

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
February 7, 2023
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6 PM in the Georgetowne Conference Room. Mrs. Lindsay took board attendance. Members who were present are marked with an "X".

Knox	Buhl	Shockley	Stanley	Therry	Tisdale	Williams
X	X	X	AB	X	6:06	X

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay notified the Board that the MES abatement and flooring installation are scheduled for spring break.

Mrs. Lindsay notified the Board of her recent communication with Trent Benedict, President of MSI. He, unfortunately, received a letter notifying him that the GMS HVAC units are in production delay until August. He is working to expedite our units, but in the event they are not here in time for summer, we will need to look at installation options for fall/winter.

Mrs. Lindsay informed the Board that the HLS inspection reports have been received and Mr. Hoffman is working through those items.

Mrs. Lindsay shared additional quotes with the Board for the replacement of the cast iron sewer pipe at Rogers.

Mrs. Lindsay notified the Board that the District Office has advertised for proposals for mowing bids for the upcoming spring/summer season.

Transportation

Mrs. Lindsay notified the Board that the body estimate has been received for bus 3 and the claim has been filed with the National Guard following the accident in December.

Finance

Mrs. Lindsay notified the Board that Mrs. Denure finalized all tax statements and sent them to staff.

Mrs. Lindsay also informed the Board that the auditor indicated there is no specific requirement for monthly treasurers reports, so the reports Mrs. Denure has been advised by SDS to use for

monthly reporting are an appropriate replacement for the treasurers report used by the retired bookkeeper.

Personnel

Mrs. Lindsay updated the Board on the work of the Principal Search Committee.

Mrs. Lindsay updated the Board on staff positions and funding sources as we pursue a district student support specialist and advertise for a special education teacher for the 2023-2024 school year.

Policy

Time was allowed to ask any questions regarding PRESS Policy Update 110 prior to approval at the regular meeting. No discussion was had.

Academics & Professional Development

Mrs. Lindsay presented a proposed draft of the 2023-2024 school calendar, but notified the Board that Pekin High had since revised its school calendar. A review of changes to the PCHS calendar will be made before a final calendar is recommended for approval.

Mrs. Lindsay notified the Board that she has been working on the 2023-2024 GMS class schedule. A solid schedule needs to be reflective of teacher qualifications, student enrollment and the Collective Bargaining Agreement. A review of the schedule was made by Mrs. Lindsay due to the principal transition and the need to analyze staffing needs.

Mrs. Lindsay notified the Board that 2nd quarter report cards were issued on January 20th.

Extra-Curricular Activities

Mrs. Lindsay notified the Board that donation funds were used to replace the broken GMS popcorn machine. A smaller popping unit was initially purchased because it was the only unit available for immediate use at games. It is too small for long-term use, so a larger unit was also purchased. We now have a backup popcorn machine or one that can be used for classroom parties, etc...

Other Items from the Superintendent and Board Members

No additional items were presented for discussion

ADJOURN

Motion by Shockley to adjourn at 6:45 PM. Second by Tisdale. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary