

North Pekin-Marquette Heights School District No. 102
Committee of the Board of Education
October 8, 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	X	AB	X

Others Present: Mrs. Lindsay

OPPORTUNITY FOR CITIZENS TO SPEAK – no citizens in attendance

COMMITTEE DISCUSSION ITEMS

Buildings and Grounds

Mrs. Lindsay informed the Board that CertaPro repaired the area of peeling paint in the Marquette gym.

Mrs. Lindsay informed the Board that GIVSCO intends to mobilize for door replacement/repair during Thanksgiving and Winter breaks.

Mrs. Lindsay and the Board reviewed the facilities spreadsheet of work completed and work remaining. Suggestions were proposed for the FY25 School Maintenance Project Grant and will be looked into prior to grant application.

Transportation

Mrs. Lindsay notified the Board that drivers have completed the Title IX portion of the mandated trainings. Times will continue to be scheduled throughout the year to address the annual mandates.

Finance

No updates at this time.

Personnel

Mrs. Lindsay informed the Board that Kaitlyn Cupi passed her school social work exam and the District will be filing for a short-term approval of her school social worker licensure.

Policy

Mrs. Lindsay shared the PRESS Policy Update 116 redline with the Board again. The update will appear on the October agenda for approval.

Academics & Professional Development

Mrs. Lindsay notified the Board that staff participated in professional development on the new Math Curriculum during the September 27th SIP day.

Mrs. Lindsay informed the Board that she will be providing behavioral threat assessment training to a district team during the November In Service Day.

Extra-Curricular Activities

Mrs. Lindsay notified the Board that Miss Brooke Jackson submitted an email of interest and will be placed on the regular meeting agenda for approval as the 2nd boys' basketball coach.

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.

ADJOURN

Motion by Hasty to adjourn at 6:52 PM. Second by Stanley. Motion carried by acclamation.

Matt Tisdale, President

Ryan Williams, Secretary