BOARD OF EDUCATION NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102 TUESDAY, JULY 22, 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 6:00P.M. by President Scott Buhl. Present were Members D. Hasty, K. Hasty, Richardson, Stanley and Williams. Also present, Superintendent Jennifer Lindsay. Member Therry was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Mrs. Lindsay gave a Board Salute to the custodians working on cleaning and office personnel getting back to the offices.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Stanley.

- A. Budget Hearing Minutes, June 24, 2025
- B. Regular Meeting Minutes, June 24, 2025
- C. Board Expenditures July, 2025
- D. Imprest Fund Report June, 2025
- E. Activity Fund Report June, 2025

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley and Williams Motion carried 6-0

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

ACTION ITEMS

Member Hasty made a motion for the approval of 2025-2026 School Fees Motion was seconded by Member Williams Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley and Williams Motion carried 6-0

Member D. Hasty made a motion for the 2025-2026 Substitute and Official Pay Motion was seconded by Member Stanley.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley and Williams Motion carried 6-0

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Member Stanley made a motion to approve the Engagement with Phillips Salmi for Completion of FY25 Audit.

Motion was seconded by Member Williams.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley and Williams Motion carried 6-0

Member K. Hasty made a motion to approve the Transfer of Katrina Sanders, Special Education Teacher.

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley and Williams Motion carried 6-0

Member Richardson made a motion to approve the Transfer of Ashley Lambert, Special Education Teacher.

Motion was seconded by Member D. Hasty.

Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley and Williams Motion carried 6-0

DISCUSSION ITEMS

2025-2026 Staff Updates -

Mrs. Lindsay reported that Ms. Cupi accepted a position where she lives and will not be returning. Principals are still interviewing for a library clerk, paraprofessionals are still needed and the PE teacher position is posted and applicants are being interviewed.

PRESS Policy Update 119 - First Read regarding policies 1:10; 1:20; 1:30; 2:10; 2:80; 2:130; 2:240; 3:30; 4:50; 4:50; 4:55; 4:180; 7:40; 7:90; 7:130; 7:140; 7:300; 7:325; 8:80 – Mrs. Lindsay included the PRESS memo in the Board packet and pointed out that the policies effecting District 102 have been highlighted.

Registration -

Mrs. Lindsay reported that online registration had officially opened July 15. In person registration is scheduled for July 24.

Other Items-

Mrs. Lindsay reported that Mr. & Mrs. Woods want another piano and they found a baby grand piano. Ms. Bridges purchased piano for the school with the understanding that Men's Club will reimburse.

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Mrs. Lindsay reported that SuperEval will not be used for all admin; there is a free tool that will be used for principals.

Mr. Buhl asked about a clean-up day for the schools. Mrs. Lindsay will ask Chris to see what is needed.

Mrs. Lindsay informed the Board that Ms. Chick has a vision for a pollinator garden, outdoor classroom or a reading garden; there are areas outside being looked at to see if this is a possibility.

ADJOURN

Member Stanley made a motion to adjourn at 6:38P.M. Motion seconded by Member Williams. Voting "Yea": Buhl, D. Hasty, K. Hasty, Richardson, Stanley and Williams Motion carried 6-0

Scott Buhl, President	Ryan Williams, Secretary