

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**March 14, 2017**  
**District Office Conference Room**

**MINUTES**

**CALL THE MEETING TO ORDER**

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

Brockamp	Knox	Isbell	Miller	Shockley	Stevenson	Therry
X	X	X – 6:35p.m.	X	X	X	absent

Others: Mr. Sondgeroth, Mr. Ketcham

**COMMITTEE DISCUSSION ITEMS**

Building and Grounds

GMS Life Safety Work – Mr. Sondgeroth updated the Board on the current status of the fire alarm system at GMS. It has been reviewed by different companies. Both recommend replacing the entire system.

Carpet Replacement - Mr. Sondgeroth obtained carpet replacement costs over winter break. He recommends replacing damaged and worn carpeting in phases at GMS. He recommends doing three to four rooms at a time starting this summer.

Finance

Monthly Budget Summary – The Board reviewed copy of the February 2017 Budget Summary. At the bottom of the report, a new section was added to show a history of the last five years. The history compared the district’s fund balance and cash-on-hand for the last four years at the end of February.

Fees – The Board reviewed the current fees for the district. Food service fees will need to increase again to be sure the district is moving closer to charging an amount for lunches equal to what it receives in reimbursement for a meal from the state. Mr. Sondgeroth is still reviewing other fees with the staff. At this time he does not recommend any increases.

Title I Funds – With a late addition of Title I funds, Mr. Sondgeroth and the administration plan on upgrading computers in the buildings.

Personnel

Staffing Needs for 2017-18 School Year – Mr. Sondgeroth discussed different personnel issues with the Board including:

- Retirements – Ms. Runyon, Mrs. Dubois, Mrs. Ransom and Mrs. Lynch will be retiring at the end of this school year.
- New Hires – Mrs. Dietrich has already interviewed first grade candidates and has made her selections. She will recommend those to the Board for employment at the February Board meeting.
- Current Enrollment – Mr. Sondgeroth share the current enrollments at each grade level.
- Pre-K – Mr. Sondgeroth reminded the Board that the District must re-apply for the Pre-K

grand this year and will likely not learn of the results until this summer.

Other Items from the Superintendent and Board Members

Future Ready Initiative – Mr. Sondgeroth briefly updated the Board on the Future Ready Initiative. He asked if any board member were interested in serving on the committee, which will meet monthly from 3-4 PM.

Moms Who Care Program – Mrs. Stevenson updated the Board on the Moms Who Care program operated by different parents in the district to benefit student in need.

Presentation on GMS - Mr. Ketcham gave a short presentation regarding Georgetowne School.

ADJOURN

Motion to adjourn at 7:50 PM by Stevenson. Seconded by Isbell. Motion passed by acclamation.



Keith Knox, President



Nanette Brockamp, Secretary