

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, JULY 23, 2024, 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 and Joy Morris. Member Richardson was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a Board Salute to Member Buhl on his retirement from the Peoria Police Department.

Member Stanley gave a Board Salute to the custodial staff for all their work.

Member Tisdale gave a Board Salute for the painting done at Marquette commenting that it looks really good.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Stanley.

- A. Budget Hearing Minutes, June 25, 2024
- B. Regular Meeting Minutes, June 25, 2024
- C. Board Expenditures – July, 2024
- D. Imprest Fund Report – June, 2024

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

Motion carried 6-0

OPPORTUNITY FOR CITIZENS TO SPEAK

Mrs. Joy Morris introduced herself to the Board. Mrs. Morris is the new bookkeeper that will start August 26, 2024.

ACTION ITEMS

Member Stanley made a motion for the Approval of Paid Bus Pass System for Non-Qualifying Riders, 2024-2025.

Motion was seconded by Member Buhl.

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

Motion carried 6-0

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Member Williams made a motion to approve the Engagement with Phillips, Salmi & Associates, LLC for the Completion of the FY24 Audit.
Motion was seconded by Member Therry.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0

Member Buhl made a motion for the Approval of Bid from GIVSCO for GMS Door Replacement.
Motion was seconded by Member Williams.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0

Member Hasty made a motion for Approval of Update to Policy 7:60.
Motion was seconded by Member Stanley.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0

Member Buhl made a motion for Approval of Natalie Wendelin, Teacher
Motion was seconded by Member Stanley.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0.

Member Therry made a motion for Approval of Joy Morris, Bookkeeper.
Motion was seconded by Member Williams.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0.

Member Stanley made a motion for the Approval of Sara Malin, Assistant Girls Basketball Coach.
Motion was seconded by Member Buhl.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0.

Member Hasty made a motion to approve the Amendment of 2024-2025 School Calendar.
Motion was seconded by Member Buhl.
Voting "Yea": Buhl, Hasty, Stanley, Therry, Tisdale and Williams
Motion carried 6-0.

DISCUSSION ITEMS

Update on Summer Projects-

Superintendent Lindsay reported that trees have been cleared and concrete has been poured for the bridge. Completion has been extended to August 9, 2024.

Marquette's painting is done in the gym and halls. School looks whiter and cleaner. Abatement is completed.

Update on Vacancies for 24-25 School Year –

Superintendent Lindsay reported that a Social Worker is still needed for the district informing the Board that there is a shortage in this area and is a hard spot to fill. Also, Georgetowne still needs three paraprofessionals.

PRESS Policy Update 115 – 1st Read --Addressing Policies: 2:70; 2:125; 2:160; 4:15; 4:40; 4:70; 4:80; 4:140; 5:130; 5:180; 5:200; 5:285; 5:310; 6:110; 6:140; 6:150; 6:230; 7:170 –

The first read was sent to Board in memo form.

Summary of Property Taxes Received to Date-

Superintendent Lindsay informed the Board that the first payment received was just over one million dollars.

Other Items as Presented by the Superintendent –

Superintendent Lindsay informed the Board that Michelle DeNure would be leaving at the end of the week and that she would be doing the bookkeeping through mid-August.

ADJOURN

Member Williams made a motion to adjourn at 6:34PM.

Motion seconded by Member Therry.

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

Motion carried 6-0.

Matt Tisdale, President

Ryan Williams, Secretary