

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JUNE 28 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 6:03 P.M. by Vice President Scott Buhl. Present were Members Stanley, Shockley, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Mr. Meints and Mr. Curless. Members Knox and Therry were absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a board salute to Miss Pardo who went to the girls game to support the team.

Member Tisdale gave a board salute to Mrs. Lindsay for time and preparation put into negotiations.

CONSENT AGENDA

Member Williams made a motion to approve the consent agenda items as listed.

Motion was seconded by Member Stanley.

- A. Regular Meeting Minutes, May 24, 2022
- B. Closed Meeting Minutes, May 24, 2022
- C. Treasurer's Report – May, 2022
- D. Board Expenditures – June, 2022
- E. Imprest Fund Report – May, 2022
- F. Activity Fund Reports – May, 2022
- G. Destruction of Audio Recording from Closed Session Meetings Dated:
June 24, 2020; July 28, 2020; August 25, 2020; September 30, 2020; October 27,
2020; November 17, 2020
- H. Keep Sealed Minutes from Closed Session Meetings Dated: December 21,2021;
January 25, 2022; March 22, 2022; May 10, 2022; May 24, 2022
- I. District 102 Student Handbooks for 2022-2023
- J. Resignation of Myles Stambaugh, GMS PE Teacher

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams. Motion carried 5-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Mr. Nick Meints introduced himself to the board. Mr. Meints is a WIU graduate and a first year teacher.

ACTION ITEMS

Member Tisdale made a motion to approve the FY22 Amended Budget. The motion was seconded by Member Shockley

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Stanley made a motion to approve Nick Meints, GMS PE Teacher 2022-2023
Motion was seconded by Member Tisdale.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and William.

Motion carried 5-0.

Member Williams made a motion to approve Katie Sanders, MES Paraprofessional 2022-2023

Motion was seconded by Member Stanley

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Tisdale made a motion to approve Ariel Kinney, part-time custodian. Motion was seconded by Member Shockley.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Stanley made a motion to approve Brooke Jackson, GMS Girls Basketball coach 2022-23. Motion was seconded by Member Williams.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Tisdale made a motion to approve Stephanie Boyle as GMS Girls Basketball coach 2022-23. Motion was seconded by Member Williams.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Shockley made a motion to approve Jacob Ewing as GMS Boys Baseball coach 2022-23. Motion was seconded by Member Tisdale.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

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Member Shockley made a motion to approve Cody Stewart, Athletic Director 2022-23
Motion was seconded by Member Williams
Voting “Yea”: Buhl, Shockley, Stanley, Tisdale and Williams.
Motion carried 5-0.

Member Stanley made a motion to approve the Authorization of Superintendent Lindsay
to prepare the FY23 tentative budget. Motion was seconded by Member Tisdale.
Voting “Yea”: Buhl, Shockley, Stanley, Tisdale and Williams.
Motion carried 5-0.

Member Tisdale made a motion to approve the Authorization to Expend Funds.
Motion was seconded by Stanley.
Voting “Yea”: Buhl, Shockley, Stanley, Tisdale and Williams.
Motion carried 5-0.

Member Williams made a motion to approve the Agreement with Farnsworth for the
Pedestrian Bridge Replacement Design Engineering Services.
Motion was seconded by Shockley.
Voting “Yea”: Buhl, Shockley, Stanley, Tisdale and Williams.
Motion carried 5-0.

Member Tisdale made a motion to approve the Adoption of McGraw Hill 4th – 8th Grade
Social Studies Curriculum. Motion was seconded by Shockley.
Voting “Yea”: Buhl, Shockley, Stanley, Tisdale and Williams.
Motion carried 5-0.

DISCUSSION ITEMS

2022-2023 Enrollment Projections – Two charts illustrated projected declining FY23
enrollments.

Press Policy Updates-First Read – Discussion at July meeting, will be on August agenda for
approval.

FY22 Budget Summary for May- Two May Budget summaries were presented. One
based on the original budget, the other included the amended budget figures.

Update on Summer Projects- Slab Jackers did work at Georgetown and Marquette. Void
filled at GMS. Boring and drain completed at GMS. Portable freezer will be delivered;
July 5th freezer install will begin. Laser Electric LED lights will be installed in July.

Juneteenth Holiday- The District was closed June 20 in observation of the new state and
federal Juneteenth holiday.

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Board Convention Update- All Board members are registered for the Board Convention.

Return of COVID Sick Days- Requests were due by June 1. Staff members that requested the return of COVID sick days were confirmed and approved.

Discontinuation of USDA Free Breakfast/Lunch For All Students- The USDA program that gave school districts the ability to provide free lunch and breakfast expires June 30. Students who do not qualify for free or reduced meals will have to pay when we return for the 2022/2023 school year.

ADJOURN TO CLOSED SESSION

Member Tisdale made a motion to adjourn to closed session at 6:45pm.

Motion seconded by Member Stanley.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Board returned to open session at 7:27 PM.

ITEMS RESULTING FROM CLOSED SESSION

Member Stanley made a motion a three-year contract renewal with Principal Jennifer Dietrich. Motion was seconded by Member Shockley.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Tisdale made a motion to approve the presented increase to support staff wages for the 2022-23 school year. Motion was seconded by member Williams.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Shockley made a motion to approve administrative salaries for the 2022-23 school year. Motion was seconded by Stanley.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Tisdale made a motion to approve the 2022-2026 Collective Bargaining Agreement with the NPMH Federation of Teachers. Motion was seconded by Shockley.

Voting "Yea": Buhl, Shockley, Stanley, Tisdale and Williams.

Motion carried 5-0.

Member Stanley made a motion to adjourn at 7:32 PM.
Seconded by Member Tisdale. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary

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