

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, OCTOBER 25, 2022 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, Therry, Tisdale and Williams. Member Stanley and Member Shockley arrived at 6:01PM. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Mr. Curless and Mr. Stan Jones.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Knox gave a board salute to Mrs. Dietrich and Mr. Brown and acknowledged them for principals' appreciation month.

Member Knox gave a board salute to Ms. Michelle Coker for her efforts in coaching Cross Country.

Member Tisdale gave a board salute to Mr. Nick Mients for how he handled try-outs and selections for the Boys Basketball team.

CONSENT AGENDA

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

Motion was seconded by Member Tisdale.

- A. Budget Hearing & Regular Board Meeting Minutes – September 27, 2022
- B. Closed Session Meeting Minutes – September 27, 2022
- C. Committee of the Board Meeting Minutes – October 11, 2022
- D. Board Expenditures – October, 2022
- E. Imprest Fund Report – September, 2022
- F. Activity Fund Reports – September, 2022
- G. Request for Building Use
- H. Updated Substitute List(s)
- I. Approval of Annual Audit Report prepared by Meister, Hilton, Chitwood & Associates, Inc.
- J. Approval of Request for Maternity Leave

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No audience members address the Board.

BUILDING REPORTS

Mr. Brown informed the Board:

- Staff received Erin's Law training and Special Education teachers meet with Ms. Ealey regarding new reading curriculum on October 14 SIP day. Also, fourth, fifth and sixth grade teachers had a webinar with Mrs. Troyer regarding new SEL curriculum.
- Student received Erin's Law on October 24.
- Parent/Teacher conferences are October 27 & 28.
- A variety of activities have been coordinated by Student Council for National Bully Prevention Month that support inclusion and acceptance.
- Halloween celebrations are planned for October 27.
- Parents Club Texas Roadhouse fundraiser has begun, students selling over \$100 will pie Mr. Brown in the face at the all school assembly.

Mrs. Dietrich informed the Board:

- Kindergarten is completing the 14 domains of the KIDS assessment to determine Kindergarten readiness with the first 40 days of the school year.
- PBIS celebration is on October 27
- On October 31 students will have a parade, activities and class parties to celebrate Halloween.
- Kindergarten visited Marquette Heights Fire Department on October 14. Second grade went to Somer Park to learn about pioneers. Pre-K is going to Tanners on October 26.
- Scholastic Book Fair is the week of October 26.
- Trunk or Treat at Marquette is October 29.

ACTION ITEMS

Member Tisdale made a motion to approve changes to the Support Staff Handbook

The motion was seconded by Member Williams.

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

Motion carried 7-0.

Member Stanley made a motion to approve changes to the Georgetowne Athletic Handbook. Motion was seconded by Member Therry.

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

Motion carried 7-0.

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Member Tisdale made a motion to approve the Superintendent Contract.  
Motion was seconded by Member Buhl.  
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

Member Stanley made a motion to approve Marty Lambe as Boys’ Basketball coach.  
Motion was seconded by Member Buhl.  
Voting “Yea”: Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

### DISCUSSION ITEMS

School Maintenance Project Grant – Superintendent Lindsay met with the architect and looked at all three buildings to develop a plan to address tuck pointing. The grant paperwork will appear on the November agenda for approval before submitting the 50/50 matching grant by the deadline.

2022 Resolutions Committee Representative – A Board member serves as the delegate at the Board Convention, the Delegate Assembly is held on Saturday, November 19. Member Shockley agreed to be the representative for the 2022 Resolutions Committee.

2022 Levy Consideration – Discussion took place about the levy being more complex than past years due to the current rate of CPI. A Truth in Taxation Hearing will take place to capture the full percentage.

Summary of 2021 Taxes Received – Two property tax distributions have been received. So far, the District has received \$1,903,898.85 of the \$2,224,275.64.

ROE Compliance Monitoring – The ROE has schools on a four year rotation. An online system is in place so that documentation can be submitted through the online portal. There will also be an onsite visit to review employee and student files.

Veterans Day Program – Veterans Day Celebration is at Georgetowne on November 11. Both schools will participate in the event. The coffee and cake social starts at 12:30pm. Program and Recognition begins at 1:15pm.

Maintenance Quotes – Mrs. Lindsay informed the Board that Mr. Hoffman is getting quotes on flooring for the Marquette office.

Bus Lease Renewal – Mrs. Lindsay is exploring options on the Midwest bus lease.

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ADJOURN TO CLOSED SESSION

Member Shockley made a motion to adjourn to closed session at 6:37pm.  
Motion seconded by Member Stanley.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

The Board returned to open session at 7:09PM

ADJOURN

Member Tisdale made a motion to adjourn at 7:09PM.  
Motion was seconded by Member Shockley.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

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Keith Knox, President

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Andrew Shockley, Secretary