

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, JULY 26, 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 6:00 P.M. by President Keith Knox. Present were Members Buhl, Stanley, Shockley, Tisdale. Also present were Superintendent Jennifer Lindsay, Mr. Brown, Mrs. Dietrich, and Mr. Stan Jones. Members Therry and Williams were absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a board salute to everyone in the offices returning for their hard work and welcomed them back.

Member Tisdale gave a board salute to the girls who made this year's softball team.

CONSENT AGENDA

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

Motion was seconded by Member Shockley.

- A. Budget Hearing Minutes, June 28, 2022
  - B. Regular Meeting Minutes, June 28, 2022
  - C. Closed Meeting Minutes, June 28, 2022
  - D. Board Expenditures - June, 2022
  - E. Imprest Fund Report – June, 2022
  - F. Activity Fund Reports – June, 2022
  - G. Retirement of Cheryl Linton, Bookkeeper
- Voting “Yea”: Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Mr. Stan Jones thanked the board for the raises for support staff.

ACTION ITEMS

Member Tisdale made a motion to approve the Updates to Support Staff Handbook. The motion was seconded by Member Stanley.

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

Member Buhl made a motion to approve the Employment of Kitchen Staff Member, Mary Smith.

Motion was seconded by Member Tisdale.

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

Member Stanley made a motion to approve the Paid Bus System for Non-Qualifying Riders, 2022/2023.

Motion was seconded by Member Buhl

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

Member Shockley made a motion to approve the Agreement with Midwest Engineering and Testing, Inc for Geotechnical Services in the Amount of \$4,500.00.

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

Member Tisdale made a motion to approve the Engagement of Chapman and Cutler LLP to Perform continuing Discloser Services. Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

Member Stanley made a motion to approve the Renewal of Lease with Digital Copy Systems. Motion was seconded by Member Shockley.

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

Member Tisdale made a motion to approve the Proposal from Laser Electric for Installation of New Circuits and Power for New Digital Signs:

A. Marquette School, \$2, 975

B. Georgetowne School, \$4,300

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

Member Shockley made a motion to approve the Engagement with Meister, Hilton, Chitwood & Associates, Inc. for the Completion of the FY22 Audit.

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

DISCUSSION ITEMS

Bridge Inspection Report – The bridge was confirmed safe for the upcoming school year. Different options were discussed to keep vehicles off of the bridge.

PRESS Policy Updates 2:230; 3:70; 4:10; 4:70; 4:180; 5:40; 5:70; 5:80; 5:110; 5:140; 5:240; 6:70; 6:80; 6:140; 6:290; 6:330; 7:15; 7:270; 7:285 – This is the second read for the PRESS Policy.

FY22 Tentative Budget Summary for June- Audit took place and information will be shared with the Board when it becomes available.

FY22 and FY23 Budget Comments- The District finished with strong fund balances this year. The strong fund balances have been built with careful savings and planning knowing of several updates required to district facilities.

Update on Summer Projects- Cooler/Freezer will be installed in kitchen, LED signs delivered and waiting on permit to install.

District 102 Student Handbooks Updates- Principals submitted new updates to school handbooks to reflect recent legislation.

Summary of Property Taxes Received To-Date- The district received the first distribution of property tax revenue from the County.

Reopening Plan Discussion- School will start as normally as possible.

Other Items as Presented by the Superintendent-

Eligible Streets for Busing- this was reviewed by the Board.

Cross Country Transportation- The team wants to arrive earlier to walk the course prior to the meet. This is only possible if the team is transferred by parents or coach, the buses are not able to transport earlier due to timing of dismissal and start of meet. Different requirements were discussed, valid driver's license and insurance, waiver/consent form and sign off to transport.

Board Minutes  
July 26, 2022  
Page Four

ADJOURN TO CLOSED SESSION

Member Shockley made a motion to adjourn to closed session at 6:47pm.

Motion seconded by Member Tisdale

Voting "Yea": Buhl, Knox, Shockley, Stanley and Tisdale. Motion carried 5-0.

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Keith Knox, President

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Andrew Shockley, Secretary