

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, APRIL 25, 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 6:00P.M. by President Keith Knox. Present were Members Buhl, Knox, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Jennifer Dietrich, Principal Tom Brown, Miss Hickey, Byron Sondgeroth, Ryan Richardson, Stan Jones, David and Kristine Hasty. Member Shockley arrived at 6:01P.M.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Jennifer Lindsay gave a Board Salute to the secretaries, Teri Vogler, Stacey Chapman, Erica Higgins, Angie Hoffman, Michelle DeNure and Patty Crank in recognition of Administrative Professional Day.

Member Buhl gave a Board Salute to Members Shockley, Knox and Therry for helping him through and being good role models as Board Members.

Byron Sondgeroth gave a Board Salute to Members Shockley, Knox and Therry for their years of service while he was superintendent. Adding that they were always civilized, prepared asking good questions and not making anything personal.

Superintendent Jennifer Lindsay gave a Board Salute to Members Shockley, Knox and Therry for taking a risk on a “rookie” and that has been good having them on as Board Members.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Stanley.

- A. Regular Meeting Minutes, March 28, 2023
- B. Closed Session Minutes, March 28, 2023
- C. Board Expenditures, April, 2023
- D. Imprest Fund Report- March, 2023
- E. Activity Fund Report - March, 2023
- F. Treasurer’s Report – March, 2023

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Mr. Stan Jones thanked Members Shockley, Knox and Therry for doing a good job as Board Members.

Member Knox spoke about being proud to serve on the Board through three great superintendents, had the opportunity to work with great principals and outstanding teachers over the years along with fantastic and dedicated Board Members. He left some parting words for guidance to current and upcoming Board Members to remember why you ran for the Board. It is for the betterment of the district, community and especially for the kids. The job is to be supportive in your roll.

Member Shockley spoke about his time as a Board Member having been nice and that is has been awesome to come to the meeting twice a month.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Final benchmarking for the year will take place May 1-16. This information helps teachers to determine overall growth this year and plan for the fall.
- Thirty-three Young Author stories were submitted. Students will be honored in May for their creative efforts.
- Pre-k screening will take place on May 17-18 for students turning three by May 1. There will be an additional screening in August for all other students turning three by September 1.
- The final SIP day will be the conclusion of the Conscious Discipline training, SEL screener and class lists.
- Coleen Lickiss donated money to replace the benches in front of the school. They will be installed in the near future. There will be a small dedication ceremony in May once installed.
- All classrooms at Marquette now have air purifiers that were provided by the state.
- Mrs. Dietrich thanked Miss Stacey and Miss Teri for everything they do for Marquette. There were recognized on April 26 for Administrative Professionals Day.
- Play Day will be May 12.
- St. Jude Run fundraiser will be the week of April 24 to support Miss Chelsea and Miss Michelle.
- Student Recognition Breakfast is on May 11, Blayden M and Stephanie C will be honored.
- Scholastic BOGO Book fair is the week of May 8.

Mr. Brown informed the Board:

- Net for Vets was held before Spring Break. This was a community service project sponsored by NJHS.
- IAR and ISA testing is completed.
- A celebration of completion of IAR and ISA testing is at Striketown Bowling Alley on April 26.
- Track has begun and they have competed in multiple meets.
- Mrs. Maize held poms and cheer tryout, teams have been selected.
- Spring STAR testing will open the first week of May
- Bella M. and Kaiden V. were selected to attend the IPA breakfast on April 28.
- Mr. Brown thanked Erika Higgins and Angie Hoffman for all they do in recognition of Administrative Professionals Day.
- The Carnival is on April 28 in the Georgetowne gym.
- Aubri S. was selected to be recognized at the Pekin YWCA luncheon on May 4.
- Third graders will tour Georgetowne with NJHS students and meet with Mr. Brown and fourth grade teachers on May 3.

ACTION ITEMS – OLD BUISNESS

Member Buhl made a motion to approve the Agreement with Otto Baum for tuck-pointing at Marquette, Rogers and Georgetowne. Motion was seconded by Member Therry.

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

Motion carried 7-0.

