

**BOARD OF EDUCATION  
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102  
TUESDAY, NOVEMBER 15, 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, Shockley, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Principal Tom Brown, Principal Jennifer Dietrich, Stan Jones, and Amy Russell. Member Therry left the meeting at 7:05p.m.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a Board Salute to Board Members recognizing them on Board Members Appreciation Day.

Member Tisdale gave a Board Salute to Mrs. Woods and the school for the Veterans Day program.

Member Buhl gave a Board Salute to Mrs. Woods for the Veterans Day Program and for the students doing a fabulous job singing.

Member Knox gave a Board Salute to the school teaching students about the veterans on Veterans Day.

Member Stanley gave a Board Salute for the Fall Concert and having the past alumni sing on the risers.

CONSENT AGENDA

Member Therry made a motion to approve the consent agenda items as listed. Motion was seconded by Member Buhl.

- A. Regular Board Meeting Minutes – October 25, 2022
- B. Closed Session Meeting Minutes – October 25, 2022
- C. Board Expenditures – November, 2022
- D. Imprest Fund Report – October, 2022
- E. Activity Fund Reports – October, 2022
- F. Request for Building Use

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

Mrs. Dietrich informed the Board:

- Marquette Continues to work on midpoint assessment benchmarking to assess student growth and adjust interventions.
- Teachers had 100% turn out for Parent/Teacher conferences. In person and virtual options were given.
- Conscious Discipline training was on November 7, Teacher Institute Day.
- Health Life and Safety visit is November 28.
- Basketball hoop was installed and new benches in front of school will be installed in the coming weeks.
- Marquette will join Georgetowne for the Veterans Day Assembly.
- Kindergarten and first grade Christmas Program will be at Georgetowne on December 5.
- Grades 2 and 3 will sing Christmas carols at the Georgetowne Craft and Vendor event.
- Fall book fair earned \$1574.48 in books to use at Marquette.

Mr. Brown informed the Board:

- Georgetowne teachers participated in training on November 7 for Conscious Discipline and Self Care.
- MidSTAR Testing is taking place until November 22. Teams meet the week of November 28 to analyze results.
- Veterans Day program was coordinated by Mr. and Mrs. Woods; it was streamed on the district Facebook page. The kitchen provided refreshments for the veterans prior to the program.
- Eighth grade PSAT teasing will take place in the Georgetowne gymnasium on November 30.
- The Parents Club Texas Roadhouse Fundraiser raised over \$16,000.
- Speech contest was on November 4.
- Band and Choir fall concert and spaghetti dinner fundraiser was on November 10.
- Girls basketball season is ending as boys basketball is starting up.
- Volleyball tryouts will be held on November 29 and 30.

ACTION ITEMS

Member Tisdale made a motion to approve the Adoption of Tentative Levy.  
The motion was seconded by Member Stanley.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

Member Buhl made a motion to approve the Service Agreement with Farnsworth for Bidding and Construction Services for Tuck-Pointing on Three District Buildings.  
Motion was seconded by Member Williams.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

Member Williams made a motion to approve the Authorization of School Project Maintenance Grant Application.  
Motion was seconded by Member Buhl.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

Member Therry made a motion to approve the Lease Agreement with Midwest Bus Sales.  
Motion was seconded by Member Tisdale.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

Member Buhl made a motion to approve the Vonderheide Proposal for Replacement of MES Office Flooring.  
Motion was seconded by Member Stanley.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0.

Member Stanley made a motion to approve the Wayne Dalton Proposal Replacement of Trolley Opener, New Rail and Safety Eyes.  
Motion was seconded by Member Shockley.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0

Member Tisdale made a motion to approve the Transfer of Rogers Donation Funds.  
Motion was seconded by Member Shockley.  
Voting "Yea": Buhl, Knox, Shockley, Stanley, Therry, Tisdale and Williams.  
Motion carried 7-0

DISCUSSION ITEMS

Illinois School Report Card – Marquette and Georgetowne School Report Cards have been issued by the Illinois State Board of Education. One of the biggest factors impacting the school ratings is student performance on the annual state assessments, currently the Illinois Assessment of Readiness. Principals shared their test data and analysis with the Board. Mrs. Dietrich shared that this was the first year of IAR testing at Marquette for third grade students. Possible impact is that these third graders were in first and second grade during COVID. Many third graders were close to “Meets Requirements”. To be proactive they are looking into trained tutors through ICC to work with third graders and teachers making sure they understand the instruction portion.

Mr. Brown shared that fourth grade ELA “Exceeded Requirements”. They will identify students in fourth and fifth grade and address students needing intervention. Mr. Brown mentioned implementing incentives to motivate seventh grade students and discussion about standards taught in ELA and Math. Mr. Brown reported that Pre-COVID they exceeded in all areas. Teachers and students will practice what test looks like and use motivation, tools and intervention to help with improving test results.

Worker’s Compensation Audit - The completion of the annual workers compensation audit will result in a refund in premiums to the District.

Bridge Replacement Plan – Farnsworth engineers have presented a plan for the construction of the new bridge. The Project Engineer has requested comments on the layout before he continues with the development of the construction documents. Board Members asked if the bridge was ADA compliant and if it will have barriers to prohibit vehicles so it is used as a walkway only.

Maintenance Updates – Proposals have been obtained for Marquette office flooring, paint for Georgetowne cafeteria, flooring and paint for Georgetowne music rooms.

Board Convention Updates – The Board received their packets for the upcoming Board Convention in Chicago. The Joint Annual Conference provides board members and educational leaders the opportunity to engage in learning about school finance, safety, technology, student achievement and community engagement.

Athletic Banner – Superintendent Lindsay reported that the cost to replace the twelve banners in the Georgetowne gym would be \$1,217.00.

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Rogers Professional Building – Next year Tazewell-Mason County Special Education Association will have three classrooms at Rogers, elementary, middle and high school. They are looking at indoor PE and recess and coordinating outdoor play area with Georgetowne.

Teacher Recognition – The Board is exploring the idea of having Teacher of the Month, recognizing teachers that excel and go above and beyond.

ADJOURN

Member Shockley made a motion to adjourn to closed session at 7:35PM.

Motion seconded by Member Tisdale.

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

Motion carried by acclamation.

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Keith Knox, President

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Andrew Shockley, Secretary