

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MARCH 28, 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, Shockley, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Jennifer Dietrich, Principal Tom Brown, Anne Look, Shannon Niedermeire, Mike Overholt, Justin Neumann, Stan Jones, David and Kristine Hasty.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Tisdale gave Board Salutes to Mr. and Mrs. Woods for their work on Solo Ensemble and to Mrs. Woods for her and ten students that were accepted to the WIU Junior Honors Choir at Western Illinois University.

Member Tisdale gave a Board Salute to Miss Heruth for the Art Club, there has been good feedback.

Superintendent Lindsay gave a Board Salute to Mr. Brown and Mr. Stewart. A thank you letter was received from Peoria Christian regarding the Volleyball game and how Georgetowne players and coaches were respectful and for their participation in all aspects of the activities at their school.

Member Stanley gave a Board Salute to Mrs. Dietrich on being awarded the Herman Graves Award. This award is considered the highest honor to be bestowed by the IPA.

Member Knox gave a Board Salute to the Men's Club for all they do to support the schools and the community.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Shockley.

- A. Regular Meeting Minutes, February 21, 2023
- B. Closed Session Minutes, February 21, 2023
- C. Committee of the Board Meeting Minutes, March 14, 2023
- D. Board Expenditures - March, 2023
- E. Imprest Fund Report - February, 2023

F. Activity Fund Reports - February, 2023

G. Treasurer's Report – August through February, 2023

H. Resignation of Paraprofessional

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Mike Overholt of the Men's Club presented the Board with a check for \$8500.

Marquette School – \$2000, Marquette Boosters - \$500 Georgetowne School - \$2000, Georgetowne Boosters - \$500, Georgetowne Band - \$500, Georgetowne Chorus - \$500, Kay Lesko Scholarship- \$500, Dorothy Ohlmon Scholarship - \$500, and Enhance the Future Scholarship- \$1500.

BUILDING REPORTS

Mr. Brown informed the Board:

- Students that met the skill focus, which was respect, celebrated with a tech and ice cream party.
- IAR testing took place. IAR completion celebration will place on April 26 with a trip to the Striketown Bowl.
- Fifth and eighth grades will take the Illinois Science Assessment (ISA) after Spring Break.
- March 10 SIP day was used for continued training in Conscious Discipline.
- Seventh grade volleyball won Regionals. This is the first Regional championship in over 10 years.
- Georgetowne participated in the IGSMA organizational contest at ICC.
- Ten Georgetowne choir students were accepted to the WIU Junior Honor Choir at Western Illinois University that was held on March 24.
- Track practice has started. First track meet is March 30, 2023
- Scholastic Bowl has started and hosted their first home meet.
- NJHS coordinated a blood drive on March 1.

Mrs. Dietrich informed the Board:

- Marquette's 10th annual Spelling Bee was March 23. Jacob S., Emma N, Nora C, Connor D., Emma B., and Madelyn H participated in the event.
- Third grade started IAR assessments. IAR will wrap-up before spring break.
- Third quarter PBIS celebration is March 31.
- Kindergarten screening will take place April 19 and 20.
- Pre-k screening will be May 17 and 18, will begin taking appointments for screening in April.
- Office floor will be abated and new floor installed over Spring Break.

- Prairie Burn with the Marquette Heights Fire Department was March 23.
- Marquette will represent the state of Illinois on March 30 for Hugs Across America, receiving the book, “If You Give A Kid Some Kindness”, that will be read to the students.

ACTION ITEMS

Member Shockley made a motion to approve the employment of Camron Stanley as Georgetowne Principal. The motion was seconded by Member Tisdale.
Voting “Yea”: Buhl, Knox, Shockley, Therry, Tisdale and Williams. Member Stanley abstained.
Motion carried 6-0.

Member Tisdale made a motion to approve the employment of Jerry Vanderheydt as District Student Support Specialist. Motion was seconded by Member Therry.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Member Stanley made a motion to approve Chelsea Hermaninski as Georgetowne Cross Country Coach, 2023-2024. Motion was seconded by Member Tisdale
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Member Buhl made a motion to approve Kaitlyn Maize as Georgetowne Poms Coach, 2023-2024. Motion was seconded by Member Shockley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0

Member Tisdale made a motion to approve the User Agreement between District 102 and the Illinois State Police for clear and present danger reporting portal. Motion was seconded by Member Stanley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0

Member Williams made a motion to approve the Mowing agreement with Neumann Lawns for 2023. Motion was seconded by Member Stanley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0

Member Therry made a motion to approve the Additional Services Agreement with Farnsworth for the review of contractor design calculations and shop drawing presented for the replacement of the pedestrian bridge. Motion was seconded by Member Tisdale.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0

Member Buhl made a motion to approve the date of April 25 as the seating of the new Board. Motion was seconded by Member Therry.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0

DISCUSSION ITEMS

Georgetowne Water Heater – Upper level water heater at Georgetowne was replaced due to it leaking in the back stairwell. This water heater is now a commercial water heater; it supplies water to the Georgetowne kitchen.

Capital Project Updates- On the specs from IDOT it indicated eleven trees will be removed from work site to replace bridge between Rogers and Georgetowne schools. Bid time for tuck pointing was extended to be fair to the district to be able to get as many bids as possible.

Compliance – ROE compliance is every four years. This year is our compliance year for the district. Lists of things has been received and are being gone through, the district is on track for the visit on April 17.

ADJOURN TO CLOSED SESSION

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

The Board returned to open session at 7:02PM.

Member Tisdale made a motion to adjourn at 7:03PM
Motion seconded by Member Shockley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0

Keith Knox, President

Andrew Shockley, Secretary