

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JANUARY 30, 2024, 6:00PM  
GEORGETOWNE MIDDLE SCHOOL  
OFFICIAL MINUTES**

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

CALL TO ORDER – ROLL CALL

The regular meeting of the Board of Education was called to order at 6:00P.M. by President Matt Tisdale. Present were Members Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich, Nick Meints, Stan Jones and Kylie Heruth.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Tisdale gave a Board Salute to the custodians for extra cleaning over Christmas break and taking pride in the school.

Member Tisdale gave a Board Salute to Coach Meints and Coach Lambe for the boys basketball season, supporting players and their players improvement in the sport.

CONSENT AGENDA AND APPROVAL OF:

Member Hasty made a motion to approve the consent agenda items as listed.

Motion was seconded by Member Stanley.

- A. Truth in Taxation Hearing Minutes, December 19, 2023
- B. Regular Meeting Minutes, December 19, 2023
- C. Committee of the Board Meeting Minutes, January 16, 2024
- D. Treasurer's Report – November, 2023
- E. Treasurer's Report – December, 2023
- F. Board Expenditures – January, 2024
- G. Imprest Fund Report – December, 2023
- H. Activity Fund Reports – December, 2023
- I. Request for Building Use

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Data Day meetings will be held at the beginning of February to review data, intervention groups and student growth.
- On the January SIP Day, grade levels began looking at their current curriculum and instructional practices. Updated curriculum maps will be created for ELA and Math and shared with all of the staff.

- For the February SIP day, focus will be on dealing with defiant behaviors in the classroom and learning more about the Science of Reading.
- The District 102 administrator team will be participating in Standard Response Protocol/Family Reunification training at Bradley University on January 30. This continues our district focus on safety preparedness.
- Second Step begins for K-1 grade on January 29. We appreciate the partnership with the Children's Advocacy Center in bringing the Second Step instruction to our students.
- Marquette will be participating in the Book Blast once again this school year. Additional funds for this event go towards purchases for the STEM Lab and Library.
- Just Kidz Dentistry will be at Marquette on February 16 for a dental presentation.
- Classrooms are making Valentines for seniors. Senator Sally Turner, who visited MES for the Principal for the Day with IPA, will be dispersing the cards to seniors in the area.

Mr. Stanley informed the Board:

- Staff participated in a Teacher's Institute after returning from break; presenters from the IESE discussed inclusive practices, universal design and accommodations in the classroom. Teachers had the afternoon to work on how they would implement any new strategies in their classrooms.
- Report cards were emailed home on January 31. Honor roll has been calculated and letters will be sent out this week.
- Winter Star window will be closing on January 31. Math and ELA teachers, along with the MTSS team, will be meeting to review the data on February 1.
- Pre-ACT scores came back from PCHS. This data will be used for 9<sup>th</sup> grade placement. The data was broken down and shared with staff. Data will be used to help promote some curricular work to make sure our students are prepared for their transition to high school.
- January 19 SIP day was used to discuss diversity, equity, and inclusion amongst students at GMS. Teachers also worked in grade level groups to analyze the 2023 IAR scores and make a plan to increase scores on this year and next year's test. Teacher also completed the AIMSweb social emotional screener.
- On January 31 sixth, seventh and eighth grade students will begin weekly bullying prevention classes with the Center for Prevention of Abuse during their Wednesday PE time.
- Graduation is scheduled for Monday, May 20, 2024
- Eighth grade student council members attended the Tazewell County Teen Conference on January 11.
- Boys' Basketball teams competed in the IESA regional tournaments. Eighth grade regional tournament will continue this week.
- Eighth grade class trip planning has begun. A committee of teachers and parents met to plan a trip to Chicago and plan on fundraising to help decrease associated costs.
- Eighth grade students will be touring PCHS and learning about their career and technical programs on February 2.

ACTION ITEMS

Member Richardson made a motion for the approval of PRESS Policy Update, Issue 113  
Addressing Policies: 2:20; 2:110; 2:120; 2:200; 2:220; 3:50; 4:10; 4:30; 4:60; 4:90; 4:130; 4:160;  
4:170; 5:30; 5:50; 5:90; 5:120; 5:150; 5:190; 5:200; 5:210; 5:220; 5:250; 5:330; 6:15; 6:20; 6:30;  
6:50; 6:60; 6:65; 6:230; 6:270; 6:280; 7:50; 7:60; 7:70; 7:160; 7:165; 7:190; 7:250; 7:270; 7:285;  
7:290; 7:345; 8:30

Motion was seconded by Member Williams.

Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams

Motion carried 7-0.

Member Therry made a motion to approve Replacement and Labor – Rogers Gym HVAC Heat Exchanger in the Amount of \$3,090.14

Motion was seconded by Member Buhl.

Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams

Motion carried 7-0.

Member Stanley made a motion to approve Participation in TMCSEA Job Coach Program

Motion was seconded by Member Hasty

Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams

Motion carried 7-0.

Member Stanley made a motion to approve Adoption of the Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities REVISED December 2023

Motion was seconded by Member Buhl

Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams

Motion carried 7-0.

DISCUSSION ITEMS

Monthly Budget Summary- Superintendent Lindsay shared with the Board the December monthly budget summary, nothing major that is new to report. Mrs. Lindsay informed the board of tentative conversations but that it is a short list from past years.

Facilities Updates – Superintendent Lindsay informed the Board that the leak at Rogers is scheduled to be repaired. IDEAL is looking at Marquette and Rogers offices. The sensor on elevator is bad and is being addressed and is ordered.

Weather Related School Closings- Superintendent Lindsay informed the Board that three emergency days have been used at this point. Buses were not able to safely get out of the drive. Mrs. Lindsay spoke about the Board considering delayed start and the district being a prime candidate since we have our own buses.

2024-2025 Calendar Updates – Superintendent Lindsay informed the Board that the District Calendar Committee met on January 24 and explored options for next school year. Mrs. Lindsay reported she had great feedback and looking a starting a bit earlier in August.

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ADJOURNMENT

Member Stanley made a motion to adjourn at 6:44PM.

Motion seconded by Member Richardson.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams

Motion carried 7-0.

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Matt Tisdale, President

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Ryan Williams, Secretary