

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
September 12, 2023
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6 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
AB	X	X	X	X	X	AB

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay notified the Board that Chris Hermacinski started working on September 5th and trained with Mr. Prince for two days.

Mrs. Lindsay notified the Board that grip tape was ordered for the bridge and will be laid by Mr. Hermacinski.

Mrs. Lindsay shared that the District is due for a decennial health life safety survey this year. A proposal from Farnsworth for the completion of this survey was shared.

Mrs. Lindsay shared that some districts authorize the superintendent to approve change orders up to a specified amount in order to minimize delays in capital projects. This was discussed as an option for the upcoming HVAC installation.

Mrs. Lindsay notified the Board that MSI has visited the school to review locations for possible temporary heat sources. The plan is to install the new HVAC units the week after New Year's and temporary heating may be needed, particularly around pipes.

Mrs. Lindsay reviewed a long-range facilities planning document with the Board and provided updates to identified needs.

Mrs. Lindsay notified the Board that ISBE has released another SMPG \$50,000 matching funds grant for FY24.

Transportation

Mrs. Lindsay updated the Board on our current bus driver situation.

Mrs. Lindsay notified the Board that all the new buses have arrived.

Finance

Mrs. Lindsay notified the Board of the current status of the audit. Mr. Burrough's has completed his portion and our audit is sitting with Ms. Salmi for review.

Mrs. Lindsay let the Board know that she continues to tweak items with the budget and is working to finalize figures.

Mrs. Lindsay let the Board know that First Midstate is no longer in business. As a result, she reviewed the District's current bond situation with Kevin Heid from Stifel. Mrs. Lindsay informed the Board that interest rates are not favorable at this time, so it is not recommended that the District restructure its bonds right now. Mrs. Lindsay shared additional information regarding the District's borrowing limit and working cash limit.

Personnel

Mrs. Lindsay let the Board know that she inadvertently left custodian, Ryan Shirley off the agenda for employment approval. He will appear on the September agenda.

Mrs. Lindsay updated the Board on current vacancies – bus driver and GMS paraprofessional.

Mrs. Lindsay shared tentative fall enrollment data with the Board.

Mrs. Lindsay reviewed SuperEval and the superintendent evaluation process with the Board.

Policy

Mrs. Lindsay informed the Board that Public Act 103-111 allows Boards to adopt a policy to waive tuition costs for non-resident pupils, if the pupils are children of district employees. She will be watching for PRESS language to assist the Board with implementation if it so chooses to adopt the policy.

Academics & Professional Development

Mrs. Lindsay shared the principals' September 8th SIP plans with the Board.

Mrs. Lindsay notified the Board that fall academic benchmarking is complete.

Mrs. Lindsay updated the Board on the principal evaluation timeline and where she is in meeting with each of the building principals.

Mrs. Lindsay notified the Board of her communication with the Tazewell County Sheriff's Department and Deputy Shallenburg's plans for school safety professional development with our staff in December.

Extra-Curricular Activities

Mrs. Lindsay let the Board know that softball and baseball regionals are about to start. With the end of that season, basketball will be starting shortly.

Mrs. Lindsay notified the Board of Mrs. Bloch's interest in coaching literary club and scholastic bowl.

Mrs. Lindsay updated the Board on the marching band fall parades.

Other Items from the Superintendent and Board Members

Mrs. Lindsay shared dinner reservation information for those attending the convention in November.

Mrs. Lindsay notified Board that 8th grade graduation has been set for May 20th.

ADJOURN

Motion by Richardson to adjourn at 7:35 PM. Second by Buhl. Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary