

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JUNE 25, 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 6:04P.M. by Vice President Scott Buhl. Present were Members Hasty, Richardson, Stanley, Therry, and Williams. Also present were Superintendent Jennifer Lindsay, Clarice and Tim Chick. Member Tisdale was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to the custodial staff for their hard work on the buildings this summer.

Superintendent Lindsay gave a Board Salute to Jim Prince for his work and willing to work over the summer.

CONSENT AGENDA AND APPROVAL OF:

Member Stanley made a motion to approve the consent agenda items as listed.
Motion was seconded by Member Hasty.

- A. Regular Meeting Minutes, May 21, 2024
- B. Treasurer's Report – May, 2024
- C. Board Expenditures – June, 2024
- D. Imprest Fund Report – May, 2024
- E. Activity Fund Reports – May, 2024
- F. Destruction of Audio Recording from Closed Session Meetings Dated: June 28, 2022; July 26, 2022; August 23, 2022; September 27, 2022; October 25, 2022; December 13, 2022
- G. Keep Sealed Minutes from Closed Session Meetings Dated: September 26, 2023; February 13, 2024; February 27, 2024; April 23, 2024
- H. District Consolidated Plan
- I. Schoolwide Plans – Marquette & Georgetowne
- J. 2024-2025 Board Meeting Dates

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

Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

Mrs. Clarice Chick introduced herself to the Board. Mrs. Chick is the new 6th grade science teacher at Georgetowne School, she stated she has been teaching for 15 years and has taught all levels of science.

ACTION ITEMS

Member Williams made a motion for the Approval of FY24 Amended Budget.

Motion was seconded by Member Therry.

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

Motion carried 6-0.

Member Richardson made a motion for the Authorization for Superintendent to prepare FY25 tentative budget.

Motion was seconded by Member Stanley.

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

Motion carried 6-0.

Member Therry made a motion for Authorization to Expend Funds

Motion was seconded by Member Hasty.

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

Motion carried 6-0.

Member Williams made a motion for Approval of Clarice Chick, GMS Science Teacher

Motion was seconded by Member Hasty.

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

Motion carried 6-0.

Member Stanley made a motion for Approval of Aimee Noonan, Paraprofessional

Motion was seconded by Member Richardson.

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

Motion carried 6-0.

Member Richardson made a motion for Approval of Chelsea Hermacinski, GMS Assistant Volleyball Coach.

Motion was seconded by Member Therry.

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

Motion carried 6-0.

Member Hasty made a motion for Approval of Brian Woods, GMS Baseball Coach

Motion was seconded by Member Stanley.

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

Motion carried 6-0.

Board Minutes
June 25, 2024
Page Three

Member Richardson made a motion for the Adoption and Purchase of Big Ideas Math and You Curriculum

Motion was seconded by Member Stanley.

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

Motion carried 6-0.

Member Hasty made a motion for PRESS Policy Issue 114 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

Motion was seconded by Member Therry.

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

Motion carried 6-0.

Member Williams made a motion for the Approval of Replacement of Exterior Surveillance Cameras at Rogers

Motion was seconded by Member Richardson

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

Motion carried 6-0.

DISCUSSION ITEMS

May 2024 Budget Summary-

Superintendent Lindsay included a budget summary based on the original budget to the Board reporting solid fund balances. The audit is scheduled for after Labor Day.

Update on Summer Projects-

Georgetowne gym floor is completed.

Marquette's halls are painted and the gym is being painted.

Trees have been removed and concert footing is poured for the bridge. An Ameren pole has been moved in hopes to light space better.

Board Convention Update-

Superintendent Lindsay stated all Board Members are registered for the Board convention. Hotel confirmation has not yet been received.

Update on Vacancies-

Marquette is fully staffed now. There is a possible Social Worker prospect. No Math applicants at this time. Two interested candidates for the Bookkeeper position.

Board Minutes
June 25, 2024
Page Four

Other Items-

Superintendent Lindsay informed the Board that there will be two options for insurance this coming year.

Superintendent Lindsay informed the Board that the PRESS update has come in.

Superintendent Lindsay informed the Board that the school calendar may need to be amended for teachers to have Professional Development on a SIP day.

Superintendent Lindsay disclosed to the Board that eight vacation days, which would have carried over was paid out, per the contract.

ADJOURN

Member Richardson made a motion to adjourn at 7:07PM.

Motion seconded by Member Stanley.

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

Motion carried 6-0.

Matt Tisdale, President

Ryan Williams, Secretary