# North Pekin-Marquette Heights School District No. 102 Committee of the Board of Education September 9, 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
X	X	X	X	AB	X	X

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK - no citizens in attendance

# COMMITTEE DISCUSSION ITEMS

#### **Building and Grounds**

Mrs. Lindsay informed the Board that the potential structural issue and GMS library window have been repaired.

Mrs. Lindsay notified the Board that Farnsworth is advertising for bids for the MES outbuilding demolition and possible new garage structure. A pre-bid meeting is set for September 16<sup>th</sup>, with bid opening scheduled for September 30<sup>th</sup>.

### Transportation

Mrs. Lindsay notified the Board that the bus lease is due for review and/or renewal at some point in the current school year.

# <u>Finance</u>

Mrs. Lindsay informed the Board that the final FY25 audit is still being finalized by the auditors. Tentative year-end figures will be made available for the completion of the FY26 budget.

Mrs. Lindsay continues to work on the FY26 budget.

#### Personnel

Mrs. Lindsay updated the Board on the status of remaining vacancies:

- Social Worker A clear background check has been received for Yelene Modley and she will begin working in the District.
- GMS Paraprofessionals Background checks have been received for the two remaining paraprofessional vacancies and they will begin working.
- Cafeteria Worker The District is accepting applications for this position.

Mrs. Lindsay notified the Board that negotiations are due to occur this school year.

Mrs. Lindsay discussed the superintendent evaluation and the possible renewal of her contract, set to expire in June 2027.

#### Policy Policy

No updates at this time.

## Academics & Professional Development

Mrs. Lindsay will be attending the IASA superintendents' conference later this month.

The IASB CIV Division meeting is October 6<sup>th</sup> in Mason City. Mrs. Lindsay will register any interested Board members.

Former student, Isaac Sanders has started helping with Chromebook repairs. He will be paid on an hourly basis for his work.

# Extra-Curricular Activities

Mrs. Lindsay notified the Board that softball regionals and baseball regionals both start September 11<sup>th</sup>.

Girls' basketball is holding open gyms and tryouts are scheduled for September 15<sup>th</sup>.

Mrs. Lindsay notified the Board that she received an email/letter of interest from PE Teacher, Riley Wolfe, regarding his interest in coaching the boys' basketball team. That approval will appear on the regular meeting agenda.

# Other Items from the Superintendent and Board Members

Mrs. Lindsay shared information regarding dinner reservations for Board members attending the Triple I conference in November.

The October Board meeting will tentatively be held at Marquette School. Mrs. Dietrich will highlight some things going on in the school.

ADJOURN Motion by Richardson to adjourn at 6:54 PM. S acclamation.	cond by Williams. Motion carried by		
Scott Buhl, President	Ryan Williams, Secretary		