

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MAY 28, 2019, 6:00 P.M.
GEORGETOWNE MIDDLE SCHOOL
OFFICIAL MINUTES**

The regular meeting of the Board of Education was called to order at 6:01P.M. by President Keith Knox. Present were Buhl, Therry and Williams. Miller, Shockley and Stevenson were absent. Also present were Superintendent Byron Sondgeroth, Principals Jennifer Dietrich, Jennifer Lindsay and Assistant Principal Tom Brown.

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

Sondgeroth gave a Board Salute to Mrs. Short for the great job in organizing the graduation ceremony. The event went very well.

Dietrich gave a Board Salute to the retirees, Mrs. Debra Bailey, Mrs. Kim Janssen, Mrs. Linda Maquet, Mr. Jim Prince and Mrs. Randy Spurlock, combined they had 60 years of service to the district. We wish them well and they will be greatly missed.

Sondgeroth gave a Board Salute to the principals for working diligently in finding subs to fill the positions in the last month. It is a tedious process getting subs at the end of the school year.

Buhl moved to approve the consent agenda consisting of Regular Board Meeting Minutes for April 30, 2019; Committee of the Whole Board Meeting Minutes for May 14, 2019; April, 2019 Treasurer's Report; May, 2019 Board Bills; April, 2019 Imprest Fund Reports; April, 2019 Activity Reports; Peoria County Cooperative Purchasing Program Agreement Resolution. Seconded by Therry. Roll call vote. Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Mrs. Dietrich reported to the Board:

- ❖ Pre-School for all Program held their end-of-the-year celebration on Tuesday, May 14, 2019.
- ❖ Students visited the Marquette Heights library to learn about the summer reading program.
- ❖ For the final PBIS celebration the students will play a variety of fun outdoor games.
- ❖ Second grade students visited Rogers third grade teachers on Tuesday, May 28, 2019.
- ❖ The Pre-K fencing project will be completed over the summer. The pre-k playground will be fully enclosed according to the ECERS guidelines.

Mrs. Lindsay reported to the Board:

- ❖ End of the year benchmark assessments have been completed for all students.
- ❖ Mrs. Heaton made a voluntary move to a 3rd grade position for the next school year.
- ❖ Rogers' students performed *The National Anthem* at the Chiefs game on May 15, 2019.
- ❖ Plans are being made for summer cleaning.
- ❖ Mr. Hoffman installed a Buddy Bench near the Rogers playground. The bench was provided through a grant from the TCHD.

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Mr. Brown reported to the Board:

- ❖ Spring STAR testing was completed the 2nd week of May.
- ❖ GMS awards program was held on Monday, May 13, 2019.
- ❖ New sixth grader orientation was held on Tuesday, May 28, 2019.
- ❖ The NJHS service project was to install a new U.S. and Illinois Flag in the GMS gymnasium.
- ❖ There were five 7th grade boys who qualified and attended the State Track meet on May 10/11, 2019.

Therry made a motion to approve the School Board Legal Liability Insurance and Workers Comp Renewal. Second by Williams. Roll Call Vote: Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Buhl made a motion to approve the LED Lighting Upgrades to MES, RES and GMS with H & H Lighting for \$38,216 using \$33,454 to be covered by Ameren Lighting Incentive Program. Second by Williams. Roll Call Vote: Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Williams made a motion to approve “Refugee” as an Instructional Novel in 8th grade ELA. Second by Therry. Roll Call Vote: Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Therry made a motion to approve the updates to Board policies: 2:20, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, 5:330, 6:15, 6:65, 6:185, 7:185 and 8:95. Second by Buhl. Roll Call Vote: Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Buhl made a motion to approve the Resolution Authorizing and Redirecting the sale of Personal Property. Second by Williams. Roll Call Vote: Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Mr. Sondgeroth discussed with the Board the recommended changes to the Marquette, Rogers and Georgetowne Handbooks. No action required on this issue. This is for information and feedback only.

Mr. Sondgeroth discussed with the Board the ISBE overall determination score for District 102 Special Education Programs. No action required on this issue. This is for information and feedback only.

Mr. Sondgeroth discussed with the Board the collection of fees. For 8th grade students to participate in the graduation ceremony all outstanding fees must be paid. No action required on this issue. This is for information and feedback only.

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Buhl moved to adjourn at 6:38 P.M to closed session. Second by Williams. Roll call vote. Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0

Board returned to Open Session at 7:00 P.M.

Therry made a motion to hire Amanda Jackson as track coach at GMS for the 2019/2020 school year. Second by Buhl. Roll Call Vote: Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Williams made a motion to set the salary for the Pre-K Family Coordinator/Educator position for the 2019/2020 as presented by Mrs. Dietrich. Second by Buhl. Roll Call Vote: Ayes: Buhl, Knox, Therry and Williams. Nays: 0. Motion carried 4-0.

Williams made a motion to adjourn the meeting at 7:02 P.M. Second by Buhl. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary