

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**October 11, 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	X	X

Others Present: Mrs. Lindsay

**OPPORTUNITY FOR CITIZENS TO SPEAK**

**COMMITTEE DISCUSSION ITEMS**

Buildings and Grounds

Mrs. Lindsay updated the Board on the SMPG matching funds grant and the recommendation to pursue necessary tuck pointing at all three buildings.

Mrs. Lindsay presented the Board with a list of capital projects and maintenance items that need to be addressed, as well as a project timeline for the completion of said projects.

Mrs. Lindsay informed the Board that the part to repair the pump station back flow preventer at GMS arrived and work was completed.

Transportation

Mrs. Lindsay notified the Board that the Band trailer was added to the District insurance.

Finance

Mrs. Lindsay updated the Board on the bookkeeper transition. This position comes with a great deal of responsibility and Mrs. Denure has worked with numerous individuals to make sure the district books are accurate and her work is successful.

Mrs. Lindsay provided the Board with a review of the FY22 audit.

Personnel

Mrs. Lindsay notified the Board that Zachariah Missey is filling the 2<sup>nd</sup> shift custodial vacancy as a long-term sub. Mr. Missey intends to join the military, but would like to work at GMS until his boot camp date.

Mrs. Lindsay shared a request for maternity leave with the Board. This request will appear on the October agenda for approval.

Mrs. Lindsay reviewed the Support Staff Handbook with the Board and notified them that District legal counsel indicated the District is able to provide a prorated personal leave benefit to support staff members.

Policy

No discussion was had regarding policy.

Academics & Professional Development

Mrs. Lindsay updated the Board on school safety information gleaned from recent workshops and the work being done in the District to review the safety of our schools.

Mrs. Lindsay notified the Board that school designations will be released at the end of the month. She shared the school report card website where that information can be viewed by the public once available.

Mrs. Lindsay notified the Board that the District received a grant through the Emergency Connectivity Fund for the purchase of 105 new Chromebooks for Marquette School.

Extra-Curricular Activities

Mrs. Lindsay notified the Board that boys' basketball open gyms have started.

Mrs. Lindsay updated the Board on plans for the annual District Veterans Day Program.

Other Items from the Superintendent and Board Members

Mrs. Lindsay provided the Board with preliminary Board Convention information. Additional information will be shared in Board Member Convention packets in November.

ADJOURN

Motion by Shockley to adjourn at 6:45 PM. Second by Tisdale. Motion carried by acclamation.

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Keith Knox, President

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Andrew Shockley, Secretary