

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JULY 27, 6:00 P.M.  
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

President Knox called the Board meeting to order at 6:00 p.m. Board members present were Buhl, Shockley, Tisdale and Williams. Absent was Therry. Also, present were Superintendent Jennifer Lindsay, Principals Tom Brown and Jennifer Dietrich.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Knox gave a Board Salute for the black top updates at all three buildings.

Buhl gave a Board Salute for the new sidewalk at the back of Georgetowne School.

CONSENT AGENDA

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

- A. Budget Hearing Minutes, June 22, 2021
- B. Regular Board Meeting Minutes, June 22, 2021
- C. July, 2021 Board Expenditures
- D. June, 2021 Imprest Fund Report
- E. June, 2021 Activity Fund Reports
- F. District 102 Student Handbooks for 2021-2022

Voting “Yea” were Buhl, Knox, Shockley, Stanley, Tisdale and Williams.

Motion Carried 6-0

OPPORTUNITY FOR CITIZENS TO SPEAK

There were no audience members present to address the Board.

ACTION ITEMS

Member Stanley made a motion to approve the school reopening plan. The motion was seconded by Member Shockley. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Tisdale and Williams. Motion Carried 6-0

Member Williams made a motion for the authorization for the Superintendent to prepare a tentative Budget for the fiscal year 2021-2022. The motion was seconded by Member Buhl. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Tisdale and Williams.

Motion Carried 6-0

Member Tisdale made a motion to approve the plan for a paid bus pass system for non-qualifying bus riders for the 2021-2022 school year at a rate of \$100 per participating family. The motion was seconded by Member Stanley. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Tisdale, and Williams. Motion Carried 6-0

Member Shockley made a motion to employ Michelle Torres, MES Title 1 Aide: Sarah Gilmore, GMS Special Education Teacher: Angela Hoffman, GMS Secretary/Special Education Secretary and Nancy Poe, GMS Teacher's Aide for the 2021-2022 school year. The motion was seconded by member Buhl. Voting "Yea" were Buhl, Knox, Shockley, Stanley, Tisdale, and Williams. Motion Carried 6-0

### DISCUSSION ITEMS

Summer Maintenance Updates: Mrs. Lindsay reported to the Board:

- There is new lighting in Mrs. Mooney's classroom in the lower level at Georgetowne
- Marquette School new phone installation has begun
- Miss Bridges and Miss Heruth have the libraries near completion.
- Plumbing in the new science lab has begun
- White Boards and Bulletins and shelving
- 20 shelves repurposed and put in classrooms
- Custodial staff down a person most of summer. The buildings are on track. Everything looks very nice.
- Teachers are coming in and getting their classrooms set

PRESS Issue 107 Policy Updates addressing 1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:130, 2:240, 3:30, 5:10, 5:30, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, and 8:90. This is the Board's first review.

FY21 and FY22 Budget Comments – Mrs. Lindsay reported to the Board Meister Hilton completed the required annual audit for the recently completed Fiscal Year 2021. A report of that audit has not yet been received.

Summary of Property Taxes Received to-Date – Mrs. Lindsay discussed with the Board the first distribution of property tax revenue from the County.

Change in Early Dismissal Times – Mrs. Lindsay discussed with the Board the change in the early dismissal times at Georgetowne 1:40 p.m. and Marquette 2:00 p.m. to be noted on the school calendar.

Opening School Guidelines – Mrs. Lindsay reported to the Board the many updates and possible guidelines released from the CDC and Health department for the opening of the 2021-2022 school year.

Baseball Volunteer – Mrs. Lindsay reported to the Board the Mr. Stambaugh has a volunteer, Doyle Hutton, to help him with coaching baseball.

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Donations to the District – Mrs. Lindsay reported to the Board a \$5005.00 donation from the Marquette Heights Men’s Club to the School District. \$1500.00 to Georgetowne School, \$1500.00 to Marquette School, \$500.00 to Marquette Parent’s Club, \$500.00 to Chorus and \$500.00 to Georgetowne Booster Club.

Member Shockley made a motion to adjourn at 7:18 p.m. The motion was seconded by Member Buhl. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Tisdale and Williams. Motion Carried 6-0

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Keith Knox, President

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Andrew Shockley, Secretary