

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
May 12, 2020
District Office Library

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. Members who were present are marked with an "X".

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

Other: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Summer Projects – Mr. Sondgeroth gave an update on the following summer projects.

- Replacement of remaining portion of GMS Roof – This project will be funded by the District and through state Grant Funds. There is no information to report on a specific start date at this time.
- GMS Gym Remodel – This project will be funded by the District and from funds from an insurance claim. With the early closure of school, the District 102 maintenance crew has already moved in and removed the base molding and mats.
- Marquette School Library - This project is being funded by the District, donation funds and Title I Funds. The project is estimated to cost around \$50,000, of which \$38,000 is currently covered by donation and grant funds. Additional grant funds will be used next year to cover other cost. The District 102 Maintenance crew has already moved into the space and has emptied all furniture and has begun painting.
- Asphalt Work at MES – Mrs. Dietrich has resubmitted her Pre-K grant and reallocated additional funds to pay for some needed asphalt work in the fenced in Pre-K area.

Summer Cleaning – The District 102 maintenance crew began its summer cleaning early. The crew has already finished with Rogers School and has broken up to begin working in MES and GMS to help with better social distancing. Work has already been started and is moving along in both the GMS gym and MES library.

Transportation

Transportation of Non-Qualifying Bus Students – Since last Sept. the Board has been discussing the option of allowing non-qualifying bus students the option of purchasing a bus pass for next year. In January, the Board began discussing a survey to administer to parents in April. Then schools closed on March 17 and the survey was put on hold. As the Board looks to the future, things are not clear. There is a reality that if school can open in the fall; it will need to allow for social distancing in school and buses. The Board discussed that it would not be in its best interest at this time to look at filling its buses to full capacity by implementing a bus pass system. Instead, the District may likely need to limit the number of people that ride the buses to ensure better social distancing. As a result of this discussion, the District will halt discussion of this topic until things return to normal again.

Finance

Monthly Budget Summary – Mr. Sondgeroth shared a copy of the monthly budget report for April 2020 at the meeting. At this point, the District is 83.3% finished with the fiscal year.

Support Staff and Certified Salaries for FY21 – With the new minimum wage laws that took effect last year, Mr. Sondgeroth shared the impact of that legislation on salary increases for the support staff for the coming year. In addition, Mr. Sondgeroth shared information with the Board about salaries for the District's certified staff who are covered by the collective bargaining agreement as well as principals who are not covered by the collective bargaining agreement.

District Insurance Renewal – The Board reviewed the renewal information from Unland Companies for its property, vehicle and liability coverage. The overall increase for all of those is just under 3%.

Distribution of Meals – Mr. Sondgeroth discussed the current food service meal distribution program in place during this shutdown and the possibility of continuing the program into this summer.

Personnel

Retirements – Mr. Sondgeroth updated the Board on the upcoming retirements of two of its employees.

Policy

PRESS Issue 103 Updates – Mr. Sondgeroth reminded the Board that these updates are scheduled to be approved by the Board at the May 26 Board meeting.

Extra-Curricular Activities

Coop with St. Joe's School – There was no real update regarding the sport cooperative agreement with St. Joseph's School in Pekin, but the district continues to move forward with the coop and obtaining all the necessary paperwork.

Other Items from the Superintendent and Board Members

Graduation – Mr. Sondgeroth shared the details for the graduation parade after Illinois schools received approval from the ISBE/IDPH and Mr. Sondgeroth talked with city officials from both North Pekin and Marquette Heights. Everyone is on board with the plan. Mr. Brown and Mrs. Short are working on the specifics of the actual distribution of diplomas while considering social distancing and limiting the number of attendees at the event. The event has been advertised on Facebook.

School Shutdown and Related Issues – Mr. Sondgeroth and the Board talked about the shutdown, including things they have learned and possible consideration for the upcoming school year.

Board Meeting Dates for 2020-21 – The Board reviewed a calendar with dates for the 2020-21 Board meetings. Meetings are the second and fourth Tuesday of each month. In November and December, there is just one monthly meeting (no Committee meetings) and that meeting each month falls on the third Tuesday. There are no Committee meetings scheduled for July 2020 and June 2021.

Joint Annual Conference – At this time, the IASB is still advertising for the Joint Annual Conference to be held in Chicago on Friday, November 20 through Sunday, November 22.

ADJOURN

Motion to adjourn at 7:40 PM by Shockley. Second by Vo. Motion passed by acclamation.



Keith Knox, President



Andrew Shockley, Secretary

