

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**January 10, 2017**  
**District Office Conference Room**  
**6:30 p.m.**

**MINUTES**

**CALL THE MEETING TO ORDER**

Vice President Stevenson called the meeting to order at 6:30 PM.

Brockamp	Knox	Isbell	Miller	Shockley	Stevenson	Therry
absent	absent	X	X	X	X	absent

Others: Mr. Sondgeroth

**COMMITTEE DISCUSSION ITEMS**

Building and Grounds

Maintenance Updates – Mr. Sondgeroth discussed some recent upgrades to the district office and conference room. He has also secured some pricing for needed carpet replacement at Georgetowne. His plan would be to do the replacement in phases. Additionally, the ROE inspector toured the buildings today. He suggested some additional exit signs at GMS.

Building Utility Usage Reports – Mr. Sondgeroth shared some gas history reports from Constellation Energy which show the district’s usage over the past few years.

Transportation

Driver Update – Mr. Sondgeroth discussed the current staffing issues with the bus drivers. He also discussed some issues he had been facing with bus maintenance.

Finance

2015 Tax Levy/Rate Comparisons – Mr. Sondgeroth shared a report prepared by the ROE comparing tax rates of school districts in the ROE’s three-county area.

Personnel

Mr. Sondgeroth discussed staffing needs for 2017-18 School Year. With three first grade teachers retiring, the district will begin advertising for replacements in January. The administrators are also reviewing enrollments to determine staffing needs.

Superintendent Evaluation/Contract – Mr. Sondgeroth reminded Board members to complete their evaluations and submit those to Mrs. Donahue in the office. He also discussed upcoming discussion the Board will have for renewing his contract.

Policy

PRESS Policy Updates, Issue 93 – Mr. Sondgeroth reviewed some of the changes and updates to polices 2:30, 2:120, 2:125, 2:200, 2:220, 2:250, 3:40, 3:50, 4:10, 4:55, 4:60, 4:80, 4:110, 4:130, 4:150, 4:170, 4:175, 5:10, 5:30, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330,

6:15, 6:50, 6:60, 6:140, 6:145, 6:160, 6:170, 6:310, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:190, 7:250, 7:260, 7:270, 7:305, 7:310, 7:315, 7:340, 8:30, 8:70, 8:100

Board Member Items – Mr. Sondgeroth inform Board members that only one candidate took out an application for one of the vacant seats for the upcoming Board elections. Unless someone runs as a Write-In candidate, the Board will need to appoint members after the new Board is elected. Mr. Sondgeroth reviewed policy for that process. The Board also discussed way to provide Board Orientation activities to new Board members.

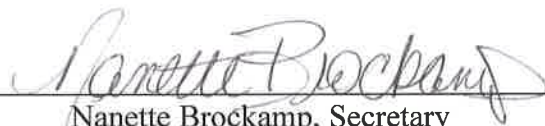
ADJOURN

Motion to adjourn at 7:57 PM by Miller. Seconded by Isbell. Motion passed by acclamation.



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Keith Knox, President



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Nanette Brockamp, Secretary