

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, AUGUST 20, 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, Brian Woods, and Ashley Lambert.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Superintendent Lindsay gave a Board Salute to principals and staff for the start of school going well, the principals had a lot to navigate and appreciate their hard work.

Member Tisdale gave a Board Salute to Parents Club for their Back to School Bash and to the custodians and staff for everything looking good.

Member Stanley seconded previous Board Salute and added that the softball and baseball coaches began with a good start. Member Stanley gave a Board Salute to Coach Amanda Jackson for demonstrating a positive culture with the high schoolers coming back.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Williams.

- A. Regular Board Meeting Minutes, July 23, 2024
- B. Closed Minutes, July 23, 2024
- C. Board Committee Minutes – August 6, 2024
- D. Board Expenditures – August, 2024
- E. Imprest Fund Report – July, 2024
- F. Activity Fund Reports – June, 2024
- G. Activity Fund Reports – July, 2024
- H. Updated Substitute Lists for Certified and Non-Certified Staff

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

Motion carried 7-0

OPPORTUNITY FOR CITIZENS TO SPEAK

Superintendent Lindsay introduced Ashley Lambert, the new paraprofessional at Georgetowne. Ms. Lambert addressed the Board saying she was excited and looking forward to starting.

ACTION ITEMS

Member Hasty made a motion to approve FY25 Tentative Budget

Motion was seconded by Member Williams.

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

Motion carried 7-0

Member Stanley made a motion to Set FY25 Budget Hearing for September 24, 2024 at 6:00PM in the Georgetowne Library.

Motion was seconded by Member Therry.

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

Motion carried 7-0

Member Richardson made a motion for the Approval of PRESS Issue 115 updates to 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

Motion was seconded by Member Stanley.

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

Motion carried 7-0

Member Richardson made a motion for Approval of Ashley Lambert, Paraprofessional

Motion was seconded by Member Stanley.

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

Motion carried 7-0

Member Williams made a motion for Approval of Keshia Estes, Paraprofessional

Motion was seconded by Member Buhl.

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

Motion carried 7-0

BUILDING REPORTS

Mrs. Dietrich informed the Board:

- Teachers at Marquette spent the beginning of the school year focusing on classroom and PBIS expectations
- Benchmark assessment will take place August 21 – September 6. The data collected from these assessments will be used to set student growth goals for the staff, guide instruction and interventions.
- Pre-K conducted screenings in August. Classes were created, additional spots remain.
- September SIP day will be a formal professional development for the new Math curriculum.
- Marquette had a Supply Drop Off/Meet the Teacher Night.
- Pre-K welcomed parents to Marquette on August 14 for parent night.
- Students and staff will participate in safety drills in the coming weeks.

Mr. Stanley informed the Board:

- New teacher orientation took place August 12. Teacher Institute was held on Tuesday, August 13-14.
- Open house and supply drop off was held August 14.
- August 16, staff and students participated in Tiger Pride day, students spent the morning learning about expectations throughout the building and met with Mr. Stanley to discuss general expectations and the handbook.
- Benchmark assessments will begin August 21. All students will take the STAR reading and mathematics assessment to determine their growth goals.
- TCHD and the Center for the Prevention of Abuse health instruction for students will begin the last week of August.
- Mrs. Chick in collaboration with teachers from Edison and Broadmoor are starting a project with 8th graders to participate in the “Cardboard Boat Regatta” during the Marigold Festival. Eighth graders sign up, research, and build their own cardboard boats and have a staff member race it across the lagoon at Mineral Springs Park, competing with the other students.

DISCUSSION ITEMS

Back to School Comments –

Superintendent Lindsay spoke about it being an exciting time of year; school began to a good start.

Handbook Updates –

Superintendent Lindsay informed the Board that the principals included a memo outlining handbook updates, mentioning that bully prevention and discrimination practices are changing a little. Also, informing the Board that she attended threat assessment training.

Facilities Updates-

Superintendent Lindsay informed the Board that she met with the architect and contractor about doors for Marquette and visited the school. Doors include seals and security film on windows. Additionally, for the Bridge, a light pole will be moved by Ameren.

Other Items –

Superintendent Lindsay informed the Board of a notification received from ISBE about a data breach with the summer EBT. A letter will go in files regarding breach.

ADJOURN

Member Richardson made a motion to adjourn at 6:35PM.

Motion seconded by Member Buhl. Motion passed by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary