

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
March 10, 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	absent	absent	X	X	X	absent

Other: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Electric Power Purchase – Mr. Sondgeroth reported that he sought proposals for the purchase of electric energy from Future Green, the Illinois Energy Consortium (IEC) and Century Energy Solutions. Future Green and the IEC are organizations created by the IASA, IASB and IASBO. We currently purchase our electricity and gas through the IEC, which uses NextEra Energy to manage its electrical program and Consociate Energy to manage its gas program. Since both the IEC and Future Green have been created by IASA, IASB and IASB. The difference is that Future Green only sells electric power (not gas) which comes from renewable energy sources (solar, wind, etc.). The best proposal was still from the IEC using NextEra energy. The savings from the new rates are projected to be up to \$4,000 annually. The new agreement is for three years.

Upcoming Projects Mr. Sondgeroth reviewed a list of upcoming projects that are either scheduled or in the discussion phase in the coming months and summer.

- Installation of ships ladder at GMS – Mr. Hoffman has already moved into that storage room, stripped the old floor tile and painted the room. He is using leftover floor tile from the MES/RES tile projects from 8-9 years ago to re-tile the floor. He also purchased some shelving at Menards to put in the room. He has removed the old ladder to the roof and had to change the angle of the ceiling tile over the location where the bottom of the ships ladder will be located to meet code. The ladder should be installed within the next month.
- Replacement of remaining portion of GMS Roof – The architect is finalizing the bid specs. The advertisement for bids will go out this weekend, with a Pre-Bid meeting the week of March 23 and bid due on April 2.
- GMS Gym Remodel including:
 - Painting of ceiling and walls– Proposals from Vogue painting have been approved and work is scheduled to start in early June.
 - Refinish & painting of gym floor - The proposal from Mangieri Custodial Services has been approved and work is scheduled for early July.
 - New scoreboards – Mr. Sondgeroth is finalizing a recommendation for purchasing two new scoreboards for just under \$6,000. The Board discussed seeking sponsors for the scoreboards. Sponsors would be recognized with a banner or sign.

- New mats, volleyball standard covers and banner – Mr. Sondgeroth and Mr. Brown will continue working to get pricing for these items.
- Marquette School Library - Mrs. Dietrich is meeting with her committee as well as the furniture representative and the flooring contractor. Mrs. Dietrich and Mr. Sondgeroth have discussed a timeline for keeping this project in place for this summer.
- Nightlock Lockdown Devices – The principals have identified all the specific rooms in each of the buildings where these devices would be located. The next step is to have each room measured for the exact size device we will need for each door and frame.

Transportation

Transportation of Non-Qualifying Bus Students – The Board reviewed a second draft of a survey that will be emailed to parents of current 5th, 6th and 7th graders to gauge interest from parents regarding the possibility of purchasing a bus pass next year. The survey is scheduled to be emailed before spring break and completed prior to the April 14 Board Committee meeting.

Finance

Monthly Budget Summary – Mr. Sondgeroth shared a copy of the February 2020 Budget Summary Report is included with this packet and reviewed some points of interest on the report.

Support Staff Increases for FY21 – Mr. Sondgeroth discussed his initial recommendations for support staff increases for FY21. The new minimum wage laws that took effect last year will continue to impact the increases the district gives to the non-certified staff.

Certified Salary Increases for FY21 – Mr. Sondgeroth also reviewed information regarding salaries for the certified staff that are covered by the collective bargaining agreement.

Personnel

Requests for Leave- Mr. Sondgeroth discussed a couple requests for leave with the Board. One maternity leave will be on the agenda for approval at the March Board meeting.

Extra-Curricular Activities

Possible Coop with St. Joe's School – Mr. Sondgeroth updated the Board on the possible sport cooperative agreement with St. Joseph's School for the coming year. There will be a meeting next week to begin planning.


Other Items from the Superintendent and Board Members

Proposed 2020-21 School Calendar – A copy of the final draft of the 20-21 school calendar was shared with the Board. The calendar will be included as an action item at the March meeting.


Coronavirus – Mr. Sondgeroth updated the Board on the discussions, meetings and behind-the-scenes happenings in the District as it relates to the Coronavirus issue.

ADJOURN

Motion to adjourn at 7:51 PM by Therry. Second by Buhl. Motion passed by acclamation.



 Keith Knox, President



 Andrew Shockley, Secretary