

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
August 9, 2022
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6 PM in the Georgetowne conference room. Mrs. Lindsay took board attendance. Members who were present are marked with an "X".

| Knox | Buhl | Shockley | Stanley | Therry | Tisdale | Williams |
|------|------|----------|---------|--------|---------|----------|
| X | X | X | Absent | Absent | X | X |

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay provided an update on the progress of summer projects.

Mrs. Lindsay reviewed discussions that were had with principals during recent building walk-throughs. Walk-throughs were completed to identify immediate needs prior to the start of school, maintenance/repair needs and long-term capital needs for each building. Mrs. Lindsay invited Board members to walk through the GMS building following adjournment to view of the items mentioned.

Transportation

Mrs. Lindsay updated the Board on the summer bus inspections and maintenance/repairs that had been completed.

Mrs. Lindsay informed the Board that bus routes were posted on August 9th for parents.

Mrs. Lindsay provided updates regarding driver availability heading into the start of the 2022-2023 school year.

Finance

Mrs. Lindsay informed the Board that she has not yet been provided any reports or findings from the auditor, but she will share them once they are available.

The tentative budget is being prepared and will be presented to the Board at the regular meeting on August 23rd.

Mrs. Lindsay informed the Board that the District received \$112,505.59 less in the first property tax disbursement of 2022 than it did in the first property tax disbursement of 2021.

Mrs. Lindsay updated the Board regarding the Central Illinois Educators' cooperative decision to switch carriers for employee benefits. Beginning October 1, employees will be with Blue Cross Blue Shield for medical, vision, dental and life insurance coverage. Mrs. Lindsay also reviewed insurance premiums with the Board.

Personnel

Mrs. Lindsay notified the Board that the teacher aide vacancies have been filled pending the results of background checks. Those individuals will appear on the regular board agenda for formal approval of employment.

Mrs. Lindsay indicated the 2nd shift custodial position is still vacant at Georgetowne. Mr. Jim Prince will fill in during the interim.

Policy

Mrs. Lindsay shared a 3rd review of PRESS Policy Update 109. The policies being reviewed will appear on the agenda for approval at the regular board meeting.

Academics & Professional Development

Mrs. Lindsay informed the Board that this item has been added to the standing committee agenda so she can keep the Board informed of matters regarding student instruction and staff development.

Mrs. Lindsay informed the Board that the administrative team participated in professional development with Dr. Gary Fields on August 4th. Dr. Fields reviewed the principles of effective instruction and assisted administrators with ways to appropriately evaluate instructional practices.

Mrs. Lindsay notified the Board that district staff will spend a good portion of their professional development time on social-emotional learning this school year.

Extra-Curricular Activities

Mrs. Lindsay informed the Board that softball and baseball are underway. The teams are once again using the Koch St. fields for home games.

Mrs. Lindsay presented paperwork that was drafted to reflect the recommendations of the insurance agent for parents who wish to transport Cross Country team members.

Other Items from the Superintendent and Board Members

No other information was present by Mrs. Lindsay or the Board.

ADJOURN

Motion by Shockley to adjourn at 7:08 PM. Second by Tisdale. Motion carried by acclamation.

Keith Knox, President

Andrew Shockley, Secretary