

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, SEPTEMBER 26, 2017, 6:15 P.M.
GEORGETOWNE MIDDLE SCHOOL
OFFICIAL MINUTES**

The regular meeting of the Board of Education was called to order at 6:15 P.M. by President Keith Knox. Present were Isbell, Miller, Shockley, Stevenson and Walker. Therry arrived after roll call. 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 Carter Stevenson for placing 25th in the IESA State Golf championship.

Isbell gave a Board Salute to the Girls Softball Team they played a great game in the 1st round of Regionals.

Sondgeroth gave a Board Salute to Board member Mike Therry for being part of Operation B.B.Q. Relief in Houston, Texas. Mr. Therry commented that it was very humbling. He was there during the storm. Operation B.B.Q. Relief served over 360,000 meals in Houston and over 500,000 meals were served in Florida and Texas combined.

Shockley moved to approve the Agenda as presented. Second by Miller. 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 August 22, 2017; Committee of the Board Meeting Minutes of September 12, 2017; August, 2017 Treasurer's Report; September, 2017 Board Bills; August, 2017 Imprest Fund Reports; August, 2017 Activity Reports; Application for Recognition of Schools; Updated Certified substitute list. Second by Walker. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Mrs. Dietrich informed the Board:

- Marquette participated in beginning of the year data reviews.
- SIP Day on October 6, 2017, the teachers will focus on technology and mandated training.
- The state will monitor Pre-K in October.
- The Parents Club is using a Read-a-Thon as a fun way to raise funds for the schools.
- Safety drills have been practiced and completed.

Mrs. Dietrich's Board report continued:

- Marquette is averaging .5 tardy per day. Classes were rewarded with popsicles after filling their Mr. Potato Head for the first time.

Mrs. Lindsay informed the Board:

- Fall benchmarking is complete and Tiger time Interventions have started.
- Teachers will disseminate PARCC data and curriculum analysis during SIP day on October 6.
- The building and grounds continues to be well cleaned and maintained.
- Students and staff have participated in planned bus, fire, tornado and intruder drills.
- Current Special Education enrollment is 99 students.

Mr. Ketcham informed the Board:

- STAR testing has concluded. Staff members have reviewed the results and used the data to make adjustments in instruction.
- Looking into "block" type scheduling for the 2018-2019 school year that will emphasize more instructional minutes devoted to Math and ELA.
- The week of October 16 is "Bullying Week" at Georgetowne.
- Cross Country has competed in six meets so far.
- Georgetowne is considering the possibility of doing a "Help-a-'Thon" fundraiser.
- Congratulations to Carter Stevenson on his fine performance at the state golf meet in Peoria.
- Thank you to Ms. Wendy Royer and Mr. Jeff Chapman for all their work during the softball and baseball season.

Miller moved to approve the Fiscal Year 2018 Budget as presented. Seconded by Stevenson. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Stevenson made a motion to approve the 6-week maternity leave for Patricia Koszarek, Kindergarten Teacher at Marquette Elementary. Second by Walker. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Mr. Sondgeroth discussed with the Board the following updated Board policies: 2:210, 2:260, 4:70, 6:80, 6:180, 6:210, 6:290, 7:80, 7:160, 7:275 and 8:70. Discussion item only, no action required.

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Shockley mentioned having a delegate to represent District 102 at the Chicago Convention. Stevenson volunteered to be the delegate. Discussion item only, no action required.

Walker made a motion to adjourn at 6:55 PM. Second by Isbell. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0.
Motion carried 7-0

Keith Knox, President

Jeff Miller, Secretary