

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
August 6, 2024
Georgetowne Middle School

MINUTES

CALL THE MEETING TO ORDER

Mrs. Lindsay called the meeting to order at 6 PM in the Georgetowne Conference Room. Mrs. Lindsay took board attendance. Members who were present are marked with an “X”.

Tisdale	Buhl	Hasty	Richardson	Stanley	Therry	Williams
X	X	X	X	AB	X	X

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay informed the Board that the pedestrian bridge between Rogers and Georgetowne is considered substantially complete. All that remains is for the concrete to be sealed following a 14 day curing period.

Transportation

Mrs. Lindsay informed the Board that Brenda Schaefer took the buses for brake and IDOT inspections. Oil changes were also completed. Bus 3 required battery replacement.

Bus routes are being worked on, but continue to be revised as students continue to enroll.

The paid bus pass registration will be opened once bus routes are posted.

Finance

Mrs. Lindsay notified the Board that she is working on the tentative FY25 budget.

Mrs. Lindsay updated the Board on the employee benefit options beginning October 1. Open enrollment will occur during the initial weeks of school. For the first time, CIE is offering two options of employee medical coverage – one PPO and one HMO. The group remains with Blue Cross Blue Shield with increases coming in just under 10%.

Personnel

Mrs. Lindsay updated the Board on the current list of District vacancies and possible options for paraprofessional and social work.

Policy

Mrs. Lindsay reminded the Board that PRESS Policy Update 115 will appear on the August agenda for approval.

Academics & Professional Development

Mrs. Lindsay updated the Board on the plans for Teacher Institute days on August 13th and 14th.

Mrs. Lindsay shared plans for the school open house/supply nights. Parents Club will also be hosting a Back-to-School Blast on the MES playground during open houses.

Extra-Curricular Activities

Mrs. Lindsay shared that fall sports have started.

Other Items from the Superintendent and Board Members

Mrs. Lindsay discussed hosting the Board dinner on Friday evening of the Convention in November.

ADJOURN

Motion by Richardson to adjourn at 6:35 PM. Second by Williams. Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary