

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, FEBRUARY 21, 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 6:05P.M. by President Keith Knox. Present were Members Knox, Stanley, Therry, Tisdale and Williams. Member Buhl was absent. Also present were Superintendent Jennifer Lindsay, Principal Jennifer Dietrich, Principal Tom Brown and Beth Strunk.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to the Volleyball coaches for doing a great job.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Shockley.

- A. Regular Meeting Minutes, January 24, 2023
- B. Closed Session Minutes, January 24, 2023
- C. Committee of the Board Meeting Minutes, February 7, 2023
- D. Board Expenditures - February, 2023
- E. Imprest Fund Report - January, 2023
- F. Activity Fund Reports - January, 2023

Voting “Yea”: Knox, Shockley, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No audience members addressed the Board.

BUILDING REPORTS

Mr. Brown informed the Board:

- The District Spelling Bee took place on January 25. The first place winner was Ava Mahr and runner up was Jacob Bartlett.
- Grade level teachers met on January 31 to discuss winter STAR data.
- Eighth grade students toured Pekin Community High School on February 2 and discussed elective classes.
- The 5 Essentials survey has opened.
- Conscious Discipline training was on February 17 SIP Day.

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- Progress reports were sent out February 17.
- Georgetowne hosted the 7<sup>th</sup> grade boys' basketball regionals.
- Eighth grade recognition for volleyball was on February 15.
- Georgetowne hosted Tazewell County Chess Tournament February 18.

Mrs. Dietrich informed the Board:

- After review of student growth, 92% of students reached growth goals in reading and 92% of students reached the goal in math.
- Paws Giving Independence is the guest reader for Read Across America Day. All students receive a book to take home to honor literacy.
- Marquette's 10<sup>th</sup> annual Spelling Bee will be held Friday, March 24.
- Kindergarten round up will begin on March 1 for any students in district who will be 5 by September 1 and not currently in the Pre-k program. Screening will be held in April.
- The 3<sup>rd</sup> grade team is prepping for IAR which will take place March 20-31.
- The lab space in the library is going to be repurposed to allow for more STEM space.
- The 5 Essentials Survey is open for teachers and families.

ACTION ITEMS

Member Tisdale made a motion to approve the 2023-2024 School Calendar.

The motion was seconded by Member Stanley.

Voting "Yea": Knox, Shockley, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

Member Stanley made a motion to approve the PRESS Policy Update, Issue 110 Addressing Policies: 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340.

Motion was seconded by Member Shockley.

Voting "Yea": Knox, Shockley, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

Member Williams made a motion to approve the Agreement with JC Dillon Inc. for the replacement of existing 6" and 4" cast iron pipe leading to restrooms at Rogers.

Motion was seconded by Member Tisdale

Voting "Yea": Knox, Shockley, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

DISCUSSION ITEMS

Student Support Specialist Position – Application window closed February 20. Applications will be reviewed by administrative team to schedule interviews.

Principal Search Committee Updates – Application deadline was February 17. Applications have been reviewed and interviewing has begun. Further discussion next month.

School Maintenance Project Grant – Tuckpointing Updates – Mrs. Lindsay met with Farnsworth Group about masonry work on all three buildings and informed the Board that the problems may be larger than initially thought. Long and short term goals were discussed and if work could be completed in phases.

Sports Cooperative with St. Joseph School – St. Joseph agreed to end the cooperative last spring. The agreement still offered students the opportunity to participate in sports this year with track being the final sport.

ADJOURN TO CLOSED SESSION

Member Tisdale made a motion to adjourn to closed session at 6:36PM.

Motion seconded by Member Shockley.

Voting “Yea”: Knox, Shockley, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

The Board returned to open session at 7:05pm.

Member Stanley made a motion to adjourn at 7:06pm.

Motion seconded by Member Williams.

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

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Keith Knox, President

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Andrew Shockley, Secretary