

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JULY 25, 2023, 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, and Tisdale. Also present were Superintendent Jennifer Lindsay, Tiffany Clark and Kristine Tarter. Member Williams was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to the Softball coach, try-outs went well and to eighth graders that came back to help.

Superintendent Lindsay gave a Board Salute to Jim Prince for coming back and getting the buildings ready and to Joseph Munkhondya, Kim Stahl and Erica Higgins for helping to get the school where it needs to be.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Stanley.

- A. Budget Hearing Minutes, June 27, 2023
- B. Regular Meeting Minutes, June 27, 2023
- C. Board Expenditures – July, 2023
- D. Imprest Fund Report – June, 2023
- E. Activity Fund Report – June, 2023

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

Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

ACTION ITEMS

Member Richardson made a motion to approve the Paid Bus Pass System for non-qualifying riders, 2023-2024. Motion was seconded by Member Stanley.

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

Motion carried 6-0.

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Member Hasty made a motion to approve the Purchase of SuperEval.  
Motion was seconded by Member Buhl.  
Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, and Tisdale.  
Motion carried 6-0.

Member Richardson made a motion to approve the Athletic Handbook Updates  
Motion was seconded by Member Therry.  
Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, and Tisdale.  
Motion carried 6-0.

Member Therry made a motion to approve the employment of Ashley Johnson, GMS/Special Education Secretary. Motion was seconded by Member Stanley.  
Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, and Tisdale.  
Motion carried 6-0.

Member Hasty made a motion to approve the employment of Kristine Tarter, MES paraprofessional. Motion was seconded by Member Stanley.  
Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, and Tisdale.  
Motion carried 6-0.

#### DISCUSSION ITEMS

##### Summer Maintenance Updates-

- Otto Baum is working on tuckpointing at Georgetowne and Marquette. Tuckpointing took longer than expected at Georgetowne, moved items on things to get done so they were able to work on Marquette.
- One HVAC unit is not working; Ruyle will be working on it.
- Bridge was inspected. Bridge needs rail and decking repairs for stability. Repairs are needed to keep it safe until bridge replacement is done.

PRESS Policy Updates 112 Addressing Policies: 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95 –

This is the second read of these policy updates. This will be on the August meeting agenda for approval.

##### Updates on Arrival of New Buses-

New Buses with air conditioning are scheduled to be delivered the week of July 24<sup>th</sup>.

##### Update on Vacancies-

- Kylie Heruth will be the Social Studies teacher
- A resignation resulted in needing a paraprofessional
- A second shift custodial position is potentially filled
- Possibly have a candidate for the Maintenance Coordinator

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FY23 and FY24 Budget Comments-

The District finished the year with strong fund balances. This is due to the careful financial planning of previous Boards and ESSER funding. Annual audit will be next week.

Summary of Property Taxes Received To-Date –

The District received the first distribution of property tax revenue from the County.

Proposed Pekin East Residential TIF District-

The District is subject to another Pekin TIF. The TIF District establishes a geographic boundary (a redevelopment project area) in which new private investment is encouraged. TIF is used to reallocate property tax revenues.

Other Items- Cody Stewart recommended stopping streaming games. Not many views when posted and will cut cost on videography if eliminated.

ADJOURNMENT

Member Stanley made a motion to adjourn at 6:49PM.

Motion seconded by Member Richardson.

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

Motion carried 6-0.

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Matt Tisdale, President

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Ryan Williams, Secretary