

**North Pekin-Marquette Heights School District No. 102
 Committee of the Board of Education
 September 13, 2022
 Marquette Elementary School**

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6 PM in the Marquette Library. Mrs. Lindsay took board attendance. Members who were present are marked with an “X”.

Knox	Buhl	Shockley	Stanley	Therry	Tisdale	Williams
X	X	X	X	X	Arrived 6:09	X

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay shared information with the Board regarding future maintenance and capital projects that have been identified at Marquette School. Board Members were invited to complete a walk-through of the building following the formal meeting.

Mrs. Lindsay informed the Board that another School Maintenance Project Grant (SMPG) is available for the 2022-2023 school year. The application is due in November, so recent building walk-throughs and communication with principals and Mr. Hoffman will assist in prioritizing needs and possible uses of the grant.

Mrs. Lindsay provided the Board with a list of items that will appear on the regular monthly meeting agenda for disposal/recycle/donation. These items are no longer used in the curriculum.

Transportation

Mrs. Lindsay updated the Board regarding Mr. Kenneth Miller’s plan for return to work following Worker’s Compensation and Mrs. Brenda Schaefer’s return to driving following illness.

Mrs. Lindsay informed the Board that the GMS Band was able to purchase an enclosed trailer.

Finance

Mrs. Lindsay updated the Board on some changes that she continues to make on the tentative budget. A formal presentation will be given at the Budget Hearing on September 27th.

Mrs. Lindsay informed the Board that the TRS Supplemental Savings Plan will appear on the agenda for approval at the September board meeting. This is an optional savings plan for TRS members.

Personnel

Mrs. Lindsay notified the Board that Anthony Wood and Kayla Landrith were inadvertently omitted from the August agenda for employment approval as paraprofessionals with the District. They will appear on the September agenda.

Mrs. Lindsay notified the Board that Mr. Hoffman and Mr. Brown will be interviewing a 2nd shift custodial candidate for GMS.

Mrs. Lindsay reviewed the most recent student enrollment data with the Board.

Mrs. Lindsay reviewed her Superintendent Goals with the Board.

Policy

No discussion was had regarding policy.

Academics & Professional Development

Mrs. Lindsay informed the Board of her plan to review school safety with regards to prevention, response and recovery procedures.

Mrs. Lindsay informed the Board of new social emotional learning resources that Mrs. Troyer will be sharing with students and teachers.

Mrs. Lindsay notified the Board that new reading intervention materials have been purchased based on a needs analysis and a thorough vetting of resources available to the District. Purchases were made with ARP-IDEA funding.

Mrs. Lindsay informed the Board that Mrs. Troyer is working on plans to establish sensory spaces at GMS for students who may benefit from a place to de-escalate.

Extra-Curricular Activities

Mrs. Lindsay updated the Board on the participation in the first Art Club meeting and potential areas in which support may be needed from the District.

Mrs. Lindsay notified the Board that after speaking with Mr. Stewart and Mr. Brown, the plan is to continue to allow 5th grade students to try out for winter sports. There has been success with 5th grade participation in track and fall sports.

Other Items from the Superintendent and Board Members

Mrs. Lindsay notified the Board that the environmental permits are gradually being approved for the replacement of the pedestrian bridge. She let the Board know that she is anticipating a proposed agreement from Farnsworth for their services with the bid process on the project.

Mrs. Lindsay informed the Board of Policy 2:120 regarding board member attendance at meetings. Due to COVID-19, attendance had not been tracked for the purposes of participating in

the annual Board Convention. However, as things return to normal, Mrs. Lindsay will track attendance for participation in the 2023 Board Conference.

Mrs. Lindsay reviewed the special education determination with the Board. District 102 successful completed that review, scoring 26/27.

ADJOURN

Motion by Tisdale to adjourn at 7:30 PM. Second by Shockley. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary