

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, APRIL 29, 6:00PM
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 6:00P.M. by Vice President Scott Buhl. Present were Members D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams. Also present were Superintendent Jennifer Lindsay, Jennifer Dietrich, Camron Stanley, Jill Heaton, Sara Malin, Kylie Heruth, Kaitlyn Maize, Amy Smith, Brian Woods, Heather Woods, Student Council members and NJHS Members.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Mrs. Lindsay gave a Board Salute to Parents Club and to the volunteers for all they did for the carnival and for it going well, "Thank You".

Mrs. Dietrich gave a Board Salute to the secretaries for the schools and district.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Richardson.

- A. Regular Meeting Minutes, March 18, 2025
- B. Closed Session Minutes, March 18, 2025
- C. Treasure's Reports – January 2025, February 2025
- D. Board Expenditures – April, 2025
- E. Imprest Fund Report – March, 2025
- F. Activity Fund Report – March, 2025

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry, and Williams

Motion carried 7-0

OPPORTUNITY FOR CITIZENS TO SPEAK

Mrs. Lindsay introduced visitors Jill Heaton and Sara Malin, teachers at Marquette, Amy Smith new teacher at Georgetowne for the 2025/2026 school year. Kylie Heruth teacher at Georgetowne, Brian & Heather Woods teachers at Georgetowne and Kaitlyn Maize teacher at Georgetowne.

Mrs. Woods stated that she had the NJHS students with her. Analeigh V., Beckham T., Elle G., Jocelyn C., Karissa C., and Kyndel S. each stood and introduced themselves and explained what it takes to be inducted into the NJHS. They spoke about community service projects and school wide events they organize.

OPPORTUNITY FOR CITIZENS TO SPEAK cont'd

Mrs. Maize stated that she had Student Council with her. Bronson T., Camden M., Chevy B., Elle G., Jocelyn C., and Kally B. Each of these students stood and introduced themselves and spoke of their areas they are responsible for and of the fundraising and school events they organize.

BUILDING REPORTS

Mr. Stanley informed the Board:

- Sixth-eighth grade students had the opportunity to go on a fossil scavenger hunt with Mrs. Chick in the creek behind GMS.
- Seventh and Eighth graders has the opportunity to attend the Clean Water Celebration at the Peoria Civic Center. Eighth graders also had the opportunity to present their research on the effects of plastic on living things and showcase their recycled plastic animal projects at their own booth in the exhibition hall.
- Spring STAR testing opens on May 1. End of year benchmarking tests will be used to determine beginning of the year interventions and help create our school improvement plan for the 25-26 school year.
- Fifth grade will take a trip to Forest Park Nature Center to explore the preserve and learn about Illinois Ecosystems.
- GMS submitted requests for an EFE Grant to support career education. Those funds purchased some Sphero robots which will allow our STEAM classes to practice coding. Some video journalism equipment was also purchased which will support our journalism enrichment course.
- Mr. and Mrs. Woods learned that they were selected for a Guitar Center grant. This allows their class to get a set of ukuleles.
- On March 21, the Talent Show was held.
- The completion of IAR and ISA testing was celebrated with a trip to Striketown Bowl on April 4.
- Students and staff participated in the "Block Party" on April 10. Students raised around \$3,800 for a scholarship in Mrs. Block's name. Marquette Heights Men's Club agreed to match up to \$1000 for the scholarship.
- The Parents Club carnival was April 28 at Georgetowne
- Dance try-outs were held, Mrs. Maize has selected her team for 25/26 school year.
- IPA breakfast was April 28. Analeigh V. and Max M. were selected to attend as representative of Georgetowne and attended with Mr. Stanley
- Track Sectionals will be held on May 10.

Mrs. Dietrich informed the Board:

- On March 21 the annual Spelling Bee was held. Congratulations to Loki S., Evan F., Elijah B., Gwen F., Tristan M., Orion I., the overall winner was Jacob S.
- Final benchmarking for the year will be May 1-15. This information helps teachers determine overall growth this year and plan for the fall.
- Young writers have turned in their stories for the Young Authors. Students will be honored in May for their creative efforts.
- Thank you to Miss Stacey and Miss Teri for everything they do for Marquette. They will be recognized on April 23 for Administrative Assistant Day.
- MES collected \$1,510 in donations for St. Jude. Students who donated \$20 got to pie Chief Merritt, Officer Scudder or Miss Chelsea in the face.
- The Grandparents Day Ice Cream Social is Monday, May 5.
- Congratulations to Julianna J. and Enzo R, who will be honored at the Student Recognition Breakfast on May 7.
- Scholastic BOGO book fair will be the week of May 5.
- The week of May 5 is Teacher and School Staff Appreciation week. There are not enough thanks that can be given for all that the staff does at MES!
- Mr. Woods and the 2nd and 3rd grade students and staff have been preparing for the musical, Bugz. Students will perform on May 13.
- Third grade students will be visiting GMS on May 13.

ACTION ITEMS

Member K. Hasty made a motion for the Adoption of Vision 2030 Resolution.

