

**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102
BOARD OF EDUCATION MEETING
GEORGETOWNE MIDDLE SCHOOL
Tuesday, April 27, 2021**

REGULAR MEETING MINUTES

CALL TO ORDER – ROLL CALL

President Knox called the meeting to order at 6 PM. Present were Buhl, Higdon, Shockley, Therry, Vo and Williams. Also present was Superintendent Sondgeroth, Principals Mr. Brown, Mrs. Dietrich and Mrs. Lindsay, Mr. Tisdale, Mrs. Stanley, Mrs. Massaglia, Mrs. Heaton and Mr. Jones.

The Board recited the Pledge of Allegiance.

BOARD SALUTES

Mrs. Donahue gave Board Salutes to the Board members, Mr. Sondgeroth, principals, teachers, aides, office staff, kitchen staff, bus drivers, custodial staff and the students of District 102 for all the extra work involved in keeping the school open from beginning to the end of the school year.

Mr. Sondgeroth gave Board Salutes to the Districts Administrative Professionals, Mrs. Chapman, Mrs. Vogler, Mrs. Crank, Mrs. Wolfe, Mrs. Malin, Mrs. Donahue and Mrs. Linton, in honor of Administrative Professional Day. Mrs. Strunk and Miss MacDonald and the GMS cheer squad for the cheer showcase they put on for parents. Mrs. Woods and her chorus students and Mr. Woods and his band students for their in-house chorus and band contest. Administration and teachers who have been working to administer the state testing the past two weeks.

Mr. Sondgeroth presented the two outgoing Board Members, Mrs. Vo and Mrs. Higdon, with a small gift for their years of service.

CONSENT AGENDA

Motion by Higdon, with a second by Shockley, to approve the consent agenda items consisting of:

- Regular Meeting Minutes, March 23, 2021
- Closed Session Meeting Minutes, March 23, 2021
- Special Meeting Minutes, April 13, 2021
- Treasurer's Report – March, 2021
- Board Expenditures- April, 2021
- Imprest Fund Report – March, 2021
- Activity Fund Reports – March, 2021
- Dairy Bids from Better Beverages for 2021-2022
- 2021-22 School Calendar
- Fees for 2021-22
- FY22 Support Staff and Administration Salary Increase
- Peoria County Cooperative Purchasing Program Agreement Resolution
- Request for maternity leave from Mrs. Rustman

Voting Yea" were: Buhl, Higdon, Knox, Shockley, Therry, Vo and Williams. Motion carried 7-0

BUILDING REPORTS

Jennifer Dietrich informed the Board:

The end of the year benchmark assessments will take place in May. 19 students submitted their Young Author stories. Over spring break Mr. Stan and Mr. Jim assisted with work for the upcoming school consolidation. \$874.00 was raised for St. Jude. There are two staff members who are running for St. Jude over the summer. Teacher and Staff appreciation week is May 3-7. Happy Administrative Professionals day to Miss Stacey and Miss Teri.

Jennifer Lindsay informed the Board:

Rogers' students have completed most of the Illinois Assessment of Readiness. 5th grade students have completed the Illinois Science Assessment. Third grade students walked to the prairie grass on LaSalle Blvd. to observe burning of the grass. School improvement time was spent consulting with teachers who are relocating to determine instructional needs for their new learning spaces. Planning and collaboration with Amber Ealey, Program Coordinator with TMCSEA has continued. Ms. Ealey will assume the responsibility of special education administration in 2021-2022.

Tom Brown informed the Board:

Remodeling and construction has begun in different rooms at Georgetowne. Band and Choir will host an 8th grade awards showcase on May 10 in the gymnasium. The State Track and Field meet has been canceled, but we will still be able to participate in Sectionals in Tremont. St. Joseph thanked us for the cooperative sports agreement this year. They are also interested in extending the co-op to include baseball, boys' basketball and track. GMS would be the host school for each of these activities. Graduation is scheduled for May 19 at 6pm in the GMS gymnasium.

