

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JANUARY 23, 2018, 6:00 P.M.  
GEORGETOWNE MIDDLE SCHOOL  
OFFICIAL MINUTES**

The regular meeting of the Board of Education was called to order at 6:00 P.M. by President Knox. Present were Miller, Shockley and Therry. Isbell, Stevenson and Walker were absent. Also present were Superintendent Byron Sondgeroth, Principal Jennifer Deitrich, Principal Jennifer Lindsay and Principal Bob Ketcham.

All Board Members received their notices of the regular meeting at least 48 hours in advance.

Sondgeroth gave a Board Salute Cindy Bridges for all the extra work she has put in to deal with the issues relating to RenLearn's updates to the A/R program.

Sondgeroth gave a Board Salute in appreciation to the custodians for the extra duty in keeping the parking lots and sidewalks clear from snow and ice.

Therry gave a Board Salute to the District for keeping everything going during the cold weather.

Shockley moved to approve the Agenda as presented. Second by Miller. Roll call vote. Ayes: Knox, Miller, Shockley and Therry. Nays: 0. Motion carried 4-0.

Therry moved to approve the consent agenda consisting of Regular Board Meeting Minutes of December 12, 2017; Committee Meeting Minutes of the Board January 9, 2018; December, 2017 Treasurer's Report; January, 2018 Board Bills; December, 2017 Imprest Fund Report; December, 2017 Marquette Activity Reports; January, 2018 Activity Reports, authorize distribution of fundraising revenue within GMS activity fund; Facility usage request for North Pekin Fire Department at GMS date to be determined. Second by Miller. Roll call vote. Ayes: Knox, Miller, Shockley and Therry. Nays: 0. Motion carried 4-0.

Mrs. Jessica Rustman, Georgetowne Teacher, discussed with the Board Trauma Informed Instruction, the topic of a book study program offered through the ROE. There were 60 small groups of teachers from different school districts involved in the study. The benefit of this book study is for teachers to get a chance to hear different ideas to implement in their own classroom.

Mr. Sondgeroth discussed with the Board, Courtney Lyons, the Professional Development Director at the ROE. She was involved with getting the book study implemented. She is also looking at having a common institute day county wide. There has been a lot of positive feedback with her in this new position. She is an extra resource for school districts to use.

Mrs. Dietrich reported:

- Benchmark Assessments are now complete.
- Students who qualified for PBIS were allowed to bring a device to school.
- The re-application for the Preschool for All Grant has been submitted.
- This week is “I Hate Cancer” fundraiser for St. Jude.
- Average tardies for December were 1.6.

Mrs. Lindsay reported:

- Winter benchmarking is complete.
- STAR data will be put together and intervention groups will be restructured.
- The first semester awards assembly is on Friday, January 26, 2018 at 9:00 a.m.
- The new copy machine was installed on January 19, 2018.
- December Special Education Meeting Count: 14.

Mr. Ketcham reported:

- On Saturday, January 6, 8<sup>th</sup> grade students took the EXPLORE test at PCHS.
- Friday, January 19 we conducted conferences with the parents of students who were considered at-risk of being retained.
- 8<sup>th</sup> grade students graduation gown fitting is on Wednesday, January 24, 2018.
- Tentative dates for Graduation is Thursday, May 24, 2018 and the 8<sup>th</sup> grade trip is Wednesday, May 23, 2018.
- GMS will host its second “Lock-in” for students who increased their STAR scores from fall to winter. The lock in will take place on February 9, from 9 pm to 6 am.

Miller made a motion to approve the following Board Policy updates, creation, deletion and/or review of policies: 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305 and 7:340. Second by Shockley. Roll call vote. Ayes: Knox, Miller, Shockley, and Therry. Nays: 0. Motion carried 4-0.

Mr. Sondgeroth shared with the Board the 2018 ISBE Financial Profile Designation for District 102. The district received the “Recognition” profile score of 3.8, the highest designation. This is a discussion item only, no action taken.

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Mr. Sondgeroth discussed with the Board a District Leadership Committee. This is a discussion item only, no action taken.

Mr. Sondgeroth discussed with the Board the district has received the final payment for its FY17 categoricals. The payments for 2016/2017 have been paid in full. This is a discussion item only, no action taken.

Miller moved to adjourn to Closed Session at 6:47 P.M. Seconded by Therry. Roll call vote. Ayes: Knox, Miller, Shockley and Therry. Nays: 0. Motion carried 4-0

The Board returned to Open Session at 7:51 PM.

Miller made a motion to adjourn at 7:51 PM. Second by Shockley. Motion carried by acclamation.

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Keith Knox, President

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Jeff Miller, Secretary