

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JULY 25, 2017, 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. Board members present were Miller, Stevenson and Therry. Isbell arrived at 6:01. Absent were Shockley and Walker. Also, present was Superintendent Byron Sondgeroth.

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

Miller gave a Board Salute to Ms. Springman for her phenomenal effort planning the Washington D.C. Trip.

Therry gave a Board Salute to Mr. Sondgeroth on the solid FY17 budget.

Therry moved to approve the agenda as presented. Second by Stevenson. Roll Call Vote. Ayes: Isbell, Knox, Miller, Stevenson and Therry. Nays: 0 Motion Carried 5-0

Stevenson moved to approve the consent agenda consisting of Regular Board Meeting Minutes of June 20, 2017; July, 2017 Board Expenditures; June, 2017 Imprest Fund Report; June, 2017 Activity Fund Reports. Second by Miller. Roll Call Vote. Ayes: Isbell, Knox, Miller, Stevenson and Therry. Nays: 0 Motion Carried 5-0

Miller made a motion to approve the following Board Policy updates: 2:100; 3:70; 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, 6:185, 7:100. Second by Stevenson. Roll Call Vote. Ayes: Isbell, Knox, Miller, Stevenson and Therry. Nays: 0 Motion Carried 5-0

Miller made a motion to approve the updated Board Policy 2:120, Board Member Development. Second by Therry. Roll Call Vote. Ayes: Isbell, Knox, Miller, Stevenson and Therry. Nays: 0 Motion Carried 5-0

Isbell moved to approve the Life Safety Amendment to replace Georgetowne's Fire Alarm System. Second by Therry. Roll Call Vote. Ayes: Isbell, Knox, Miller, Stevenson and Therry. Nays: 0 Motion Carried 5-0

Miller made a motion to employ Shelby Roberts, teacher aide at Marquette, and Penny Pirelli, teacher aide at Georgetowne, for the 2017/2018 school year. Second by Therry. Roll Call Vote. Ayes: Isbell, Knox, Miller, Stevenson and Therry. Nays: 0 Motion Carried 5-0

Mr. Sondgeroth reviewed the tentative end-of-the-year budget figures. Discussion item only. No action taken.

Mr. Sondgeroth updated the Board on the summer maintenance at Georgetowne, Rogers and Marquette Schools. Discussion item only. No action taken.

Board Minutes  
July 26, 2016  
Page Two

Mr. Sondgeroth discussed with the Board the 2016 Tax Rate Comparison. Discussion item only. No action taken.

Stevenson moved to adjourn at 6:54 P.M. Second by Miller. Motion carried by acclamation.

---

Keith Knox, President

---

Jeff Miller, Secretary