

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JULY 23, 2019, 5:30 P.M.  
GEORGETOWNE MIDDLE SCHOOL  
OFFICIAL MINUTES**

The regular meeting of the Board of Education was called to order at 5:30 P.M. by President Keith Knox. Board members present were Buhl, Higdon, Shockley, Therry and Williams. Also, present was Superintendent Byron Sondgeroth.

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

Higdon made a motion to enter Closed Session for the purpose of conducting interviews for a vacancy on the Board. Second by Shockley. Roll call vote: Ayes: Buhl, Higdon, Knox, Shockley, Therry and Williams. Nays: 0. Motion Carried 6-0

The Board exited Closed Session and returned to Open Session at 6:04 PM.

Sondgeroth gave a Board Salute to the summer crew.

Sondgeroth informed the Board the district garage sale was a success. The sale brought in \$1,261.00. The items that were left after the sale were donated to the Hope Chest in Pekin.

Therry gave a Board Salute on the improvements to Georgetowne Library.

Buhl moved to approve the consent agenda consisting of Budget Hearing Minutes of June 25, 2019; Regular Board Meeting Minutes of June 25, 2019; July, 2019 Board Expenditures; June, 2019 Imprest Fund Report; June, 2019 Activity Fund Reports. Second by Shockley. Roll Call Vote. Ayes: Buhl, Higdon, Knox, Shockley, Therry and Williams. Nays: 0 Motion Carried 6-0

Shockley made a motion to employ Tina York, as a Teacher Aide at Marquette, for the 2019/2020 school year. Second by Higdon. Roll Call Vote. Ayes: Buhl, Higdon, Knox, Shockley, Therry and Williams. Nays: 0 Motion Carried 6-0

Justin Hoffman, Custodial Supervisor, addressed the Board on the progress of the summer cleaning projects. Georgetowne's floors have been completely stripped and waxed. The air conditioning units have been cleaned out, LED lighting updates are completed. Georgetowne's gym floor will be done in August. The old tractor at Rogers school is operational and will go up for sale sometime in the future. The exhaust fans that were cited in the Life Safety Inspection have been fixed in all the buildings. Justin said he is glad to be here and he has a great staff to work with.

Mr. Sondgeroth discussed with the Board the first review of PRESS Issue 101 Policy Updates addressing 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340 and 7:170. Discussion item only. No action taken.

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Mr. Sondgeroth discussed with the Board the FY19 and FY20 Budgets. This has been a good solid year. The final June, 2019 Treasurer's report will be prepared after the audit has been completed. He is looking at upgrading the phone system to IP based at Georgetowne. The school administrators would like to have more cameras in their buildings. The budget for FY20 has been started and there will be a tentative draft of the budget for the Board to review at the Committee Meeting on August 13, 2019. Discussion item only. No action taken.

Mr. Sondgeroth shared with the Board the summary of property taxes received to date. Discussion item only. No action taken.

The Board discussed upgrades to the district's camera system and gave Mr. Sondgeroth consent to move forward pursuing upgrades at Georgetowne Middle School.

Shockley made a motion to appoint Kelly Vo to fill the remainder of the 2 year term vacated by Board member Jeff Miller. Second by Higdon. Roll Call Vote: Ayes: Buhl, Higdon, Knox, Shockley, Therry and Williams. Nays: 0 Motion carried 6-0

Williams moved to adjourn at 7:06 P.M. Second by Higdon. Roll Call Vote: Ayes: Buhl, Higdon, Knox, Shockley, Therry and Williams. Nays: 0 Motion carried 6-0

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Keith Knox, President

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Andrew Shockley, Secretary