

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, SEPTEMBER 27, 2022 6:17PM
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 6:17P.M. by President Keith Knox. Present were Members Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Mr. Brown, Principal Mrs. Dietrich, Ms. Mangeri, Ms. Marlow and Mr. Curless.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Tisdale gave a board salute to the Marching Band for the awesome job they are doing.

Superintendent Lindsay gave a board salute to the Basketball team for how well they are doing.

Superintendent Lindsay gave a board salute to the Special Education Department. District 102 Special Education was recognized by Illinois State Board of Education for Meeting Requirements, which is the highest rating that may be received.

CONSENT AGENDA

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

Motion was seconded by Member Shockley.

- A. Regular Board Meeting Minutes – August 23, 2022
- B. Closed Session Meeting Minutes – August 23, 2022
- C. Committee of the Board Meeting Minutes – September 13, 2022
- D. Board Expenditures – September, 2022
- E. Imprest Fund Report – August, 2022
- F. Activity Fund Reports – August, 2022
- G. Request for Building Use
- H. Updated Substitute List(s)

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No audience members address to Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Marquette Intervention groups have been set. Meeting will take place on October 6 to discuss students and concerns teachers may have.
- Digital sign is now fully functional.
- All mandatory drills are completed.
- Second Step started in 2nd and 3rd grades. The Center for Prevention of Abuse will be working with Marquette through December. Kindergarten and 1st grade will start in January.
- Spirit Days, Parent/Teacher Conferences and Book Fair are coming up in October

Mr. Brown informed the Board:

- Fall benchmark testing took place, as well as team data meeting that identified individuals that would benefit from additional support. Teachers are working with Miss Roberts for progress monitoring and interventions.
- Dental Sealants and More conducted dental exams.
- Sight and Sound conducted vision and hearing screening.
- Fire drill, bus drills and a lockdown drill were conducted
- Georgetowne Marching Tiger participated in parades and are getting ready to participate in the Pekin Homecoming Parade.

ACTION ITEMS

Member Shockley made a motion to approve the FY23 Budget

The motion was seconded by Member Buhl.

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

Motion carried 7-0.

Member Williams made a motion to approve the Employment of Kayla Landrith, Paraprofessional at Marquette. Motion was seconded by Member Buhl.

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

Motion carried 7-0.

Member Stanley made a motion to approve the Employment of Anthony Wood, Paraprofessional at Georgetowne. Motion was seconded by Member Williams.

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

Motion carried 7-0.

Member Tisdale made a motion to approve Nick Meints as Basketball Coach. Motion was seconded by Member Shockley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Member Therry made a motion to approve the authorization to dispose of surplus property. The 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 Resolution to adopt TRS Supplemental Savings Plan. The motion was seconded by Member Stanley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Member Shockley made a motion to approve the Additional Services Agreement with Farnsworth Group. Motion was seconded by Member Stanley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

DISCUSSION ITEMS

School Maintenance Project Grant- Superintendent Lindsay informed the board that a timeline will be developed for capital projects across the District. More information will be available for the Board at the October Committee Meeting regarding the use of the funds to submit the application in November.

Board Elections- Five of the current Board Member have terms that expire this year. Information of election dates, deadlines, eligibility of a candidate, petition packet and required forms will be posted to the district webpage and Facebook.

Other Items as Presented by the – Superintendent Lindsay informed the Board of a two day Annual IASA conference in Springfield, Illinois.

ADJOURN TO CLOSED SESSION

Member Tisdale made a motion to adjourn to closed session at 6:47pm.
Motion seconded by Member Buhl.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Board Minutes
September 27, 2022
Page Four

THE BOARD RETURNED TO OPEN SESSION

The Board returned to open session at 7:51PM

Mr. Woods, Band director, entered and asked to take a moment to publically thank Cindy Bridges for allowing the Band to purchase a cargo trailer at such a reasonable price.

ADJOURNMENT

Member Tisdale made a motion to adjourn at 7:58PM.

Motion was seconded by Member Williams.

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

Motion carried 7-0.

Keith Knox, President

Andrew Shockley, Secretary