

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
February 8, 2022
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 7:08 PM in the Georgetowne conference room. Meeting was held following an Emergency Meeting of the Board. 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

Others Present: Mrs. Lindsay

Members of the Public: Amanda Tisdale, Sarah Hiles (arrived at 7:51 PM)

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

HVAC-Mrs. Lindsay informed the Board that Farnsworth rescheduled their appointment to spec the HVAC project for February 9 due to the snow.

GMS Drainage in Back Lot - Mrs. Lindsay informed the Board of a drainage issue in the back parking lot of GMS. The issue is new since the installation of the sidewalk and asphalt surrounding the pylons. Mr. Hoffman has been asked to reach out to companies to see how we might correct the issue once temperatures warm up.

Potential Summer Projects – Mrs. Lindsay updated the Board on potential summer projects. Mr. Hoffman has secured quotes for new flooring in the lower level science room at GMS. Additionally, planning continues for the replacement of the walk-in cooler/freezer at GMS.

Transportation

Mrs. Lindsay informed the Board of minor maintenance issues that have occurred with our buses. We continue to have them serviced by Midwest Bus when issues arise.

Finance

Monthly Budget Report – Mrs. Lindsay was unable to finalize the January budget summary as planned. This report will be brought to the regular meeting on February 22.

Property Tax Exemption – Mrs. Lindsay informed the Board that the Chicago Regional Council of Carpenters has filed for property tax exemption under statute 35 ILCS 200/25-37 which exempts vocational training facilities from paying property taxes. Chicago Regional Council of Carpenters operates a facility located on Brinkman drive. This will result in just over \$16, 000 in lost revenue for the District.

Property Tax Relief Grant – Mrs. Lindsay informed the Board that the District was not found eligible for the property tax relief grant.

Personnel

Negotiations – Mrs. Lindsay informed the Board that she continues to supply the IFT with requested information.

Review of District Enrollment – Mrs. Lindsay reviewed current enrollment figures with the Board. This information is used by administration when determining staffing needs for the next school year. She will continue to have conversations with the principals regarding staffing for 22-23.

Policy

No updates were provided at this time.

Extra-Curricular Activities

Volleyball Regionals - Mrs. Lindsay informed the Board that GMS is hosting 7th grade volleyball regionals at the end of February.

Sports Cooperative with St. Joseph School – Mrs. Lindsay informed the Board that District 102 is in the final year of the cooperative agreement with SJS for softball, cross country, girls' basketball and volleyball. Mrs. Lindsay reviewed participation data, as well as feedback that Mr. Stambaugh and Mr. Brown have received regarding future participation by students in grades 4-7. Based on that feedback, Mr. Stambaugh and Mr. Brown feel District 102 can support our own teams in these areas now that GMS also houses 5th grade students. Considerations need to be made for coaching staff, stipends and other related expenses should the Board choose to offer these sports as a district in the absence of a cooperative agreement.

Other Items from the Superintendent and Board Members

Emergency Days – Mrs. Lindsay informed the Board that school will now be in session on Friday, May 13th and Friday, May 20th due to the weather related emergency days taken on February 2nd and 3rd.

Adaptive Pause – Mrs. Lindsay informed the Board that ISBE now includes unhealthy or unsafe school environments acceptable reasons for schools to enter into adaptive pause.

ADJOURN

Tisdale made a motion to adjourn at 8:09 PM. Seconded by Shockley. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary