

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, FEBRUARY 22, 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, Shockley, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Mrs. Holly Thompson, Mr. Mike Overholt and Mr. Stan Jones.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a Board Salute to the bus drivers. Mrs. Lindsay recognized it was Bus Driver Appreciation Day; bus drivers are key members of the team as students begin and end their day with these individuals.

Superintendent Lindsay gave a Board Salute to the Board Members, who have been on call weekends and into the evenings these past couple of weeks as legal information and updates has been relayed to them regarding the current COVID-19 situation.

Member Tisdale gave a Board Salute to Ms. Heidi Curless for recognizing the teachers and staff.

Member Tisdale gave a Board Salute to Superintendent Lindsay for putting in long hours and keeping the Board informed.

CONSENT AGENDA

Member Shockley made a motion to approve the consent agenda items as listed. The motion was seconded by Member Stanley.

- A. Regular Meeting Minutes, January 25, 2022
- B. Closed Session Meeting Minutes, January 25, 2022
- C. Emergency Meeting of the Board Minutes, February 8, 2022
- D. Committee of the Board Meeting Minutes, February 8, 2022
- E. Treasurer's Report – January, 2022
- F. Board Expenditures – February, 2022
- G. Imprest Fund Report – January, 2022
- H. Activity Fund Reports – January, 2022

Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Mrs. Holly Thompson addressed the Board regarding COVID-19 mandates asking that the Board be mindful of the high risk students, family members that may be high risk and keeping them safe.

Mr. Mike Overholt from the Men's Club presented the Board a check for donations to support District 102 schools. \$1,500 for Marquette, \$500 for Marquette Booster Club, \$1500 for Georgetowne, \$500 for Georgetowne Booster Club, \$500 for Georgetowne Choir, \$500 for Georgetowne Band, \$500 donated to the Enhance the Future Scholarship, \$500 donated in Kay Lesko's name and \$500 donated in Dorothy Olmon's name.

Mr. Stan Jones thanked everyone for the floor scrubber and snow blower.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Review of student growth showed improvement students made since the being of the year. In Reading 88% of students reached growth goals and in Math 84% of students reached the goal. Marquette celebrated their accomplishment on February 18.
- Marquette's 9th Annual Spelling Bee will be held on March 18.
- Kindergarten round up will begin on March 1 for any in district student who will be 5 years old by September 1 and not currently in the Pre-K program. Screening will be held on April 6.
- Third grade team is prepping for IAR; assessment is March 21 to April 8.
- Thawing and freezing of the ground around the school have exposed areas that may need to be addressed.
- Read Across America Day is March 2. Students will get a book of their choice and other fun activities.
- A Book Blast will start February 28. Families can donate money to go towards books for their child and school, it is part of the celebration for Read Across America Day. All students are guaranteed one free book as a result of the event.

Mr. Brown informed the Board:

- District Spelling Bee was held on January 26. Winner was 7th grader, Marley Dramstad-Newman and runner-up 5th grader Beckham Torres.
- Eighth grade participated in the NAEP national testing on February 7.
- Data teams discussed STAR results and RtI needs on February 8.
- The 5 Essentials survey is open and participation rates are slowly climbing.
- Progress reports were emailed February 18.

- Interviews are being conducted for 2nd shift custodial position.
- Georgetowne will be hosting 7th grade volleyball regionals February 26.
- Tazewell County Chess Tournament has been canceled this year.
- IGSMA contest will be held at Georgetowne on March 11.
- Miss Long will hold the Rebecca Caudill voting party on February 25 for students that read and took AR tests on select books.
- Track and Field will begin in March.
- IAR testing is scheduled to begin the week of March 21.

ACTION ITEMS

Approval of 2nd Shift Custodian, Georgetowne School – No candidate to recommend at this time.

Member Tisdale made a motion to approve the proposal for the replacement of flooring in Georgetowne Room 138. The motion was seconded by Member Buhl.
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Stanley made a motion to approve the new and replacement cameras for Georgetowne School. The motion was seconded by Member Shockley. Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and William. Motion carried 7-0.

Member Tisdale made a motion to approve the revised Reopening Plan reflecting administrative changes made on February 16, 2022 and Superintendent authority to make any ongoing administrative changes for the remainder of 21-22 school year. The motion was seconded by Member Stanley. Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0.

DISCUSSION ITEMS

January Budget Summary – The District budget calls for one Evidence Base Funding disbursement to be allocated in Capital Projects. Deposits will be made in March.

Property Tax Recapture Revenue – This new code allows for a taxing district levy to be increased by a prior year adjustment whenever an assessment decrease due to the issuance of a certificate of error, a court order issued pursuant to an assessment valuation complaint under Section 23-15, or a final administrative decision of PTAB results in a refund from the taxing district. As a result, each taxing district can elect to have this amount added to its levy as a Revenue Recapture. However, the recapture cannot be combined with the yearly 1% increase on the bonds.

Board Minutes
February 22, 2022
Page Four

HVAC Update – Mr. Hoffman and Superintendent Lindsay met with a mechanical engineer from Farnsworth and discussed the HVAC project. When proposal becomes available it will be shared with the board.

Walk-in Cooler/Freezer Update - Superintendent met with the architect. Proposal from Farnworth was received; Special Committee meeting will take place in March regarding proposal.

Sports Cooperative with St. Joseph School – The sports cooperative agreement is set to expire this year for softball, cross country, girls’ basketball and volleyball. Considering not extending this agreement and supporting own program for these sports.

HB 1167- If passed, it will grant legislative paid administrative leave for COVID - 19 related absences for school district to “fully vaccinated” employees.

Other Items as Presented by the Superintendent – Calendar adjustments due to weather related school closure. School will be in session on May 13, May 20, last day of school May 27. Teacher Institute will be May 31.

ADJOURNMENT

Member Tisdale made a motion to adjourn at 6:47pm. Motion seconded by Member Williams. Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams Motion carried 7-0.

Keith Knox, President

Andrew Shockley, Secretary