

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, NOVEMBER 14, 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 6:02P.M. by Vice President Scott Buhl. Present were Members Hasty, Richardson, Stanley and Therry. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich, Sara Sadler and Rachel Bloch. Member Williams arrived at 6:03pm. Member Tisdale was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a Board Salute to Mr. and Mrs. Woods and students for the Veterans program, saying it was an excellent program as always.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Richard.

- A. Regular Meeting Minutes, October 24, 2023
- B. Board Expenditures- November 2023
- C. Imprest Fund Report – October, 2023
- D. Activity Fund Reports – October, 2023
- E. Treasurer’s Report – August, 2023
- F. Treasurer’s Report – September, 2023
- G. Treasurer’s Report – October, 2023
- H. Request for Building Use

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

Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Midpoint assessment benchmarking will continue until Thanksgiving Break. The MTSS team will meet with grade levels on December 5 to review student growth data.
- The staff at MES and GMS will join together for the December SIP day. School safety will be the focus.
- Health Life Safety visit will be on November 30.
- The Buddy Benches were installed during Parent/Teacher Conferences. A plaque will be cemented in the ground to dedicate the benches to the Lickiss family.

- Senator Sally Turner will be visiting Marquette on November 17. This is part of the Principal for a Day initiative through the Illinois Principals Association.
- Mr. Woods is working with Kindergarten and 1<sup>st</sup> Grade on a Christmas Program that will take place at GMS on December 5.
- Scholastic Book Fair earned \$1,964.89 in books and supplies for the AR store and Marquette library.

Mr. Stanley informed the Board:

- Approximately 80% of students were represented at Parent/ Teacher conferences.
- Midpoint STAR testing began on November 6 with Math testing. Testing will continue on ELA. After testing is complete, teams will meet to discuss the results.
- Eighth grade students will be taking the Pre-ACT on December 6. High school counselors will be at GMS on November 15 to discuss testing with the classes.
- Halloween Eekstravaganza took place on October 31. Students participated in the costume parade, movie and themed homeroom activities/crafts throughout the afternoon and an all school assembly.
- The Veterans Day program was on November 10. Mr. and Mrs. Woods coordinated the event.
- Seventh grade Girls basketball team started their IESA Regional tournament. Eighth grade team will start their Regional tournament on November 18.
- Boys' basketball and cheer began their season. Their first home game will be November 15.
- NJHS selected seven 8<sup>th</sup> grade students as candidates for induction. Induction will take place on November 28.
- Chili super and GMS Fall Concert was held November 14.

#### ACTION ITEMS

Member Therry made a motion to approve the Adoption of Tentative Levy.

Motion was seconded by Member Hasty.

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

Motion carried 6-0.

Member Richardson made a motion for the approval of Lamea Sanders, GMS Paraprofessional.

Motion was seconded by Member Stanley.

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

Motion carried 6-0.

Member Stanley made a motion to approve the Authorization of School Project Maintenance Grant Application. Motion was seconded by Member Williams.

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

Motion carried 6-0.

DISCUSSION ITEMS

Facilities Updates- Superintendent Lindsay informed the Board that she is in communication with the District’s architect; the roof at Rogers will cost more to replace than originally anticipated. The architect, IDEAL and a roofing company have been onsite to gather estimates. Georgetowne’s HVAC work is scheduled over winter break. A walk through is scheduled for early December.

First Read: PRESS Policy Update 113 to 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 – This is the first read. Superintendent Lindsay informed the Board there are minor updates, nothing problematic at this time. Press is a subscription to keep the districts compliant on their polices. December meeting will be a second read.

Illinois School Report Card – Superintendent Lindsay informed the Board that the School Report Card went live the end of October. Designations for both Marquette and Georgetowne are Commendable Designations. No sub groups were underperforming.

Annual Statement of Affairs – Superintendent Lindsay informed the Board that the ASA is required to be submitted to the Illinois State Board of Education each year. The document is also required to be published in the local paper by November 30. District 102’s ASA is scheduled to run in the Pekin Daily Times on November 16.

Board Convention Updates – Packets were given to the Board members at the meeting. The packets included a letter, confirmation, badges, along with other information regarding hospitality rooms.

1<sup>st</sup> Quarter Budget Summary- In the absence of a Committee meeting in November, Superintendent Lindsay provided an update of where the District stands at 25% through the year. Superintendent Lindsay informed the Board that fund balances are greater than one year ago. The budget is higher this year and the Districts’ daily expenses are more.

ADJOURNMENT

Member Hasty made a motion to adjourn at 6:45PM.  
Motion seconded by Member Stanley.  
Voting “Yea”: Buhl, Hasty, Stanley, Therry, Tisdale and Williams  
Motion carried 6-0.

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Matt Tisdale, President

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Ryan Williams, Secretary

