

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, DECEMBER 17, 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 Vice President Shannon Higdon. Present were Buhl, Shockley, Therry, Vo and Williams. Absent was Knox. Also present were Superintendent Byron Sondgeroth, Principals Jennifer Lindsay, Jennifer Dietrich and Tom Brown.

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

Sondgeroth gave a Board Salute to Secretaries Aprile Smith, 31 years of service, and Cindy Rinehart, 27 years of service at Marquette School. They are retiring at the end of this week. They will be greatly missed.

Sondgeroth gave a Board Salute to the custodial crew for getting out at 3:00 a.m. to clear the school drives of snow.

Sondgeroth gave a Board Salute to Georgetowne's Student Council for raising \$513.00 for the "Make A Wish" Foundation.

Williams gave a Board Salute to Mrs. Dietrich and Pre-Kindergarten for the family sing a long and craft night.

Sondgeroth gave a Board Salute to the second grade students and teachers, Mrs. Goeken, Mrs. Keck and Miss Look, for singing Christmas Carols at the Board Meeting.

Therry moved to approve the consent agenda consisting of Regular Board Meeting Minutes of November 19, 2019; Closed Session Meeting Minutes of November 19, 2019; November, 2019 Treasurer's Report; December, 2019 Board Bills; November, 2019 Imprest Fund Report; November, 2019 Activity Reports; Facility Usage Request from North Pekin Fire for the Pancake and Sausage Breakfast on March 21, 2019; Destruction of Audio Recordings from Closed Sessions dated January 23, 2018; February 27, 2018; March 27, 2018; April 24, 2018 and May 22, 2018. Keep Sealed Minutes from Closed Session Meetings dated July 23, 2019 and November 19, 2019. Seconded by Shockley. Roll call vote. Ayes: Buhl, Higdon, Shockley, Therry, Vo and Williams. Nays: 0. Motion carried 6-0

Mrs. Dietrich introduced the second grade teachers, Mrs. Goeken, Mrs. Keck and Miss Look, a few of their students sang Christmas Songs for the Board and audience. Every year the second grade students perform at nursing homes in Pekin.

The Principals gave their Board Reports.

Mrs. Dietrich reported to the Board:

- January SIP day will be a CPR refresher for new staff members, facility dog training and collaboration time.
- The 5 Essentials Survey window is now open for families and staff to take until February 14, 2020.

- Aprile Smith and Cindy Rinehart are retiring as secretaries at Marquette on December 20, 2019. It will be hard to imagine Marquette School without them. We appreciate their dedication and support to the school and community.
- Pre-K families celebrated the holidays on Tuesday, December 10, 2019 with crafts, a special snack, holiday songs and a special visitor.

Mrs. Lindsay reported to the Board:

- 5th grade band and chorus students performed a mini-concert on November 25th prior to the GMS Winter Concert.
- Teachers met with Cindy Dollman, ROE 53, on December 6, 2019 to learn more about rigor and relevance in lesson planning.
- Festivities planned for December 20th include a holiday sing along, Grinch Day and class parties.
- December Special Education Meetings: 7

Mr. Brown reported to the Board:

- The Fall/Winter Band and Chorus concert and spaghetti dinner was held on Monday, November 25, 2019.
- NJHS inductions were held on Monday, December 2, 2019. There were 9 inductees, Jolyne Faulkenberry, Rayna Flick, Addisyn Freeman, Josue Godoy, Melanie Harriss, Breanna Parsons, Kailey Stibs, A.J. Walker and Brianna Wood..
- A new phone system will be installed at GMS.
- The PCHS Fine Arts Tour came to GMS. Students were able to see performances from the show choir, string orchestra, band and more.

Mr. Myles Stambaugh, P.E. Teacher, addressed the Board about a research study he is doing for his graduate class.

Williams made a motion to employee Erin Norton, Teacher Aide at Marquette School. She will begin on January 6, 2020. Second by Buhl. Roll call vote. Ayes: Buhl, Higdon, Shockley, Therry, Vo and Williams. Nays: 0. Motion carried 6-0

Shockley made a motion to approve a 6 week maternity leave for Laura Humke beginning January 6, 2020. Second by Vo. Roll call vote. Ayes: Buhl, Higdon, Shockley, Therry, Vo and Williams. Nays: 0. Motion carried 6-0

Therry moved to adopt the Certificate of Tax Levy as presented which is payable in 2020. Second by Williams. Roll call vote. Ayes: Buhl, Higdon, Shockley, Therry, Vo and Williams. Nays: 0. Motion carried 6-0

Buhl made a motion to approve the \$14,177.00 proposal from Surveillance to enhance the video surveillance capabilities at each building. Marquette is \$4,726.00, Rogers is \$2,953.00 and Georgetowne is \$6,498.00. Second by Shockley. Roll call vote. Ayes: Buhl, Higdon, Shockley, Therry, Vo and Williams. Nays: 0. Motion carried 6-0

Mr. Sondgeroth reviewed with the Board the District's outstanding Bonds. No action taken, for informational purposes only.

Mr. Sondgeroth discussed with the Board the FY20 Round 1 School maintenance Grants. If the district is awarded this grant the money received will be used to help finish the remainder of Georgetowne's roof that was not covered by the insurance claim. This grant will match funds spent by the district dollar for dollar up to \$50,000. No action taken, for informational purposes only.

Mr. Sondgeroth discussed with the Board the possibility of a Joint Project with Local School Districts as a result of the Edwards Settlement Agreement. A group of school districts in the area are collaborating to write a proposal to access a portion of the settlement funds. The group, led by Williamsfield Superintendent Tim Farquer, has created a proposal to request funding for the purchase of bidirectional electric buses with V2G DC chargers as well as to install V2G chargers at each participating school for public use. The proposal hinges on a partnership with Ameren for installation of V2G chargers. No action taken, for informational purposes only.

Mr. Sondgeroth discussed with the Board the update of the Georgetowne phone upgrade. Stratus and Wendelin, Inc will be in over winter break to install the new phone system. Phones will be added in the classrooms. Secretarial staff and teachers will be trained on the new system on January 6, 2020. No action taken, for informational purposes only.

Mr. Sondgeroth discussed with the board the summary of taxes received from the 2018 tax levy. No action taken, for informational purposes only.

Therry moved to adjourn at 6:56 p.m. Second by Vo. Roll call vote. Ayes: Buhl, Higdon, Shockley, Therry, Vo and Williams. Nays: 0. Motion carried 6-0

Keith Knox, President

Andrew Shockley, Secretary