

**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102  
BOARD OF EDUCATION MEETING  
GEORGETOWNE MIDDLE SCHOOL  
REGULAR MEETING MINUTES**

**Tuesday, June 25, 2019**

CALL TO ORDER – ROLL CALL

Vice President Higdon called the Board meeting to order at 6:02 PM. Roll call was taken. Present were Buhl, Higdon, Therry and Williams. Absent were Knox and Shockley. Superintendent Sondgeroth was also in attendance.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTE – Mr. Buhl congratulated and thanked a group of 8<sup>th</sup> grade students who returned to Georgetowne after graduating to assist Ms. Bridges with emptying the library in preparation for its renovation this summer.

CONSENT AGENDA

Member Therry made a motion to approve the consent agenda items listed. The motion was seconded by Williams.

- A. Regular Meeting Minutes, May 28, 2019
- B. Closed Session Meeting Minutes, May 28, 2019
- C. Treasurer's Report – May, 2019
- D. Board Expenditures- June, 2019
- E. Imprest Fund Report – May, 2019
- F. Activity Fund Reports – May, 2019
- G. Prevailing Wage Resolution
- H. Destruction of Audio Recordings from Closed Session Meetings Dated October 24, 2017
- I. Keep Sealed Minutes from Closed Session Meetings Dated: December 18, 2018; January 29, 2019; February 26, 2019; March 26, 2019 & May 28, 2019
- J. Transfer of Money in MES Activity Fund from Quilt Account to PBIS Account
- K. MES, RES, GMS Schoolwide Plans
- L. District 102 Consolidated District Plan

Voting "Yea" were Buhl, Higdon, Therry and Williams. No "Nay" votes were cast. Motion carried 4-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

There were no audience members present to address the Board.

ACTION ITEMS

Member Buhl made the motion to approve the amended FY19 budget. The motion was seconded by Williams. Voting "Yea" were Buhl, Higdon, Therry and Williams. No "Nay" votes were cast. Motion carried 4-0.

Member Therry made the motion to approve the changes to Marquette, Rogers and Georgetowne handbooks for 2019-20 school year. The motion was seconded by Buhl. Voting "Yea" were Buhl, Higdon, Therry and Williams. No "Nay" votes were cast. Motion carried 4-0.

Member Williams made the motion to employ Kylie Heruth as the District Library Clerk for 2019-20 School Year. The motion was seconded by Therry. Voting "Yea" were Buhl, Higdon, Therry and Williams.

No "Nay" votes were cast. Motion carried 4-0.

DISCUSSION ITEMS

FY19 Budget Summary for May – Mr. Sondgeroth shared a copy of the FY19 budget summary report from the month of May with the Board.

GMS Phone System – Mr. Sondgeroth reviewed the plan to replace the current GMS phone system with an IP based phone system. He is currently finalizing the plans and hopes to have the system installed before the summer ends.

Update on Summer Projects – Mr. Sondgeroth gave a brief update on the progress of the summer cleaning and maintenance.

Other Items as Presented by the Superintendent - Mr. Sondgeroth had no additional items to add to the agenda.

CLOSED SESSION

The Board did not go into Closed Session and remained in Open Session.

CORRESPONDENCE

No items of correspondence were shared.

ADJOURNMENT

Member Therry made the motion to adjourn the meeting at 6:17 PM. Motion was seconded by Buhl. Motion carried by acclamation.



Keith Knox, President



Andrew Shockley, Secretary