

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MARCH 26, 2024, 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 Matt Tisdale. Present were Members Hasty, Richardson, Stanley, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich, Stan Jones, Mike Overholt, Dale Hamm, Bruce and Melissa Hofstetter, Brian and Heather Woods. Absent were Member Buhl and Member Therry.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to Georgetowne staff and students for coordinating and having the Babysitting Night.

Member Stanley gave a Board Salute to Mr. and Mrs. Woods, Choir, Band, and Solo Ensemble. Everyone was happy with the scores received. Member Stanley gave a Board Salute to Mr. and Mrs. Woods for implementing the 5th grade choir.

Member Tisdale gave a Board Salute to Mr. and Mrs. Woods for representing the District well with the Choir, Band and Solo Ensemble.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Hasty.

- A. Committee of the Board Meeting Minutes, February 13, 2024
- B. Closed Session Minutes, February 13, 2024
- C. Regular Meeting Minutes, February 27, 2024
- D. Closed Session Minutes, February 27, 2024
- E. Committee of the Board Meeting Minutes, March 12, 2024
- F. Treasurer's Report – February, 2024
- G. Board Expenditures – March, 2024
- H. Imprest Fund Report – February, 2024
- I. Activity Fund Report – February, 2024
- J. Updated Certified Substitute List
- K. Updated Non-Certified Substitute List

Voting "Yea": Hasty, Richardson, Stanley, Tisdale and Williams

Motion carried 5-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Dale Hamm, President of the Men's Club, presented the Board with a donation of \$11,000. Donations are as follows: Marquette Booster Club - \$500, GMS Band - \$500, GMS Chorus - \$500, Enhance the Future Scholarship - \$1500, Dorothy Ohlman Scholarship - \$500, Kay Lesko Scholarship - \$500, Georgetowne School - \$2000, Marquette School - \$2000, Marquette Basketball Hoop replacement - \$3000.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Friday, March 22 is the annual Spelling Bee.
- Kindergarten screening is scheduled for Tuesday, April 16.
- Preschool for All screenings will take place on May 20 and 21. Marquette will begin taking appointments after spring break.
- Report Cards were distributed on Friday, March 22.
- Custodians will do outside work and landscaping clean up and deep cleaning over spring break.
- Third grade was able to attend the PCHS performance of Beauty and the Beast on March 20.
- Parents Club will host the spring Carnival on Friday, April 26
- 5Essentials Survey has been shared with the staff and families to be completed by March 29.

Mr. Stanley informed the Board:

- Georgetowne students completed IAR testing the week of March 4. These students will be going on a field trip to Striketown bowl on April 12.
- The Illinois Science Assessment will be given by our 5th and 8th grade teachers after spring break, starting April 9.
- March 15 SIP day was spent working on curriculum. Math teachers and 4th/5th grade teachers reviewed several new math curricula. Other teachers began reviewing their curriculum and began preliminary discussions to prepare for curriculum mapping slated for next school year.
- Report cards were sent on Friday, March 15.
- Third quarter PBIS focused on Respect. Students participated in an ice cream social after 89% of students met the PBIS goal.
- Seventh grade volleyball made it to Regional Championship.
- Georgetowne participated in the IGSMMA solo and ensemble contest at ICC.
- Six GMS choir students were accepted into the WIU Junior Honor Choir at Western Illinois University that was held March 22 in Macomb.
- Track practice has begun.
- The Singing Tigers performed at the PCHS chorus night on March 7.
- Band members traveled to PCHS to participate in the annual Pekin Dragon Day on March 12.

ACTION ITEMS

Member Stanley made a motion to approve the Neumann Lawns Mowing Services Agreement for 2024 Season.

Motion was seconded by Member Williams.

Voting “Yea”: Hasty, Richardson, Stanley, Tisdale and Williams

Motion carried 5-0.

Member Richardson made a motion for the approval of Agreement with Mangieri Refinishing for GMS Gym Floor Care.

Motion was seconded by Member Williams.

Voting “Yea”: Hasty, Richardson, Stanley, Tisdale and Williams.

Motion carried 5-0.

DISCUSSION ITEMS

Facility Updates –

Superintendent Lindsay informed the board that Veregy, MSI and the architect are working on the HVAC system. The system currently is set to cooling mode and cannot be manually turned on, this would void the warranty. Warm days are needed to start the system and Mrs. Lindsay was assured the system will be cooling by the time warmer weather is here.

Bridge- Superintendent Lindsay informed the Board that the engineer working on bridge is leaving the Farnsworth. Bridge work is to start in May.

Superintendent Lindsay informed the Board that the architect will work on the exterior doors, not the main doors, for replacement. Doors will be replaced one at a time. Work will start spring of next year.

Superintendent Lindsay informed the Board that the Decennial Life Safety Inspection was rejected, building code does not include lighting and the 10 year project item was pulled.

Superintendent Lindsay informed the Board that Marquette has paint issues in the gym. The Health Department requires the school to have the gym painted. Marquette’s hallways need to be painted as well. Mr. Hermacinski is getting quotes for painting to be done this summer.

ADJOURN

Member Stanley made a motion to adjourn at 6:23PM.

Motion seconded by Member Richardson.

Voting “Yea”: Hasty, Richardson, Stanley, Tisdale and Williams.

Motion carried 5-0.

Matt Tisdale, President

Ryan Williams, Secretary