

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MAY 22, 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, Stevenson and Walker. Shockley arrived at 6:02 p.m. and Therry arrived at 6:10 p.m. Isbell was absent. Also present were Superintendent Byron Sondgeroth 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 the retirees, Mr. Mike Buzick, Ms. Pam Kern and Mrs. Janet Skinner, combined they had 66 years of service to the district. We wish them well and they will be greatly missed.

Sondgeroth gave a Board Salute to Georgetowne track team. Eight athletes qualified for five events at the state track meet. Congratulations!

Sondgeroth shared that Ketcham wanted to give a Board Salute to the Kitchen Staff, Joanna, Nancy, Joyce, Erica, Linda, Kim, Stacy and Joan. They always go above and beyond for parent events, for the staff and also helping with fundraiser dinners. Thank You!

Sondgeroth gave a Board Salute to the teaching staff and aides for all the field trips they attend and supervise. Kudos to you!!

Sondgeroth gave a Board Salute to Mr. Woods and Mrs. Woods and the band and chorus students on a great end of the year concert.

Knox gave a Board Salute to Mrs. Lindsay and staff on the 3rd and 4th quarter awards ceremony. 5th grade chorus gave a nice performance at the assembly.

Knox gave a Board Salute to the Marquette Heights Mens' Club for the donation of \$5,500. The donation is very much appreciated and is used for many purchases through-out the district.

Knox gave a Board Salute to Mr. Ketcham for the transition meeting with the 5th grade parents.

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

Shockley moved to approve the consent agenda consisting of Regular Board Meeting Minutes for April 24, 2018; Closed Session Board Meeting Minutes for April 24, 2018; Committee of the Whole Board Meeting Minutes for May 8, 2018; April, 2018 Treasurer's Report; May, 2018 Board Bills; April, 2018 Imprest Fund Reports; April, 2018 Activity Reports; 2018/2019 Georgetowne Handbook; School District 102 ESSA/Title I Plans; Peoria County Cooperative Purchasing Program Agreement Resolution. Seconded by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0.

Mr. Brown, a teacher and track coach at Georgetowne Middle School, addressed the Board about the track team this year. There were 14 meets scheduled and 6 were cancelled. The track team sold Krispy Kreme Donuts for a fundraiser. The funds raised went towards purchasing new track uniforms and equipment. The 7th grade boys and the 8th grade girls and boys placed 3rd in the sectionals. Eight students qualified for five events at state this year. Congratulations to Iris Thaller, Brianna Wood, Aiden Beagle, Karson Lamb, Tyler Pattenau, Matthew Cooper, Lucas King and Trenton McClanahan.

Mrs. Dietrich was not in attendance, she submitted her written report to the Board.

Mrs. Lindsay reported to the Board:

- ❖ End of the year benchmark assessments have been completed for all students.
- ❖ Students participated in Track & Field days with Ms. Royer.
- ❖ Student Awards Ceremony took place at GMS on Monday, May 21, 2018.
- ❖ Plans are being made for summer cleaning and the library remodel.
- ❖ There were 25 Special Education Meetings in April and May.

Mr. Ketcham was not in attendance, he submitted his written report to the Board.

Miller made a motion to approve the District Fees for the 2018/2019 school year. Second by Stevenson. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Therry made a motion to approve the School Board Legal Liability Insurance and Workers Comp Renewal. Second by Miller. Roll Call Vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Walker made a motion to purchase a 2018 Ford Transit Connect XLT from Velde Ford for \$24,129.00, to replace the old red van. Second by Shockley. Roll Call Vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Miller made a motion for the purchase and installation of Tommy Gate 650 series Lift for the new van from Pafco Truck bodies not to exceed \$3,945.00. Second by Therry. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Stevenson made a motion for the resolution to abate \$30,000 from working cash and deposit into operations and maintenance. Second by Shockley. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Mr. Sondgeroth discussed with the Board the 2017 Tax Rate comparisons with the other Tazewell County Elementary School Districts. No action required on this issue. It is for information and feedback only.

Board Minutes
May 22, 2018
Page Three

Mr. Sondgeroth discussed with the Board the recommended changes to the Marquette and Rogers Handbooks. No action required on this issue. It is for information and feedback only.

Mr. Sondgeroth reminded the Board the 8th grade graduation ceremony is on Thursday, May 24 at 6:00 p.m. No action required on this issue. It is for information and feedback only.

Shockley moved to adjourn at 6:41 P.M to closed session. Seconded by Miller. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Board returned to Open Session at 7:03 P.M.

Miller moved to approve the 2018/2019 salaries as discussed for the non-collective bargaining unit employees. Seconded by Stevenson. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Stevenson moved to adjourn the meeting at 7:09 P.M. Second by Therry. Motion carried by acclamation.

Keith Knox, President

Jeff Miller, Secretary