

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JULY 24, 2018, 5:00 P.M.  
GEORGETOWNE MIDDLE SCHOOL  
OFFICIAL MINUTES**

The special meeting of the Board of Education was called to order at 5:00 P.M. by President Keith Knox. Board members present were Miller, Shockley, Stevenson and Therry. Walker arrived at 5:03. Absent was Isbell. Also, present was Superintendent Byron Sondgeroth.

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

Therry made a motion, second by Shockley to move into closed session to conduct an expulsion hearing for student #072418-1. Roll Call Vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion carried 6-0

Board returned to Open Session.

The special meeting of the Board of Education was called to order at 5:51 P.M. by President Keith Knox. Board members present were Miller, Shockley, Stevenson, Therry and Walker. Absent was Isbell.

Miller moved, second by Therry to approve the expulsion of student #72418-01 for a period to be determined, but not to exceed two calendar years. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion carried 6-0

Walker gave a Board Salute to Mr. Sondgeroth and Terri Donahue for cleaning the bus barn instead of taking the day off.

Knox gave a Board Salute to the custodial staff for all their extra work they have during the summer.

Sondgeroth gave a Board Salute to Cheryl Linton for going through the audit this week with the auditors.

Sondgeroth gave a Board Salute to the City of Marquette Heights for the use of their lift to install the windows and apply caulk to the back of Georgetowne School.

Sondgeroth gave a Board Salute to Mrs. Lindsay and a crew of Rogers Teachers who painted the entry way and the library this summer.

Miller moved, second by Walker to approve the agenda as presented. Roll Call Vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion Carried 6-0

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Stevenson moved, second by Therry to approve the consent agenda consisting of Regular Board Meeting Minutes of June 12, 2018; Closed Session minutes of July 12, 2018; July 2018 Board Expenditures; June, 2018 Imprest Fund Report; June, 2018 Activity Fund Reports. Roll Call Vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion Carried 6-0

Miller made a motion, second by Walker to approve the Tazewell County Sales Tax Resolution to impose a 1% county school facility sales tax for submission to voters at the November 6, 2018 general election. Roll Call Vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion Carried 6-0

Stevenson made a motion, second by Miller to approve the following Board Policy updates: 2:105; 2:170; 4:20 (new), 4:80, 4:140, 6:10, 6:30 (new), 6:60, 6:120, 6:130, 6:135 (new), 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:340, 8:25. Roll Call Vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion Carried 6-0

Walker made a motion, second by Therry to employ Dianna Miller, school bus driver, for the 2018/2019 school year. Roll Call Vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion Carried 6-0

Stevenson made a motion, second by Therry to hire Amanda Jackson as the Softball Coach at GMS for the 2018/2019 school year. Roll Call Vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion Carried 6-0

Shockley made a motion, second by Walker to approve the amended 2018/2019 school calendar. Roll Call Vote. Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion Carried 6-0

Mr. Sondgeroth reviewed the tentative end-of-the-year budget figures. Discussion item only. No action taken.

Mr. Sondgeroth updated the Board on the summer maintenance at Georgetowne, Rogers and Marquette Schools. The gym curtain at Georgetowne came in. We are waiting for the electrician to come and wire it. Discussion item only. No action taken.

Mr. Sondgeroth discussed with the Board the Georgetowne roof top heating and cooling units. This could possibly be a project for next summer. Discussion item only. No action taken.

Mr. Sondgeroth discussed with the Board the new buses have come in. Bus #1 has a camera on the stop arm. There was no charge for this. Discussion item only. No action taken.

Mr. Sondgeroth discussed with the Board new legislation requires all school districts to teach cursive handwriting. District 102 has introduced cursive writing in second grade and taught more extensively in third grade. Discussion item only. No action taken.

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Mr. Sondgeroth shared with the board the reservations have been accepted at the Embassy Suites during the Chicago Convention and the bus company is taking the Board to dinner. Discussion item only. No action taken.

Miller made a motion, second by Walker to adjourn at 6:40 p.m. Roll call vote: Ayes: Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0 Motion carried 6-0

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Keith Knox, President

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Jeff Miller, Secretary