

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, AUGUST 24, 2021, 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 Shockley, Stanley, Therry, Tisdale and Williams. Member Buhl arrived at 6:01p.m. Also present were Superintendent Jennifer Lindsay, Principals Tom Brown and Jennifer Dietrich. Guests were Mrs. Heaton, Miss Pardo and Miss Malin.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

President Knox gave a Board Salute to the custodial staff for getting the buildings ready for the new school year.

President Knox gave a Board Salute and a Thank You to the faculty of both buildings for adjusting to the changes and preparing for a great school year. Seconded by Member Therry.

Member Tisdale gave a Board Salute to the GMS staff for the improvements made to the morning student drop off.

CONSENT AGENDA

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

- A. Regular Board Meeting Minutes of July 27, 2021
- B. Board Committee Meeting Minutes of August 10, 2021
- C. June, 2021 Treasurer's Report
- D. August, 2021 Board Expenditures
- E. July, 2021 Imprest Fund Report
- F. July, 2021 Activity Fund Reports
- G. FY22 Eligible Busing Streets
- H. Updated Certified and Non-Certified Substitute Lists
- I. Doyle Hutton as Volunteer Baseball Coach
- J. Dawn Walker as volunteer Softball Coach pending completion of paperwork

Voting "Yea" were Buhl, Knox, Shockley, Stanley, Therry, Tisdale, Williams.

Motion carried 7-0.

ACTION ITEMS

Member Stanley made a motion, seconded by Member Williams to approve the FY22 Tentative Budget. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0.

Member Therry made a motion, seconded by Member Buhl, to set the FY22 Budget Hearing for 6:00 p.m. at the start of the September 28, 2021 meeting in the Georgetowne Library. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0.

Member Shockley made a motion, seconded by Member Stanley, to approve PRESS Issue 107 updates to board policies: 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. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Mrs. Autumn Daniels address the Board with her concerns regarding students wearing face masks all day.

BUILDING REPORTS

Mrs. Dietrich reported to the Board:

The staff was happy to be able to start the year off together. Marquette students started the year with PBIS Stations and Kona Ice. There are fifty-two students enrolled in the Pre-K program. Additional classrooms at Marquette look great. Thank you to all of the custodial staff for all their efforts. Supply drop off was a great way to begin the year and allow families to see the classrooms and meet the teaching staff.

Mr. Brown reported to the Board:

Teacher In-service provide training on trauma for staff. Students did an amazing job of being flexible with the beginning of the year procedures and following safety guidelines. Grade level websites have been updated to allow students in mandatory remote learning. Baseball, softball and cross country seasons have begun. Fall STAR screening will begin of August 25.

DISCUSSION ITEMS

Start of School Comments: Mrs. Lindsay informed the Board of the start of school and drop off night, COVID update, a few students and parents showed proof of their vaccination, consolidating buildings and bringing staff together.

FY21 Budget Summary for June: Mrs. Lindsay informed the Board that there is no final AFR available yet. The Board will be notified when it becomes available.

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Review of Paid Bus Pass System: Mrs. Lindsay informed the Board that 29 Georgetowne and 3 Marquette students participate in the Buss Pass System. Marquette is low, not many bus stops around MES. It will continue to be monitored.

Extra –Curricular Update: Mrs. Lindsay informed the Board on IDPH and ISBE sports masks requirements are that all indoor activities spectators are to wear a mask. Outdoor activities spectators are not required to wear mask if they can social distance.

Member Tisdale made a motion, second by Shockley, to adjourn to close session at 6:40 p.m. Voting “Yea” were Buhl, Knox, Shockley, Stanley, Therry, Tisdale, Williams. Motion carried 7-0.

Board returned to Open Session at 7:24 p.m.

Member Tisdale made a motion, second by Member Stanley, to adjourn at 7:24 p.m. Motion passed by acclamation.

Keith Knox, President

Andrew Shockley, Secretary