

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MAY 23, 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 Matt Tisdale. Present were Members Buhl, Hasty, Richardson, Stanley and Williams. Also present were Superintendent Jennifer Lindsay, Principal Jennifer Dietrich, Principal Tom Brown, Mike Therry, and Stan Jones.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to Mr. and Mrs. Woods for a great Spring concert, Marquette’s program and graduation.

Member Stanley gave Mr. Brown a Board Salute for a day of fun for students and teachers on their last day.

Member Williams gave a Board Salute to parents for the help he and his family received while dealing with their house fire.

Member Tisdale gave a Board Salute to Parents Club for the Carnival and thanks to revitalizing the year.

Member Tisdale gave a Board Salute to Ms. Jackson for her track team being State Champs and to Mr. Brown for his 17 years in the district.

Superintendent Lindsay gave a Board Salute to Miss Long on her retirement.

APPOINTMENT OF BOARD MEMBER TO UNFILLED SEAT

Member Williams made a motion to approve Mr. Mike Therry to fill the Board vacancy.

Motion was seconded by Member Buhl.

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

Motion carried 7-0.

Oath of Office Administered to Appointed Board Member – Member Tisdale administered the Oath of Office to Mr. Therry. He will fill the first two years of the remaining vacant four year seat on the Board.

CALL TO ORDER – ROLL CALL

The regular meeting of the Board of Education was called to order at 6:06P.M. by President Matt Tisdale. Present were Members Buhl, Hasty, Richardson, Stanley, Therry and Williams. Also present were Superintendent Jennifer Lindsay, Principal Jennifer Dietrich, Principal Tom Brown, and Stan Jones.

CONSENT AGENDA AND APPROVAL OF:

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

- A. Regular Meeting Minutes, April 25, 2023
- B. Board Expenditures, May, 2023
- C. Imprest Fund Report- April, 2023
- D. Activity Fund Report - April, 2023
- E. Treasurer's Report – April, 2023
- F. Final 2022-23 School Calendar
- G. 2023-24 Fees
- H. 2023-24 IESA Registration
- I. District 102 Consolidation Plan for FY24
- J. MES & GMS Schoolwide Plans
- K. Set Budget Hearing For Amended FY23 Budget in the GMS Library
- L. Letter of Intent to Retire, Mary Carver

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

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- The Pre-K class of 2023 celebrated on May 15.
- Read-a-Thon is on May 24, teachers will prepare fun activities to go along with a story.
- The last teacher institute day will be used to wrap up the end of the year and prepare for the next school year.
- New benches are set to be installed in front of Marquette on May 19.
- Marquette raised \$723.95 for St. Jude.
- Congratulations to Young Authors Nora I, Olivia F, Delanie M, Blayden M and overall winner Jase B.
- Voyages summer camp will return to Marquette due to summer projects at Georgetowne.

Mr. Brown informed the Board:

- Spring STAR assessments are finished. Results will determine RtI placement for next school year.
- Grade level articulation meeting are planned for May 25-26 to discuss students' progress and placement for next year.
- Teacher appreciation week took place the week of May 8.

- NJHS and Mrs. Woods completed grounds beautification on May 15 in preparation for grandparent's day and graduation.
- Eighth grade graduation took place on May 22.
- The PAC committee met and made revisions to the student handbook.
- Georgetowne Track finished up, Morgan C. placing 2nd in the 14600m and 800m races, Eighth grade 4x200 placing 6th out of 27 at the State Track meet.
- Georgetowne Grandparents ice cream social was on May 17.

ACTION ITEMS

Member Buhl made a motion to approve the Food Cooperative Agreement.

Motion was seconded by Member Williams.

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

Motion carried 7-0.

Member Richardson made a motion to approve the Agreement with Better Beverage.

Motion was seconded by Member Hasty.

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

Motion carried 7-0.

Member Stanley made a motion to approve the Tentative Amended Budget.

Motion was seconded by Member Williams.

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

Motion carried 7-0.

Member Therry made a motion to approve the Engagement with Phillips Salmi for the Completion of the FY23 Audit. Motion was seconded by Member Williams.

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

Motion carried 7-0.

Member Richardson made a motion to approved Jerry Vanderheydt as the Baseball Coach.

Motion was seconded by Member Buhl.

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

Motion carried 7-0.

Member Williams made a motion to approve the PRESS Policy Update 111.

Motion was seconded by Member Richardson.

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

Motion carried 7-0.

Member Hasty made a motion to approve the video surveillance DVR replacement at Marquette. Motion was seconded by Member Stanley.

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

Motion carried 7-0.

DISCUSSION ITEMS

2023-2024 School Handbook Updates - Handbook changes were given to the Board for review. Final approval will be in June. The content in Georgetowne and Marquette's Handbooks will be updated with language and procedures that have been updated in the Model Student Handbook developed by the Illinois Principals Association. The model handbook includes all notices required by the Illinois State Board of Education in addition to recommended best practice. Additionally, all procedures are attorney drafted and aligned to PRESS.

Additional changes for Georgetowne include:

- Addition of Faith's Law notifications
- Updates to student behavior
- Updates to tardy policy
- Rewording of appointment procedures
- Update to student dress code policy
- Updates to staff list and board member
- Updates to supply lists
- Update specific dates and include new calendar

Additional changes for Marquette include:

- Updated or rewritten procedure for: Student Absences and Fines, Fees and Charges; Waiver of Student Fees
- Update Staff list
- Update fees
- Updates to supply lists
- Update specific dates and include the new calendar

Facilities Updates- Superintendent Lindsay informed the Board that a fan had to be replaced on one of the AC units at Georgetowne. Otto Baum will be doing tuck-pointing on the property next week, working at all buildings. Music room at Georgetowne will be getting paint and carpeting. Teachers are moving rooms, those rooms are being worked on.

ADJOURN

Member Richardson made a motion to adjourn at 6:25PM.

Motion seconded by Member Buhl.

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

Motion carried 7-0.

Matt Tisdale, President

Ryan Williams, Secretary

