

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
January 16, 2024
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6:03 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

SUPEREVAL TRAINING – Mrs. Lindsay and the Board met virtually with Heather Layton from SuperEval regarding the superintend evaluation tool.

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 GMS HVAC project. The units are installed and air balance has been completed. The District is waiting on the control access to be finalized.

Mrs. Lindsay informed the Board that our architect cannot find any grants to finance the replacement of the Rogers roof. Kayse Doering has proposed working with Western Specialties to assess the roof and develop a 5-year plan for maintenance.

Mrs. Lindsay notified the Board of crumbling asbestos fire proofing at Rogers. Mr. Hermacinski will contact IDEAL to assess that situation, as well as to obtain a quote for the abatement of the asbestos in the Marquette office.

Mrs. Lindsay notified the Board that Neumann Lawns is financially unable to extend the mowing bid for the optional second year. Mowing will be placed out for bid later this semester and Neumann has expressed interest in submitting a new bid.

Transportation

Mrs. Lindsay updated the Board on the behind the wheel training for our new driver candidate.

Finance

Mrs. Lindsay presented the November budget summary.

Personnel

Mrs. Lindsay informed the Board that Ashton York had been transferred from her position as paraprofessional at Marquette to fill the paraprofessional vacancy at Georetowne.

Mrs. Lindsay shared information regarding an opportunity to partner with TMCSEA's job coach program at Rogers.

The Board discussed the timeline for completion of the superintendent's evaluation.

Policy

Mrs. Lindsay reminded the Board of PRESS Policy Update 113. This update will appear on the regular meeting agenda for approval.

Academics & Professional Development

Mrs. Lindsay updated the Board on the professional development provided for staff on the January Teacher Institute, which included universal design for learning and use of classroom accommodations.

Extra-Curricular Activities

Mrs. Lindsay notified the Board that 7th and 8th grade basketball is preparing for regionals and volleyball is underway.

The Board discussed parent volunteers at games and training available on YouTube to assist interested parents in understanding how to keep a scorebook.

Other Items from the Superintendent and Board Members

Mrs. Lindsay reviewed the winter weather and school closing decision making process with the Board. There was discussion regarding extra curricular activities being held when school is cancelled.

Mrs. Lindsay notified the Board of an upcoming Calendar Committee Meeting in which she would hear input from staff into the 24-25 school calendar.

ADJOURN

Motion by Richardson to adjourn at 8:09 PM. Second by Stanley. Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary