BOARD OF EDUCATION NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102 TUESDAY, JANUARY 28, 2020, 6:00 P.M. ROGERS ELEMENTARY SCHOOL OFFICIAL MINUTES

The regular meeting of the Board of Education was called to order at 6:00 P.M. by President Knox. Present were Buhl, Higdon, Shockley, Therry and Williams. Vo arrived at 6:06 P.M. Also present were Superintendent Byron Sondgeroth, Mrs. Dietrich, Mr. Brown, Mrs. Lindsay and Miss Heruth.

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

Shockley gave a Board Salute to all the District 102 teachers who attended the workshop at Pekin High School on January 6, 2020. Mrs. Crystal Walraven said District 102 teachers were the best attending teachers at the workshop.

Buhl gave a Board Salute to Miss Long and the Pom Pon Squad for their outstanding performances and all the hard work they put into their routines.

Shockley moved to approve the consent agenda consisting of Regular Board Meeting Minutes of December 17, 2019; Committee Meeting Minutes of the Board January 14, 2020; January, 2020 Board Bills; December, 2019 Imprest Fund Report; December, 2019 Updated Substitute List. Seconded by Buhl. Roll call vote. Ayes: Buhl, Higdon, Knox, Shockley, Therry and Williams. Nays: 0. Motion carried 6-0.

Mr. Dale Hamm, President, of the Marquette Heights Men's Club attended the meeting to present a check for \$9,050.00 to the District to support different District 102 programs. A BIG THANK YOU to the Men's Club for supporting School District 102.

Miss Kylie Heruth, librarian aide, addressed the school board. She introduced the new Rogers pet, Humphrey the Hamster, to the Board. The Rogers students held a contest to pick the hamster's name. Over \$200.00 was raised for Foster Pet Outreach. Kylie told the Board the different activities she does with the students to encourage reading. She also works along with the teachers on different STEM activities.

Mrs. Dietrich reported:

- Benchmark Assessments are wrapping up on January 29, 2020.
- Students who qualified for PBIS were allowed to participate in "Frozen" themed activities.
- Mr. Woods has been working with the 1st and 2nd grade students to get ready for their musical, "Pajama Party".
- Miss Look's class won the canned food drive. They will participate in a party with the fire department.

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Mrs. Lindsay reported:

- Winter benchmarking is complete.
- STAR data will be put together and intervention groups will be restructured.
- The January SIP Day was spent in mandated Seizure Smart School training.
- January Special Education Meeting Count: 7.

Mr. Brown reported:

- Friday, January 24 we conducted conferences with the parents of students who were considered at-risk of being retained.
- Tentative dates for Graduation is Wednesday, May 20, 2020 and the 8th grade trip is on Tuesday, May 19, 2020.
- GMS will host its second "Lock-in" for students who increased their STAR scores from fall to winter. The lock in will take place on February 7, from 7 p.m. to 11 p.m.
- Over the winter break the GMS teachers' lounge was painted and a coffee bar has been added to the décor and a new phone system was installed.
- 2nd quarter PBIS participants attended the Pekin theatre to see "Playing With Fire".

Therry made a motion to approve the updates to the following board policies: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4;15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4;150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250; 5:260, 5:285, 5:290, 5:330, 6:15, 620, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340 and 8:30. Seconded by Shockley. Roll call vote. Ayes: Buhl, Higdon, Knox, Shockley, Therry, Vo, and Williams. Nays: 0. Motion carried 7-0.

Buhl made a motion to approve the Round 1 School Maintenance Project Grant Application. Seconded by Higdon. Roll call vote. Ayes: Buhl, Higdon, Knox, Shockley, Therry, Vo, and Williams. Nays: 0. Motion carried 7-0.

Mr. Sondgeroth informed the Board the 2020 ISBE Financial Profile Designation for District 102 is 3.9. The district did not receive a 4.0 because of our outstanding debt. This is a discussion item only, no action taken.

Mr. Sondgeroth informed the Board the status of the Joint Project with Local School Districts as a Result of the Edwards Settlement Agreement. Tim Farquer, Williamsfield Superintendent, will make a final presentation to the Review Committee this Friday, January 31, 2020. This is a discussion item only, no action taken.

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Higdon moved to adjourn to Closed Session at 6:39 P.M. Seconded by Therry. Roll call vote. Ayes: Buhl, Higdon, Knox, Shockley, Therry, Vo and Williams. Nays: 0. Motion carried 7-0

The Board returned to Open Session at 7:27 PM.

Therry made a motion to adjourn at 7:27 PM. Seconded by Williams. Motion carried by acclamation.

Keith Knox,	, President
Andrew Sho	ockley, Secretary

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