

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**February 13, 2024**  
**Georgetowne Middle School**

**MINUTES**

**CALL THE MEETING TO ORDER**

Mrs. Lindsay called the meeting to order at 6:00 PM in the Georgetowne Conference Room. Mrs. Lindsay took board attendance. Members who were present are marked with an "X".

| Tisdale | Buhl | Hasty | Richardson | Stanley | Therry | Williams |
|---------|------|-------|------------|---------|--------|----------|
| X       | X    | X     | X          | X       | X      | X        |

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK – no citizens in attendance

**COMMITTEE DISCUSSION ITEMS**

Buildings and Grounds

Mrs. Lindsay updated the Board on the status of the HVAC project at GMS. At this time, the District is still waiting for the completion of controls.

Mrs. Lindsay notified the Board that Mr. Hermacinski has been coordinating with IDEAL for the completion of abatement of the MES office space.

Mrs. Lindsay notified the Board that the District was approved for the FY24 School Maintenance Project Grant for the installation of some new exterior doors at GMS.

Mr. Lindsay notified the Board that the capacitor was replaced in the GMS elevator and it is once again operational.

Mrs. Lindsay presented the results of the 10-Year HLS survey for each building. Approval of application will appear on the agenda for the regular meeting at the end of the month.

Mrs. Lindsay notified that the Board that she is working with Constellation to monitor natural gas prices. Our current rates were good for one year and will be expiring.

Transportation

Mrs. Lindsay informed the Board of a recent unannounced IDOT bus inspection that took place onsite.

Finance

Mrs. Lindsay presented the January budget summary.

Personnel

Mrs. Lindsay notified the Board of the following resignations:

- MES Paraprofessional, Elizabeth Allen accepted a mid-year teaching position with another District.
- GMS Paraprofessional, Nancy Poe has accepted a position with State Farm.
- GMS Baseball Coach, Jerry Vanderheydt has resigned his coaching position for 24-25 to be available to watch his college age son play fall baseball.

Mrs. Lindsay updated the Board on current vacancies:

- GMS Paraprofessionals
- MES Paraprofessional

Mrs. Lindsay updated the Board on vacancies for the 2024-2025 school year:

- GMS Science Teacher (due to Mrs. Lehr's retirement)
- Coaching:
  - Volleyball (due to Mrs. Lehr's retirement)
  - Baseball (due to Mr. Vanderheydt's resignation)

### Policy

Mrs. Lindsay followed up with the Board at Board member request with information regarding rescheduled meetings and superintendent attendance at Board meetings in the event of personal emergencies.

### Academics & Professional Development

Mrs. Lindsay shared an update on the work of the Calendar Committee and the proposed 24-25 school calendar.

Mrs. Lindsay notified the Board of 4<sup>th</sup> and 5<sup>th</sup> grade after school tutor through ESSER III.

### Extra-Curricular Activities

Mrs. Lindsay notified the Board that GMS would once again host the Tazewell County Chess Tournament to be held February 17<sup>th</sup>.

Mrs. Lindsay notified the Board that GMS is hosting 7<sup>th</sup> and 8<sup>th</sup> grade Volleyball Regionals this year.

### Other Items from the Superintendent and Board Members

Mrs. Lindsay notified the Board that she had met with Mrs. Heaton regarding a possible delayed start protocol for winter weather. This late in the school year, it is unlikely a procedure will be implemented until next year.

Mrs. Hasty asked for some clarification regarding student suspension.

Mrs. Hasty brought up the topic of special education and some concerns. She shared that District families are seeking assistance with special education support. It was suggested that a parent education night may be warranted. Mr. Tisdale requested a review of board policies pertaining to special education.

ADJOURN

Motion by Richardson to adjourn at 8:07 PM. Second by Stanley. Motion carried by acclamation.

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Matt Tisdale, President

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Ryan Williams, Secretary