

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MAY 24, 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, Therry and Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Stan Jones, Jeremy Coker, Morgan Coker, Jelena Rivas, Jessica Bumbalough, Charlotte Bumbalough, and Aubrey Krus. Members Tisdale and Stanley were absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a board salute to the girls track team for going to State and placing 7th as a team.

Member Buhl gave a board salute to the Pekin High graduates from District 102 and how they represented the school well.

Member Knox gave a board salute to Mr. Woods, Mrs. Woods and Mr. Brown for getting everything together and out shining other schools with the music program at graduation and awards saying the district should be proud.

CONSENT AGENDA

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

- A. Regular Meeting Minutes, April 26, 2022
- B. Committee of the Board Meeting Minutes, May 10, 2022
- C. Special Meeting of the Board Minutes, May 10, 2022
- D. Closed Meeting Minutes, May 10, 2022
- E. Treasurer's Report – April, 2022
- F. Board Expenditures – May, 2022
- G. Imprest Fund Report – April, 2022
- H. Activity Fund Reports – April, 2022
- I. Final 2021-2022 School Calendar
- J. 2022-23 Board of Education Meeting Calendar
- K. 2022-23 Fees

- L. MES and GMS Schoolwide Plans
- M. District 102 Consolidated Plan for FY23
- N. Set Budget Hearing for Amended FY22 Budget in the GMS Library
- O. Letter of Intent to Retire, Mary Ann Lehr
- P. Letter of Intent to Retire, Linda Owens

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams. Motion carried 5-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

The girls Track team, Morgan Coker, Jelena Rivas, Charlotte Bumbalough and Aubrey Krus, spoke of their experiences and what it was like going to State.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- MES celebrated the graduating Pre-K class on May 6.
- Final PBIS celebration is May 27.
- Austin Sinks is the new 2nd shift custodian.
- Plans are being put in place for maintenance and cleaning over the summer.
- Grandparents Day Ice Cream Social on May 17.
- Pizza party on May 23 for Student of the Week nominees from the second half of the year.
- Will be honoring Young Authors. Congratulations to Owen C. whose story was chosen as the best in the school. Honorary mentions were Kaylee C and Mya Y.
- Due to GMS walk in freezer project, Voyages will be housed at MES this summer.

Mr. Brown informed the Board:

- GMS handbook committee met and discussed the proposed changes to the handbook.
- Mr. Justin has been preparing the former science lab to be the new 4th and 5th grade Intervention room for Miss Roberts.
- First school dance in a few years was held on April 29. Mrs. Maize and Student Council did the setup and decorated.
- Student Council coordinated a career day for 6th - 8th grade students.
- GMS Band and Choir had a Spring Concert on May 5.
- Grandparents Day Ice Cream Social was on May 11 and 12.
- State track meet was on May 13 and 14.
- Eighth grade carnival was on May 20.
- Eighth grade graduation was held on May 23.

ACTION ITEMS

Member Therry made a motion to approve the School Board Legal, Liability Insurance and Worker's Comp Renewal. The motion was seconded by Member Buhl.

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams.

Motion carried 5-0.

Member Shockley made a motion to approve the Food Cooperative Agreement.

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Knox, Shockley, Therry and William.

Motion carried 5-0.

Member Buhl made a motion to approve the Digital Signage for Marquette School.

Motion was seconded by Member Therry.

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams.

Motion carried 5-0.

Member Williams made a motion to approve the digital signage for Georgetowne School.

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams.

Motion carried 5-0.

Member Buhl made a motion to approve the lift station backflow preventer repair for Gerogetowne School. Motion was seconded by Member Shockley

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams.

Motion carried 5-0.

Member Buhl made a motion to approve the drainage boring behind Georgetowne School. Motion was seconded by Member Williams.

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams.

Motion carried 5-0.

Member Williams made a motion to approve the appointment of Superintendent Lindsay as IMRF authorized agent. Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams.

Motion carried 5-0.

Member Therry made a motion to approve the milk agreement with Better Beverage.

Motion was seconded by Member Shockley

Voting "Yea": Buhl, Knox, Shockley, Therry and Williams.

Motion carried 5-0.

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Member Williams made a motion to approve the transfer of Michelle Denure to district bookkeeper. Motion was seconded by Member Buhl.
Voting “Yea”: Buhl, Knox, Shockley, Therry and Williams.
Motion carried 5-0.

Member Buhl made a motion to approve the transfer of Shelby Roberts to Georgetowne teacher. Motion was seconded by Shockley.
Voting “Yea”: Buhl, Knox, Shockley, Therry and Williams.
Motion carried 5-0.

DISCUSSION ITEMS

Pre-Construction Meeting – Superintendent Lindsay provided an update regarding the timeline and replacement of the Georgetowne walk-in cooler/freezer. Demolition is scheduled to begin early July and work is expected to be completed prior to the start of school.

2022-2023 School Handbooks – These were presented to the board for review. This will be on the agenda for approval at the June board meeting.

RTO Reduction Plan/Oversight Team- Superintendent Lindsay informed the board that ISBE is requiring school districts have an oversight team develop a plan to reduce the use of physical restraint, time out, and isolation time out.

Other Items as Presented by the Superintendent –The Board was informed of a proposal from Farnsworth for replacement of the bridge at Georgetowne School by using concrete and steel reinforcement.

ADJOURNMENT

Member Therry made a motion to adjourn to closed session at 6:47pm.
Motion seconded by Member Buhl.
Voting “Yea”: Buhl, Knox, Shockley, Therry and Williams.
Motion carried 5-0.

Keith Knox, President

Andrew Shockley, Secretary