Member Shockley made a motion to approve the Agreement with Starke Excavating for the replacement of the Pedestrian Bridge. Motion was seconded by Member Buhl.

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

Motion carried 6-1.

Member Tisdale made a motion to approve the License Agreement Between the Board of Education of North Pekin-Marquette Heights School District No. 102 and Tazewell-Mason Counties Special Education Association for the Use of Rogers School.

Motion was seconded by Member Shockley.

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

Motion carried 7-0.

ADJOURN “SINE DIE”

Member Stanley made a motion to adjourn at 6:22PM.

Motion seconded by Member Buhl.

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

Motion carried 7-0

REORGANIZATION OF THE BOARD – CALL TO ORDER – ROLL CALL

The regular meeting of the Board of Education was called to order at 6:25P.M. by President Pro Tempore, Superintendent Jennifer Lindsay. Present were Members Buhl, Hasty, Richardson, Stanley, Tisdale and Williams. Also present were Principal Jennifer Dietrich, Principal Tom Brown, Megan Hickey, Byron Sondgeroth, Stan Jones, David Hasty, Keith Knox, Andrew Shockley and Mike Therry.

OATH OF OFFICE

The President Pro Tempore, Superintendent Lindsay gave the Oath of Office to the newly elected members of the Board of Education, Mrs. Hasty and Mr. Richardson. Member Buhl and Member Williams were administered the Oath of office as well as re-elected Board members.

Election of Board President – Member Buhl made a motion to elect Member Tisdale as President. Motion seconded by Member Hasty.

Election of Board Vice President – Member Williams made a motion to elect Member Buhl as Vice President. Motion seconded by Member Stanley.

Election of Board Secretary – Member Buhl made a motion to elect Member Williams as Secretary. Motion seconded by Member Stanley.

Election of Board Treasurer – Member Stanley made a motion to approve Ms. Melanie Broombaugh as Treasurer. Motion seconded by Member Buhl.

Reaffirm All Existing Contracts and Policies – Member Buhl made a motion to reaffirm all existing contracts and policies. Motion seconded by Member Williams.
Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Tisdale and Williams.
Motion carried 6-0.

Reaffirm 2022-2023 Board Meeting Dates – Member Williams made a motion to reaffirm all Board meeting dates. Motion seconded by Member Stanley.
Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Tisdale and Williams.
Motion carried 6-0.

ACTION ITEMS – NEW BUSINESS

Member Stanley made a motion to approve the 2023-2024 Board of Education meeting calendar. Motion seconded by Member Buhl.
Voting “Yea”: Buhl, Hasty, Richardson, Stanley, Tisdale and Williams.
Motion carried 6-0.

DISCUSSION ITEMS

Superintendent Lindsay spoke about the Board having one vacancy that will need to be appointed to fill a two-year unexpired term until the next election in 2025. The ROE will be notified of the vacancy and will be advertised to the public. Application will be accepted and shared with the Board, with the intent to hold interviews during the Closed Session of the May 23, 2023 Board meeting.

Superintendent Lindsay informed the Board of Press Policy 111 with the first read. Second read will be available at the May committee meeting, with a third read planned for May 23.

Superintendent Lindsay discussed amending the budget with the board. The Board approves its budget annually in September, but has the opportunity to amend that budget at the end of the fiscal year in June. A tentative amended budget will be presented for approval at the regular May meeting, with final approval at the June Board meeting.

Superintendent Lindsay informed the Board that Mr. Stewart has been working on our approval for participation in the Tazewell County Athletic Conference. Mr. Stewart was able to get all games scheduled for next year and receive conference acceptance for the 2023-2024 school year. This allows us to be competitive with schools around us that are similar in size.

Superintendent Lindsay spoke about the Compliance Visit from the ROE that took place the previous week. Superintendent Lindsay uploaded material to the ROE and reported it was an all hands on deck process. The School Nutrition Audit took place as well; both have been completed and successful.

ADJOURN

Member Stanley made a motion to adjourn at 6:43PM.

Motion seconded by Member Williams.

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

Motion carried 6-0.

Matt Tisdale, President

Ryan Williams, Secretary