

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
October 8, 2019
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 library. Mr. Sondgeroth took board attendance. Present is marked with an "X".

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

Other: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Possible Donation of Land to District – Mr. Sondgeroth informed the board that he had spoken to an individual who expressed interest in donating a parcel of land to either the district or the village of North Pekin. The gentleman wanted to see the land be used for a park for the community, but also wanted it to be used for possible construction of additional athletic facilities for the district. The board discussed the possible donation and is concerned about the high cost it would likely take to develop and maintain the land.

GMS Roof and Flooring – The GMS gym roof replacement continues to be pushed back due to the threat of rain. It is now tentatively scheduled to start the week of October 14. The board also reviewed proposals and options for the sanding and refinishing of the gym floor.

Finance

Review of FY19 Audit – Mr. Sondgeroth provided each board member with a copy of the districts recently completed audit for FY19. The auditor, Ron Hilton, finalized the FY19 audit and provided multiple copies to share with the Board. Ron also provided Mr. Sondgeroth with a list of highlight for the past fiscal year that was shared with the board.

Resolution To Abate Working Cash Fund - The FY20 approved budget included an abatement of \$35,000 from the working cash fund to be deposited into the Capital Projects Fund for facility upgrades. Any such abatement requires the board’s approval of a resolution calling for the abatement. Mr. Sondgeroth shared a copy of the resolution the Board will need to approve at the October 22 meeting.

Personnel

Maintenance Coordinator – Mr. Sondgeroth discussed some of the projects the district’s new maintenance coordinator was working on.

Policy

2019 Resolutions Committee Report - The board discussed the need to appoint a member to serve as the district's resolutions committee representative at the school board convention next month.

Review of Policy 7:180 – The board read through the policy, but did not have any recommendations for changes. The board will take action to update this policy at the next meeting.

Extra-Curricular Activities

Volleyball Coach – Mr. Sondgeroth reported that Todd Fortier submitted an email resignation as a GMS volleyball coach. Mr. Brown will be recommending Kaitlyn MacDonald to fill the vacancy. That hiring will be included as an action item on the October meeting agenda.

Other Items from the Superintendent and Board Members

Board Convention – Mr. Sondgeroth reminded the board members that the annual Board Convention is scheduled for Thursday – Sunday, November 21-24.

Future Board Presentations – Mr. Sondgeroth asked the board members if there were any items they wanted to have presented at a future board meetings.

ADJOURN

Motion to adjourn at 7:04 PM by Higdon. Seconded by Williams. Motion passed by acclamation.



Keith Knox, President



Andrew Shockley, Secretary