

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, DECEMBER 13, 2022, 2022 6:06PM
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 6:07P.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, Ryan Richardson and Kristine Hasty.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a Board Salute to the Special Education Team for the work they do and for receiving a 100% on their review.

Superintendent Lindsay received a letter from Steven Saal, Superintendent of the Tazewell County Veterans Assistance Commission, expressing appreciation for the Veteran's Day ceremony coordinated Mr. and Mrs. Woods.

CONSENT AGENDA

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

Motion was seconded by Member Buhl.

- A. Regular Meeting Minutes, November 15, 2022
- B. Board Expenditures - December, 2022
- C. Imprest Fund Report - November, 2022
- D. Activity Fund Reports - November, 2022
- E. Destruction of Audio Recordings from Closed Sessions dated December 15, 2020; January 26, 2021; February 23, 2021; March 23, 2021; April 28, 2021; May 25, 2021
- F. Keep Sealed Minutes from Closed Session Meetings dated July 26, 2022; August 23, 2022; September 27, 2022; October 25, 2022
- G. Release Sealed Minutes from Closed Session Meetings dated June 28, 2022

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No audience members addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Marquette's January Teacher Institute featured Courtney Orzel and Conscious Discipline professional development.
- Middle of the year benchmark assessments will begin January 9. This data helps guide interventions.
- Marquette staff is set to be recertified in CPR at the January SIP day.
- Office floor will be updated over winter break.
- Thanks to a generous donation from Colleen Lickiss, Marquette has new benches that will be installed when the weather warms up.
- Kindergarten and 1st grade had their Christmas program
- Spirit Days starts on December 13
- Pre-K will have a Christmas family night on December 15

Mr. Brown Board Report for Georgetowne:

- Eighth grade students took the PSAT on November 30
- RtI data meetings were held with grade level teachers to discuss student progress and STAR testing.
- Eight 8th grade students were inducted into the National Junior Honor Society.
- Teachers trained in Conscious Discipline on December 10 SIP day.
- Sixth grade will have the European Fair on December 16
- Student Council coordinated with Marquette and local fire departments to host a canned food drive.
- Student council organized "Penny Wars" during lunch to raise money to buy present for families at the Center for Prevention of Abuse. They raised over \$700
- Student Council hosted a Winter Dance on December 6
- Seven and eighth girls' basketball regionals took place.
- Girls volleyball held tryouts, first game is January 4

ACTION ITEMS

Member Tisdale made a motion to approve the 2022 Certificate of Tax Levy.

The motion was seconded by Member Williams.

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

Motion carried 7-0.

Member Buhl made a motion to approve the Tazewell County Revenue Recapture in the amount of \$5,709.23 Motion was seconded by Member Stanley.

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

Motion carried 7-0.

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Member Therry made a motion to approve the Proposal from Vogue Painting for painting of GMS music rooms and cafeteria
Motion was seconded by Member Tisdale
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Member Stanley made a motion to approve the Proposal from Vonderheide Floor Coverings for the replacement of carpeting in GMS music rooms.
Motion was seconded by Member Shockley.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

Member Shockley made a motion to approve the Proposal from Owens Design Group for the replacement of GMS athletic banners.
Motion was seconded by Member Buhl.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.
Motion carried 7-0.

DISCUSSION ITEMS

MES Office Flooring Update – Flooring is schedule to be installed over winter break.

Summary of Taxes Received from 2021 Tax Levy – The total amount of the third distribution is \$313,587.38 as well as the interest of \$148.51. Included in the total is last year’s recapture amount of \$10,444.36 and back taxes collected in the amount of \$335.31.

GMS 8th Grade Graduation – A date of May 22 has been discussed, Mr. Brown will be sending information soon.

GMS 2nd Shift Custodial Vacancy – Zachariah Missey has been working as a long term substitute in this position. He is starting college in January and unable to continue working. His last day is December 16.

First 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-

This is the first read of the policy updates. More discussion will take place during the 2nd read in January.

Illinois Tutoring Initiative – The federal government has provided funds to the Illinois State Board of Education for school districts across the state to support the recovery from the impact that the COVID-19 pandemic has had on learning. Marquette School is among the list of state schools participating.

ALICE Training – Superintendent Lindsay informed the Board of her training on December 20 and 21 near Chicago.

ADJOURN TO CLOSED SESSION

Member Shockley made a motion to adjourn to closed session at 6:24PM.

Motion seconded by Member Tisdale.

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

Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary