

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JULY 28, 2020, 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 Vice President Shannon Higdon. Board members present were Buhl, Vo and Williams. Shockley arrived at 6:18 p.m. Absent were Knox and Therry. Also, present were Superintendent Byron Sondgeroth, Principals Tom Brown, Jennifer Dietrich and Jennifer Lindsay. Visitors: Heather King

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

Sondgeroth gave a Board Salute and a thank you to the members of the transition team that came in over the summer.

Williams moved to approve the consent agenda consisting of Regular Meeting and Budget Hearing Minutes of June 23, 2020; Closed Session Meeting Minutes of June 23, 2020; July, 2020 Board Expenditures; June, 2020 Imprest Fund Report; June, 2020 Activity Fund Reports; District 102 Student Handbooks. Second by Buhl. Roll Call Vote. Ayes: Buhl, Higdon, Vo and Williams. Nays: 0 Motion Carried 4-0

Shockley arrived at 6:18 p.m.

Shockley made a motion to approve the “Resolution to Adopt School Reopening Plan” Second by Williams. Roll Call Vote. Ayes: Higdon, Shockley, Vo and Williams. Nays: Buhl. Motion Carried 4-1

Vo made a motion to approve the “Resolution Abating Working Cash Fund” for \$125,000 to complete Georgetowne’s roof. Second by Buhl. Roll Call Vote. Ayes: Buhl, Higdon, Shockley, Vo and Williams. Nays: 0 Motion Carried 5-0

Buhl made a motion to accept the proposal from Dentino Lawn Designs to perform erosion control work at Georgetowne for \$4,359.00. Second by Shockley. Roll Call Vote. Ayes: Buhl, Higdon, Shockley, Vo and Williams. Nays: 0 Motion Carried 5-0

Mr. Sondgeroth updated the Board on summer maintenance. Justin repurposed the motion sensors from GMS gym to use in the restrooms. Plexiglass shields were made for the secretary’s desks. Touchless water bottle filler fountains were installed in each building. Cleaning machines were purchased for each building to use to sanitize. This is a discussion item only, no action taken.

Mr. Sondgeroth discussed with the Board the first review of PRESS Issue 101 Policy Updates addressing 2:220, 4:180, 7:40, 7:340 and 7:345. This is a discussion item only, no action taken.

Mr. Sondgeroth discussed with the Board the FY20 Budget. The audit was last week. There were no significant findings. Everything was looking good. This is a discussion item only, no action taken.

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Mr. Sondgeroth shared with the Board the summary of property taxes received to date. First distribution from spring was down from last year. This is a discussion item only, no action taken.

Williams moved to adjourn to Closed Session at 6:55 P.M. Second by Buhl. Roll Call Vote: Ayes: Buhl, Higdon, Shockley, Vo and Williams. Nays: 0 Motion carried 5-0

The Board returned to Open Session at 7:06 p.m.

Vo made a motion to approve the request for leave from Janelle Hoerr for the 2020/2021 school year. Second by Shockley. Roll Call Vote: Ayes: Buhl, Higdon, Shockley, Vo and Williams. Nays: 0 Motion carried 5-0

Shockley made a motion to adjourn the meeting at 7:07 p.m. Second by Williams. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary