

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JANUARY 29, 2019, 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 Knox. Present were Miller, Shockley, Stevenson, Therry and Walker. Isbell, was absent. Also present were Superintendent Byron Sondgeroth, Mr. Scott Buhl, Mr. Dale Hamm and Mr. Ryan Gardner.

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

Therry gave a Board Salute to Mrs. Lindsay and Mrs. Dietrich for stepping up and helping out over the last month as GMS was without a principal.

Knox gave a Board Salute to the maintenance staff for their continued work during this winter to keep the walks and lots clean.

Miller moved to approve the consent agenda consisting of Regular Board Meeting Minutes of December 18, 2018; Closed Meeting Minutes of December 18, 2018; Committee Meeting Minutes of the Board January 15, 2019; January, 2019 Board Bills; December, 2018 Imprest Fund Report; December, 2018 Activity Reports, authorize distribution of fundraising revenue within GMS activity fund; Updated Substitute List. Seconded by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0.

Mr. Dale Hamm, President, and Mr. Ryan Gardner, Vice President, of the Marquette Heights Men's Club attended the meeting to present a check for \$8,500 to the District to support different District 102 programs.

Mr. Hamm and Mr. Gardner left at 6:10 p.m.

Due to the extreme temperature, the principals did not attend the meeting.

Stevenson made a motion to approve the updates to the following board policies: 2:70, 2:80, 2:120, 2:150, 2:260, 3:40, 4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:20, 6:50, 6:60, 6:220, 7:70, 7:100, 7:190, 7:200, 7:250, 7:260, 7:270, 7:290, and 7:305. Seconded by Walker. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0.

Mr. Sondgeroth informed the Board that he received word from the ISBE that District 102 was not one of the districts eligible to receive the tax relief grant it applied for in December. This is a discussion item only, no action taken.

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Shockley moved to adjourn to Closed Session at 6:13 P.M. Seconded by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

The Board returned to Open Session at 6:51 PM.

Shockley made a motion to employ Cindy Malin, GMS and Special Education Secretary, for the 2018/2019 school year. Seconded by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0

Miller made a motion to employ Myles Stambaugh as the GMS track coach. Seconded by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 6-0.

Walker made a motion to adjourn at 6:53 PM. Seconded by Shockley. Motion carried by acclamation.

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Keith Knox, President

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Jeff Miller, Secretary