ACTION ITEMS

Member Buhl made a motion to approve the Health Life Safety Amendment #13 to address the electrical issue at Georgetowne School. The motion was seconded by Vo. Voting "yea" were: Buhl, Higdon, Knox, Shockley, Therry, Vo and Williams. Motion carried 7-0

Member Therry made a motion to appoint Keith Knox as President Pro-Tem. The motion was seconded by Buhl. Voting "Yea" were: Buhl, Higdon, Knox, Shockley, Therry, Vo and Williams. Motion carried 7-0

Member Higdon moved to adjourn "Sine Die" at 6:35 p.m. The motion was seconded by Vo. Voting "Yea" were: Buhl, Higdon, Knox, Shockley, Therry, Vo and Williams. Motion carried 7-0

REORGANIZATION OF THE BOARD

President Pro-Tempore Keith Knox called the meeting to order at 6:38 p.m. Present were Scott Buhl, Keith Knox, Danielle Stanley, Matthew Tisdale and Ryan Williams.

Member Buhl made a motion to appoint Andrew Shockley and Mike Therry to fill the first 2 years of vacant 4 year terms. The motion was seconded by Member Williams. Voting "Yea" were: Buhl, Knox, Stanley, Tisdale and Williams. Motion carried 5-0

President Pro-Tempore Keith Knox administered the Oath of Office to the newly elected Board Members and

Appointed Board Members: Andrew Shockley, Danielle Stanley, Mike Therry and Matthew Tisdale.

Roll Call of the new Board of Education: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.

President Pro-Tempore Keith Knox opened the floor for nominations for Board President. Therry, Buhl, Shockley and Williams nominated Keith Knox. Nominations were closed. Keith Knox was appointed as Board President.

President Knox opened the floor for nominations for Board Vice President. Therry, Shockley and Williams nominated Buhl. Nominations were closed. Scott Buhl was appointed as Board Vice President.

President Knox opened the floor for nominations for Board Secretary. Therry, Buhl and Williams nominated Shockley. Nominations were closed. Andrew Shockley was appointed Board Secretary.

Member Shockley made a motion to approve Melanie Broombaugh as the Board Treasurer. Motion seconded by Member Williams. Voting "Yea" were: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0

Member Buhl made a motion to reaffirm all existing contracts and policies. Motion was seconded by Member Therry. Voting "Yea" were: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0

Member Williams made a motion to reaffirm Board Meeting dates for the remainder of the FY2021 school year. The remaining meeting dates are May 11 at 6:00 PM, May 26 at 6:00 PM and June 22 at 6:00 PM. Motion was seconded by Member Shockley. Voting "Yea" were: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0

DISCUSSION ITEMS

Potential Lease with TMCSEA to utilize Rogers School – Mr. Sondgeroth will discuss this item in closed session.

Update on Rogers School Closing – Mr. Sondgeroth did a walk through at Marquette. He discussed with Mrs. Dietrich about teachers going into which classrooms. At Georgetowne, physical construction is done. White boards, shelving and bulletin boards will be ordered. The painting of classrooms has been contracted and the carpet has been ordered. There are a lot of items that need to be purged in each building.

Meeting Dates/Times for 2021-22 School Year – Mr. Sondgeroth stated some of the dates have been tweaked after the board's discussion earlier this month. These dates and times will get added to the agenda for approval at the May board meeting.

Statement of Economic Interests – Mr. Sondgeoth reminded the board members to complete their statement of economic interest and return them to the County Clerk's Office.

Other Items as Presented by the Superintendent – There were no other items to discuss.

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Member Buhl made a motion to adjourn to closed session at 7:00 PM. The motion was seconded by Member Williams. Voting “Yea” were: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0

The board returned to open session at 7:21 PM.

Member Shockley made a motion to approve the renewal of Mr. Brown’s contract as principal of Georgetowne School from July 1, 2021 through June 30, 2023. Motion was seconded by Member Therry. Voting “Yea” were: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0

Member Tisdale made a motion to adjourn at 7:22 PM. The motion was seconded by Member Williams. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary