

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, DECEMBER 21, 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

The regular meeting of the Board of Education was called to order at 6:00 P.M. by President Keith Knox. Present were Knox, Shockley, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Lindsay gave a Board Salute to all the staff for their flexibility and the strong finish leading up to break.

CONSENT AGENDA

Member Stanley moved to approve the consent agenda as presented. The motion was seconded by Tisdale.

- A. Regular Board Meeting Minutes of November 30, 2021
- B. Closed Session Meeting Minutes of November 30, 2021
- C. Treasurer's Report of November, 2021
- D. Board Bills of December, 2021
- E. Imprest Fund Report of November, 2021
- F. Activity Reports of November, 2021
- G. Destruction of Audio Recordings from Closed Sessions dated January 28, 2020 and May 26, 2020.
- H. Keep Sealed Minutes from Closed Session Meetings dated August 24, 2021; November 9, 2021 and November 30, 2021.

Voting "Yea" were: Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 6-0

CITIZENS TO SPEAK

No audience members were in attendance.

BUILDING REPORTS

Building reports were submitted to the Board. Principals were not in attendance to present.

ACTION ITEMS

Member Williams moved to adopt the 2021 Certificate of Tax Levy as presented. The motion was seconded by Shockley. Voting "Yea" were: Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 6-0

DISCUSSION ITEMS

School Safety Updates – Mrs. Lindsay discussed the nationwide TikTok threat made against schools for December 17, 2021 and the precautions that were implemented in District 102 schools.

Monthly Budget Summary – The November budget summary was provided to the Board.

Summary of Taxes Received from 2020 Tax Levy –Mrs. Lindsay informed the Board that the District had received its final installment of property taxes collected by the County Clerk’s Office. The final payment also included interest. Overall, the amount represents 99.47% of all property taxes extended to the District.

GMS 8th Grade Graduation – Mrs. Lindsay discussed some possible dates for graduation. Further planning and communication will be forthcoming.

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.

Mrs. Lindsay informed the Board these policies have been provided for review for an extended period of time due to the amount of changes and additions in this update.

Tisdale moved to adjourn to Closed Session at 6:18 P.M. The motion was seconded by Stanley. Roll call vote. Ayes: Knox, Shockley, Stanley, Therry, Tisdale and Williams. Motion carried 6-0

The Board returned to Open Session at 6:33 P.M.

Shockley made a motion to adjourn the meeting at 6:33 P.M, seconded by Williams. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary