

**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102**  
**BOARD OF EDUCATION MEETING**  
**GEORGETOWNE MIDDLE SCHOOL**  
**Tuesday, March 24, 2020**

**REGULAR MEETING MINUTES**

**CALL TO ORDER – ROLL CALL**

President Knox called the meeting to order at 6 PM. Present were Knox, Higdon, Buhl, Therry, Williams and Vo. Shockley was absent. Also present was Superintendent Sondgeroth.

The Board recited the Pledge of Allegiance.

**BOARD SALUTES**

Mr. Sondgeroth gave a Board Salute to the entire district staff. He has been impressed with how everyone has stepped up during this shutdown to keep providing educational services and meals.

Mrs. Vo gave a Board Salute to the administration for its efforts during the shutdown.

**CONSENT AGENDA**

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

- Regular Meeting Minutes, February 25, 2020
- Committee of the Board Meeting Minutes, March 10, 2020
- Treasurer’s Report – February, 2020
- Board Expenditures- March, 2020
- Imprest Fund Report – February, 2020
- Activity Fund Reports – February, 2020
- Request for Maternity Leave
- Updated Substitute Lists

Motion carried 6-0 with all members present voting “aye”.

**BUILDING REPORTS**

The building reports from the principals were included in the packet provided to the Board members. No building principals were present at the meeting to report.

**ACTION ITEMS**

Motion by Therry, with a second by Higdon, to approve the creation of Policy 3:45 – Emergency Powers of Superintendent. Motion carried 6-0 with all members present voting “aye”.

Motion by Williams, with a second by Vo, to approve the 2020-21 School Calendar. Motion carried 6-0 with all members present voting “aye”.

Motion by Vo, with a second by Williams, to approve the purchase of new scoreboards for GMS from BSN Sports at a cost of \$5,803.39. Motion carried 6-0 with all members present voting “aye”.

**DISCUSSION ITEMS**

Mr. Sondgeroth shared a copy of the PRESS Policy Update Memo, Issue 103, with Board members in their packets. This is the first step in the process of reviewing and revising the policies recommended by PRESS.

Mr. Sondgeroth shared the ISBE Resolution on 2020 Census. He informed the Board that ISBE has asked schools to help publicize the census to ensure accurate counts.

Mr. Sondgeroth gave overview of issues related to the shutdown of schools due to COVID-19 and the distribution of meals during shutdown.

The Board briefly discussed a bus survey it had intended to have Mr. Sondgeroth send out to parents in April. Mr. Sondgeroth reported that, given the current circumstances with the school shutdown, he would wait to send out the survey until a later date.

Mr. Sondgeroth informed the Board that a candidate was interviewed and selected to do an internship as a social worker in District 102 during the second semester of the 20-21 school year. The individual will be working with Mrs. Burdick, District 102's social worker.

Mr. Sondgeroth also reported that Mr. Brown, Mr. Wonsowski and Mr. Sondgeroth had a phone conference with the principal and athletic director of St. Joseph's School in Pekin last week. The two schools are moving forward with plans to form a coop in sports for the 2020-21 school year. The sports to be included during the first year would be softball, cross country, girls' and boys' basketball and volleyball. Georgetowne would serve as the host for softball, boys' basketball and volleyball. St. Joseph School would serve as the host for cross country and girls' basketball. The two schools are working through the details of the coop.

#### ADJOURNMENT

At 7:12 PM, President Knox asked for a motion to adjourn the regular meeting. Motion was made by Higdon, with a second by Therry. Motion passed by acclamation.

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Keith Knox, President

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Andrew Shockley, Secretary