

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MARCH 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 and Stevenson. 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.

Sondgeroth gave a Board Salute to the Parent's Club for organizing the Carnival. The Carnival was a big hit and very well attended.

Sondgeroth gave a Board Salute to all the staff who helped prepare for the ROE's compliance visit. Regional Superintendent Patrick Durley said everyone did a great job supplying all the information that was needed. We were one of 2 schools that were very well prepared. Assistant Superintendent Jeff Ekena also said everything was excellent.

Sondgeroth gave a Board Salute to Mrs. Lindsay and Mr. Brown for the first 2 days of testing that went very well.

Knox gave a Board Salute to Mr. Jim Prince, head custodian, for his years of service and his dedication to the school district. He will be greatly missed. We wish him well in his retirement.

Shockley moved to approve the consent agenda consisting of Regular Board Meeting Minutes of February 26, 2019; Closed Session Meeting Minutes of February 26, 2019; Committee of the Board Meeting Minutes of March 12, 2019; February, 2019 Treasurer's Report; March, 2019 Board Bills; February, 2019 Imprest Fund Report; February, 2019 Activity Fund Reports; Facility Usage Requests: Michelle Torres @ MES on April 7, 2019 and Alexander Flick, Club Volleyball @ GMS. Second by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley and Stevenson. Nays: 0. Motion carried 4-0.

Miller made a motion to appoint Mike Therry to serve the last portion of Dawn Walker's term. Since the appointment is so close to the election, he will continue in this term for the remaining two years. Second by Shockley. Roll call vote. Ayes: Knox, Miller, Shockley and Stevenson. Nays: 0. Motion carried 4-0

Knox administered the Oath of Office to the newly appointed Board Member: Mike Therry.

Stan Jones gave a Thank You to Jim Prince for being a great boss.

Mrs. Dietrich reported to the Board:

- ❖ March SIP Day the staff collaborated to discuss what can be done this last quarter of the school year to best prepare students for the next grade level.

- ❖ 3rd Quarter PBIS celebration students who qualified dressed as super heroes and went through a super hero training.
- ❖ Congratulations to Beckham Torres for winning the Spelling Bee at Marquette.
- ❖ Young Author stories were submitted to the office.
- ❖ Marquette will kick off the Jump Rope for Heart on April 9.
- ❖ February tardies were 1.11 per day. 3rd quarter No Tardy Tater winner was Wyatt Ray.

Mrs. Lindsay reported to the Board:

- ❖ Rogers' students began the Illinois Assessment of Readiness on March 26, 2019.
- ❖ For the 3rd Quarter PBIS Celebration the Peoria Zoomobile visited on March 22, 2019.
- ❖ "My Tiger and Me" Dance was held on Friday, March 15, 2019.
- ❖ The District 102 Carnival took place at GMS on Friday, March 22, 2019.
- ❖ Mr. Prince last day of employment is April 19, his dedication to the district is very much appreciated and we wish him well in retirement.
- ❖ March Special Education Meetings: 11 IEPs;

Mr. Brown reported to the Board:

- ❖ Mr. Brown saluted Mr. Prince on his hard work filling in for Mr. Matthewson during his absence.
- ❖ "Donuts with Dad" was held on Thursday, March 21, 2019. We had good attendance and plan to host a "Muffins with Mom" event in May.
- ❖ Track season has begun and the coaches and athletes are busy training for upcoming meets.
- ❖ For the February PBIS celebration the students participated in dodgeball.
- ❖ Congratulations to the band and chorus students who competed at the solo and ensemble contest held at ICC.
- ❖ Roto roter has been called out twice this week with issues in the boys and girls locker rooms and the kitchen.

Stevenson made a motion to approve the 2019/2020 school calendar. Second by Miller. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0 Motion carried 5-0

Therry moved to accept the proposal of \$198.00 per mow from Classy Grass for mowing services beginning March, 2019 through December 31, 2020. Second by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0 Motion carried 5-0

Stevenson moved to approve the Resolution Abating \$40,000.00 from the Working Cash Fund to be deposited into the Capital Projects Fund. Second by Miller. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0 Motion carried 5-0

Miller made a motion to approve the proposal from Carpet Weaver Commercial to remove carpet and install floor tile in the GMS library for \$16,250.00. Second by Shockley. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0 Motion carried 5-0

Mr. Dietrich discussed with the Board “Paws Giving Independence”. This is an organization that trains dogs to be used for service. Marquette School is looking into getting a trained facility dog. No action required on this issue. It is for information and feedback only.

Sondgeroth discussed with the Board the school fees/registration fees for the 2019/2020 school year. No action required on this issue. It is for information and feedback only.

Mr. Sondgeroth discussed with the Board the 7th Annual Tiger Trot 5K/Run Walk Challenge. Mr. Frank Hardy is organizing the event this year for Marquette and Rogers Parents Club. No action required on this issue. It is for information and feedback only.

Mr. Sondgeroth discussed with the Board the orientation for the newly elected Board members. He talked about dedicating a part of the June Committee meeting for the orientation. No action required on this issue. It is for information and feedback only.

Miller made a motion to adjourn to Closed Session at 7:00 p.m. Second by Stevenson. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0.

The Board returned to Open Session at 7:23 p.m..

Miller made a motion to approve the FY20 support staff increases as presented. Second by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 5-0.

Stevenson made a motion to approve the employment of Beth Strunk as the GMS cheerleading coach for the 2019/2020 school year. Second by Miller. 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 Justin Hoffman as the District Maintenance Coordinator. Second by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Stevenson and Therry. Nays: 0. Motion carried 6-0.

Miller made a motion to adjourn at 7:26 p.m. Second by Stevenson. Motion carried by acclamation.

Keith Knox, President

Jeff Miller, Secretary