# BOARD OF EDUCATION NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102 TUESDAY, OCTOBER 27, 2020, 6:00 P.M. MARQUETTE ELEMENTARY SCHOOL OFFICIAL MINUTES

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

# <u>CALL TO ORDER – ROLL CALL</u>

The regular meeting of the Board of Education was called to order at 6:00 P.M. by President Keith Knox. Present were Buhl, Shockley, Vo and Williams. Higdon and Therry were absent. Also present were Superintendent Byron Sondgeroth, Principals Tom Brown, Jennifer Lindsay and Jennifer Dietrich.

# PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

# **BOARD SALUTES**

Sondgeroth gave a Board Salute to the entire District #102 staff. He was very skeptical at the beginning of the year, if school was going to begin with in person learning. We made it through the first quarter.

Sondgeroth gave a Shout Out to Principals Tom Brown, Jennifer Dietrich and Jennifer Lindsay. He commends them all for the issues they deal with every day to make sure the schools are safe for everyone.

Sondgeroth gave a Shout out to Mrs. Dietrich and the library committee she put together. Mrs. Dietrich, Miss Bridges and Miss Heruth worked on putting the remodeling together with different grants and donation money. Miss Bridges and Miss Heruth have worked all summer organizing the library.

Knox gave a Board Salute to all staff on getting through the first quarter. Everyone has done an amazing job.

## CONSENT AGENDA

Member Williams moved to approve the consent agenda items listed. The motion was seconded by Buhl.

- A. Budget Hearing & Regular Board Meeting Minutes of September 29, 2020
- B. Closed Session Meeting Minutes of September 29, 2020
- C. Committee of the Board Meeting Minutes of October 13, 2020
- D. Treasurer's Report September, 2020
- E. Board Expenditures October, 2020
- F. Imprest Fund Reports September, 2020
- G. Activity Fund Reports September, 2020
- H. Approval of annual audit report prepared by Meister, Hilton, Chitwood & Assoc.

Voting "Yea" were: Buhl, Knox, Shockley, Vo and Williams. Motion carried 5-0.

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# Citizens to Speak

Miss Bridges, Miss Heruth, Miss MacDonald and Mrs. Rustman were in attendance. Miss Bridges and Miss Heruth did a walk through in the library to show all the updates and the variety of activities for the students to do.

### **BUILDING REPORTS**

Mr. Brown informed the Board:

A meeting was held with the boys and girls basketball, volleyball, pompon and cheerleading coaches to arrange a schedule. IHSA has given approval for open gym with no coaching November 2<sup>nd</sup> through December 18, 2020. There can be 15 contact days with coaches. Basketball is a level one risk according to the IHSA and the Governor. Level one is the highest level with no contact practice. The IESA has not said anything regarding basketball practices.

# Mrs. Lindsay informed the Board:

15 remote learners have returned to in person instruction for the second quarter. Marquette Heights Fire Department participated in a modified drill with the students and staff. The teachers are hosting the Halloween parties on October 29<sup>th</sup>. Mr. Hoffman and Mr. Prince removed a portion of the fence that was washed out when the dry creek between RES and GMS overflowed. The remaining fence closer to the swings and basketball hoops will be repaired and remain intact.

### Mrs. Dietrich informed the Board:

Parent/Teacher Conferences are being held virtually. Pre-Kindergarten received the Gold Circle of Quality from ExceleRate Illinois. This is the highest designation that a pre-kindergarten or early childhood program can receive. TazWood provided a \$1000 school supply grant to Marquette to be used for students who need help with school supplies. The Center for the Prevention of Abuse will be at Marquette for the annual Erin's Law presentation on Tuesday, November 10, 2020.

# **ACTION ITEMS**

Member Shockley made a motion to approve the updates to Board policies: 2:260, 2:265, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185. The motion was seconded by Vo. Voting "Yea" were: Buhl, Knox, Shockley, Vo and Williams. Motion carried 5-0.

### DISCUSSION ITEMS

2020 School Report Card School Snapshot: Mr. Sondgeroth informed the Board he has received the 2020 School Report Cards Snapshot. The school report cards cannot be discussed in open session before October 31, 2020.

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# **DISCUSSION ITEMS CONTINUED**

GMS Winter Sports Update: With the drop in our enrollment the school district has coop with St. Joseph's School. Georgetowne School will host volleyball.

2020 Resolutions Committee Representative: Mr. Sondgeroth gave the Board members copies of the 2020 IASB Resolutions Committee Report. The Board needs to decide if it wants a representative.

Vo made a motion to adjourn at 6:59 P.M. to closed session. Motion seconded by Williams. Voting "Yea" were: Buhl, Knox, Shockley, Vo and Williams. Motion carried 5-0.

The Board returned to Open Session at 7:17 PM.

Member Vo made a motion to adjourn the regular meeting at 7:17 P.M. Motion seconded by Williams. Motion carried by acclamation.

Keith Kno	x, Presid	ent	

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