

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, OCTOBER 24, 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. Present were Isbell, Miller, Shockley, Stevenson, Therry and Walker. Also present were Superintendent Byron Sondgeroth, Principals Jennifer Lindsay, Jennifer Dietrich and Robert Ketcham.

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

Sondgeroth gave a Board Salute to the Principals for the great job they do.

Isbell gave a Board Salute to Mrs. Woods and the Singing Tigers for an awesome chorus concert.

Knox gave a Board Salute to all the staff for keeping up with the numerous drills at the start of the school year.

Miller moved to approve the Agenda as presented. Seconded by Shockley. 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 Budget Hearing Minutes of September 26, 2017; Regular Board Meeting Minutes of September 26, 2017; September, 2017 Treasurer's Report; October, 2017 Board Bills; September, 2017 Imprest Fund Reports; September, 2017 Activity Fund Reports; updated certified substitute list and Title 1 Building Plans. Seconded by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion carried 7-0.

Mrs. Lindsay introduced Mrs. Heather Woods the new music teacher at Rogers and Georgetowne. She is doing a phenomenal job and she is planning the Veterans' Day program.

Mrs. Dietrich introduced her new staff, Miss Maddie Mangieri, Speech Teacher, Mrs. Amy Patterson, 1st grade teacher, and Miss Beth Getka, 1st grade teacher. Missing were Mrs. Trish Koszarek, Kindergarten teacher, and Miss Amanda Jackson, 1st grade teacher. The teachers enjoy working at Marquette. Mrs. Deitrich also introduced Mrs. Janeie Goeken, 2nd grade teacher and Mrs. Stacey Chapman, Teacher assistant.

Mrs. Goeken addressed the Board concerning teacher aide salaries.

The Principals gave their Board reports.

Mrs. Dietrich informed the Board:

1. Friday, October 20, was the end of 1st quarter. Parent Teacher Conferences are scheduled for November 2 and 3.
2. 1st Quarter PBIS celebration students will watch a movie of their choice.
3. There will be a Scholastic Book Fair during the week of Parent/Teacher Conferences. Money earned will go towards new books for the library and AR incentives.
4. Pre-K's new shed was installed.
5. Kindergarten students went to the Fire Dept. on October 20.
6. Grandparents Day is on Tuesday, November 14, 2017.

Mrs. Lindsay informed the Board:

1. Rankin School staff will meet at District 102 during the October 31 SIP Day on implementing behavioral strategies in the classroom.
2. A surprise fire drill was conducted by the MHFD on October 19. Rogers' students and staff successfully met expectations.
3. An Omegaman assembly was held at Rogers on Thursday, October 19, 2017. This is a presentation on bullying prevention.
4. Updates were made to the interior gym doors.
5. The Parents Club Read-A-Thon fundraiser was held on October 6, 2017.
6. Current Special Education enrollment is 105 students.

Mr. Sondgeroth informed the Board Mr. Ketcham was awarded the "Herman Graves Service Award" by the Illinois Principals Association.

Mr. Ketcham informed the Board:

1. Congratulations to Mr. Woods and the band for their fine performance at the PCHS Homecoming parade.
2. GMS celebrated National Anti-Bullying month by adopting the week of October 16 as Anti-Bullying week. Student council sponsored various activities designed around this topic.
3. The GMS choral program conducted a spaghetti dinner/fall concert on October 19, 2017.
4. Parent Teacher Conferences are scheduled for November 2 and 3.
5. Meet the Tigers Night is on Wednesday, November 1, 2017

Miller made a motion to approve the FY17 annual audit report prepared by Meister, Hilton, Chitwood and Assoc. Inc. Second by Walker. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion carried 7-0.

Board Minutes
October 24, 2017
Page Three

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

Mr. Ketcham and Mrs. Lindsay discussed with the Board the 2017 school report card data reports from last year. This item is for informational purposes only.

Mr. Sondgeroth discussed with the board the new school funding formula. There is a 3-Step process that will be used to calculate each schools funding for FY18 based on the new funding formula. This item is for informational purposes only.

Mr. Sondgeroth discussed with the board the lead testing of drinking water at Marquette and Rogers schools. There is a 2-step process to collect the water samples. PDC will test the water samples. A report will go out to the community with the results of the test. This item is for informational purposes only.

Mr. Sondgeroth discussed with the Board the 2017 Tax Levy. He attended a levy workshop to learn the most up-to-date information regarding this year's levy. There is no action item at this point as the official levy will not be approved until December.

Mr. Sondgeroth discussed with the Board the summary of 2016 taxes received. The district has received 2 installments to date. We should get one more payment from the County Clerk's office later this year to raise our collection rate closer to 100%. This item is for informational purposes only.

Therry moved to adjourn to closed session at 7:15 P.M. Seconded by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion carried 7-0.

The Board returned to Open Session at 7:32 P.M.

Correspondence – Mr. Sondgeroth gave the Board members copies of the 2017 IASB Resolutions Committee Report. Mrs. Stevenson is the Board's representative on the Resolutions committee at the state convention. The Board discussed different resolutions which will be discussed at the convention.

Board Minutes
October 24, 2017
Page Four

At 7:57 P.M., Isbell made a motion, seconded by Walker, to adjourn the meeting.
Motion passed by acclamation.

Keith Knox, President

Jeff Miller, Secretary

Word/BM10242017