district truck is deteriorating and the District may need to look at eliminating that shed and installing a new one down the road.

Transportation

Edwards Settlement Proposal – Mr. Sondgeroth was contacted by Susan Mudd from the Environmental Law & Policy Center, ELTC. She is organizing the ELTC's efforts to promote the electric bus project to the Edwards Settlement Review Committee. She discussed the installation of a charging station in the bus barn and what that might require the District to do.

She is working with Ameren to help District 102 get an estimate for the cost of installing the charging station in the bus garage. The cost would likely be significant, but she is hoping to get some of that covered in the award.

Transportation of Non-Qualifying Bus Students – The Board continued its discussion about the possibility of opening up transportation on certain routes to non-qualifying bus students whose parents purchase a bus pass. Mr. Sondgeroth shared a draft of a Google Survey he created based on comments from the last Board meeting. The survey could be sent out in April to some GMS and RES parents to gauge interest in a bus pass system. The Board discussed changes to the survey and who should receive the survey.

#### Finance

Monthly Budget Summary – Mr. Sondgeroth shared a copy of the January 2020 Budget Summary for the Board's review.

#### Personnel

2020-21 Staffing Levels- Mr. Sondgeroth shared some additional enrollment information for discussion. One sheet showed the fall enrollment counts for each grade level back to 2003. The other sheet showed the current grade-level enrollments/class sizes and possible enrollments/class sizes for next year. With one teacher retiring and one teacher who has resigned for next year, the District is looking at moving forward without replacing the two teachers. This is a result of a continued decline in enrollment in the past several years coupled with another projected decline in enrollment for the upcoming school year.

Mrs. Vo left the meeting at 6:50 PM.

Requests for Leave- Mr. Sondgeroth update the Board on a couple of requests for leave he has received. One will be approved at the next Board meeting.

#### Extra-Curricular Activities

Mr. Sondgeroth informed the Board that St. Joe's School in Pekin had contacted Mr. Brown to inquire about a possible coop of sport. At this time, GMS is not interested since it has sufficient number to support its own programs.

#### Other Items from the Superintendent and Board Members

2020-21 School Calendar Discussion – Mr. Sondgeroth shared two drafts of the 2020-21 school calendars with the Board as well as feedback from the Calendar Committee. The Board discussed both calendars. Each calendar shares extended holiday breaks with the Pekin area school, but the difference is the placement of emergency days. In one calendar, the five emergency days are located at the end of the calendar. In the other draft, three of the five emergency days are located on Fridays in May.

#### ADJOURN

Motion to adjourn at 7:25 PM by Shockley. Second by Williams. Motion passed by acclamation.



Keith Knox, President



Andrew Shockley, Secretary