

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JANUARY 24, 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 Keith Knox. Present were Members Buhl, Knox, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Jennifer Dietrich, Principal Tom Brown, Jenny Miller and Kristine Hasty. Member Shockley joined the meeting at 6:04PM.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Tisdale gave a Board Salute to Mr. Cody Stewart and Student Council for doing a good job and things going smoothly at regionals.

CONSENT AGENDA AND APPROVAL OF:

Member Stanley made a motion to approve the consent agenda items as listed. Motion was seconded by Member Therry.

- A. Truth in Taxation Hearing Minutes, December 13, 2022
- B. Regular Meeting Minutes, December 13, 2022
- C. Closed Session Minutes, December 13, 2022
- D. Committee of the Board Meeting Minutes, January 10, 2023
- E. Treasurer's Report – July, 2022
- F. Board Expenditures – January, 2023
- G. Imprest Fund Report - December, 2022
- H. Activity Fund Reports - December, 2022
- I. Tom Brown, Principal Resignation- Effective June 2023
- J. Jennifer Oertle, Yearbook Club Resignation – Effective May 2023
- K. Certified Substitute List

Voting "Yea": Buhl, Knox, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No audience members addressed the Board.

BUILDING REPORTS

Mr. Brown informed the Board:

- The staff learned about conscious discipline, had a guest speaker and focused on self-care during the Teacher's Institute on January 4.
- Winter STAR assessment started January 9. Teams will meet and discuss the assessments and determine student needs later in the month.
- Report cards were emailed to parents.
- Students watched movies and had popcorn for their 2nd quarter celebration.
- January 20 SIP day was spent renewing CPR training and learning more about the new special education reading curriculum.
- The District Spelling Bee will take place in the Georgetowne auditorium on January 25.
- Eighth grade graduation is scheduled for Monday, May 22.
- Georgetowne will be hosting 7th grade boys basketball regionals beginning Saturday, January 21.

Mrs. Dietrich informed the Board:

- Data Day will be on January 26. Student growth will be reviewed, intervention grouping and will plan for the next quarter of the school year.
- The 2nd quarter PBIS celebration will take place on Friday, January 20.
- Report cards, goal updates and any attendance concerns will be sent home on January 20.
- Conscious Discipline training will continue on the February SIP Day.
- Installation of the new office floor has been pushed back until later in the year.
- Second Step with the Children's Advocacy Center begins January 23 for Kindergarten and 1st grade.
- Just Kids Dentistry will be at Marquette on Friday, January 27 for a dental presentation.
- Marquette will be participating in the Book Blast again this year.

ACTION ITEMS

Member Shockley made a motion to approve Jennifer West as GMS 2nd shift custodian. The motion was seconded by Member Stanley.
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Member Tisdale made a motion to approve the MOU and Service Agreement with Lifting Up, LLC for provision of Handle with Care Notifications.
Motion was seconded by Member Buhl.
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Board Minutes
January 24, 2023
Page Three

Member Buhl made a motion to approve the Agreement with IDEAL Environmental Engineering, Inc. for the Removal and Abatement of carpet, mastic and 9x9 floor tile at Marquette School.

Motion was seconded by Member Tisdale

Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

DISCUSSION ITEMS

2nd Read – PRESS Policy Update, Issue 110 Addressing Policies:

2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340 – Currently districts have the option of opting out of the NSES (National Sex Education Standards), which is addressed in 6:60. Discussion took place on the language regarding the NSES and programs already in place through the Children’s Advocacy Center. 3rd read will be in February for approval with amended language.

GMS Exterior Lighting – Georgetowne parking lot lights were on during the day. Sensors were replaced so these lights now turn off during daylight. Exterior building light timers were replaced, those lights are now operational.

Bridge between Georgetowne and Rogers – Discussion took place regarding bridge, students having access to Georgetowne School from the road, surveying land and looking to the future of the land and what that may look like in years to come.

Annual Community Project – Discussion took place on clearing, cleaning, and improvements to school grounds by community involvement.

ADJOURN TO CLOSED SESSION

Member Tisdale made a motion to adjourn to closed session at 6:40PM.

Motion seconded by Member Stanley.

Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.

Motion carried by acclamation.

Board returned to open session at 7:33pm

Member Stanley made a motion to adjourn at 7:35 PM. Seconded by Member Tisdale.

Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary