

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, NOVEMBER 14, 2017, 6:00 P.M.
MARQUETTE ELEMENTARY 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 Dietrich, Bob Ketcham and Jennifer Lindsay.

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

Sondgeroth gave a Board Salute to Mr. Ketcham, Mrs. Wood and Mr. Wood for organizing the Veteran's Day Program. It is a very special event for the veterans and students who attended the assembly.

Shockley gave a Board Salute to all staff involved in Grandparents Day at Marquette School.

Sondgeroth gave a Board Salute to Cheryl Linton, Bookkeeper, for taking pictures for the Veteran's Day event and for all the other events Cheryl takes pictures.

Miller moved to approve the Agenda with the revision to Action Item B. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Therry moved to approve the consent agenda consisting of Regular Board Minutes of October 24, 2017; Closed Session Meeting Minutes of October 24, 2017; October, 2017 Treasurer's Report; November, 2017 Board Bills; October, 2017 Imprest Fund Reports; October, 2017 Activity Reports. Second by Walker. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

Ms. Susan Springman, teacher at Georgetowne, introduced herself to the Board. She attended the meeting on behalf of the Teacher's Union.

Mrs. Dietrich informed the Board:

1. Parent/Teacher Conferences were very successful.
2. Pre-K compliance visit was completed on October 27, 2017.
3. Marquette and Rogers collected "Pennies for Pax". Paxton Johnson has retinoblastoma, a rare eye cancer. All money collected will go to his family to help with medical expenses.

4. Approximately \$900.00 in Scholastic materials was added to the library and school from the successful Scholastic Book Fair.
5. Average tardies for the 1st quarter was .81 per day.
6. Kindergarten through 2nd grade participated in the annual Veteran's Day assembly.

Mrs. Lindsay informed the Board:

1. Rogers staff welcomed parents to the building to discuss ways to continue to work together to help their children to be successful during the Parent/Teacher Conferences.
2. Mid-point assessment using STAR will be administered November 13-17. Data will be used to adjust Tiger Time intervention groups and determine progress toward school-wide student growth goals.
3. Rogers Grandparents Day is on November 15.
4. Students are going to the North Pekin movie theater to see "Wonder" on November 17, 2017.
5. Staff members continue to express their gratitude for the work Jim and Joseph do to keep the building looking nice.
6. There are 105 students enrolled in Special Education. There were 14 Special Education Meetings held in October.

Mr. Ketcham informed the Board:

1. 71 students made honor roll for the 1st quarter. They were honored with a luncheon. This represents approximately 38% of total student body.
2. Approximately 60% of parents attended the Parent/Teacher Conferences.
3. The NJHS faculty council conducted interviews with student candidates for their acceptance in the NJHS.
4. Mr. Ketcham appreciated the custodial crew's efforts during Parent-Teacher conferences to give GMS a good thorough cleaning. The building continues to look good.
5. On Tuesday, November 10, GMS conducted its annual Veteran's Day Celebration. Lots of community members and Veterans were in attendance for this event. Mr. Woods and Mrs. Woods did a fantastic job with the music parts. This event gets bigger and better each year.
6. Georgetowne's Grandparents Day is on Thursday, November 16, 2017.

Miller made a motion to adopt the tentative 2017 Tax Levy. Seconded by Stevenson. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0.

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Shockley made a motion to purchase a Stealth Auto Scrubber and Betco Carpet Shampooer for \$6,740.00 from the Atlas Supply Company. Seconded 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 results of the lead testing of the drinking water at Marquette and Rogers Schools. The results will be posted on our website. This item is for informational purposes only.

Mr. Sondgeroth invited the Board Members to the NJHS Induction Ceremony on November 27, 2017 at 6:00 p.m. at Georgetowne School. This item is for informational purposes only.

Mr. Sondgeroth discussed with the Board information regarding the Chicago Board Convention. This item is for informational purposes only.

Mr. Sondgeroth discussed with the Board the bus and copy machine leases will end at the end of January, 2018. This item is for informational purposes only.

Stevenson moved to adjourn at 6:36 P.M. Seconded 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