

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, APRIL 24, 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 Keith Knox. Present were Miller, Shockley, Stevenson, Therry and Walker. Absent was Isbell. Also present were Superintendent Byron Sondgeroth, Principal Jennifer Dietrich and Principal Jennifer Lindsay.

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

Sondgeroth gave a Board Salute to Patty Crank, Terri Donahue, Rachel Herrman, Pam Kern, Cheryl Linton, Cindy Rinehart and Aprile Smith in appreciation for their hard work and dedication to School District 102.

Miller moved to approve the Agenda as presented. Second by Shockley. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Therry moved to approve the consent agenda items consisting of Regular Board Meeting Minutes of March 27, 2018; Closed Session Meeting Minutes of March 27, 2018; Committee of the Whole Board Meeting Minutes of April 10, 2018; March, 2018 Treasurer's Report; April, 2018 Board Bills; March, 2018 Imprest Fund Reports; March, 2018 Activity Fund Reports; Board meeting calendar 2018-2019; membership in the IESA for 2018-2019. Second by Stevenson. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Mrs. Royer addressed the board on "DrumFit" a lesson she uses in her p.e. class. The students use a big ball and drum sticks. They watch a video and follow the instructor's lead on using the ball and exercising in time to music. A few students demonstrated for the Board. This is a great program to get the students moving all together.

Miss Hickey addressed the board on Google Certification and Technology Integration in her classroom. Miss Hickey is certified to work and teach in Google Docs. She has her students putting together information in her Geography Class using this program. It was very interesting to see how well the students are learning to use this program.

Mrs. Dietrich reported to the Board:

- Ava Mahr was recognized as the Marquette Young Author winner for this year.
- The teachers will use the SIP day to complete BESSTWEB assessments for the spring, and create class lists for the 2018-2019 school year.
- The outdoor storage and basketball backboards need to be fixed.

- Average tardies for March was 1.2.
- Pre-K screening is on May 17 and 18.
- Teacher Appreciation Week is May 7 through May 11.
- Marquette will host a BOGO Scholastic Book Fair the week of May 7.
- Marquette has many exciting field trips coming up in May.
- Axl Vo and Sophia Wood will be recognized for being exceptional students at the Student Recognition Breakfast on May 7.

Mrs. Lindsay reported to the Board:

- Rogers' Spring Music concert, "It's Gotta Be Jazz", will be held on April 26.
- April 27th SIP day staff will work on class lists for next year and BESSTweb assessments.
- RES/GMS orientation is scheduled for Friday, May 4.
- Mrs. Royer and Rogers students are participating in "Nets for Vets" a fundraiser to help send vets on a Peoria National Honor Flight to Washington D.C.
- Riley Blair and Ryleigh Harris were nominated to attend the Illinois Principals Association Recognition Breakfast on May 7.
- Pipes, drains and faucets were replaced in the RES kitchen during spring break.
- April Special Education Meetings: 12

Mr. Ketcham not in attendance:

Mr. Sondgeroth stated that Mr. Ketcham is proud of the work the GMS students did during Autism Week.

Therry made a motion to approve Board Policy updates for 2:260, 4:40, 5:20 and 5:170. Second by Miller. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Walker moved to approve GMS window replacement for \$4,674.00 with Illinois Valley Glass and Mirror. Second by Stevenson. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Shockley moved to approve the installation of a new fold-up divider curtain in Georgetowne's gym by BR Bleachers for \$10,499.00. Second by Miller. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Stevenson made a motion to approve the purchase of library furniture for Rogers School from Henrickson for \$9,753.00 using funds from the donation account. Second by Walker. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

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Stevenson made a motion to approve installation of new tile flooring in Rogers library from Carpet Weaver Commercial for \$11,750.00. Second by Shockley. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Walker moved to replace carpet in 3 rooms at Georgetowne School, Computer lab, Mrs. Carver and Mr. Brown's rooms, from Carpet Weaver Commercial at a cost not to exceed \$10,000. Second by Miller. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Mr. Sondgeroth discussed with the Board "Community Eligibility Provisions". This is a program from the state where school districts can qualify to have free meals for all students. This would not be beneficial for District 102 at this time. No action required on this issue. It is for information and feedback only.

Mr. Sondgeroth reminded the Board Georgetowne's graduation is on Thursday, May 24, 2018 at 6:00 p.m. No action required on this issue. It is for information and feedback only.

Mr. Sondgeroth told the board the GMS handbook is available for review and asked if anyone had any questions. No action required on this issue. It is for information and feedback only.

Miller moved to adjourn to closed session at 7:10 p.m. Second by Stevenson. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0
Motion carried 6-0

Returned to Open Session at 7:26 PM.

Walker made a motion to employ Mary Souk, Special Education Teacher at Georgetowne School, for the 2018-2019 school year. Second by Miller. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion carried 6-0

Stevenson moved to adjourn at 7:27 P.M. Seconded by Walker. Motion carried by acclamation.

Keith Knox, President

Jeff Miller, Secretary