

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**August 5, 2025**  
**Georgetowne Middle School**

**MINUTES**

**CALL THE MEETING TO ORDER**

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

Buhl	D. Hasty	K. Hasty	Richardson	Stanley	Therry	Williams
AB	X	X	X	X	X	X

Others Present: Mrs. Lindsay

**OPPORTUNITY FOR CITIZENS TO SPEAK** – no citizens in attendance

**COMMITTEE DISCUSSION ITEMS**

**Building and Grounds**

Mrs. Lindsay shared an update on the broken window in the GMS library. Farnsworth indicated some structural damage that may have contributed to the break. That issue will be fixed prior to replacing the window to minimize further issue.

Mrs. Lindsay notified the Board that Farnsworth had been out to gather information related to the demolition of the outbuildings at MES and is developing specifications for an optional new garage for the property.

Mrs. Lindsay notified the Board that Mr. Hermacinski indicated the outdoors will be ready for the start of school. A community workday is not needed at this time, but it may be something to consider during the rehabilitation of the outdoor classroom at GMS and the classroom projects Ms. Chick has planned.

**Transportation**

Mrs. Lindsay notified the Board that Miss Brenda had taken the busses for their wheel-pull and IDOT inspections. Bus 2 has a possible fuel pump failure that is being looked at by Truck Centers as a Cummins/Freightliner warranty provider. They will provide further diagnostic assessment and/or possible replacement.

Mrs. Lindsay notified the Board that she is working on bus routes as secretaries continue processing new enrollments and registration.

Mrs. Lindsay notified the Board that information regarding the paid bus pass will be posted following the posting of regular qualifying bus routes.

**Finance**

Mrs. Lindsay informed the Board that the auditors were in district to begin the FY25 financial audit starting 8/5/25.

Mrs. Lindsay informed the Board that she is continuing to gather data and information needed to develop the FY26 budget. A tentative budget will be provided at the regular August meeting.

Mrs. Lindsay updated the Board on the history of the 2013 Bond Issue. Mr. Sondgeroth was able to provide some history and timeline in which the Board resolution was made regarding the Bond and expenditure of those funds and help Mrs. Lindsay locate that documentation.

Mrs. Lindsay notified the Board of the 2025 health/vision/dental insurance renewal for employees of the District. The Central Illinois Educators will remain with Blue Cross Blue Shield under different plan options. Like most things, the cost of medical coverage is increasing.

Mrs. Lindsay notified the Board of the need to replace 9 office computers that are currently operating Windows 10. Heart will handle the replacement of those machines.

#### Personnel

Mrs. Lindsay reviewed the existing 25-26 vacancies:

- Social Worker
- GMS Paraprofessionals
- Library Clerk
- PE Teacher – will be on the agenda for approval at the regular meeting.

#### Policy

Mrs. Lindsay shared PRESS Policy Update 119 in redline format.

#### Academics & Professional Development

Mrs. Lindsay shared the plan for the Teacher Institute days on August 12<sup>th</sup> and 13<sup>th</sup>.

Mrs. Lindsay informed the Board of school Open Houses and the Back to School Blast sponsored by Parents Club.

#### Extra-Curricular Activities

Mrs. Lindsay notified the Board that the GMS softball, baseball and cross country seasons have started.

#### Other Items from the Superintendent and Board Members

Mrs. Lindsay notified the Board that she will be making reservations for the Board dinner on November 21<sup>st</sup> in Chicago.

Mrs. Lindsay notified the Board that she attended the MH City Council meeting on July 28<sup>th</sup>.

#### ADJOURN

Motion by Richardson to adjourn at 7:27 PM. Second by K. Hasty. Motion carried by acclamation.

---

Scott Buhl, President

---

Ryan Williams, Secretary