BOARD OF EDUCATION NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102 TUESDAY, JUNE 24, 2025, 6:00PM GEORGETOWNE MIDDLE SCHOOL OFFICIAL MINUTES

All Board Members received their notices of the regular meeting at least 48 hours in advance.

<u>CALL TO ORDER – ROLL CALL</u>

The regular meeting of the Board of Education was called to order at 6:09P.M. by President Scott Buhl. Present were Members D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams. Also present were Superintendent Jennifer Lindsay, Malinda Majors and Joy Morris.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Mrs. Lindsay gave a Board Salute to the custodians getting ready for August and commended everyone's hard work they are doing.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Williams.

- A. Regular Meeting Minutes, May 20, 2025
- B. Closed Session Meeting Minutes, May 20, 2025
- C. Treasurer's Report April, 2025
- D. Treasurer's Report May, 2025
- E. Board Expenditures June, 2025
- F. Imprest Fund Reports May, 2025
- G. Activity Fund Reports May, 2025
- H. Destruction of Audio Recording from Closed Session Meeting Dated: September 26, 2023
- I. Keep Sealed Minutes from Closed Session Meetings Dated: July 23, 2024; October 22, 2024; December 17, 2024
- J. Schoolwide Plans Marquette & Georgetowne
- K. District 102 Student Handbooks for 2025-2026
- L. Georgetowne School Improvement Plan

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry, and Williams Motion carried 7-0

OPPORTUNITY FOR CITIZENS TO SPEAK

Ms. Malinda Majors introduced herself as the new ECE teacher at Marquette.

Mrs. Lindsay added that Ms. Majors had been a substitute teacher for the District in 2017.

Mrs. Lindsay also introduced Ms. Joy Morris, district bookkeeper, who was also in attendance.

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ACTION ITEMS

Member Therry made a motion for the Approval of FY25 Amended Budget Motion was seconded by Member Stanley

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams Motion carried 7-0

Member D. Hasty made a motion for the Authorization for Superintendent to prepare FY26 tentative budget.

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams Motion carried 7-0

Member K. Hasty made a motion for the Authorization to Expend Funds Motion was seconded by Member Williams.

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 Malinda Majors, ECE Teacher. Motion was seconded by Member Stanley.

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 PRESS Policy Issue 118 Regarding Policies: 2:260; 2:265; 4:15; 4:80; 4:120; 5:10; 5:20; 5:60; 5:100; 6:150; 6:235; 7:10; 7:20; 7:50; 7:70; 7:180; 7:185; 7:190; 7:200; 7:210; 7:250; 7:255; 7:270; 7:310; 7:340; 8:30 Motion was seconded by Member Therry.

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 Engagement with Stifel Re: Municipal Securities and School Bonds

Motion was seconded by Member Williams.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams Motion carried 7-0

Member K. Hasty made a motion for the Approval of Proposal from Farnsworth for Architectural Services Re: Marquette Storage Building

Motion was seconded by Member D. Hasty.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams Motion carried 7-0

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Member Stanley made a motion for the Approval of School Board Legal, Liability Insurance and Worker's Compensation Renewal

Motion was seconded by Member Therry.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley, Therry and Williams Motion carried 7-0

DISCUSSION ITEMS

April & May 2025 Budget Summary –

Mrs. Lindsay provided the Board budget summaries based on the original budget. The June budget summary will be completed using the amended budget figures.

School Finance Considerations –

Mrs. Lindsay informed the Board that she has gone to several finance meeting in the last few weeks, and was told to be prepared. Grant funding has been reduced, Title II funding was cut entirely and insurance costs are increasing. All of this will put a strain on the District's budget and will be monitored.

CEP Update –

Mrs. Lindsay informed the Board that it does not look like it will be financially feasible for the District to have free breakfast and lunch for all, ISBE is highly discouraging our District from applying for CEP.

25-26 Enrollment Projections –

Mrs. Lindsay informed the Board that Principals and the Superintendent look at enrollment projections. It is projected that our District will have about 390 in K-8; not including pre-k.

Update on Vacancies -

Mrs. Lindsay informed the Board that a Social Worker positions is still posted. An alternate plan is in place if the Social Worker position is not filled. A District Library Clerk and two paraprofessional positions at Georgetowne are still open.

Board Convention -

Mrs. Lindsay informed the Board that their registration is submitted for the November conference.

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Member D. Hasty made a motion to adjourn at 6:55P.M.

Motion seconded by Member Williams.

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

Motion carried 7-0

Scott Buhl, President	Ryan Williams, Secretary