

**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102
BOARD OF EDUCATION MEETING
GEORGETOWNE SCHOOL**

**Tuesday, April 26, 2022
6:00 pm**

REGULAR MEETING AGENDA

Estimated
Schedule
6:00 p.m.

I. CALL TO ORDER – ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. BOARD SALUTE

6:10 p.m.

IV. CONSENT AGENDA AND APPROVAL OF:

- A. Regular Meeting Minutes, March 22, 2022
- B. Committee of the Board Meeting Minutes, April 5, 2022
- C. Special Meeting of the Board Minutes, April 5, 2022
- D. Treasurer’s Report – March, 2022
- E. Board Expenditures - April, 2022
- F. Imprest Fund Report – March, 2022
- G. Activity Fund Reports – March, 2022
- H. 2022-23 School Calendar
- I. Updated Certified Substitute List
- J. Letter of Intent to Retire from Mrs. Goeken
- K. Letter of Resignation from Mrs. Wolfe
- L. Letter of Resignation from Mrs. Shanklin

V. OPPORTUNITY FOR CITIZENS TO SPEAK

The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. If large crowds are expected, the Board may have attendees submit witness slips if they wish to address the Board. Each speaker whose witness slip is chosen shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appear on the agenda for that meeting. Individuals should also avoid being redundant in their comments so that they are not addressing the same comments that have previously been made by another visitor. The Board reserves the right to limit discussion on a single topic to 30 minutes. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.

6:20 p.m.

VI. BUILDING REPORTS

- A. Marquette School Report – Mrs. Dietrich
- B. Georgetowne School Report – Mr. Brown

6:30 p.m.

VII. ACTION ITEMS

- A. Approval of two Proposals from Slabjackers for the following:
 - Proposal 1 - \$975 to raise sidewalk at Marquette School to minimize standing water and eliminate tripping hazard
 - Proposal 2 - \$2,750 to raise sidewalk at Georgetowne School to eliminate tripping hazard and match curb height
- B. Approval of proposal from Sam’s Janitorial for \$3,375 to clean, prep and coat the GMS gym floor
- C. Approval transfer of Erica Higgins from Georgetowne Custodian to Georgetowne Office Secretary effective immediately
- D. Approval of Austin Sinks as 2nd Shift Custodian at Marquette pending successful background check

6:40 p.m.

VIII. DISCUSSION ITEMS

- A. March 2022 Budget Summary
- B. Other Items as Presented by the Superintendent

6:45 p.m.

IX. CLOSED SESSION

For the Purpose of Discussing Administrative Salaries, the Appointment, Employment, or Dismissal of an Employee or Officer, the Compensation, Discipline, and Performance of Specific Employees, the Purchase or Lease of Real Property for the Use of the Public Body, and the Discussion of Minutes of Closed Meetings. Illinois Compiled Statutes 120/2. Student Disciplinary Cases 5ILCS 120/2(9). Illinois Compiled Statutes 120/2(c)(3).

X. ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Items Resulting from Closed Session

XI. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XII. CORRESPONDENCE

7:00 p.m.

XIII. ADJOURNMENT