

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, AUGUST 22, 2017, 5:00 P.M.  
GEORGETOWNE MIDDLE SCHOOL  
OFFICIAL MINUTES**

The regular meeting of the Board of Education was called to order at 5:00 P.M. by President Keith Knox. Present were Miller, Shockley, Stevenson, Therry and Walker. Isbell arrived at 5:05 p.m. Also present were Superintendent Byron Sondgeroth, Principal Bob Ketcham, Principal Jennifer Lindsay and Principal Jennifer Dietrich.

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

Sondgeroth gave a Board Salute to the Bus Drivers, Kitchen Staff, Custodians, Teachers, Teacher Aides, Secretaries and Administrators for the smooth first day of school.

Knox gave a Board Salute to all the staff for the well-organized eclipse activities with the students. It was a fantastic event.

Knox gave a Board Salute to the faculty for preparing for registration. Registration went very smoothly.

Miller moved to approve the Agenda with the addition of the employment of Tracy Trettin. Second by Therry. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Stevenson moved to approve the consent agenda consisting of Regular Board Meeting Minutes of July 25, 2017; Committee of the Board Meeting Minutes of August 8, 2017; June and July, 2017 Treasurer's Reports; August, 2017 Board Expenditures; July, 2017 Imprest Fund Report; July, 2017 Activity Fund Reports; set FY18 Budget Hearing for Sept 26, 2017 @ 6:00 p.m. in the Georgetowne Library; Certified and Non-Certified Substitute Lists; FY18 Eligible Busing Streets. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Therry made a motion to employ Michlle DeNure, as the Pre-kindergarten Parent Coordinator for the 2017/2018 school year. The position is funded with the Pre-School For All Grant. Second by Stevenson. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Walker made a motion to employ Tracy Trettin, as a Teacher Aide at Rogers Elementary School for the 2017/2018 school year. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Miller moved to approval the FY18 Tentative budget. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Mrs. Dietrich reported to the Board:

- Marquette School reviewed procedures and expectations with the new staff.
- Fall Benchmark assessments begin on Monday, August 28, 2017.
- Pre-School classroom has new cubbies.
- Thank you to the custodial staff for all their efforts getting the schools ready over the summer.
- Kindergarten held Meet the Teacher/Supply Drop Off night on August 17.
- MES took multiple precautions to prepare for the safety of students before the solar eclipse.

Mrs. Lindsay informed the Board:

- Rogers School Improvement Team has chosen “Together Everyone Achieves More” as the theme for the 2017-2018 school year.
- Students and staff kicked off the new school year with a PBIS Assembly and Station Rotations on Monday, August 21, 2017.
- Rogers school grounds look fantastic after summer cleaning and organizing.
- Teachers and Staff will renew crisis prevention and intervention, CPR and Illinois mandated training on Sept 8<sup>th</sup> School Improvement Day.
- RES staff visited with students and parents on August 7th while enjoying Kona Ice.
- File reviews for newly enrolled special education students are being completed. Intake meetings will be scheduled as needed.

Mr. Ketcham reported to the Board:

- Thursday, August 16 GMS conducted its first annual “Tiger Day”. All 6<sup>th</sup> grade students were invited to come to GMS from 9 a.m. to 2 p.m. This is a day for the 6<sup>th</sup> grade students to practice their locker combinations, organize their lockers, walk their schedules, meet their teachers and get some free GMS spirit wear.
- School began with “Pride Day”, a student kick-off assembly where the students were introduced to the PBIS program.
- GMS started the 2017-2018 school year with two new staff members, Mrs. Heather Woods, Choral director and Mrs. Penny Pirelli, Teacher Aide.
- Thanks to the custodial staff the building looks fantastic.
- A BIG THANKS goes out to the secretarial staff for all their hard work preparing for the new school year.

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- Baseball and Softball seasons are well underway under the guidance of Coaches Jeff Chapman and Wendy Royer.

Mr. Sondgeroth informed the Board the bus pick up went very smoothly at the start of the school year. Discussion item only, no action required.

Mr. Sondgeroth discussed with the Board the PRESS Policy updates. Discussion item only, no action required.

Stevenson left at 5:23 p.m.

Miller made a motion to adjourn at 5:25 P.M. Seconded by Walker. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 6-0.

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Keith Knox, President

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Jeff Miller, Secretary