

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, DECEMBER 19, 2023, 6:09PM
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 6:09P.M. by President Matt Tisdale. Present were Members Buhl, Hasty, Richardson, Stanley and Williams. Also present were Superintendent Jennifer Lindsay, Camron Stanley, and Jennifer Dietrich. Member Therry was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Tisdale gave a Board Salute to basketball coach, Nick Meints, for the boys' team doing well. To Kaitlyn Maize, Poms coach and Beth Strunk, Cheer coach, for posters and gifts, it was an enjoyable 8th grade night for parents.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Richardson.

- A. Regular Meeting Minutes, November 14, 2023
- B. Board Expenditures- December, 2023
- C. Imprest Fund Report – November, 2023
- D. Activity Fund Reports – November, 2023
- E. Certified Substitute List
- F. Maternity Leave Request
- G. Request for Building Use
- H. Destruction of Audio Recordings from Closed Sessions dated January 25, 2022; March 22, 2022; May 10, 2022; May 24, 2022.
- I. Keep Sealed Minutes form Closed Session Meetings dated September 26, 2023.

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:

- January 8, 2024 Teacher Institute will focus on inclusive practices and accommodations.
- Second quarter ends on January 12, report cards will go home on January 19, this marks the midpoint of the school year.
- Middle of the year benchmark assessments will begin on January 10. This data will help guide interventions and will be used for teacher evaluations.

- Marquette staff continues to evaluate ways of securing the building. New practices were put into place on December 11 to further secure the school
- The Health Life Safety report was shared after their November visit. Checklist will be reviewed and will work with Mr. Hermaciski and Mrs. Lindsay to correct any issues reported.
- Pre-K will have a Christmas family night on December 14.
- Spirit days start December 14 to celebrate the holiday season leading up to break.

Mr. Stanley informed the Board:

- Eighth grade students took the Pre-ACT on Wednesday, December 6.
- Progress reports were emailed home on Friday, December 1.
- Six 8th grade students were inducted into the National Junior Honor Society on Tuesday, November 28th.
- December 8th SIP day was used for a mandated training on the McKinney-Vento Homeless Assistance Act.
- Boys' Basketball season will be finishing up after Winter break. IESA regionals begin for 7th grade on January 20 and 8th grade on January 27.
- Volleyball tryouts were held at the end of November, their first game is January 9.
- Student Council coordinated with the North Pekin Fire Department to host the annual canned food drive.
- Student Council organized "Penny Wars" during lunch to raise money to buy presents for kids in need. Funds were spent shopping for Christmas present for families through the Center for Prevention of Abuse.
- Student Council hosed a Holiday Dance on December 8. All GMS students were invited to join in the fun.

ACTION ITEMS

Member Stanley made a motion for the approval of 2023 Certificate of Tax Levy.

Motion was seconded by Member Buhl.

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

Motion carried 6-0.

Member Williams made a motion for the approval of Engagement with Chapman & Culter, LLP for Continuing Disclosure for Bonds.

Motion was seconded by Member Richardson.

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

Motion carried 6-0.

Member Buhl made a motion for the approval of Acceptance of Tazewell County Revenue Recapture in the amount of \$26,778.48.

Motion was seconded by Member Williams

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

Motion carried 6-0.

DISCUSSION ITEMS

Second Read: PRESS Policy Update 113 to Policies: 2:20; 2:110; 2:120; 2:200; 2:220; 3:50; 4:10; 4:30; 4:60; 4:90; 4:130; 4:160; 4:170; 5:30; 5:50; 5:90; 5:120; 5:150; 5:190;5:200; 5:210; 5:220; 5:250; 5:330; 6:15;6:20; 6:30; 6:50, 6:60; 6:65; 6:230; 6:270; 6:280; 7:50; 7:60; 7:70; 7:160; 7:165; 7:190; 7:250; 7:270; 7:285; 7:290; 7:345; 8:30 – This is the second read for the Board.

Other Items as Presented by the Superintendent-
Superintendent Lindsay informed the Board that the surveillance intercom at Marquette is bad and will cost \$2853 for materials and labor. This will be on January’s agenda for formal approval.

Superintendent Lindsay updated the Board on a bus driver. Classes and test have been past. Driver training is still needed, will drive with current bus driver for hours needed and logged.

Superintendent Lindsay updated the Board on the HVAC system. This will be worked on over winter break. No one can be in or around Georgetowne while work is being done.

Superintendent Lindsay informed the Board that two boxes of Narcan were received, one for each school.

Superintendent Lindsay informed the Board that 2023/2024 school year calendar is being worked on, after the calendar committee makes the final decisions on it, the calendar will be presented for approval.

Superintendent Lindsay informed the Board she has been going into classrooms to give teachers a break. She will get to the upper grades after winter break.

ADJOURNMENT

Member Buhl made a motion to adjourn at 6:32PM.

Motion seconded by Member Hasty.

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

Motion carried 6-0.

Matt Tisdale, President

Ryan Williams, Secretary