

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, DECEMBER 12, 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, Principal Jennifer Lindsay, Principal Jennifer Dietrich and Principal Bob Ketcham.

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

Sondgeroth gave a Board Salute to Mrs. Chris Short and staff for the NJHS Induction ceremony. The presentation was very nice. Also a Board Salute to the students who earned the induction.

Therry gave a Board Salute to all the Board Members for doing a great job working together.

Miller gave a Board Salute to Mr. Sondgeroth for the nice work preparing for the IASB Convention in Chicago.

Knox gave a Board Salute to all the staff and students involved with the craft show and the Christmas performances by the Rogers' students.

Sondgeroth gave a Board Salute to the Kitchen Staff for all their hard work preparing and serving during grandparents' day at all three schools.

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

Shockley moved to approve the consent agenda consisting of Regular Board Meeting Minutes of November 14, 2017; November, 2017 Treasurer's Report; December, 2017 Board Bills; November, 2017 Imprest Fund Report; November, 2017 Georgetowne and Rogers Activity Reports. Destruction of Audio Recordings from Closed Sessions dated February 23, 2016; March 22, 2016; April 26, 2016; and May 24, 2016. Keep Sealed Minutes from Closed Session Meetings dated October 24, 2017. Seconded by Walker. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0

Bob and Jim from the North Pekin Amvets presented Mr. Sondgeroth and the Board with a check for \$1,200.00 from their fundraiser on October 20, 2017. Thank you to the Amvets for supporting North Pekin Marquette Heights School District.

The Principals gave their Board Reports.

Mrs. Dietrich reported to the Board:

- January SIP day Ben Sondgeroth provided professional development for the staff.
- Midpoint assessment data was reviewed on November 30 with grade level teams. This allowed staff to have an understanding of student growth, and who to focus on until the middle of the year benchmark assessment in January, 2018.
- MES 2nd grade went caroling at nursing homes in Pekin.
- Average tardies for November was 1.
- MES is collecting non-perishable food to donate to the Marquette Heights Fire Department food drive through December 14. The class with the most food, by weight, will win a pizza party with the fire department.

Mrs. Lindsay reported to the Board:

- Midpoint assessment data was collected in November.
- The 5 Essentials Survey is available through January 31st.
- Rogers is collecting hats and mittens along with can goods for the food drive.
- October Special Education Meetings: 9
- Mrs. Lindsay, Mrs. Heaton and Mrs. Mooney attended a “Raising Student Achievement” conference on December 4 and 5, 2017. This conference was funded by a ROE Grant.

Mr. Ketcham reported to the Board:

- On Monday, November 27, 2017, GMS held its annual NJHS Induction Ceremony. 13 students were inducted into NJHS. Congratulations to: Devin Arnold, Kelsie Balagna, Brooklyn Barnes, Marlee Bazhenow, Hailey Buhl, Julia Carpenter, Maddy Davis, Michayla Isbell, Suyi Jiang, Carley Kizer, Bailey Newhouse, Caitlyn Reed and Iris Thaller.
- 6th grade students have been preparing for this year’s European Fair.
- All GMS students will see the movie “Wonder” at the movie theatre as part of the PBIS program.
- GMS students and families donated over 1800 canned goods and non-perishable food items during the student council annual canned food drive.
- The cafeteria is receiving new lunch tables.

Mr. Sondgeroth informed the Board the teachers are attending a technology based professional development at the High School on January 3, 2018. Some of our teachers have volunteered to do a presentation.

Therry left at 6:45 p.m.

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Miller moved to adopt the Certificate of Tax Levy as presented which is payable in 2018. Seconded by Stevenson. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson and Walker. Nays: 0. Motion carried 6-0

Shockley moved to approve a 5 year contract with Digital copy Systems for \$1,079.00 a month. Second by Stevenson. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson and Walker. Nays: 0. Motion carried 6-0

Isbell made a motion to employee Nicole Black, Teacher Aide at Georgetowne, for the 2017-2018 school year. Second by Miller. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson and Walker. Nays: 0. Motion carried 6-0

Mr. Sondgeroth discussed with the board that, since CivicNet will disband at the end of the year, the district is now using Stratus for our internet needs. The fee is significantly higher than CivicNet. No action taken, for informational purposes only.

Mr. Sondgeroth read the first reading of the following Press Policy Updates from Issue 96 Including Updates, Creation and Review of Policies 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305 and 7:340. No action taken, for informational purposes only.

Mr. Sondgeroth reviewed with the Board the District's outstanding Bonds. No action taken, for informational purposes only.

Mr. Sondgeroth discussed with the Board the summary of property taxes that were extended in the spring and what the County Clerk's office has collected and distributed to the district as of November. No action taken, for informational purposes only.

Mr. Sondgeroth and Board members discussed highlights of the sessions they attended at the Illinois Association of School Boards Convention this year.

Miller moved to adjourn at 7:35 p.m. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson and Walker. Nays: 0. Motion carried 6-0

Keith Knox, President

Jeff Miller, Secretary