

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, APRIL 23, 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, Richardson, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich, Stan Jones, Jill Heaton and Sara Malin.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Richardson gave a Board salute to Mr. and Mrs. Woods for Nets for Vets and for a good job on the 2nd and 3rd grade concert.

Mrs. Lindsay gave a Board salute to the bus drivers in appreciation for them on their appreciation week and to the secretaries, which will be recognized with lunch.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Buhl.

- A. Regular Meeting Minutes, March 26, 2024
- B. Treasurer's Report – March, 2024
- C. Board Expenditures – April, 2024
- D. Imprest Fund Report – March, 2024
- E. Activity Fund Report – March, 2024

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Final SIP day will be working on class list for 24-25 school year.
- Final benchmarking for the year will take place on May 2-17. This information helps teachers to determine overall growth this year and plan for the fall.
- Young writers turned in stories for our Young Authors. Students will be honored in May for their creative efforts.
- Pre-K screening will take place on May 20-21 for students turning 3 by May 1. An additional screening will be in August for all other students turning 3 by September 1.
- Second and third grade students and staff are preparing for the musical, Power of Music. Third grade students will also visit Georgetowne on that day.
- Miss Michelle and Miss Chelsea will be holding a Change War the week of April 22 to raise money for St. Jude.
- Grandparents Day Ice Cream Social is May 2, Adopt a book is also back.
- MES will be having a Scholastic BOGO book fair the week of May 6.
- Teacher and School Staff Appreciation week is the week of May 6.

Mr. Stanley informed the Board:

- GMS collaborated with the MH Public Library to give students an opportunity to view the near total solar eclipse on April 8.
- Nets for Vets was held on April 19. Students were able to participate in a variety of basketball themed activities. The school was able to earn nearly \$6000.
- IAR and ISA testing has been completed, including any make-ups that were not done during the initial testing dates in class.
- Each grade level was able to spend an hour at Striketown Bowling Alley on April 12 to celebrate the completion of IAR and ISA testing.
- GMS Talent Show was on April 19.
- Track season is off and running
- Mrs. Maize held dance team tryouts and has selected her team. Cheer and mascot tryouts are scheduled for May 7-9.
- Spring STAR testing open on May 1. Final scores will be used to determine beginning of the year interventions.
- The Parents Club carnival will be held on April 26 in the GMS gym.
- Second and third graders came to GMS to practice before their concert on April 22. Third graders took a tour of GMS with NJHS students, met Mr. Stanley, and were able to see a glimpse of 4th grade classrooms and teachers.

ACTION ITEMS

Member Richardson made a motion to approve the Agreement with CertaPro Painters for Marquette Gym and Hallways

Motion was seconded by Member Buhl.

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

Motion carried 7-0.

Member Stanley made a motion for the approval of Linkage Agreement with Tazewell County Health Department for Georgetowne Teen REACH Tutoring.

Motion was seconded by Member Therry.

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

Motion carried 7-0.

Member Stanley made a motion for the approval of Peoria County Cooperative Purchasing Program Agreement.

Member Richardson asked about free lunch for all students. Superintendent Lindsay responded that ISBE has reported that no funding was approved for the free lunch program for the 24/25 school year.

Motion was seconded by Member Hasty.

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

Motion carried 7-0.

Member Buhl made a motion for the approval Memorandum of Understanding with NPMH Federation of Teachers, Addition of Art Club Sponsor to Supplemental Pay Schedule.

Member Therry asked if there was a budget for art supplies. Superintendent Lindsay responded that the students pay for the supplies for the projects they participate in.

Motion was seconded by Member Therry.

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

Motion carried 7-0.

DISCUSSION ITEMS

Facility Updates –

Superintendent Lindsay informed the Board that she had control training and has access, but are not where we want to be. There are issues with Marquette and Rogers access. The online controls may need to be put in the budget for updates. The units have a 30 year life expectancy.

2024-2025 Fees-

Superintendent Lindsay informed the Board that breakfast and lunch prices will need to be increased .10 cents, staff prices need to be .40 cents above students’ prices. Mrs. Lindsay suggested that registration/tech and graduation gown fees stay the same as previous years. There was discussion to lower interscholastic fees and sports fees to a one time flat fee for 24-25.

2024-2025 Enrollment Projections-

Superintendent Lindsay informed the Board that enrollment for kindergarten and first grade are up so there is a potential for three sections in kindergarten and first grade. Enrollment is to exceed CBA limits; 1-2 positions have been advertised. One teacher is retiring.

March Budget Summary-

Superintendent Lindsay informed the Board that she may have 1 or 2 EBF payments deposit in capital projects for help to set the District up for future work and will monitor this for April and May.

We receive two EBF payments, 11 months out of the year. Each payment this year is just over \$115,000.

PRESS ISSUE 114 – First 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-

Superintendent Lindsay informed the Board that May will be the second read and will be in red-line addition.

May 7 Committee Meeting-

Superintendent Lindsay confirmed with the Board that the May Committee Meeting is cancelled.

Other Items as Presented by the Superintendent –

Superintendent Lindsay distributed graduation parking passes to the Board members.

Superintendent Lindsay informed the Board that registration for the Board Convention is June 3.

Member Tisdale spoke of wanting to attend the Board President Candidacy in September.

Superintendent Lindsay informed the Board that Pekin Lab Basketball will be using the GMS gym this summer.

ADJOURN

Member Williams made a motion to adjourn at 7:00PM.

Motion seconded by Member Stanley.

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

Motion carried 7-0.

Matt Tisdale, President

Ryan Williams, Secretary