

**North Pekin-Marquette Heights School District No. 102**  
**Committee of the Board of Education**  
**October 10, 2023**  
**Georgetowne Middle School**

**MINUTES**

**CALL THE MEETING TO ORDER**

Mrs. Lindsay called the meeting to order at 6:03 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**

**COMMITTEE DISCUSSION ITEMS**

Buildings and Grounds

Mrs. Lindsay updated the board on the deterioration and condition of the Rogers roof. The architect is inspecting it and will let us know more information, but asbestos may be a consideration.

Another school maintenance project grant is available for FY24. This may be an option to assist with the cost of the replacement of the Rogers roof.

Mrs. Lindsay shared the maintenance request form that Mr. Hermacinski is using with staff. Not only does this streamline his work requests, but it allows the district to collect data on facilities needs.

Mrs. Lindsay updated the Board on the work of school safety and the discussion with the Tazewell County Sheriff's Department. She also notified the Board that she will be attending additional school safety training through the I Love You Guys Foundation.

Transportation

No updates were provided.

Finance

Mrs. Lindsay shared a few items from her meeting with the auditors. They were pleased with how clean the books were with a first year bookkeeper in place. The financial profile was reviewed and potential scenarios with the deficit budget were discussed.

Personnel

Mrs. Lindsay informed the Board that there are (2) paraprofessional vacancies at GMS.

Mrs. Lindsay shared minimum teacher salary data with the Board. Though this is not a concern for us for FY24 or FY25, it will need to be a consideration during future negotiations.

Policy

No updates were provided.

Academics & Professional Development

Mrs. Lindsay informed the Board of the principals' plans for the School Improvement Day on October 6<sup>th</sup>. She also let the Board know she will be observing Mrs. Dietrich and participating in the MES professional development.

Extra-Curricular Activities

Mrs. Lindsay notified the Board of the Veterans Day Program on November 10<sup>th</sup>.

Other Items from the Superintendent and Board Members

Mrs. Lindsay shared a copy of the Pekin East Residential TIF with the Board.

Mrs. Lindsay notified the Board of her participation in the Illinois School Administrators Conference.

ADJOURN

Motion by Hasty to adjourn at 6:46 PM. Second by Stanley. Motion carried by acclamation.

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Matt Tisdale, President

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Ryan Williams, Secretary