

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, OCTOBER 22, 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, Richardson, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Jennifer Dietrich, Cameron Stanley, Jennifer Mooney and Brooke Jackson.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Hasty gave a Board Salute to Coach Chelsea for the Cross Country meets and a great job done with every meet the team had.

Superintendent Lindsay gave a Board Salute to the principals, honoring them during Principals Month, for the work they do.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Buhl.

- A. Budget Hearing and Regular Meeting Minutes, September 24, 2024
- B. Committee of the Board Meeting Minutes, October 8, 2024
- C. Board Expenditure – October, 2024
- D. Imprest Fund Report – September, 2024
- E. Activity Fund Reports – September, 2024

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

Motion carried 7-0

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

Mrs. Lindsay introduced the guest, Mrs. Mooney and Ms. Jackson, who attended the meeting.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Teachers are finalizing Parent Teacher Conference schedules for October 30 and November 1. End of first quarter is October 18. Report cards will be send home at conferences.
- Students will be taking midpoint assessments from November 6-2. The MTSS team will meet with grade levels after to discuss student progress and adjust interventions.
- Kindergarten is in the process of completing the 14 domains of the KIDS assessment.
- Parents Club will be hosting Trunk or Treat on October 26.

- Scholastic Book Fair will run the week of October 28. The event is planned to correspond with Parent Teacher Conferences.
- The Center of Prevention of Abuse will be at Marquette for our annual Erin's Law presentation on October 25. Staff will have annual training on October 23.

Mr. Stanley informed the Board:

- October 31 SIP day will be a review of Erin's Law for staff.
- Sixth through eighth grade students began their new enrichment classes on October 21.
- PBIS focus for the first quarter was being prepared for class. Students were able to meet the goal of 85% of the school being prepared for class each day and earned our Halloween Eekstravaganza celebration on October 31.
- PBIS for the second quarter is Responsibility and will focus on work completion.
- Parent Teacher Conferences are scheduled for October 30 and November 1. Fourth and fifth grades will conduct scheduled conferences in their classrooms, while sixth through eighth will have an open house format on October 30. November first teachers will be reaching out and scheduling team conferences.
- Report cards and benchmark assessment reports will be handed out at conferences.
- Midpoint STAR assessments are scheduled to begin on November 6.
- Halloween celebrations are planned for October 31 for all grades 4-8.
- Girls' basketball is still in season and will celebrate their eighth grade night on November 7.
- ILMEA auditions were held and 27 of our students were invited to participate this year.
- Veteran's Day Celebration will take place on November 11.

ACTION ITEMS

Member Hasty made a motion for the Approval of Brooke Jackson, Boys' Basketball Coach
Motion was seconded by Member Buhl.

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

Motion carried 7-0

Member Stanley made a motion for the Approval of Kaitlyn Cupi, School Social Worker.
Motion was seconded by Member Williams.

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

Motion carried 7-0

Member Therry made a motion for the Approval of PRESS Policy Update 116 – 2:260; 2:265;
5:100; 7:20; 7:185

Motion was seconded by Member Hasty.

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

Motion carried 7-0

DISCUSSION ITEMS

FY25 School Maintenance Project Grant –

Superintendent Lindsay informed the Board that Chris Hermacinski has appointments scheduled with companies for preliminary quotes. Farnsworth will assist once the general financial direction is known. Mrs. Lindsay will keep the Board informed along the way.

Veterans Day Celebration –

Superintendent Lindsay informed the Board that the celebration is a coffee and cake social on November 11 at Georgetowne and will begin at 12:30pm. Pictures and information should be sent to Mrs. Woods by November 1.

2024 Levy Considerations –

Superintendent Lindsay informed the Board of the annual levy workshop she attended and has started working on the levy to be presented in November. This will be on the agenda for approval in December.

Summary of 2023 Taxes Received –

Superintendent Lindsay informed the Board that the district has received four property tax distributions to date for the 2023 tax year.

Winter Salt Options –

Superintendent Lindsay informed the Board that Mr. Hermacinski has put together some salt pricing options; to purchase a spreader with salt from the city or an outside contractor to salt lots. This will be on the November agenda for approval if the Board is interest. Board addressed areas such as when and how the truck will be filled and can the truck hold the weight of the salt and larger hopper.

Other Items –

Superintendent Lindsay informed the Board that Mr. Sandrock invited the district for an open house. He built a complex for the Village of North Pekin and wants the district to see it.

Resolution Packet –

Superintendent Lindsay informed the Board that the Resolution Packet was received for the upcoming Board Convention in Chicago. Member Williams was nominated to be the delegate for this year's Board Convention.

David Ogle, Groveland Township Trust Fund –

Superintendent Lindsay informed the Board of a Trust Fund that has been managed by the ROE, is being dissolved. When the funds are distributed District 102 will receive an equal portion.

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ADJOURN

Member Tisdale made a motion to adjourn to Closed session at 6:36 P.M.

Motion seconded by Member Buhl.

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

Motion carried 7-0

Member Richardson made a motion to return to open session at 7:55 P.M.

Motion seconded by Member Hasty.

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

Motion carried 7-0

Member Therry made a motion to adjourn at 7:56 P.M.

Motion seconded by Member Stanley.

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

Motion carried 7-0

Matt Tisdale, President

Ryan Williams, Secretary