Motion was seconded by Member D. Hasty.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

Member Stanley made a motion for the Approval of 2025-2026 Peoria County Cooperative Purchasing Agreement. Motion was seconded by Member Therry.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

Member Williams made a motion for the Approval of FY25 Consolidated District Plan.

Motion was seconded by Member Richardson.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

Member D. Hasty made a motion for the Approval of Employment of Amy Smith, Teacher 2025-2026. Motion was seconded by Member Stanley.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

Member Richardson made a motion for the Approval of GIVSCO Change Order #3, Window Safety Film. Motion was seconded by Member Therry.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

Member K. Hasty made a motion for the Appointment of President Pro-Tem, Mrs. Lindsay. Motion was seconded by Member Williams.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

REORGANIZATION OF THE BOARD – CALL TO ORDER

The regular meeting of the Board of Education was called to order at 6:45P.M. by President Pro Tempore, Superintendent Jennifer Lindsay. Present were Members Buhl, D. Hasty, K. Hasty, Stanley, Therry and Williams. Also present were Ryan Richardson, Jennifer Dietrich, Cameron Stanley, Kaitlyn Maize, Kylie Heruth, Brian & Heather Woods, Amy Smith, Jill Heaton, and Sara Malin.

Member Buhl made a motion for the Appointment of Board Member to Unfilled Seat, Ryan Richardson. Motion seconded by Member D. Hasty

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

OATH OF OFFICE

The President Pro Tempore, Superintendent Lindsay gave the Oath of Office to the newly appointed member of the Board of Education, Mr. Richardson. D. Hasty, K. Hasty, Stanley and Therry were administered the Oath of office as well as re-elected Board members.

Election of Board President – Member Stanley nominated Member Buhl. Member Therry made a motion to elect Member Buhl as President. Motion was seconded by Member Williams.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

Election of Board Vice President – Member Williams nominated K. Hasty. Member Stanley made a motion to elect Member K. Hasty as Vice President. Motion seconded by Member D. Hasty.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams

Motion carried 7-0

Election of Board Secretary – Member Therry nominated Williams. Member K. Hasty made a motion to elect Member Williams as Secretary. Motion seconded by Member Stanley.
Voting “Yea”: Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams
Motion carried 7-0

Approval of Board Treasurer- Member Williams made a motion to approve Ms. Melanie Broombaugh as Treasurer. Motion seconded by Member D. Hasty.
Voting “Yea”: Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams
Motion carried 7-0

Reaffirm All Existing Contracts and Policies – Member Stanley made a motion to reaffirm all existing contracts and policies. Motion seconded by Member Richardson.
Voting “Yea”: Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams
Motion carried 7-0

Reaffirm Board Meeting Dates – Member Williams made a motion to reaffirm 2025-26 Board meeting dates. Motion seconded by Member Therry.
Voting “Yea”: Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams
Motion carried 7-0

DISCUSSION ITEMS

8th Grade Graduation –Mrs. Lindsay confirmed with the Board who would be attending the 8th grade graduation. Also, informed the Board President and Board Secretary that diplomas needed to be signed.

Meeting Dates/Times for 2025-26 School Year – Mrs. Lindsay included a draft of proposed 25-26 meeting dates and times for the Board of Education, informing the Board that it will be an on the agenda for the May meeting.

2025-2026 Staff Updates – Mrs. Lindsay informed the Board that the team has begun interviewing candidates for the special education coordinator position; also Mrs. Lindsay has interviewed a candidate for the food service director position.

2027 Possible Student Trip to Panama with Education First Tours – Mrs. Lindsay informed the Board that Miss Ricca and Ms. Chick approached her about a possible trip to Panama with students for the summer of 2027. Mrs. Lindsay mentioned it is not a school sponsored event, but organized through Education First Tours. The Board will be informed in May of other options being explored.

Statement of Economic Interests- Mrs. Lindsay reminded the Board that their statement of economic interest forms needs to be filed by May 1, and that receipts are kept and filed in the district office.

Technology Updates- Mrs. Lindsay informed the Board that Heart Technologies was the only bid for the District's managed internal broadband services. They need to submit a proposal to the District. Mrs. Lindsay stated she will share any information when received. Action will be needed at the May meeting as the current contract ends at the end of June.

PRESS Policy Update 118- Mrs. Lindsay included the policy update in the Board packet for a first read in memo form.

Budget Summary Reports – January 2025, February 2025 – Mrs. Lindsay shared with the Board the Budget Summary for months January and February.

Sandrock Park – Mrs. Lindsay informed the Board that she had the opportunity to go to ribbon cutting for Sandrock Park. Comments from the community were that they were excited to see the school using the park.

Board Leader Recognition Program - Member Buhl informed the Board that Member Therry was recognized by the IASB for Board Leadership status. IASB recognizes school board members for individual time and effort devoted to learning and leadership activities provided by the Association and for service to the public education community.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

ADJOURN

Member K. Hasty made a motion to adjourn to Closed Session at 7.08 P.M.

Motion seconded by Member D. Hasty.

Motion carried by acclamation.

Scott Buhl, President

Ryan Williams, Secretary