

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**April 5, 2022**  
**Georgetowne Middle School**

**MINUTES**

**CALL THE MEETING TO ORDER**

Mrs. Lindsay called the meeting to order at 6 PM in the Georgetowne conference room. 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, Kayse Doering(Architect)

**OPPORTUNITY FOR CITIZENS TO SPEAK**

**COMMITTEE DISCUSSION ITEMS**

Buildings and Grounds

Walk-In Cooler/Freezer-Mrs. Lindsay reviewed the issues with the existing walk-in cooler freezer and discussed the bids that were received on this project. Architect, Kayse Doering, was in attendance to answer any questions.

GMS Drainage Issue on Back Parking Lot – Mrs. Lindsay updated the Board on the possibility of boring the existing drains.

Flooring for Room 138 – Mrs. Lindsay informed the Board the flooring is scheduled to be installed on April 21<sup>st</sup>.

GMS HVAC – Mrs. Lindsay updated the Board on the bid timelines for this project.

Digital Signage – Mrs. Lindsay discussed sign options with the Board.

Sidewalk Repair—Mrs. Lindsay updated the Board on quotes for necessary sidewalk repairs at GMS and MES.

GMS Gym Floor—Mrs. Lindsay shared information from Sam’s Janitorial regarding summer gym floor maintenance.

Building Use—Mrs. Lindsay shared a request for building use at MES.

Transportation

Bus Communication—Mrs. Lindsay shared that the new bus communication systems have been installed and the drivers are pleased with the outcome.

Bus Repairs—Mrs. Lindsay updated the Board on bus repairs.

Finance

Monthly Budget Report – Mrs. Lindsay shared that the March books have not yet been closed and she will provide the monthly budget summary at the regular meeting.

Insurance Renewal—Mrs. Lindsay informed the Board that she met with Unland to discuss the upcoming insurance renewal. Quotes are estimated in early April.

Personnel

District Bookkeeper—Mrs. Lindsay discussed the future of the District bookkeeping position upon Ms. Linton’s retirement this summer.

GMS Vacancy—Mrs. Lindsay updated the Board on the advertisement for a GMS intervention teacher.

Policy

Mrs. Lindsay reviewed Board policies.

Extra-Curricular Activities

Mrs. Lindsay provided sports updates.

Other Items from the Superintendent and Board Members

Letter of Intent to Retire—Mrs. Lindsay notified the Board of receipt of a retirement letter.

ADJOURN TO CLOSED SESSION

Motion by Tisdale to adjourn to Special Meeting at 7:10 PM. Second by Shockley. Motion carried by acclamation.

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Keith Knox, President

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Andrew Shockley, Secretary