

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JUNE 12, 2018
GEORGETOWNE MIDDLE SCHOOL
OFFICIAL MINUTES**

The regular meeting of the Board of Education was called to order at 6:01 P.M. by President Knox. Present were Isbell, Miller, Shockley and Therry. Absent were Stevenson and Walker. Also present was Superintendent Byron Sondgeroth.

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

Sondgeroth gave a Board Salute to Mrs. Dietrich for putting together the Pre-K grant. Mr. Todd Hellrigel, Superintendent at Midwest Central, was very thankful for all the help Mrs. Dietrich gave to him.

Isbell gave a Board Salute to Mrs. Short for all the work preparing for the 8th grade graduation ceremony.

Knox gave a Board Salute to the custodial crew for their hard work with the deep cleaning and the big jobs over the summer.

Knox gave a Board Salute to Mr. Sondgeroth for purchasing the new van and installation of the lift.

Sondgeroth gave a Board Salute to Mrs. Lindsay for the Special Education Program receiving a determination score of "4" for meeting all requirements by ISBE.

Miller moved to approve the Agenda as presented. Second by Therry. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, and Therry. Nays: 0 Motion Carried 5-0

Shockley moved to approve the consent agenda consisting of Regular Board Meeting Minutes of May 22, 2018; Closed Session Meeting Minutes of May 22, 2018; May, 2018 Treasurer's Report; June, 2018 Board Bills; May, 2018 Imprest Fund Report; May, 2018 Activity Fund Reports; Approval of the Prevailing Wage Resolution; Destruction of Audio Recordings from Closed Session Meetings dated October 25, 2016; November 5, 2016 and December 13, 2016; Keep Sealed Minutes from Closed Session Meetings dated January 23, 2018; February 27, 2018; March 27, 2018; April 24, 2018; and May 22, 2018. Second by Miller. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, and Therry. Nays: 0 Motion carried 5-0

Miller made a motion to approve Marquette and Rogers School Handbooks for 2018-2019 school year. Second by Therry. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley and Therry. Nays: 0 Motion carried 5-0

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Therry made a motion to approve the novel “I will Always Write Back: How One Letter Changed Two Lives” for the Georgetowne Novel Units. Second by Miller. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley and Therry. Nays: 0 Motion carried 5-0

Miller approved compensating the Superintendent for driving a bus, on personal time, for the Tazewell County Health Dept. Latchkey program provided that the expense is reimbursed by the TCHD. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley and Therry. Nays: 0 Motion carried 5-0

Mr. Sondgeroth discussed with the Board the following press policy updates: 2:105, 2:170, 4:20 (New), 4:80, 4:140, 6:10, 6:30 (New), 6:60, 6:120, 6:130 6:135 (New), 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:165 (New), 7:330 (New), 7:340 and 8:25. Discussion item only, no action required.

Mr. Sondgeroth discussed with the Board the FY19 Preschool for All grant was approved to serve 70 children with a fund of \$233,529. Discussion item only, no action required.

Mr. Sondgeroth discussed with the Board that the Tazewell County Superintendents have been discussing what actions needed to be taken by the Boards of Education in the County to get the 1% sales tax on the ballot for the November 2018 election. Discussion item only, no action required.

Mr. Sondgeroth discussed with the Board the letter he received from ISBE regarding our special education program. The district received a determination score of “4”, which means we meet all requirements. Discussion item only, no action required.

Mr. Sondgeroth discussed with the Board the May 2018 Budget Summary report. Discussion item only, no action required.

Mr. Sondgeroth discussed with the Board a letter he emailed to parents addressing school safety in the district. Discussion item only, no action required.

Mr. Sondgeroth discussed with the board he is meeting with Ruyle and the architect to go over the roof top units at Georgetowne. He will also discuss with the architect the inside door locks on the 1st floor at Georgetowne. Discussion item only, no action required.

Mr. Sondgeroth discussed with the Board the possibility of a change in the school calendar for next year. The teachers may have a training day in the fall for the new Accelerated Reader Program. Discussion item only, no action required.

Miller moved to adjourn at 7:02 p.m. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley and Therry. Nays: 0 Motion carried 5-0

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Miller made a motion to employ Tabitha Gage, Special Education Teacher, at Georgetowne Middle School for the 2018-2019 school year. Second by Therry. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley and Therry. Nays: 0 Motion carried 5-0

Isbell made a motion to employ Cathy Newbury, Secretary and Special Education Secretary, at Georgetowne Middle School for the 2018-2019 school year. Second by Therry. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley and Therry. Nays: 0 Motion carried 5-0

Shockley made a motion to employ Andrea Pardo, 3rd grade teacher, at Rogers Elementary School for the 2018-2019 school year. Second by Miller. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley and Therry. Nays: 0 Motion carried 5-0

Therry made a motion to adjourn at 7:32 p.m. Second by Isbell. Motion carried by acclamation.

Keith Knox, President

Jeff Miller, Secretary