

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, SEPTEMBER 26, 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 6:18P.M. by President Matt Tisdale. Present were Members Buhl, Hasty, Richardson, Stanley, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich, Cody Stewart, Brooke Jackson, and Jill Heaton. Member Therry was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to Amy Jackson for the game with parents vs. kids and having a potluck afterwards.

Member Stanley gave a Board Salute to Brooke Jackson and Stephanie Boyle for getting the girls basketball team off to a good start.

Member Stanley gave a Board Salute to Heather and Brian Woods for their positive attitude through the rain during a parade and keeping the students spirit up; they took 2nd place in the parade.

Member Tisdale gave a Board Salute to Jerry Vanderheydt and his family for an impressive tight game at Regionals.

Member Tisdale gave a Board Salute to Joanne Pence for her 15 years of service to the district.

Mrs. Lindsay gave a Board Salute to Ms. Ealey and the Special Education team. An email was received stating that North Pekin Marquette Heights Special Education meets expectation/requirments for overall compliance.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Buhl.

- A. Regular Board Meeting Minutes- August 22, 2023
- B. Committee of the Board Meeting Minutes, September 12, 2023
- C. Board Expenditures- September 2023
- D. Imprest Fund Report – August, 2023
- E. Activity Fund Report – August, 2023
- F. Request for Building Use

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

Motion carried 6-0.

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Data Day was on September 19. Academic and SEL data for kindergarten through third grade was discussed.
- Academic interventions started September 11. Mrs. Niedermeier and Miss Michelle worked with teacher to set the schedule for intervention.
- Kelli Ballard from the ROE will be presenting at the October 6 SIP Day.
- All mandatory drills have been completed, except the surprise fire drill with Marquette Heights Fire Department.
- Dental Sealants and More will provide dental checks and sealants to students on September 27.
- The Center of Prevention of Abuse, Second Step started in 2nd and 3rd grade.

Mr. Stanley informed the Board:

- Benchmark assessments were taken by students for math and ELA.
- Data meetings were held for 4th and 5th grade to evaluate their needs and to prepare for interventions and progress monitoring.
- Tazewell County Health Department has begun their Teen Pregnancy Prevention Program and Substance Use Prevention Programs with 7th and 8th grades.
- Center for Prevention of Abuse has been meeting weekly with 4th and 5th grades for their PreventEd and also worked with 8th graders on a 5-day Healthy Relationships course.
- Marching band participated in the Marigold Parade and Friendship Festival Parade; earning 2nd place amongst all of the bands in the parade.
- Homework Hangout began on September 18th, currently around 6 students signed up to participate. Mrs. Oertle and Mr. Evans are the tutors again this year.
- Vision and hearing screenings were on September 21.
- The softball and baseball teams made it to the second round of Regionals.
- Cross Country is finishing up their season and will be going to Sectionals on October 6.
- Girls basketball has started.
- All emergency drills have been completed, except for one.
- Teachers will have Erin's Law training with the Center for Prevention of Abuse on the next SIP day October 6.

ACTION ITEMS

Member Stanley made a motion to approve the FY24 Budget.

Motion was seconded by Member Buhl.

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

Motion carried 6-0.

Member Hasty made a motion to approve the Employment of Ryan Shirley, Custodian at Georgetowne.

Motion was seconded by Member Williams.

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

Motion carried 6-0.

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Member Williams made a motion to approve Rachel Bloch, Literary Club and Scholastic Bowl Sponsor.

Motion was seconded by Member Stanley.

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

Motion carried 6-0.

Member Richardson made a motion to approve the Proposal from Farnsworth, Decennial Health Life Safety Survey.

Motion was seconded by Member Hasty.

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

Motion carried 6-0.

Member Hasty made a motion to approve the Authorization for Superintendent to Approve HVAC Change Orders not to Exceed \$15,000 each.

Motion was seconded by Member Buhl.

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

Motion carried 6-0.

DISCUSSION ITEMS

Handbook Update- Mrs. Lindsay informed the Board that updates are legislative changes which include: Faith’s Law Notifications, Sexual Abuse Response and Prevention Resource Guide, Complaints about Curriculum, Instructional Materials and Programs, Student Fines, Fees and Charges; Waiver of Student Fees, Preventions of and Response to Bullying, Intimidation and Harassment, and Use of Artificial Intelligence.

Other Items as Presented by the Superintendent – Mrs. Lindsay informed the Board that the roof at Rogers has more holes. An estimate on repairs will be coming and a mold inspection has been requested.

ADJOURNMENT

Member Stanley made a motion to adjourn at 6:48PM.

Motion seconded by Member Hasty.

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

Motion carried 6-0.

Matt Tisdale, President

Ryan Williams, Secretary

