

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
September 14, 2021
Georgetowne Library

MINUTES

CALL THE MEETING TO ORDER

President Knox called the meeting to order at 6:00 PM in the Georgetowne library. Mrs. Lindsay took board attendance. Members who were present are marked with an "X".

Knox	Buhl	Shockley	Stanley	Therry	Tisdale	Williams
X	X	X	X	X	X	X

Other: Mrs. Lindsay

COMMITTEE DISCUSSION ITEMS

Building and Grounds

Building Concerns-Mrs. Lindsay presented the Board with a prioritized list of buildings/grounds needs. This list was compiled and discussed with Mr. Hoffman to assist the District with future planning and budgeting.

SMPG Matching Funds Grant-Mrs. Lindsay shared the specifics of this grant and some options for maximizing the use of the matching funds available through ISBE.

Safe Routes to School Grant-Mrs. Lindsay informed the Board of this grant available through IDOT. The grant targets healthy lifestyles and walking/biking routes near schools by providing 80% of funding towards a specified project up to \$250k.

Transportation

2021-22 Transportation – Mrs. Lindsay informed the Board that Dan Wolf, who was previously approved as a substitute driver, is interested in filling the available bus driver position on a permanent basis. Mr. Wolf has picked up extra-duty runs and is riding along to learn routes.

Finances

FY22 Budget – Mrs. Lindsay shared some of the challenges of finalizing this year’s budget.

ARP ESSER III – Mrs. Lindsay shared the ESSER III stakeholder survey results. These results were considered when developing a proposed spending plan for potential ESSER III grant funding.

Personnel

Custodial Vacancy-Mrs. Lindsay updated the Board on the 2nd shift custodian position at Marquette School.

Enrollments/Fall Return to School – Mrs. Lindsay shared the current fall enrollments with the Board as compared to previous year.

Mandate for School Personnel to Vaccinate/Test Weekly-Mrs. Lindsay updated the Board on the Executive Order and the District's plan to implement the order.

Superintendent Goals-Mrs. Lindsay discussed the goals outlined in her Superintendent Contract.

Policy

There are no policy updates at this time.

Extra-Curricular Activities

MHRA agreement-Mrs. Lindsay informed the Board that the softball and baseball teams continue to use the MHRA bases and batting cages for practices. The District has an existing agreement with MHRA for the use of the bases and cages and intends to continue to honor that agreement even though games were played at the Koch St. fields in Pekin this school year.

Other Items from the Superintendent and Board Members

Return to School-Mrs. Lindsay updated the Board on the current school year as we continue to operate during a pandemic.

Library Agreement-Mrs. Lindsay informed the Board of a revised agreement proposed by the Marquette Heights Library to offer library cards to District 102 students who reside in North Pekin. This new agreement eliminates the need for students to obtain a Pekin Public Library card before accessing materials at the Marquette Heights Library.

ADJOURN

Motion to adjourn at 7:47 PM by Tisdale. Second by Shockley. Motion passed by acclamation.

Keith Knox, President

Andrew Shockley, Secretary