

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, OCTOBER 26, 2021, 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, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Miss Maddie Mangeri, Miss Kelsey Marlow, and Mr. Stan Jones.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a board salute to Georgetowne girls cross country team going to state and having a student winning IESA state championship. Superintendent Lindsay stated it was principal appreciation week and recognized both Georgetowne and Marquette principals for their work.

CONSENT AGENDA

Member Tisdale moved to approve the consent agenda items listed. The motion was seconded by Member Buhl.

- A. Budget Hearing & Regular Meeting Minutes, September 28, 2021
- B. Committee of the Board Meeting Minutes, October 12, 2021
- C. Treasurer's Report – September, 2021
- D. Board Expenditures – October, 2021
- E. Imprest Fund Report – September, 2021
- F. Activity Fund Reports – September, 2021
- G. Approval of Annual Audit Report prepared by Meister, Hilton, Chitwood & Associates, Inc.
- H. Approval of Requests for Maternity Leave
- I. Approval of Updated Remote Learning Plan

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No guests addressed the Board.

BUILDING REPORTS

Mr. Brown informed the Board:

- ROE inspection for building and maintenance was completed on October 22.
- Parent/Teacher conferences are scheduled for October 28 and 29. Grades 4 and 5 will have conferences in their classrooms. Grades 6, 7 and 8 will have open house format in the gymnasium
- October is National Bully Prevention Month. Student Council has had a variety of activities that support inclusion and acceptance.
- PCHS placement testing has been scheduled for the end of November for all 8th grade students
- Halloween celebrations planned for October 29th for all grades 4-8
- Girls cross country team qualified for state, 7th grader Morgan Coker won state
- Girls basketball is still in season, state series competition in November and December
- Boys Basketball had tryouts and started regular season practices.

Mrs. Dietrich informed the Board:

- Teachers are preparing for Parent/Teacher conferences. They will be offered virtually and in person
- Kindergarten is in the process of completing the 14 domains of the KIDS assessment to determine readiness within the first 40 days of the school year
- ROE Health/Life/Safety inspection took place on October 22
- Kindergarten visited the Marquette Heights Fire department on October 15
- Cameron Stanley presented fire safety with Miss Chelsea assisting on October 8
- PBIS celebration is October 27
- Outdoor Halloween parade is planned, weather permitting. Ms. Kylie Heruth will live stream
- The Center of Prevention of Abuse will be at Marquette for the annual Erin's Law presentation November 9

ACTION ITEMS

Member Stanley moved to approve the employment of Stephanie Edgcomb, Georgetowne Paraprofessional. The motion was seconded by Member Williams. Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale, and Williams. Motion carried 7-0

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DISCUSSION ITEMS

Discussion took place of the 2021 Resolutions Committee Representative, which Member Buhl agreed to be the representative. Also, discussed was the Summary of 2020 Taxes Received.

Member Tisdale made a motion to adjourn the meeting at 6:17 p.m. Motion seconded by Member Shockley. Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale, and Williams.

Motion carried 7-0

Keith Knox, President

Andrew Shockley, Secretary