

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JUNE 27, 2023 6:00 P.M.
GEORGETOWNE MIDDLE SCHOOL
BUDGET HEARING MINUTES**

The Budget Hearing Meeting of the Board of Education was called to order at 6:00 P.M. by President Matt Tisdale. Present were Members Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams. Also present was Superintendent Jennifer Lindsay.

All Board Members received their notices of the Budget Amendment Hearing at least 48 hours in advance.

Mrs. Lindsay presented the proposed Budget for fiscal year FY 2023.

There were no public members in attendance for the meeting and therefore there were no public questions or comments for the Budget Hearing.

Member Stanley moved to close the Budget Hearing Meeting at 6:11 P.M. Seconded by Member Buhl. Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams. Motion carried 7-0.

Matt Tisdale, President

Ryan Williams, Secretary

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JUNE 27, 2023, 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 6:11P.M. by President Matt Tisdale. Present were Members Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

There were no Board Salutes

CONSENT AGENDA AND APPROVAL OF:

Member Richardson made a motion to approve the consent agenda items as listed.

Motion was seconded by Member Williams.

- A. Regular Meeting Minutes, May 23, 2023
- B. Closed Meeting Minutes, May 23, 2023
- C. Treasurer’s Report – May, 2023
- D. Board Expenditures – June, 2023
- E. Imprest Fund Report- May, 2023
- E. Activity Fund Report - May, 2023
- G. Destruction of Audio Recording from Closed Session Meetings Dated: August 24, 2021; November 9, 2021; November 30, 2021; December 21, 2021
- H. Keep Sealed Minutes from Closed Session Meetings Dated: December 13, 2022; January 24, 2023; February 21, 2023; March 28, 2023; May 23, 2023
- I. District 102 Student Handbooks for 2023-2024
- J. Request for Building Use

Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

ACTION ITEMS

Member Stanley made a motion to approve the FY23 Amended Budget.

Motion was seconded by Member Richardson.

Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Buhl made a motion to approve Authorization for the Superintendent to prepare FY24 tentative budget.

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Hasty made a motion to approve Authorization to Expend Funds

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Richardson made a motion to approve the Gas Supply Agreement.

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Williams made a motion to approve School Board Legal, Liability Insurance and Worker's Comp Insurance.

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Hasty made a motion to approve Jessica Rustman as Web/Media Specialist.

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Buhl made a motion to approve Beth Strunk, Cheer Coach 2023-24

Motion was seconded by Member Therry.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Richardson made a motion to approve the transfer of Angela Hoffman to Paraprofessional.

Motion was seconded by Member Hasty.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Member Stanley made a motion to approve Megan Verheyen, Special Education Teacher

Motion was seconded by Member Richardson.

Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

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DISCUSSION ITEMS

PRESS Policy Updates 112-First Read – This is the first read of the policy review/update presented to the Board. Second read will be presented at July meeting.

Update on Arrival of New Buses – Buses have been through the off lease inspection and new buses are scheduled for delivery this summer.

Update on Summer Projects – Music room has new carpet and paint. Tuck-pointing is coming along on all buildings. We are still waiting on HVAC, no update as of June meeting.

Board Convention Update – All Members are registered for the Board Convention and hotel is confirmed.

Update on Vacancies- Mr. Stanley and Mrs. Lindsay have interviews coming up for secretary position. No bus or custodian applicants. Mrs. Lindsay is looking at other options for advertising vacancies.

ADJOURN

Member Richardson made a motion to adjourn at 6:53PM.

Motion seconded by Member Hasty.

Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams.

Motion carried 7-0.

Matt Tisdale, President

Ryan Williams, Secretary