

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, SEPTEMBER 25, 2018, 6:15 P.M.  
GEORGETOWNE MIDDLE SCHOOL  
OFFICIAL MINUTES**

The regular meeting of the Board of Education was called to order at 6:15 P.M. by President Keith Knox. Present were Miller, Shockley, Therry and Walker. Absent were Isbell and Stevenson. Also present were Superintendent Byron Sondgeroth, Principal Bob Ketcham, Principal Jennifer Lindsay and Principal Jennifer Dietrich.

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

Sondgeroth gave a Board Salute to Mrs. Jessica Rustman, for her presentation at the National PBIS Leadership Forum this fall. Her session is titled PBIS Tier 1 and Classroom Management to Support Trauma Informed.

Sondgeroth gave a Board Salute to the Pre-K program for receiving the Gold Circle of Quality by ExceleRate Illinois.

Sondgeroth gave a Board Salute to Board Members Keith Knox, Jeff Miller, Andrew Shockley, Shannon Stevenson and Mike Therry, for achieving Level 1 Master Board Member recognition. They will be recognized at the IASB's Fall Division Meeting.

Knox gave a Board Salute to the North Pekin AMVETS for sponsoring their Tenderloin Dinner fundraiser for North Pekin Marquette Heights School District. Thank you to the AMVETS for supporting our schools.

Knox gave a Board Salute to Mr. Woods and the band members for the excellent performance in the Canton Friendship Parade. Congratulations on the numerous awards they received.

Knox gave a Board Salute to all the staff members who participated in the In-Service with RenLearn.

Ketcham gave a Board Salute to Mrs. Jennifer Oertle for reaching out to family and friends to sponsor students in her class to receive one free book each month through the school year. This was so successful she raised enough funds to supply all sixth grade students with a book a month through the school year.

Walker moved to approve the Agenda as presented. Seconded by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0.

Miller moved to approve the consent agenda consisting of Regular Board Meeting Minutes of August 28, 2017; Closed Session Meeting Minutes, August 28, 2018; Committee of the Board Meeting Minutes of September 11, 2018; June 2018, July 2018, August, 2018 Treasurer's Report; September, 2018 Board Bills; August, 2018 Imprest Fund Reports; August, 2018 Activity Reports; Updated Non-Certified substitute list. Seconded by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0.

Mrs. Dietrich informed the Board:

- Teachers were trained on the new Renaissance Flow through Renaissance Learning during the Institute Day on September 21, 2018.
- The Parents Club and Marquette School are partnering for Anti-Bullying instruction in the month of October.
- Safety drills have been practiced and completed.
- Marquette is averaging .75 tardy per day. Classes were rewarded a treat after filling their Mr. Potato Head for the first time.

Mrs. Lindsay informed the Board:

- Fall benchmarking is complete and Tiger time Interventions have started.
- Rogers hosted District Teachers and Administrators for Renaissance Flow 360 training during the September 21<sup>st</sup> Institute.
- The building and grounds continues to be well cleaned and maintained.
- Fire Prevention Week is October 7 through October 13, 2018.
- Current Special Education enrollment is 97 students.

Mr. Ketcham informed the Board:

- Congratulations to Mrs. Rustman for being recognized by the Midwest PBIS Network.
- At the September SIP Day staff was involved in analyzing PARCC/ISA and STAR data.
- Thank you to Miss Bridges for all the time that she has spent getting our district up and running with the new RenLearn.
- A few 8<sup>th</sup> grade students will have an opportunity to attend the Construction Expo.
- Thank you to Ms. Amanda Jackson and Mr. Jeff Chapman for all their work during the softball and baseball season.

Shockley moved to approve the Fiscal Year 2019 Budget as presented. Seconded by Miller. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0

Sondgeroth discussed with the Board the County School Facilities Sales Tax which will be on the ballot at the upcoming elections in November, 2018. He gave examples of different ways Tazewell County Superintendents are getting the word out to the public. Discussion item only, no action required.

Sondgeroth discussed with the Board the upcoming school Board Elections in April, 2019. He has notified 2 candidates who were interested from the last election. Discussion item only, no action required.

Sondgeroth reminded the Board members the upcoming IASB Central Illinois Division Dinner at Pekin High School on October 10, 2018. Discussion item only, no action required.

Sondgeroth discussed with the Board the replacement of the roof top units and the roof and Georgetowne Middle School. The roof top units and roof was last replaced in 1999. He has been talking to CTS and Ruhl on different options. Discussion item only, no action required.

Walker made a motion to adjourn to closed session at 6:57 PM. Seconded by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0

Board returned to Open Session at 7:06 P.M.

Therry made a motion to employ Kelsey Noe, Rogers Aide for the 2018-2019 school year. Seconded by Shockley. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0

Miller made a motion to employ Jeff Chapman as the Georgetowne Basketball Coach for the 2018-2019 season. Seconded by Walker. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0

Walker made a motion to employ Mary Ann Lehr as the Georgetowne Volleyball Coach for the 2018-2019 season. Seconded by Therry. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0

Shockley made a motion to employ Todd Fortier as the Georgetowne Volleyball Coach for the 2018-2019 season. Seconded by Miller. Roll call vote. Ayes: Knox, Miller, Shockley, Therry and Walker. Nays: 0. Motion carried 5-0

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Mr. Sondgeroth shared two documents with the Board he received from the IASB under the Correspondence section of the agenda. Discussion item only, no action required.

Miller made a motion to adjourn at 7:08 P.M. Seconded by Shockley. Motion carried by acclamation.

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Keith Knox, President

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Jeff Miller, Secretary