

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, OCTOBER 24, 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, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Camron Stanley, Jennifer Dietrich, Stan Jones, Shannon Niedermeier and Anne Look. Member Richardson was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Tisdale gave a Board Salute to Member Therry for his years of service on the Board; Member Tisdale spoke about a letter received from ISBE recognizing Member Therry.

Superintendent Lindsay gave a Board Salute to the principals, recognizing them on their contributions and dedication to the district for Principals Appreciation month.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Buhl.

- A. Regular Meeting Minutes, September 26, 2023
- B. Closed Session Minutes, September 26, 2023
- C. Committee of the Board Meeting Minutes, October 10, 2023
- D. Board Expenditures- October 2023
- E. Imprest Fund Report – September, 2023
- F. Activity Fund Reports – September, 2023
- G. Treasurer’s Report – June, 2023
- H. Treasurer’s Report – July, 2023
- I. Approval of Annual Audit Report prepared by Phillips, Salmi & Associates, LLC
- J. 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:

- Parent /Teacher Conference schedules are being finalized with families. MES will offer both virtual and in person conferences.
- Kindergarten is in the process of completing the 14 domains of the KIDS assessment to determine Kindergarten readiness within the first 40 days of the year.
- Midpoint assessment window will be from November 6-21. The MTSS Committee will meet with teachers and re-evaluate interventions.
- Buddy Benches were purchased with donation money from Coleen Lickiss.
- Anti-bullying Spirit days are October 23-31.
- Scholastic Book Fair will run the week of October 30.
- Parents Club will be hosting Trunk or Treat at Marquette on October 28.
- Marquette will be participation in the Veterans Day assembly at GMS.
- Center for Prevention of Abuse will be at Marquette for the annual Erin's Law presentation on November 6 & 7.

Mr. Stanley informed the Board:

- Staff completed Erin's Law training by the Center for Prevention of Abuse on October 6.
- Students met with the Center for Prevention of Abuse on October 23 for the Erin's Law presentation.
- Parent/Teacher conferences are scheduled for November 2 & 3.
- Students and staff are participating in Spirit week, with themed dress up days that support inclusion, acceptance, and kindness.
- Midpoint STAR assessments are scheduled to begin on November 6.
- Halloween celebrations are planned for October 31 for grades 4-8.
- Girls basketball celebrated 8th grade night, October 24.
- Boys basketball team has been selected, their first game is scheduled for November 7.
- ILMEA auditions were held and 35 students were selected for either ILMEA chorus, band or Jazz band.
- Veteran's Day celebration will be on November 10. Veterans will be honored; the Pekin JROTC will be carrying out a flag ceremony. A small reception will be provided for our community veterans. MES student will also be attending.

ACTION ITEMS

Member Stanley made a motion to approve the Pekin East Residential TIF District Agreement. Motion was seconded by Member Williams.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams.
Motion carried 6-0.

DISCUSSION ITEMS

Facilities Updates- The Georgetowne HVAC project will begin in December, with the contractor working throughout the winter break. Alternative heating source will be available if needed. Rogers roof needs repairs to the roof decking, asbestos tests will be done.

School Maintenance Project Grant- Grant application is due in December. This will be an action item on the November agenda.

2023 Resolutions Committee Representative – The delegate assembly will take place on Saturday, November 18 at the Joint Annual Conference in Chicago. Member Buhl has offered to serve as the delegate at the Board Convention.

2023 Levy Considerations - CPI is 5% this year. EAV is also up. A tentative levy will be presented to the Board for approval at the November Board meeting.

Summary of 2022 Taxes Received- The District has received four property tax distribution to date for the 2022 tax year. To date \$2, 207,719.59 have been distributed to us.

Veterans Day Program- The Veterans Day Celebration will be November 10 at Georgetowne. Coffee and cake social begins at 12:30p.m. Program and recognition will begin at 12:30pm. Any veteran that would like to be included in the program will need to have name, branch, rank and year of service to Heather Woods by November 3.

ADJOURNMENT

Member Stanley made a motion to adjourn at 6:25PM.

Motion seconded by Member Therry.

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

Motion carried 6-0.

Matt Tisdale, President

Ryan Williams, Secretary