

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JANUARY 25, 2022, 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 6:00 P.M. by President Keith Knox. Present were Members Buhl, Knox, Stanley, Therry and Tisdale. Member Shockley arrived at 6:04 P.M. Absent was Member Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, and Ms. Heidi Curless.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to her students' teachers who came to watch their basketball game.

Member Buhl gave a Board Salute to Kylie Heruth for broadcasting the games.

Member Tisdale gave a Board Salute to staff and administration helping to keep students in class coming out of the winter break.

Member Knox gave a Board Salute to custodial staff for keeping the school clean and ice cleared off parking lot. Also, Member Knox gave a Board Salute to the bus drivers for transporting students safely.

Member Shockley gave a Board Salute to Mr. Brown, Ms. Rachel Bloch and special education department for helping to make the meetings and the transfer from Georgetowne to the high school easier.

CONSENT AGENDA

Member Tisdale made a motion to approve the consent agenda items listed. The motion was seconded by Member Buhl.

- A. Regular Meeting Minutes, December 21, 2021
- B. Closed Session Minutes, December 21, 2021
- C. Committee of the Board Meeting Minutes, January 11, 2022
- D. Treasurer's Report – December, 2021
- E. Board Expenditures – January, 2022
- F. Imprest Fund Report – December, 2021
- G. Activity Fund Reports – December, 2021

Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry and Tisdale
Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Ms. Heidi Curless stated how proud she is to be a part of the district and how everyone has pulled together during the pandemic. Ms. Curless also spoke about the mandates and the effects on the students.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Marquette conducted middle of the year benchmarking. The data will help with instructional planning and interventions, in addition to student growth.
- Second quarter PBIS Celebration will be held on January 21.
- Lunch room has expanded to the music room to allow for six feet of social distancing.
- Food drive was one of the most successful in many years.
- Just Kidz Dentistry will be at Marquette on February 11 for presentations.
- Second Step will begin for Kindergarten and first grade classes on February 2.

Mr. Brown informed the Board:

- Staff participated in a Teacher's Institute at PCHS with area schools on Monday, January 3 with presenter Todd Whitaker.
- Winter STAR assessments were January 10 through January 24. Teams will meet to discuss the assessments and determine student needs.
- Students sixth through eighth grade began new enrichment classes for the third quarter.
- Miss Hickey coordinated with ELA teachers the district spelling bee; it is set for January 26 in the Georgetowne auditorium for fifth through eighth grades.
- Tentative date for graduation is Monday, May 23; Mrs. Woods has requested to coordinate the ceremony.
- Eighth grade night for basketball, poms and cheer took place with great participation.

ACTION ITEMS

Member Shockley made a motion to approve the resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District. The motion was seconded by Member Therry.

Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry and Tisdale

Motion carried 6-0.

Member Buhl made a motion to approve PRESS Policy Update, Issue 108 Addressing Policies: 2:20, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:340, 7:10, 7:20, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160,

7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:340, 7:345, 8:70, 8:100.
Motion was seconded by Member Shockley.
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry and Tisdale
Motion carried 6-0.

Member Tisdale made a motion to approve proposal from the Farnsworth Group for architectural and engineering design services for the replacement of Georgetowne roof top units not to exceed \$39,300, plus printing not to exceed \$500. Motion was seconded by Member Buhl. Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry and Tisdale
Motion carried 6-0.

Member Therry made a motion to approve the purchase of Advance SC1500 REV Floor Scrubber in the amount of \$7494.24. Motion was seconded by Member Tisdale.
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry and Tisdale
Motion carried 6-0.

DISCUSSION ITEMS

Monthly Budget Summary – The December budget summary was provided to the Board.

TMCSEA Programming Update – Tazewell-Mason County Special Education Association is currently renting the Rogers building for office space. TMCSEA is looking ahead at opening classes for students and hiring staff.

Walk-in Cooler/Freezer – Proposals are being reviewed.

Other Items as Presented by the Superintendent – Mrs. Lindsay informed the Board of the resignation of a second shift custodian.

Member Tisdale made a motion to adjourn to Closed Session at 6:40pm. Motion seconded by Member Shockley.
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry and Tisdale
Motion carried 6-0.

The Board returned to Open Session at 7:32 P.M.

ACTION ITEMS RESULTING FROM CLOSED SESSION

Member Stanley made a motion to approve the request for unpaid leave April 4-5 for Michelle Denure pending no requests for subsequent unpaid leave during the 2021-2022 school year. The motion was seconded by Member Buhl.
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry and Tisdale.
Motion carried 6-0.

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Member Shockley made a motion to adjourn at 7:35 P.M. The motion was seconded by Member Therry. Motion passed by acclamation.

Keith Knox, President

Andrew Shockley, Secretary

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