# BOARD OF EDUCATION NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102 TUESDAY, MARCH 22, 2022, 6:00PM GEORGETOWNE MIDDLE 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 Members Buhl, Knox, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Mr. Derek Curless and Mr. Stan Jones. Member Shockley arrived at 6:01pm.

# PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

## BOARD SALUTES

Member Buhl gave a board salute to the Mrs. Woods and the music/choir group for doing an excellent job at the Chorus Concert and for representing the school well.

Member Knox gave a board salute to the custodians for making sure everyone got in and out safely during the snow. Superintendent Lindsay added that the custodians where down an employee and are needing to work harder.

Member Stanley gave a board salute and mentioned how appreciative she is of custodian, Mr. Stan Jones, for always greeting kids with a smile.

## CONSENT AGENDA

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

The motion was seconded by Member Stanley.

- A. Regular Meeting Minutes, February 22, 2022
- B. Committee of the Board Meeting Minutes, March 8, 2022
- C. Special Meeting of the Board Minutes, March 8, 2022
- D. Treasurer's Report February, 2022
- E. Board Expenditures March, 2022
- F. Imprest Fund Report February, 2022
- G. Activity Fund Reports February, 2022
- H. Maternity Leave Request

Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0.

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## OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the board.

## **BUILDING REPORTS**

Mrs. Dietrich informed the Board:

- Marquette's 9th annual Spelling Bee was on March 18. Aaron D, Wyatt T, Nora C, Eli S, Blayden M., Mys G., and D'Kiyah H. participated; Mys G. took first place.
- Third grade IAR is taking place from March 21-April 8.
- Pre-K screening for the 22/23 school year will be in April.
- Working on planning a PBIS celebration for 3<sup>rd</sup> quarter before spring break
- Pre-K program is officially full
- The 5 Essentials Survey window has closed with 27% of parent participation.
- The Book Blast was a success. Every student will get a minimum of three books.
- Jump Rope for Heart will kick off before spring break.
- Spring pictures are scheduled for April 7.

## Mr. Brown informed the Board:

- Students will celebrate the end of third quarter with a grade level trip to Striketown Bowl.
- IAR testing taking place for grades 4-8.
- SLT team is evaluating for adoption the Social Studies curriculum from McGraw Hill and Houghton Mifflin Harcourt for next school year.
- GMS hosted the IGSMA organizational contest as well as the solo & ensemble contest on March 11.
- Eighth grade carnival will be on May 20.
- Eighth grade graduation is Monday, May 23.

# **ACTION ITEMS**

Member Tisdale made a motion to approve the action regarding non-renewal of cooperative agreement with St. Joseph School for softball, cross country, girls' basketball and volleyball. The motion was seconded by Member Buhl. Motion carried 7-0.

Member Stanley made a motion to approve the Bus Communication System. The motion was seconded by Member Tisdale.

Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams Motion carried 7-0.

Member Shockley made a motion to approve the Cheer Coach beginning 2022-2023. Mrs. Strunk resigned and Mrs. Maize will begin as new Cheer Coach. The motion was seconded by Member Buhl. Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and William. Motion carried 7-0.

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# **DISCUSSION ITEMS**

2022-2023 School Calendar – With input from the Calendar Committee the 22/23 school calendar has been drafted. The Board typically approves a calendar that aligns with PCHS to help accommodate our shared families.

GMS Gym Floor Summer Finishing—Sam's Janitor Service was contacted regarding summer cleaning and sealing of the GMS gym floor. This will be presented formally to the Board at the April Board Meeting.

GMS HVAC update – Farnsworth will post advertisement for bids for this on March 31 with bids due April 21. Bids will then be reviewed by the Board.

GMS Walk-in Cooler/Freezer Update – Farnsworth will post advertisement for bids March 18 with bids due April 5. The board will review bids in April.

Other Items as Presented by the Superintendent – It was brought to the Superintendent on whether to continue or not continue with Honor Marshalls at 8<sup>th</sup> graduation.

## **ADJOURNMENT**

Member Shockley made a motion to adjourn to closed section at 6:33pm. Motion seconded by Member Tisdale. Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Keith K	nox, Pre	sident	