Edinburg Community Unit School District Number Four Board Of Education Regular Board Meeting Wednesday December 14, 2022

6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday December 14, 2022 at 6:02 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL	
LEFEVER	Present
LEADY	Present
HUNSLEY	Present
MORELAND	Present
PEACOCK	Present
BECK	Present
SWINGER	Present

III. APPROVAL OF AGENDA

MOTION by LEADY and seconded by PEACOCK to approve the agenda. Motion carries (6/0).

IV. RECOGNITION OF VISITORS:

Rachel Davidson spoke in regards to the HS softball program.

V. Approval of Minutes

Regular Board Minutes – November 9, 2022

Executive Board Minutes – November 9, 2022

Acceptance of Financial Reports

Payment of November 9, 2022 through December 13, 2022 Vendor Bills.

Cash Receipts for November 9, 2022 through December 13, 2022.

MOTION by LEADY and seconded by BECK to Approve consent agenda. Motion carries (5/0) with LEFEVER abstaining.

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence None
- B. FOIA Request None
- C. Committee Reports -None

Administrative Reports

Superintendent Report:

Principal's Report:

Mrs. Francis starting by thanking the staff, board and community members for the outpouring of support for Mr. Theilen. She then discussed the upcoming final exams and Christmas Concert. She ended with expressing how proud she is of the staff for making it through this difficult time.

Athletic Director Report:

Mr. Qualters noted that \$4100.00 was raised for the Theilen Family at the benefit during the Homecoming Game along with a donation of \$1100.00 from the Mt. Pulaski School District. He discussed Scholastic Bowl purchasing polos for their uniforms and that we will be hosting 8th Grade Volleyball Regionals this year. He also spoke of the calendar for next year in the works and adding one additional school improvement day.

-VII. EXECUTIVE SESSION

- Motion was made by LEADY and seconded by HUNSLEY to adjourn to Executive Session at 6:28 PM. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by LEADY to return to Open Session at 7:25
 PM. Motion carries (6/0)

VIII. OLD BUSINESS

- Motion was made by LEADY and seconded by HUNSLEY for the Approval of a Co-op for High School Softball with Riverton. Motion carries (6/0).
- Motion was made by BECK and seconded by HUNSLEY for the Approval of The Tax Levy. Motion carries (6/0).

IX. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEADY for the Approval of a District Signature Resolution. Motion carries (6/0).
- Motion was made by HUNSLEY and seconded by MORELAND for the Approval of the Personnel Report. Motion carries (6/0). There were no items on the Personnel Report.

MOTION by HUNSLEY and seconded by LEADY to adjourn at 7:44 pm. Carried by acclamation. (6/0).

By Order of:

Mr. Adam Swinger

Presidents, Board of Education **Edinburg Community Unit School**

District #4

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD 12-14-22

Buida Higgins

(DATE)