

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, FEBRUARY 26, 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 Keith Knox. Present were Miller, Shockley, Stevenson and Therry. Absent was Isbell. Dawn Walker resigned her position from the Board on February 11, 2019. Also present were Superintendent Byron Sondgeroth, Assistant Principal Tom Brown, Principal Jennifer Dietrich and Principal Jennifer Lindsay.

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

Stevenson gave a Board Salute to the Choir and Band Directors and students for a great performance at the organizational contest.

Sondgeroth gave a Board Salute to all the people involved in organizing the County Chess Tournament. It went very well and the students played very well.

Miller moved to approve the consent agenda consisting of Regular Board Minutes of January 29, 2019; Closed Session Meeting Minutes, January 29, 2019; Committee of the Board Meeting Minutes of February 12, 2019; December, 2018 and January, 2019 Treasurer's Report; February, 2019 Board Bills; January, 2019 Imprest Fund Reports and January, 2019 Activity Reports. Second by Shockley. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0.

Jennifer Dietrich reported to the Board:

- Growth Goals – 94% of students reached reading goals and 93% reached math goals
- Kindergarten round up is on March 18, 2019.
- Young author stories will be collected up to March 22, 2019.
- Students in 1st and 2nd grades will compete in the 6th annual Spelling Bee on March 15, 2019.
- Read Across America is on March 2, 2019 but celebrating on March 1.
- February's SIP day focused on ALICE training and our Future Ready Initiatives.
- The Parents Club school carnival will take place on Friday, March 22, 2019.

Jennifer Lindsay reported to the Board:

- Illinois Assessment of Readiness testing will begin on March 25, 2019.
- All 4th and 5th grade students participated in the Illinois 5 Essentials Student Survey.
- Winners of the fall fundraiser traveled to Texas Roadhouse in a limousine on February 8, 2019 for lunch, fun, games and a kitchen tour.
- Thompson Electronics conducted the annual fire alarm inspection.
- The annual health life safety inspection has been completed.

February 26, 2019

Page Two

Tom Brown reported to the Board:

- 98% of the students responded to the 5 Essentials Survey.
- GMS held its third “Lock-In” on Friday, February 8, 2019.
- The District spelling bee was conducted in the GMS auditorium, John Kroll was the winner and competed in the County Spelling Bee.
- The NJHS students sponsored the annual blood drive on February 27, 2019.
- Thanks to our custodial crew and Mr. Jim Prince for all their work this winter for removing snow off the sidewalks, parking lots and playgrounds.
- 8th grade students attended PCHS registration on Tuesday, Feb. 12, 2019.

Stevenson made a motion to approve hiring Carpet Weavers to replace the treads on the Georgetowne Stairs at a cost of \$10,500.00 Second by Miller. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0.

Mr. Sondgeroth discussed with the board State Farm’s furniture donation to the school district. Mr. Sondgeroth was able to get tables and chairs. This is a discussion item only, no action taken.

Mr. Sondgeroth discussed with the Board the inquiry by St. Joseph’s School to coop the two school’s baseball and softball teams. Mr. Stambaugh did a survey to gauge future interest from GMS and RES students in baseball and softball. At this time, Mr. Brown and Mr. Sondgeroth feel they have enough participants to support our own teams. This is a discussion item only, no action taken.

Mr. Sondgeroth discussed with the Board that he is continuing to work with Mr. Crum on an agreement for the school district to use the ball diamonds. This is a discussion item only, no action taken.

Mr. Sondgeroth discussed with the Board the state calendar is not available online to upload. He will meet with the calendar committee the first week of March. There are not many changes to the 2019/2020 calendar. This is a discussion item only, no action taken.

Mr. Sondgeroth discussed with the board the Regional Office of Education Health Life Safety annual visit. The district needs to work on the exhaust fans in all the bathrooms and to cover the vents on the classroom doors at Marquette and Rogers School. This is a discussion item only, no action taken.

Stevenson made a motion to adjourn to Closed Session at 6:35 P.M. Second by Shockley. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0

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

Therry made a motion to approve the 3-year contract renewal for Jennifer Dietrich, MES principal. Second by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0

Miller made a motion to approve the 3-year contract renewal for Jennifer Lindsay, RES Principal. Second by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0

Shockley made a motion to approve the employment of Tom Brown as GMS Principal for 2019-2021. Second by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0

Miller made a motion to adjourn at 7:35 P.M. Second by Stevenson. Motion carried by acclamation.

Keith Knox, President

Jeff Miller, Secretary