

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, NOVEMBER 30, 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 Knox, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Mrs. Jill Heaton, Mrs. Janeie Goeken, and Mr. Stan Jones. Members Stanley and Shockley arrived at 6:01 P.M.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Tisdale gave Board Salutes to Mr. and Mrs. Woods for the Veterans Day program and the holiday concert.

Member Tisdale gave a Board Salute to Mrs. Turner for being our long term substitute.

Member Tisdale gave a Board Salute to Mrs. Lindsay for planning the conference in Chicago.

Member Tisdale gave a Board Salute to the Board Members for showing their pride to our school by wearing district attire.

Superintendent Lindsay gave a Board Salute for the vendor fair.

Superintendent Lindsay gave a Board Salute to Marquette Heights for the tree lighting.

Member Knox gave a Board Salute to everyone at both Georgetowne and Marquette schools for their continued effort and for things going smoothly.

CONSENT AGENDA

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

- A. Regular Meeting Minutes, October 26, 2021
- B. Committee of the Board Meeting Minutes, November 9, 2021
- C. Closed Session Minutes, November 9, 2021
- D. Treasurer's Report – October, 2021
- E. Board Expenditures – November, 2021
- F. Imprest Fund Report – October, 2021
- G. Activity Fund Report – October, 2021

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

Motion carried 6-0.

### OPPORTUNITY FOR CITIZENS TO SPEAK

Mrs. Janie Goeken addressed the board. Mrs. Goeken spoke about her being a citizen of the community and her fondness of the town, community, teachers and administration of District 102.

Board Members spoke of their experiences and benefits of the Chicago conferences. Member Stanley and Member Therry spoke about their conferences and how some information could be beneficial to the students, parents and community. Member Tisdale spoke of how his conference was informative and beneficial regarding grants and incentives. Member Knox spoke about how his conference was informative regarding investing in retirements. Superintendent Lindsay spoke of her conferences and how they were valuable sessions.

### BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Midpoint assessments were completed for K-2 students. Data will be reviewed by teachers to determine progress and making adjustment to interventions
- Parent/Teacher conferences were successful. Any missed conferences were made up the following week.
- December SIP day will include CPR and AED refresher.
- Findings of the Health, Life, Safety visit were shared. A plan will be put into place to help correct any cited issues
- A new 2<sup>nd</sup> shift custodian has started
- Marquette joined the Veterans Day Program virtually on November 11
- Kindergarten and first grade on working on a Christmas program that will take place at Georgetowne on December 9
- Working with NPMH Fire Department for the Annual Food Drive
- Parents Club is sponsoring a Santa Secret Shop

Mr. Brown informed the Board:

- Indoor Halloween parade was a success both live and virtually
- Parent/Teacher conferences for fourth and fifth grades were held both live and virtually. Conferences for sixth and eighth were in the gym
- Veterans Day program was successful. Mr. and Mrs. Woods coordinated the event and were able to stream the event on the district Facebook page.
- CPR and AED training was conducted on November 12
- Eight grade PSAT testing took place on November 30
- Health, Life, Safety inspection was on October 22
- Meet the Tigers was held November 5
- Band and Choir had their fall concert on November 22
- Volleyball tryouts were held November 29 and 30
- National Junior Honor Society speeches are scheduled for December 1 and 2, induction ceremony will be held December 15

ACTION ITEMS

Member Stanley moved to approve the employment of Tim Wolfe, Marquette custodian. The motion was seconded by Member Williams. Voting "Yea": Knox, Shockley, Stanley, Therry, Tisdale, and Williams. Motion carried 6-0

Member Williams moved to approve the employment of Stephanie Boyle, Georgetowne ELA teacher. The motion was seconded by Member Tisdale. Voting "Yea": Knox, Shockley, Stanley, Therry, Tisdale, and Williams. Motion carried 6-0

ACTION ITEMS

Member Therry moved to approve the Adoption of Tentative Levy. The motion was seconded by Member Shockley. Voting "Yea": Knox, Shockley, Stanley, Therry, Tisdale, and Williams. Motion carried 6-0

DISCUSSION ITEMS

PRESS Policy Update, Issue 108 Addressing Policies:2:20, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:340, 7:345, 8:70, 8:100-

The Board decided more time was needed to review, will look at again in January.

Sign for Morgan Coker-

Custom sign was ordered; when the sign arrives the city will hang it.

Planning update for replacement of Georgetowne rooftop units-

Esser II funds, Esser III funds and fund balances are saved for this. Options were discussed about how to go about having this completed.

ESSER III Grant Update-

The grant has been approved and the District can proceed with expenditures on the plan.

Other Items as Presented by the Superintendent-

Superintendent Lindsay informed the Board of COVID-19 numbers, testing being done and that COVID-19 cases continue to be monitored.

Board Minutes  
November 30, 2021  
Page Four

Member Stanley made a motion to adjourn the meeting at 6:49 p.m. Motion seconded by Member Tisdale. Voting "Yea":Knox, Shockley, Stanley, Therry, Tisdale, and Williams. Motion carried 6-0

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Keith Knox, President

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Andrew Shockley, Secretary

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