

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, SEPTEMBER 28, 2021, 6:15  
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 6:15 P.M. by President Keith Knox. Present were Members Knox, Shockley, Stanley, Therry, and Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Mrs. Jill Heaton, Miss Brooke Jackson and Mr. Stan Jones. Absent were Members Buhl and Tisdale.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Lindsay gave a board salute to all staff for working hard and starting off good with student expectations.

Knox gave a board salute to everyone for their effort and custodial work.

Dietrich gave a board salute to Stan Jones and Justin Hoffman for helping out, stepping up and going above and beyond to cover the absence of a second shift custodian.

CONSENT AGENDA

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

- A. Regular Meeting Minutes, August 24, 2021
- B. Closed Session Meeting Minutes, August 24, 2021
- C. Committee of the Board Meeting Minutes, September 14, 2021
- D. Treasurer's Report - July, 2021
- E. Treasurer's Report - August, 2021
- F. Board Expenditures – September, 2021
- G. Imprest Fund Report – August, 2021
- H. Activity Fund Report – August, 2021
- I. Request for Building Use
- J. Request for Unpaid Leave

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

Motion carried 5-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No guests addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Grade level teams have discussed the benchmark data. Intervention groups are set and have started helping students that need additional support.
- Preschool for All program was monitored by the state. Results will take 6-8 weeks; an improvement plan will be developed based on the report.
- Second Step started in 2<sup>nd</sup> and 3<sup>rd</sup> grades and will be working with them through December. Kindergarten and 1<sup>st</sup> grade will start in January.

Mr. Brown informed the Board:

- Benchmark data team meetings have taken place and identified students that will benefit from additional support.
- Teachers are working to accommodate student that transition into and out of remote learning.
- An old computer lab is still being remodeled to serve as a STEM workspace for lower grade levels.
- GMS Marching Tigers are participating in multiple parades and in the Pekin Homecoming parade. Baseball and softball teams have ended their regular season. Cross Country will end their season in October.

ACTION ITEMS

Member Stanley moved to approve the Fiscal Year 2022 Budget as presented. The motion was seconded by Williams. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0

Member Stanley moved to employ Dan Wolf, Bus Driver, for the 2021/2022 school year. The motion seconded by Williams. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0

Member Therry made a motion to approve the ARP Esser III Spending Plan. The motion seconded by Shockley. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0

Member Shockley made a motion to approve the Action to Authorize School Maintenance Project application. The motion seconded by Stanley. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0.

Member Williams made a motion to approve the Action to authorize the Safe Routes to School Grant application. The motion seconded by Therry. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0.

Member Shockley made a motion to approve the Intergovernmental Agreement for Library Service between School District 102 and Marquette Heights Library. The motion seconded by Stanley. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0.

Member Stanley made a motion to approve the Intergovernmental Agreement involving the City of Pekin TIF. The motion seconded by Shockley. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0.

DISCUSSION ITEMS

Update on current vacancies within the District. Lindsay discussed with the Board that a custodian and an aide are still needed. Also discussed was the resignation of an ELA teacher at Georgetowne and spoke of the options.

Member Shockley made a motion to adjourn the meeting at 6:36 p.m. Motion seconded by Williams. Voting “Yea”: Knox, Shockley, Stanley, Therry and Williams. Motion carried 5-0

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Keith Knox, President

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Andrew Shockley, Secretary