

**North Pekin-Marquette Heights School District No. 102  
 Committee of the Board of Education  
 January 10, 2023  
 Georgetowne Middle School**

**MINUTES**

**CALL THE MEETING TO ORDER**

Mrs. Lindsay called the meeting to order at 6 PM in the Marquette Library. Mrs. Lindsay took board attendance. Members who were present are marked with an “X”.

Knox	Buhl	Shockley	Stanley	Therry	Tisdale	Williams
X	X	X	X	X	X	X

Others Present: Mrs. Lindsay, Mr. Derek Cureless

**OPPORTUNITY FOR CITIZENS TO SPEAK**

**COMMITTEE DISCUSSION ITEMS**

Buildings and Grounds

Mrs. Lindsay updated the Board on the Marquette Office flooring project. IDEAL has completed testing and provided a proposal for abatement.

Mrs. Lindsay informed the Board of deterioration of a cast iron sewer drainage pipe at Rogers. The damage is causing backups in the restrooms and is creating additional stress on already weakening joints. An estimate has been provided from Illini Plumbing. The Board requested that Mr. Hoffman seek additional quotes before proceeding with a project this large.

Mrs. Lindsay shared that the District was approved for the SMPG for the completion of tuckpointing at all three buildings. Farnsworth will send the project to bid on February 23<sup>rd</sup>.

Mrs. Lindsay informed the Board that some area districts are planning for a delayed start to the 2023-2024 school year due to capital projects scheduled for the summer. She has checked with our architect and is waiting to see if we should plan for similar delays.

Mrs. Lindsay notified the Board of an upcoming meeting with TMCSEA leadership regarding the leasing of the Rogers building. TMCSEA is interested in an extended lease and some shared security access, as they intend to host student programming in the building beginning 2023-2024.

Transportation

Mrs. Lindsay informed the Board that Bus 3 was hit by a National Guard vehicle while parked at Verkler over the winter break. Morton Truck Center looked at the body damage and the District is waiting for a cost estimate in order to file a claim with the National Guard.

Mrs. Lindsay informed the Board that the City of Marquette Heights notified her of bridge work being completed on the Lasalle Street Bridge on January 11<sup>th</sup>. Parents have been notified that routes will be delayed slightly due to the road closure at the bridge.

### Finance

Mrs. Lindsay updated the Board on Mrs. Denure's progress in the bookkeeping office. Her final monthly report to learn how to do is the Treasurer's Report. A July report is anticipated for the next meeting. Monitoring of individual revenue and expenditure reports indicates the District is sitting in good shape. However, without each month of books being closed, it is difficult to generate an accurate summative report.

### Personnel

Mrs. Lindsay notified the Board that she has reached out to teachers to participate on a principal search committee and she will post the principal vacancy soon.

Mrs. Lindsay reminded the Board that it is time to complete the annual superintendent evaluation. A word document has been shared with Mr. Knox, who will collect and summarize the evaluation data from each Board member.

Mrs. Lindsay notified the Board that administration is reviewing staffing decisions for 2023-2024.

### Policy

Mrs. Lindsay shared that the 2<sup>nd</sup> read of PRESS Policy Update 110 is delayed to the regular meeting so she can spend additional time reviewing the policies.

### Academics & Professional Development

Mrs. Lindsay informed the Board of the January 5<sup>th</sup> Teacher Institute activities. Staff continued their social-emotional/behavioral study of Conscious Discipline in the morning. Then, GMS hosted Rankin and Spring Lake for an inspiring afternoon of professional development with Dr. Courtney Orzel.

Mrs. Lindsay notified the Board that the District will likely enter into a residential placement agreement with Little City for the provision of academic services for one of our students. Though the District will incur academic related expenses, residential care costs will be covered by PUNS.

### Extra-Curricular Activities

Mrs. Lindsay shared information from Cody Stewart, AD regarding the possibility of GMS joining the Tazwood Athletic Conference.

### Other Items from the Superintendent and Board Members

Mrs. Lindsay provided the Board with a copy of the certified board election ballot. The Board will likely have to fill (1) appointed 2-year vacancy.

Mrs. Lindsay shared that the 5 Essentials Survey opens the end of January. Communication will be sent to parents in the coming weeks.

Mrs. Lindsay informed the Board that principals have been preparing for the spring administration of the Illinois Assessment of Readiness.

Mrs. Lindsay notified the Board that she has been selected to join the IASA Elevate Cohort for female superintendents. The cohort will meet for 8 weekends over the next two years for professional development that can be taken back to our districts.

ADJOURN

Motion by Tisdale to adjourn at 6:53 PM. Second by Shockley. Motion carried by acclamation.

---

Keith Knox, President

---

Andrew Shockley, Secretary