

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**October 9, 2018**  
**District Office Conference Room**

**MINUTES**

**CALL THE MEETING TO ORDER**

President Knox called the meeting to order at 6:01 PM in the conference room of Georgetowne School.

Knox	Mills	Isbell	Shockley	Stevenson	Therry	Walker
X	X-6:13 PM	absent	X	X	X	absent

Other: Mr. Sondgeroth

**COMMITTEE DISCUSSION ITEMS**

Building and Grounds

CTS Update – Mr. Sondgeroth continued to discuss a possible upgrade of the three main rooftop units at GMS for the summer of 2019 using CTS. CTS is working with Ruyle to create a couple options for replacement. In addition, CTS recently did a flyover of the roof using a drone to do thermal imaging of the roof. No areas of saturation beneath the membrane were identified so the roof membrane does not appear to be compromised in spite of small leaks here and there.

Waiting to replace the roof until a later date is a definite possibility.

Facility Sales Tax – Mr. Sondgeroth shared a couple of informational pamphlets and flyers that have been created. He plans to have one available for parents at teacher conferences later this month. Another may be mailed out by Pekin High. It was suggested to be more specific in the pamphlets regarding facility upgrades, especially for school safety, where the district would utilize the funds. Mr. Sondgeroth also discussed upcoming events or meetings he plans to attend to discuss the tax.

Field Maintenance – Mr. Sondgeroth reported that he spoke with Marquette Heights Mayor Crum about the maintenance of the ball fields in Independence Park. Mayor Crum did not have specific details, but indicated that something was being discussed that could resolve the issue for the upcoming summer. Mayor Crum will keep Mr. Sondgeroth updated as he has more information.

Sewage Pump Replacement- Mr. Sondgeroth informed the Board that the district will need to replace the pump and motor for pump #2 behind GMS. The cost will be just over \$14,500 and he will bring that to the Board for final approval later in the month. This is one of two pumps, but it is essential that both are operational so it is imperative that the pump and motor are replaced quickly.

Finance

Monthly Budget Report – Mr. Sondgeroth reported that the monthly budget summary was not available for distribution. He will get that to the Board at a later date.

Review of FY18 Audit – The auditor, Ron Hilton, has finalized the FY18 audit and provided Mr. Sondgeroth with multiple copies to share with the Board. Mr. Sondgeroth distributed those at the meeting and discussed some of the items Mr. Hilton suggested for review with the Board.

Personnel

GMS Aide – Mr. Ketcham has finalized interviewing a candidate for his vacant aide position. Mr. Glen Evans will be recommended for approval by the Board at the meeting later this month.

Other Items from the Superintendent and Board Members

IASB Fall Dinner Meeting – Mr. Sondgeroth reminded Board members that the IASB Fall Dinner meeting is Wednesday, Oct. 10 at Pekin High with times of 5:15 for the open house/registration and 6:00 PM for dinner.

Board Convention – Mr. Sondgeroth reminded the Board members about the Board Convention scheduled for November.

ADJOURN

Motion to adjourn at 6:32 PM by Therry. Seconded by Shockley. Motion passed by acclamation.



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Keith Knox, President



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Jeff Miller, Secretary