

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, NOVEMBER 12, 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, Richardson, Stanley, Therry, Tisdale and Williams. Also present were Superintendent Jennifer Lindsay, Jennifer Dietrich, Cameron Stanley, Shannon Niedermeier and Anne Look. Member Hasty was absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Stanley gave a Board Salute to the Mr. & Mrs. Woods for the participation and chaperoning students to the ILMEA at Western Illinois University.

Member Tisdale gave a Board Salute to Mr. and Mrs. Woods for the Veterans ceremony.

Superintendent Lindsay gave a Board Salute to Mrs. Dietrich for winning the Central Illinois Valley Principal award.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Stanley.

- A. Regular Meeting Minutes, October 22, 2024
- B. Closed Session Meeting Minutes, October 22, 2024
- C. Board Expenditure – November, 2024
- D. Imprest Fund Report – October, 2024
- E. Activity Fund Reports – October, 2024
- F. Request for Building Use

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

Motion carried 6-0

OPPORTUNITY FOR CITIZENS TO SPEAK

No one addressed the Board.

Superintendent Lindsay introduced the guest, first grade teacher Ms. Anne Look and the title one teacher Mrs. Shannon Niedermeier.

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Teachers will reach out to families who were unable to attend conferences.
- December SIP day will allow staff time to work together and continue focusing on Math Curriculum.

- The MTSS Team will meet with grade levels on December 10 to review Midpoint Assessment Data. Student progress will be reviewed and intervention will be adjusted as needed.
- Health Life Safety visit will take place on December 2.
- Students will participate in the Veterans Day assembly at GMS on November 11.
- Kindergarten and first grade have been practicing Christmas carols. Mr. Woods is preparing them for the Christmas Program at GMS on December 9.
- Annual Food Drive with the Fire Department is in December. All food collected directly benefits families in our community.
- The Scholastic Book Fair earned \$1,370 towards books and supplies for the AR store and Marquette library.

Mr. Stanley informed the Board:

- Parent/Teacher Conferences had a larger showing than last year.
- Midpoint STAR testing began on November 6. After testing is complete, teams will meet to discuss the results.
- Eighth grade students will be taking the Pre-ACT on December 4. This will serve as their 8th grade placement test for PCHS. High school counselors will come on Wednesday, November 15 to discuss testing.
- Staff began work with Kelli Ballard on October 31 SIP day. GMS teachers will begin the curriculum and standards, creating a fluid curriculum map for each of the classes at GMS that is aligned from grade level to grade level and teacher to teacher.
- Veterans Day program was on November 11. Both MES and GMS students attended. Mr. and Mrs. Woods coordinated the event.
- Seventh grade girls' basketball team will begin IESA Regional tournament on Saturday at GMS.
- Boys Basketball and cheer began their season.
- NJHS faculty council met and selected seven 8th grade students as candidates for induction. Final candidates will be inducted on December 3.
- Choir Fundraiser Supper will be held November 13. Afterwards, the GMS band and choir will perform their holiday concert.

ACTION ITEMS

Member Stanley made a motion to approve the Authorization of School Project Maintenance Grant Application.

Motion was seconded by Member Richardson.

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

Motion carried 6-0

Member Richardson made a motion for the Approval for the Purchase of the \$9,214 installed 2.2 CuYd Salt Spreader.

Motion was seconded by Member Buhl.

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

Motion carried 6-0

Member Therry made a motion for the Approval of Adoption of Tentative Levy.

Motion was seconded by Member Williams.

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

Motion carried 6-0

Member Stanley made a motion for the Approval of Engagement with Chapman and Cutler LLP to Perform Continuing Disclosure Services.

Motion was seconded by Member Williams.

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

Motion carried 6-0

DISCUSSION ITEMS

Lidar Mapping –

The Tazewell County ETSB collaboration with CloudPoint GIS will conduct LIDAR mapping within Illinois schools. These scans are done at no cost to the District, but allow first responders and full rendering of each school for use in the event of an emergency. This will be done when no students are in the building; scan date is to be determined.

FY24 Audit Update –

The auditor has provided Mrs. Lindsay with a draft of the FY24 audit. It is anticipated that the final audit will be received for approval at December meeting as well as filed with ISBE.

Annual Statement of Affairs –

Mrs. Lindsay informed the Board that the ASA will be published in the Pekin Times on November 14. The ASA is required to be submitted annually to the Illinois State Board of Education.

First Read: PRESS Policy Update 117 to Policies: 2:105; 2:110; 2:120; 2:140; 4:10; 4:30; 4:40; 4:60; 4:150; 4:160; 4:170; 4:190; 5:10; 5:20; 5:30; 5:35; 5:90; 5:120; 5:125; 5:150; 5:230; 6:20; 6:60; 6:65; 6:135; 6:270; 6:340; 7:10; 7:100; 7:160; 7:180; 7:200; 8:10 –

Mrs. Lindsay informed the Board that this is the first read of policy updates. Policy 6:60 had some attorney recommended verbiage changes.

Illinois School Report Card –

Superintendent Lindsay informed the Board that the annual Illinois School Report Card was released at the end of October. The results are from IAR taken in March of the previous school year. Superintendent Lindsay, principals and the Board discussed the report.

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Marquette received a designation of Commendable; Georgetowne received a designation of Targeted Support. Superintendent Lindsay explained that funds are available for targeted groups to help with school improvement and strategic planning. Superintendent Lindsay stated she will keep the Board informed of strategic planning.

Board Convention Updates –
Superintendent Lindsay handed out convention packets and spoke briefly about the convention; Member Williams let the Board know he has registered as delegate.

ADJOURN

Member Stanley made a motion to adjourn at 7:33 P.M.
Motion seconded by Member Richardson.
Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary