

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, MAY 21, 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 Buhl, Hasty, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich and Stan Jones. Member Stanley arrived at 6:01PM, Member Richardson was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Therry gave a Board Salute to Superintendent Lindsay for her speech at eighth grade graduation recognizing the students as the last students to go all through Rogers and the re-organization of the schools as it closed.

Member Tisdale gave a Board Salute to Mr. & Mrs. Woods for doing a good job with the eighth grade student and the planning of the graduation ceremony, also for the nice work, done on the warm days, on the flower beds in front of Georgetowne School.

Member Tisdale gave a Board Salute to Mr. Meints and Miss Jackson for a good job coaching Track/Field.

Superintendent Lindsay gave a Board Salute to Mrs. Lehr and Mrs. Goeken on their retirement and their contribution and years of service to the district.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Williams.

- A. Regular Meeting Minutes, April 23, 2024
- B. Closed Meeting Minutes, April 23, 2024
- C. Treasurer's Report – April, 2024
- D. Board Expenditures – May, 2024
- E. Imprest Fund Report – April, 2024
- F. Activity Fund Reports – April, 2024
- G. Final 2023-24 School Calendar
- H. Set Budget Hearing for Amended FY24 Budget in the GMS Library
- I. 2024-25 Fees
- J. 2024-25 IESA Registration
- K. Request for Building Use

Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- End of year benchmarking is nearly complete.
- Pre-k will be celebrating the students moving on to kindergarten on May 16.
- Read-a-Thon will take place on May 28. Teachers will prepare fun activities that go along with a story.
- Final PBIS celebration will be May 29. Students who qualify will play outside with a variety of activities.
- The final teacher institute days will include articulation meetings between grade levels to discuss students.
- Rubber mulch has been purchased to fill in the playground areas.
- PAC Committee met on April 16 to review the handbook for 24-25 school year.
- Mrs. Goeken is retiring from Marquette at the end of the school year.
- Marquette raised \$937.07 for St. Jude.
- Student of the week nominees from the second half of the year will have a pizza party on May 16. Classroom teachers take turns nomination a child each week.

Mr. Stanley informed the Board:

- Spring STAR assessments finished up on Friday. Results will help determine student enrollment in interventions for next school year.
- Grade level articulation meetings are planned for May 29 to discuss students progress and placement for next year.
- Eighth grade graduation was on Monday, May 20.
- Fourth through seventh graders went to Mineral Springs Park to celebrate the ending of another school year.
- The PAC committee met and made revisions to the student handbook.
- Teacher appreciation week took place the week of May 6
- NJHS, Mr. and Mrs. Woods completed grounds beautification on May 9.
- Cheerleading and mascot tryouts took place on May 7 through May 9.
- Track finished up their 23-24 season. Four GMS eighth grade girls qualified for State and attended the State meet on May 10 and 11.
- Grandparents Ice Cream Social took place on May 13 for all students. Around 100 grandparents attended the event and had the opportunity to adopt a book in their grandchild's name for \$5.

ACTION ITEMS

Member Hasty made a motion for the Approval of Agreement with Farnsworth for Construction and Bid Services for Georgetowne Door Replacement

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams

Motion carried 6-0.

Member Williams made a motion for Action to Employ Alyssa Ricca, Teacher 2024-25

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

Member Stanley made a motion for Action to Employ Kailee Kiefer, Teacher 2024-25

Motion was seconded by Member Therry.

Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

Member Stanley made a motion for Action to Employ Jennifer Schlottman, Teacher 2024-25

Motion was seconded by Member Hasty.

Voting "Yea": Buhl, Hasty, Stanley, Therry and Williams.

Member Tisdale abstained

Motion carried 5-0.

Member Therry made a motion for Action to Employ Casey Perrine, Special Education Teacher 2024-25

Motion was seconded by Member Williams.

Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

Member Williams made a motion for the Approval of School to School Agreement with TMCSEA

Motion was seconded by Member Stanley.

Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

Member Therry made a motion for the Approval of Agreement with Better Beverage

Motion was seconded by Member Buhl.

Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams.

Motion carried 6-0.

Member Stanley made a motion for the Approval of Tentative Amended Budget
Motion was seconded by Member Buhl.
Voting “Yea”: Buhl, Hasty, Stanley, Therry, Tisdale and Williams.
Motion carried 6-0.

Member Hasty made a motion for the Approval of Contract for Marquette Heights Field Use
Board Members discussed the contract.
Member Therry asked if that included maintenance of the fields? It was discussed that the fields are being maintained at this time and will continue to watch this.
Member Stanley asked about a breakdown of the cost? It was discussed that the fields are dragged, mowed and includes use of batting cage but there wasn't an itemized list for fees.
Member Hasty asked about practices and games being at different locations? It was discussed that the field at Koch St. is the game field, it is well maintained and Marquette Heights is a practice field since it is local and students can walk and no bus is needed.
Motion was seconded by Member Buhl.
Voting “Yea”: Buhl, Hasty, Stanley, Therry, Tisdale and Williams.
Motion carried 6-0.

Member Stanley made a motion for the Approval of Support Staff Wages for 2024-25
Motion was seconded by Member Williams.
Voting “Yea”: Buhl, Hasty, Stanley, Therry and Williams.
Member Tisdale abstained.
Motion carried 5-0.

Member Hasty made a motion for the Approval of Principal Salaries for 2024-25
Motion was seconded by Member Buhl
Voting “Yea”: Buhl, Hasty, Therry, Tisdale and Williams.
Member Stanley abstained.
Motion carried 5-0.

Member Buhl made a motion for the Approval of School Board Legal, Liability Insurance and Worker's Comp Renewal
Motion was seconded by Member Therry
Voting “Yea”: Buhl, Hasty, Stanley, Therry, Tisdale and Williams.
Motion carried 6-0.

Member Stanley made a motion for the Approval of Gas Supply Agreement
Motion was seconded by Member Hasty
Voting “Yea”: Buhl, Hasty, Stanley, Therry, Tisdale and Williams.
Motion carried 6-0.

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Member Williams made a motion for the Approval of Electric Supply Agreement
Motion was seconded by Member Buhl
Voting “Yea”: Buhl, Hasty, Stanley, Therry, Tisdale and Williams.
Motion carried 6-0.

Member Hasty made a motion for the Approval of Asbestos Professional Services Contractor Work
Motion was seconded by Member Buhl
Voting “Yea”: Buhl, Hasty, Stanley, Therry, Tisdale and Williams.
Motion carried 6-0.

DISCUSSION ITEMS

Facility Updates –

Superintendent Lindsay informed the Board that bridge work will begin Memorial weekend. Marquette school painting is scheduled for June 17, abatement is July 8, floor install July 18. Georgetowne gym floor will be refinished June 10.

School Handbooks-

Principals met with their Parent Advisory Committee to address updates to the handbooks. The principals will make annual updates to dates, calendars and supply lists at this time and so they will be available on the webpage for registration purposes. More updates are anticipated for August or September as more information is available from the IPA Model Student Handbook which the District subscribes to. Member Tisdale asked about having one district handbook vs one for each school. It was discussed that having a handbook for both Marquette and Georgetowne allows for the handbook to be more personalized for each school.

April Budget Summary- Superintendent Lindsay spoke about the budget summary that had given to Board Members, mentioning that overall everything is on target.

PRESS ISSUE 114 – Second Read regarding policies 2:40; 2:60; 2:140; 2:260; 2:265; 2:270; 4:20; 4:165; 4:190; 5:10; 5:20; 5:100; 5:120, 5:300; 6:60; 6:185; 7:10; 7:20; 7:180; 7:185
Superintendent Lindsay updated the Board that pending any discussion of revisions; it would be on the June agenda for approval.

2024-25 Board of Education Meeting Calendar-

Meeting Calendar was given to Board Members. Superintendent Lindsay went over meeting dates and changes to calendar.

Other Items as Presented by the Superintendent –

Member Williams spoke about having school supplies available for purchase through the school. Superintendent Lindsay mentioned looking into this for the future.

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ADJOURN

Member Hasty made a motion to adjourn at 7:03PM.

Motion seconded by Member Williams.

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

Motion carried 7-0.

Matt Tisdale, President

Ryan Williams, Secretary