

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, DECEMBER 18, 2018, 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 Isbell, Miller, Shockley, Stevenson, Therry and Walker. Also present were Superintendent Byron Sondgeroth, Principal Jennifer Lindsay and Principal Jennifer Dietrich.

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

Knox gave a Board Salute to the custodians for keeping things rolling with all the weather issues.

Sondgeroth also gave a Board Salute to custodians Stan Jones and Bill Mathewson. They have been splitting their time between their buildings and Rogers School, due to Jim's surgery. Stan and Bill's extra efforts are very much appreciated.

Sondgeroth gave a Board Salute to Mr. and Mrs. Woods for their music programs. They have multiple programs during December. They are at school many nights preparing for their Christmas programs. They are setting up and tearing down before and after the programs. Cindy Bridges is also a big help with the sound system during the programs.

Miller moved to approve the consent agenda consisting of Regular Board Meeting Minutes of November 27, 2018; November, 2018 Treasurer's Report; December, 2018 Board Bills; November, 2018 Imprest Fund Report; November, 2018 Activity Reports; Facility Usage Request from North Pekin Fire for the Pancake and Sausage Breakfast on March 16, 2019; Updated Substitute list; Destruction of Audio Recordings from Closed Sessions dated January 24, 2017; February 28, 2017; March 28, 2017; April 25, 2017; May 29, 2017 and May 23, 2017. Keep Sealed Minutes from Closed Session Meetings dated July 24, 2018; August 28, 2018 and September 25, 2018. Seconded by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0

Mrs. Dietrich introduced the second grade teachers, Mrs. Goeken, Mrs. Keck and Miss Look, a few of their students sang Christmas Songs for the Board and audience. Every year the second grade performs at a nursing home in Pekin.

The Principals gave their Board Reports.

Mrs. Dietrich reported to the Board:

- January SIP day will be a CPR refresher for all staff members..
- Erica Higgins will replace custodian Randy Spurlock. Randy is retiring at the end of December.
- Average tardies for November was .89%.

Mrs. Lindsay reported to the Board:

- 5th grade band and chorus students performed a mini-concert on December 6th prior to the GMS Winter Concert.
- The 5 Essentials Survey is available through February 15, 2019.
- November Special Education Meetings: 4

Miller moved to adopt the Certificate of Tax Levy as presented which is payable in 2019. Seconded by Stevenson. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0

Therry made a motion to approve the Tazewell County Facility Sales Tax Resolution. Seconded by Isbell. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0

Mr. Sondgeroth read the second reading of the following Press Policy Updates from Issue 99 Including Updates, Creation and Review of Policies 2:70, 2:80, 2:120, 2:150, 2:260, 3:40, 4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:20, 6:50, 6:60, 6:220, 7:70, 7:100, 7:190, 7:200, 7:250, 7:260, 7:270, 7:290 and 7:305. No action taken, for informational purposes only.

Mr. Sondgeroth reviewed with the Board the District's outstanding Bonds. No action taken, for informational purposes only.

Mr. Sondgeroth discussed with the Board the Property Tax Relief Grant. No action taken, for informational purposes only.

Therry moved to adjourn to closed session at 6:28 p.m. Second by Shockley. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0

Board moved to Open Session at 7:51p.m.

Therry made a motion to approve the separation agreement with Mr. Ketcham. Seconded by Miller. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0

Stevenson moved to adjourn at 7:52 p.m. Seconded by Isbell. Roll call vote. Ayes: Isbell, Knox, Miller, Shockley, Stevenson, Therry and Walker. Nays: 0. Motion carried 7-0

Keith Knox, President

Jeff Miller, Secretary