

**North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
September 10, 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 some of the new paint is peeling off the walls at Marquette. Mr. Hermacinski and Mrs. Dietrich have been in communication with CertaPro regarding a plan to correct the situation. CertaPro is scheduled to come on September 27th.

Mrs. Lindsay informed the Board that GIVSCO has completed a change order for additional door work and security film at both buildings. This will appear on the regular meeting agenda for approval.

Mrs. Lindsay updated the Board on the Sandrock athletic facility and her conversation with Mr. Sandrock. He intends to donate the facility to the Village of North Pekin with the intention that the school be allowed to use the facility.

Transportation

Mrs. Lindsay notified the Board that retired bus driver, Jo'Ann Pence came to help wash buses and clean out the bus barn for the District.

Finance

Mrs. Lindsay let the Board know that Mrs. Morris started in the bookkeeping role on August 26th. Mrs. Lindsay and Mrs. Morris continue to work together through training.

Mrs. Lindsay informed the Board that the onsite portion of the audit was held during the week of September 3rd. The auditors will continue to gather information and finalize the District's annual financial report in the next month or two. The audit has gone smoothly thanks to Mrs. Denure's organizational skills.

Mrs. Lindsay notified the Board that she is still finalizing the FY25 budget for approval at the regular September meeting.

Mrs. Lindsay notified the Board that staff enrollment for the October 1 insurance renewal is complete.

Personnel

Mrs. Lindsay informed the Board that Mr. Stanley is in the process of filling the final paraprofessional vacancy at GMS. A recommendation for hire is anticipated at the regular meeting.

Mrs. Lindsay informed the Board that social worker, Kaitlyn Cupi is serving as social work facilitator while awaiting IL and PEL licensure. She is assisting with the social work tele therapy process in the interim.

Mrs. Lindsay provided the Board with information regarding an insurance claim.

Mrs. Lindsay notified the Board of her plans to facilitate mandated training for bus drivers who are typically not working during staff improvement days when other employees complete their training.

Policy

Mrs. Lindsay shared the PRESS Policy Update 116 Memo with the Board for a first read.

Academics & Professional Development

Mrs. Lindsay notified the Board of the contract with Parallel for the provision for social work services in the absence of a fully licensed social work candidate to fill the vacancy created by April Troyer's departure from the district. The contract has been reviewed by district legal counsel and will appear on the agenda for approval at the regular September meeting.

Mrs. Lindsay reminded the Board that teachers will be receiving training on the newly adopted math curriculum during the September 27th SIP day.

Mrs. Lindsay notified the Board of her intent to attend the IASA Conference at the end of September for professional development geared towards superintendents.

Extra-Curricular Activities

Mrs. Lindsay notified the Board of girls' basketball tryouts.

Other Items from the Superintendent and Board Members

Mrs. Lindsay notified the Board of the dinner reservation scheduled during the Board Convention in November, as well as a sponsor invitation.

Mrs. Lindsay shared information regarding Safe 2 Help and the assistance they provide to the school and law enforcement for reported incidents of safety.

ADJOURN

Motion by Hasty to adjourn at 7:00 PM. Second by Tisdale. Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary