

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
April 9, 2019
District Office Conference Room

MINUTES

CALL THE MEETING TO ORDER

President Knox called the meeting to order at 6:05 PM in the conference room of Georgetowne School.

Knox	Stevenson	Miller	Isbell	Shockley	Therry	Vacant
X	X	X	absent	X	X	n/a

Other: Mr. Sondgeroth

COMMITTEE DISCUSSION ITEMS

Building and Grounds

GMS Roof Issues – After the roof over the gym was repaired on March 22, more winds came the following week and opened up a couple seams again. Mr. Sondgeroth has had multiple conversations with the architect and Kreiling roofing. They indicate the roof can no longer be repaired. It has been submitted to Liberty Mutual as an insurance claim due to wind damage. While waiting for the claim adjuster, Mr. Prince is seeking several proposals for replacement.

County Facility Sales Tax – The Tazewell County School Facility Sales Tax that was on the ballot on April 2 failed for the fourth time. Mr. Sondgeroth shared a map showing the 54 Illinois counties that have previously passed the tax. Four counties had the issue on the April 2 ballot. Two of those passed, taking the total number of counties in Illinois with the approved tax to 56 of 102 total counties (55%). Mr. Sondgeroth also showed the results of the tax vote from the five voting precincts in District 102.

Other Facilities Issues/Projects – Mr. Sondgeroth commented on an erosion issue behind GMS and the replacement of the stair treads at GMS.

Transportation

Summer Bus Body Work – Mr. Sondgeroth reminded the Board that one of the buses will have to have body work completed this summer. It is the bus with the side mounted camera. The camera, which extends out on the driver side of the bus, caught the garage door frame as the driver was pulling into the garage earlier this year, causing the camera to be pushed into the side of the bus. A small hole was created. Mr. Sondgeroth will have to make arrangements to drop the bus off at a body shop to have the repairs made during the summer.

Finance

Monthly Budget Summary – The March 2019 Budget Summary Report was shared with the Board for review.

Personnel

Vacancies – The principals have been interviewing for three teaching vacancies. Mr. Sondgeroth shared the names of those candidates with the Board. Final approval of the will occur at the special Board meeting schedule for 7:00 PM, Thursday, April 11 in the GMS conference room. The agenda has already been posted 48 hours in advance.

Policy

PRESS Issue 100 – The policy update memo for PRESS Issue 100 was shared with the Board for its review.

Extra-Curricular Activities

Board Policy 5:31- Mr. Sondgeroth reminded the Board about Policy 5:31 that was created several years ago. This is not a PRESS policy, but one that the Board approved back in April of 2014 after some discussion about external vs. internal coaches.

IESA Renewal – The Board will renew its participation with the Illinois Elementary School Association for the upcoming year in April. Mr. Sondgeroth included a renewal copy of the invoice now for the Board's review. It does not include a couple sports that we had in the past (golf & cross country). The district is waiting to find out if Mrs. Thaller will continue to volunteer to oversee a cross country program like she has the past two years.

Other Items from the Superintendent and Board Members

Board Meeting Dates for 2019-20 – The Board typically approves a meeting calendar for the upcoming year in April or May. Mr. Sondgeroth shared a copy of the 2019-20 school calendar approved by the Board last month. On that calendar, he marked possible Board meeting dates for the Board to review. Those will be approved when the new Board is seated in April.

Board Member Training – A sheet discussing mandated Board member training was shared with the Board.

Organizing New Board – The Board reviewed the process for organizing the new Board at the April 30 meeting and shared a draft of the agenda for the April 30.

Facility/Therapy Dog Discussion – Mr. Sondgeroth gave the Board an opportunity to ask questions about a presentation by Mrs. Dietrich at the March Board meeting.

ADJOURN

Motion to adjourn at 7:20 PM by Shockley. Seconded by Therry. Motion passed by acclamation.



Keith Knox, President



Jeff Miller, Secretary