

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, AUGUST 22, 2023, 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, and Tisdale. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich, Kelsey Marlow, Maddie Mangieri, Gabby Richardson and Stan Jones. Member Williams arrived at 6:02pm.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to Jim Prince and the custodial crew, for a clean start to the new year; to the Fire Department, Mr. Stanley, the Lindsays and to the parents club for the community clean up and kicking off the school year without too much chaos.

CONSENT AGENDA AND APPROVAL OF:

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

- A. Regular Board Meeting Minutes- July 25, 2023
- B. Board Committee Minutes- August 8, 2023
- C. Board Expenditures- August 2023
- D. Imprest Fund Report – July, 2023
- E. Activity Fund Report – July, 2023
- F. Updated Substitute Lists for Certified and Non-Certified Staff
- G. Letter of Retirement –JoAnn Pence, Bus Driver

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

Motion carried 7-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

ACTION ITEMS

Member Hasty made a motion to approve the FY24 Tentative Budget.

Motion was seconded by Member Stanley.

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

Motion carried 7-0.

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Member Stanley made a motion for the approval to set the FY24 Budget Hearing for September 26, 2023 at 6:00pm in the Georgetowne Library. Motion was seconded by Member Buhl.
Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Richardson made a motion for the approval of PRESS Issue 112 updates to policies: 2:80; 2:170; 4:45; 4:100; 5:230; 6:10; 6:190; 6:240; 7:275; 7:305; 7:330; 8:25; 8:95
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 to approve the Transfer of Kylie Heruth to GMS Teacher.
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 to approve the employment of Michael Somogyi, GMS Teacher.
Motion was seconded by Member Richardson.
Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Stanley made a motion to approve the employment of Karen Rapp, GMS Paraprofessional. Motion was seconded by Member Buhl.
Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Hasty made a motion to approve the employment of Ashton York, MES paraprofessional. Motion was seconded by Member Buhl.
Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Richardson made a motion for the approval of Patrick Cohen as GMS Chess Coach.
Motion was seconded by Member Hasty.
Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Stanley made a motion to approve Christopher Hermacinski as District Maintenance Coordinator. Motion was seconded by Member Buhl.
Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Richardson made a motion to approve the School to School Agreement with TMCSEA for the Provision of lunches to Rogers Academy. Motion was seconded by Member Stanley. Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

Member Buhl made a motion to approve the Change Order- Pedestrian Bridge in the amount of \$7,524.00. Motion was seconded by Member Richardson. Voting "Yea": Buhl, Hasty, Richardson, Stanley, Therry, Tisdale and Williams
Motion carried 7-0.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Benchmark assessments will take place August 23 – September 8.
- Marquette students started the year with PBIS Stations and Kona Ice on the first day of school.
- First SIP Day will be discussing PBIS, reviewing behavior and problem solving.
- There are currently 11 students on the wait list for pre-k.
- Parent night for pre-k was August 16.
- Students and staff will participate in safety drills in the coming weeks.

Mr. Stanley informed the Board:

- New teacher training took place on August 14
- Teacher Institute was on August 15-16, met with the PBIS team and had CPI refresher training for select staff
- Open house and supply drop off were held August 15.
- First day of student attendance was August 17, with an all school assembly.
- Benchmark assessments begin August 23.
- On August 29 the Tazewell County Health Department will begin health instruction for 7th and 8th graders.
- Center for Prevention of Abuse will begin PreventEd: Bullying instruction with 4th and 5th graders on September 6.
- Baseball, softball, and cross country have begun.
- Mandatory drills will start next week.

DISCUSSION ITEMS

Back to School Comments- Mrs. Lindsay reported to the Board that there were some classes that had been warmer and others cooler due to the HVAC system. Mrs. Lindsay commended the principals on getting the school year started.

Facilities Updates- Mrs. Lindsay reported to the Board that trees will be trimmed on Rogers property and that other areas will be addressed this fall. The GMS field is to be trimmed back in the fall or spring. The plumbing issues at Marquette are a drain deteriorating due to lack of use. Looking into having a roof leak at Rogers patched. The school maintenance grant is available as an option to cover another large capital expense.

Other Items – Mrs. Lindsay informed the Board that a letter was received regarding the milk shortage. In the letter it stated that shelf stable milk, which needs no refrigeration, will be distributed to schools.

Mrs. Lindsay mentioned that the school Board training document on the website is required for compliance.

Mrs. Lindsay informed the Board that two of the three new buses have arrived.

ADJOURNMENT

Member Richardson made a motion to adjourn at 6:44PM.

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