BOARD OF EDUCATION NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102 TUESDAY, SEPTEMBER 24, 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 6:24P.M. by President Matt Tisdale. Present were Members Hasty, Richardson, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Jennifer Dietrich, Cameron Stanley, Tiffany Clark, and Maddie Mangieri. Member Buhl was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to the softball and baseball teams for wrapping up their season.

Member Stanley gave a Board Salute to the softball parent/player game.

CONSENT AGENDA AND APPROVAL OF:

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

- Motion was seconded by Member Therry.
 - A. Regular Board Meeting Minutes, August 20, 2024
 - B. Committee of the Board Meeting Minutes, September 10, 2024
 - C. Board Expenditure September, 2024
 - D. Imprest Fund Report August, 2024
 - E. Activity Fund Reports August, 2024
 - F. Request for Building Use

Voting "Yea": Hasty, Richardson, Stanley, Therry, Tisdale and Williams Motion carried 6-0

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Pre-K program will be monitored this school year. The program will be given feedback based on the ECERS-3 scales.
- Interventions began on September 11.
- September SIP day will be a formal professional development for the new math curriculum.
- All mandatory drills have been completed, with the exception of the surprise fire drill with the Marquette Heights Fire Department.

Board Minutes September 24, 2024 Page Two

- Partnership with the Center for Prevention of Abuse will work with second and third grades. They will work with their educator until December. In January, kindergarten and first grade will begin.
- Dental Sealants and More will be at Marquette on October 3 & 4 to provide dental cleaning and checkup for families who opt for the service.

Mr. Stanley informed the Board:

- Benchmark assessments were taken by GMS students for math and ELA. Data meeting will be held in October to review student progress.
- TCHD has begun their Teen Pregnancy Prevention Program and Substance Use Prevention Programs with 7th and 8th grade students.
- Marching band had the opportunity to participate in the Marigold Parade. Eighth graders participated in the Boat Regatta. One boat team placed 2nd and also earned Judges Choice.
- Homework hangout began September 16. Mrs. Oertle and Mr. Evans are helping as tutors again this year.
- Vision and hearing screening took place September 13. Rescreening is on September 26.
- All emergency drills have been completed, except for one fire drill.
- GMS and MES teachers will be participate in training with Cengag on the new Math and You curriculum on the September SIP day.

ACTION ITEMS

Member Therry made a motion for the Approval of FY25 Budget Motion was seconded by Member Stanley. Voting "Yea": Hasty, Richardson, Stanley, Therry, Tisdale and Williams Motion carried 6-0

Member Stanley made a motion for the Approval of Contract with Parallel Learning. Motion was seconded by Member Williams. Voting "Yea": Hasty, Richardson, Stanley, Therry, Tisdale and Williams Motion carried 6-0

Member Hasty made a motion for the Approval of MES & GMS Handbook Updates. Motion was seconded by Member Therry.

Voting "Yea": Hasty, Richardson, Stanley, Therry, Tisdale and Williams Motion carried 6-0

Member Williams made a motion for the Appointment of Authorized IMRF Agent. Motion was seconded by Member Stanley.

Voting "Yea": Hasty, Richardson, Stanley, Therry, Tisdale and Williams Motion carried 6-0

Board Minutes September 24, 2024 Page Three

Member Stanley made a motion for Approval of Change Order - GIVSCO Motion was seconded by Member Williams. Voting "Yea": Hasty, Richardson, Stanley, Therry, Tisdale and Williams Motion carried 6-0

Member Richardson made a motion for Approval of Britney Villaneuva, Paraprofessional Motion was seconded by Member Therry.

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

Motion carried 6-0

Member Hasty made a motion for Approval of Tree Removal, Central Arbor Tree Care Motion was seconded by Member Williams.

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

Motion carried 6-0

DISCUSSION ITEMS

Facilities Updates -

Superintendent Lindsay informed the Board of the FY25 School Project Maintenance Grant. A future meeting will be held at Marquette.

Bus Driver Training -

Superintendent Lindsay informed the Board the bus driver mandated training has been scheduled as a collective group for the morning of September 27. Anyone unable to meet that scheduled time is directed to schedule a mutual time the following week to watch the videos and complete the questions independently. The District will compensate driver for their time, as other staff is provided district time to work.

PRESS Policy Update $116 - 2^{nd}$ Read of updates to policies -2:260; 2:265; 5:100; 7:20; 7:185-Superintendent Lindsay provided the policy updates to the Board in redline format for their review.

Update Regarding Special Education Transportation -

Superintendent Lindsay updated the Board on the out of district special education transportation situation. At this time, we have three district student enrolled at Schramm. This year, ATS (Allen Transportation Service) will transport those students and Pekin Municipal continues to provide our other out of district transportation.

ADJOURN

Member Stanley made a motion to adjourn at 7:02 P.M. Motion seconded by Member Richardson. Motion passed by acclamation.

Matt Tisdale, President	Ryan Williams, Secretary