

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
March 12, 2024
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6:05 PM in the Georgetowne Conference Room. Mrs. Lindsay took board attendance. Members who were present are marked with an “X”.

Tisdale	Buhl	Hasty	Richardson	Stanley	Therry	Williams
X	X	X	X	X	AB	X

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK – no citizens in attendance

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay notified the Board that IDEAL will not place the MES abatement out for bid, given the revised bidding threshold. This, however, does not change the cost of the agreement with IDEAL.

Mrs. Lindsay notified the Board that mowing proposals are due March 15th. At the time of the meeting, two proposals had been received by the District.

Mrs. Lindsay notified the Board that Ameren intends to replace the Roger gas meter and gas line over spring break. This is at no cost to the district.

Mr. Lindsay notified the Board that she is scheduled to meet with District Architect, Kayse Doering later in the week regarding the decennial health life safety inspection and comments from the ISBE evaluator. Mrs. Lindsay will follow up at the next meeting, but any additional changes may allow the District to include the Rogers roof in the HLS amendments, thus allowing the District to utilize fire safety funds towards the cost of the project.

Transportation

Mrs. Lindsay informed the Board the Mr. Hanson has passed his behind the wheel test and is driving the bus for the District.

Finance

Mrs. Lindsay presented the February budget summary, noting no unexpected or noteworthy expenses or revenues since January.

Mrs. Lindsay notified the Board that the adjusted pay date notice was sent to staff on March 11th, as required in certain years per the Collective Bargaining Agreement.

Personnel

Mrs. Lindsay updated the Board of the following resignations:

- MES Teacher, Stephanie Davila
- GMS Teacher, Stephanie Boyle

Mrs. Lindsay updated the Board on current vacancies:

- MES & GMS Paraprofessionals – a plan has currently been worked out by the principals.

Mrs. Lindsay updated the Board on vacancies for the 2024-2025 school year:

- GMS Science Teacher
- GMS 6th Grade Teacher
- Special Education Teacher(s) – 1 at Marquette, possible need for additional teacher support at GMS
- Coaching:
 - Volleyball
 - Baseball
 - Girls' Basketball

Policy

No updates at this time.

Academics & Professional Development

Mrs. Lindsay shared an amended 23-24 school calendar, reflecting the use of (3) emergency days in January and subsequent end of year date changes.

Mrs. Lindsay notified the Board that students in 3rd-8th grades are completing IAR testing.

Extra-Curricular Activities

Mrs. Lindsay notified the board of the start of track season, as well as the busy music contest and concert spring schedules.

Other Items from the Superintendent and Board Members

No topics were presented for discussion.

ADJOURN

Motion by Hasty to adjourn at 6:31 PM. Second by Stanley. Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary