

**BOARD OF EDUCATION
NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT NO. 102
TUESDAY, DECEMBER 17, 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 6:01P.M. by Vice President Scott Buhl. Present were Members Hasty, Richardson, Stanley, and Williams. Also present were Superintendent Jennifer Lindsay, Jennifer Dietrich, Cameron Stanley, Stan Jones, Rachel Bloch and Natalie Wendelin. Member Therry and Member Tisdale were absent.

PLEDGE OF ALLEGIANCE

Members stood for the Pledge of Allegiance.

BOARD SALUTES

Member Williams gave a Board Salute to Mr. & Mrs. Woods for the Christmas program and the fieldtrip to see Wicked.

Member Stanley gave a Board Salute to Mrs. Maize and Student Council for the holiday dance and gave a Board Salute to Mr. Stewart and Mrs. Maize for concessions and hosting regionals.

CONSENT AGENDA AND APPROVAL OF:

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

Motion was seconded by Member Richardson.

- A. Regular Meeting Minutes, November 12, 2024
- B. Board Expenditure – December, 2024
- C. Imprest Fund Report – November, 2024
- D. Activity Fund Reports – November, 2024
- E. Request for Building Use
- F. Approval of Annual Audit Report prepared by Phillips, Salmi & Associates, LLC
- G. Destruction of Audio Recordings from Closed Sessions dated January 24, 2023; February 21, 2023; March 28, 2023; May 23, 2023
- H. Keep Sealed Minutes from Closed Session Meetings dated July 23, 2024; October 22, 2024

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

Motion carried 5-0

OPPORTUNITY FOR CITIZENS TO SPEAK

Mrs. Rachel Bloch special education teacher at Georgetowne introduced herself. Mrs. Natalie Wendelin sixth and seventh grade math teacher at Georgetowne introduced herself to the Board.

BUILDING REPORTS

Mr. Stanley informed the Board:

- Eighth grade students took the Pre-ACT on December 3. PCHS will use this information to help determine class placement for next school year.
- Six 8th grade students were inducted into the National Junior Honor Society on December 3. The ceremony was held in the auditorium followed by a reception in the cafeteria.
- Progress reports were emailed on December 6.
- Fourth and fifth grade participated in their winter music program on December 10.
- On December 13, fifth grade students met with educators from the TCHD who presented their maturation program.
- The afternoon of the December 13 SIP day was used for staff to review the GMS report card and 2024 Summative Designation.
- Georgetowne students will begin preparing for the Scripps Spelling Bee after winter break.
- Boys' Basketball season will be finishing up after winter break. IESA regionals begin January 25 for seventh grade and February 1 for eighth grade.
- Volleyball will start with a home game on January 7.
- Student Council hosted a Holiday Dance on December 13.
- On December 19 Student Council will host a Christmas Movie Night.

Mrs. Dietrich informed the Board:

- Representatives from the McCormick Center for Early Childhood visited Marquette on December 9. They completed the pre-k compliance visit. This information will guide the pre-k staff towards setting goals for the program.
- The SIP day in December allowed for additional Math collaboration and time for grade levels to work together to make a plan for the beginning of third quarter.
- The end of 2nd quarter is January 10; report cards will be sent home on January 17.
- Middle of the year benchmark assessments will begin on January 8. This data will help guide interventions and will also be used for teacher evaluations.
- Pre-k had a Christmas family night on December 6. The night included music, crafts and fun for the families.
- Sprit days started on December 9 to celebrate the holiday season leading up to break. Georgetowne Student Council came up with these days for the schools.

ACTION ITEMS

Member Stanley made a motion for the Approval of 2024 Certificate of Tax Levy

Motion was seconded by Member Richardson.

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

Motion carried 5-0

Member Hasty made a motion for the Acceptance of Tazewell County Revenue Recapture in the amount of \$22,541.79

Motion was seconded by Member Stanley.

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

Motion carried 5-0

Member Williams made a motion to Employ Samantha Gregory, Paraprofessional

Motion was seconded by Member Richardson.

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

Motion carried 5-0

DISCUSSION ITEMS

Lidar Mapping Update -

Cloudpoint completed mapping of Marquette on November 26. A full detailed scan of the building is done at no cost. This scan lets first responders know the detail of the building. Mr. Buhl found an informational webinar regarding LIDAR mapping, Mrs. Lindsay plans on attending the webinar December 18.

Discussion of Operational Fund Expenditures and Cash Reserve Balance -

Public Act 103-0394 amends the school code to require any district that does not receive federal impact aid to calculate the combined annual average of expenditures of its operational funds for the previous three fiscal years, as reported in the school district's most recently audited financial reports. Also, school boards must annually present a written report at a board meeting. That report was given to Board members. This report was discussed and Superintendent Lindsay noted that spending has gone up and transportation has doubled.

Second 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 -

This was presented to the Board in redline form. Mrs. Lindsay will continue to review policies.

Illinois Vision 2030 -

Mrs. Lindsay spoke about this being a joint effort of the Illinois education professional organizations, including the Illinois School Board Association to advance change of Illinois schools. Schools are being asked to adopt a resolution in support of these efforts. Mrs. Lindsay and the Board will talk more about this in January.

Family Matters PTIC -

Mrs. Lindsay informed the Board that she attended a webinar sponsored by Illinois Elevating Special Educators presented by Family Matters and is in communication with one of their representatives. There is a parent presentation on the basics of special education in Illinois that they are willing to present to the district. A parent night is scheduled and will be publicized after the holiday break.

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ADJOURN

Member Stanley made a motion to adjourn at 7:00 P.M.
Motion seconded by Member Hasty.
Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary

