

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
September 13, 2016
District Office Conference Room

MINUTES

CALL THE MEETING TO ORDER

Mr. Knox called the meeting to order at 6:32 PM.

Brockamp	Knox	Isbell	Miller	Shockley	Stevenson	Therry
X	X	X-6:37	X	X	X	Absent

Others: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Planning for Building Updates – Mr. Sondgeroth shared a copy of a proposal from Ruyle regarding the replacement of a single multi-zone heating/AC unit. The proposal to replace one is \$190,000. Georgetowne has three such units and several smaller single-zone units. Although they still operate, the multi-zone units are 17 years old, with an expected life span of 15 years. The district has been working hard to maintain each of those three units, but needs to be prepared for replacement at some time. Mr. Sondgeroth shared this information to begin the process of looking ahead to possible replacement.

Additionally, a life safety amendment will be presented to the Board for approval later in September. The amendment will address the PA system at GMS. The system does not work in some rooms and does not have access to others. This causes serious issues with communication during emergency situations. The amendment will help provide much needed updates to the system.

A third item which has recently become an issue at GMS is the phone system. Due to the age of the system, some rooms are losing their voice message capabilities. The system cannot be upgraded. The system will continued to deteriorate as parts cannot be purchased to update. Mr. Sondgeroth has begun looking into replacement options.

Transportation

Transportation of a Homeless Student – I want to take a minute to share our current arrangements transporting a homeless child.

Finance

Public Hearing on FY17 Budget – The FY17 budget is scheduled for approval at the September 27 Board meeting. That meeting will begin at 6:30 PM as usual, but will begin with a public

hearing for community members to be able to voice comments on the proposed budget which has been available in the office for public viewing since August 12.

GSA for FY17 – A copy of this year’s General State Aid calculation for this year’s General State Aid was shared with the Board and compared to last year’s amount received.

Negotiations – Mr. Sondgeroth updated the Board on the plan to begin negotiations with the teachers’ union in October.

Personnel

Resignation – A copy of the resignation letter from Mr. Brown as Athletic Director was shared with the Board. The resignation is effective at the end of the year.

Policy

PRESS Policy Updates, July 2016, Issue 92 – Mr. Sondgeroth shared a copy of the PRESS policy updates being recommended for approval later this month. There are two sets. One set contains those policies getting a 5-year review. Most of those have little if any changes. The other set are policies being updated due to changes in legislation or other reasons. These items were shared for discussion purposes only.

Extra-Curricular Activities

Washington DC Trip – Mr. Sondgeroth provided an update on the status of the trip. Mrs. Springman, one of Georgetowne’s new teachers was willing to take over the trip after Mr. Stork’s departure.

Other Items from the Superintendent and Board Members

Illinois Association of School Boards Fall Dinner Meeting – This event is scheduled for Thurs., Sept. 22 at East Peoria Central Jr. High. If interested in attending, Board members should let Terri know and we can get you registered.

Board Convention – Mr. Sondgeroth reminded the Board of the Convention scheduled for Thursday –Sunday, November 17-20. Rooms are reserved and registration has been paid.

Yearbooks – Mr. Sondgeroth distributed a couple extra MES/RES yearbooks from last year to interested Board members.

ADJOURN

Motion to adjourn at 7:49 PM by Miller. Seconded by Brockamp. Motion passed by acclamation.



Keith Knox, President



Nanette Brockamp, Secretary