

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
October 11, 2016
District Office Conference Room
6:30 p.m.

MINUTES

CALL THE MEETING TO ORDER

Mr. Knox called the meeting to order at 6:35 PM.

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

Others: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Transportation

Van Upgrade – The district is currently researching the possibility of upgrading the food service van it currently owns. Mr. Sondgeroth began researching this topic since the last Committee Meeting and briefly updated the Board on the topic.

Finance

Monthly Budget Report – Mr. Sondgeroth shared a copy of the Sept. monthly budget report with the Board at the meeting.

Review of FY16 Audit – Mr. Sondgeroth provided the Board members with a copy of the FY2016 audit. The auditor, Ron Hilton, included additional handouts to highlight key points he thought should be noted to the Board. Mr. Sondgeroth and the Board reviewed those handouts and discussed other informational items included in the audit booklet.

Negotiations – The Board briefly discussed the suggested timeline for upcoming negotiations.

Personnel

Maternity Leave – The Board discussed an upcoming maternity leave by a member of the district's Speech staff. The leave has been requested for February. Mrs. Lindsay is currently working on finding a substitute during that leave. Finding a substitute for speech will be difficult.

Extra-Curricular Activities

Washington DC Trip – Mr. Sondgeroth updated the Board on the status and enrollment for this trip. He will continue to update the Board when Miss Springman provides him with additional details.

Show Choir Proposal – Mr. Sondgeroth discussed Mr. Brockamp’s proposal to start a show choir as an additional activity for students.

Other Items from the Superintendent and Board Members

AMVETS Tenderloin Dinner - Mr. Sondgeroth shared a flyer advertising this event on Friday, October, 21st from 5-7 PM.

Board Convention – Board members were reminded that the Board Convention is scheduled for Thursday –Sunday, November 17-20.

Board Elections – The Board discussed the timelines and vacancies for the spring 2017 School Board elections.

ADJOURN

Motion to adjourn at 7:40 PM by Stevenson. Seconded by Therry. Motion passed by acclamation.



Keith Knox, President



Nanette Brockamp, Secretary