

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, OCTOBER 22, 2019, 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 President Keith Knox. Present were Shockley, Therry, Vo and Williams. Buhl arrived at 6:05. Higdon was absent. Also present were Superintendent Byron Sondgeroth, Principals Jennifer Lindsay and Jennifer Dietrich.

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

Board President Keith Knox read a Proclamation proclaiming the week of October 20-26, 2019 as *Principals Week* and Friday, October 25, 2019 as *Principals Day* in Illinois to recognize principals and the Illinois Principals Association for all they do to help our children learn and succeed.

Sondgeroth gave a Board Salute to Principals Tom Brown, Jennifer Dietrich and Jennifer Lindsay. He commends them for the work they do, they work very well together and they step up and sub in classrooms and fill in when needed in various positions.

Buhl gave a Board Salute to Mr. Brown for attending an honor flight and all the good work in raising money for the honor flight. Georgetowne and Rogers Schools have raised over \$20,000.00 in the past 3 years.

Therry moved to approve the consent agenda consisting of amended Board Meeting Minutes of March 26, 2019; Budget Hearing Minutes of September 24, 2019; Regular Board Meeting Minutes of September 24, 2019; Committee of the Board Meeting Minutes of October 8, 2019; September, 2019 Treasurer's Report; October, 2019 Board Bills; September, 2019 Imprest Fund Reports; September, 2019 Activity Fund Reports; approval of annual audit report prepared by Meister, Hilton, Chitwood & Assoc.;; approval of request for maternity leave for Elizabeth Allen; employment of Kaitlyn MacDonald as GMS volleyball coach. Second by Shockley. Roll call vote. Ayes: Buhl, Knox, Shockley, Therry, Vo and Williams. Nays: 0 Motion carried 6-0.

Mrs. Dietrich introduced Miss Kelsey Marlow, Kindergarten Teacher, to the Board. Kelsey told the Board working for District 102 is a great experience and she has never worked in a community that is so positive.

Mr. Sondgeroth introduced Miss Kaitlyn MacDonald, 7 & 8 grades ELA Teacher, and Mrs. Rachel Bloch, Special Education Teacher at Georgetowne School. Mrs. MacDonald told the board she is having an awesome experience. She has a great working environment and all the students are very excited about her classes. Mrs. Bloch is enjoying getting to know everyone.

The Principals gave their Board reports.

Mr. Brown was not in attendance to deliver his building report.

Mrs. Lindsay informed the Board:

1. The 5th Grade classes took two field trips to extend their study of the ecosystem.
2. The Center for Prevention and Abuse will present Second Step to the students at Rogers School. Second Step is a research-based social and academic curriculum.
3. Midpoint reading and math assessments will be taken beginning November 12.
4. Teachers promoted Kindness Week October 21-25, 2019.
5. Classroom HVAC systems have been cleaned and prepared for operation during cooler temperatures.
6. Current Special Education enrollment is 71 students.

Mrs. Dietrich informed the Board:

1. Friday, October 18, was the end of 1st quarter. Teachers are scheduling Parent Teacher conferences.
2. 1st Quarter PBIS celebration students will have a pajama and movie day.
3. Second grade students are excited to continue to walk and visit the Marquette Heights library once a month.
4. Marquette is holding a book fair October 28 through November 1, 2019.
5. Kindergarten students went to the Fire Dept. on October 18.
6. Grandparents Day is on Tuesday, November 19, 2019.

Williams made a motion to approve the resolution to abate \$35,000.00 from the working cash fund to be deposited into the Capital Projects Fund. Second by Shockley. Roll call vote. Ayes: Buhl, Knox, Shockley, Therry, Vo and Williams. Nays: 0
Motion carried 6-0.

Buhl made a motion to approve the updated School Board Policy 7:180, Prevention of and Response to Bullying, Intimidation and Harassment. Second by Therry. Roll call vote. Ayes: Buhl, Knox, Shockley, Therry, Vo and Williams. Nays: 0
Motion carried 7-0.

Mr. Sondgeroth informed the Board he has received the 2019 school report cards in preliminary form. The school report cards cannot be discussed in open session before October 31, 2019. This item is for informational purposes only

Mr. Sondgeroth gave the Board members copies of the 2019 IASB Resolutions Committee Report. Mr. Shockley is the Board's representative on the Resolutions committee at the state convention. This item is for informational purposes only.

Mr. Sondgeroth discussed with the Board the summary of 2018 taxes received. The district has received 2 installments to date. We should get one more payment from the County Clerk's office later this year to raise our collection rate closer to 100%. This item is for informational purposes only.

Mr. Sondgeroth shared with the Board the FY20 Budget Summary Report for August. This is the monthly budget report that is shared with the Board at the committee meeting. Cheryl, the bookkeeper, was on vacation and the books from August were not closed in time for a report to be prepared. This item is for informational purposes only.

Mr. Sondgeroth updated the board on the progress of Georgetowne's roof repairs. They are substantially completed and there are a few items left to do. This item is for informational purposes only.

Mr. Sondgeroth informed the board he was contacted by a community member wanting to know if the district would be interested in receiving 12 acres of donated land. Mr. Sondgeroth contacted the architect to ask what it would cost to develop this land and he received an estimate anywhere from one million and a half to two million dollars. This item is for informational purposes only.

Mr. Sondgeroth discussed with the board the tax levy for next year. A tentative tax levy will be approved in November and approved and submitted by December 30, 2019. This item is for informational purposes only.

Mr. Sondgeroth informed the board, Miss Kylie Heruth, Librarian, has been getting great reviews from the staff. She gets involved with the students and works well with the teachers. He has asked her to present at a future board meeting. This item is for informational purposes only.

Shockley moved to adjourn at 6:55 P.M. Second by Buhl. Roll call vote. Ayes Buhl, Knox, Shockley, Therry, Vo and Williams. Nays: 0 Motion carried 6-0.

Keith Knox, President

Andrew Shockley, Secretary