

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday February 8, 2023
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday February 8, 2023 at 6:00 pm The Meeting was held in the District Media Center, 100 E. Martin St., Edinburg, IL 62531.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

LEFEVER	Present
LEADY	Present
HUNSLEY	Present
MORELAND	Present
PEACOCK	Absent
BECK	Present
SWINGER	Present

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

V. CONSENT AGENDA (ROLL CALL VOTE)

V.1. Executive Session Minutes - January 11, 2023

V.2. Regular Session Minutes - January 11, 2023

V.3. Payment from 1/12/23 through 2/08/23 Vendor Bills in the amount of \$75,516.49

V.4. Cash Receipts January 2023 in the amount of \$169,063.12

V.5. Activity Account Balance of \$91,055.54

MOTION by LEFEVER and seconded by BECK to Approve the Consent Agenda. Motion carries (6/0)

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Correspondence - NONE

VI.2. Committee Reports - NONE

VI.3. Administration Reports

Mrs. Francis:

- Our Health, Life, Safety check was January 17th. I have attached our violations list, which was not extensive; so all went well.
 - The joint annual conference is November 17-19th in Chicago. If anyone is interested in presenting on a panel at the conference, they are taking proposals through March 6th.
 - We have been working on finalizing projects for the summer and I am looking forward to what our building will look like in August.
 - Elementary Valentine parties are set for February 10th and parents are welcome to attend.
 - I have attached a message from the state superintendent about evidence based funding if you would like to read it.
 - I have also attached our elementary Aimsweb scores – you will see that there has been much improvement in our math and reading.
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Mr. Qualters:

- 8th Grade Promotion has been set for Monday, May 22nd at 7PM.
- We hosted our Annual 8th Grade Volleyball Tournament on 1/14/23. I am looking at increasing the number of teams to 8. Next year's tournament will be on 1/13/24.
 - I am adding a 7th Grade volleyball tournament next year. I already have 8 teams committed and it will be held on 1/20/24.
- Our cooperative agreement was turned into the IHSA. We are now looking at hiring coaches.
- The LEE BAKER Tournament kicks off on Saturday. We have 12 teams in it. I'm hoping to get that number up to 16 in the near future.
 - I'm very appreciative of Julie Peacock for taking the lead on getting the hospitality room set up.
- Our calendar committee approved a calendar that they would like for us to submit.
- We have a couple of student athletes with signing days coming up. These will be conducted in the gym.
- Spring Pictures are on February 21st.

VII. EXECUTIVE SESSION (ROLL CALL VOTE)

MOTION by MORELAND seconded by LEADY to adjourn to Executive Session. Motion carries (6/0)

VIII. OLD BUSINESS

IX. NEW BUSINESS

IX.1. Consider Approval of the Personnel Report (ROLL CALL VOTE)

MOTION by LEADY and seconded by BECK to Approve the Personnel Report. Motion carries (6/0)

IX.2. Consider Approval of the MOU to include Prom Sponsor.

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

- IX.3. Consider Approval of the 2023-2024 School Calendar (ROLL CALL VOTE)
MOTION by MORELAND and seconded by LEADY to approve the 2023-2024 School Calendar. Motion carries (6/0)
- IX.4. Consider Approval of the QNS E-Rate Bid (ROLL CALL VOTE)
MOTION by LEADY and seconded by BECK to approve the QNS E-Rate Bid. Motion carries (6/0)
- IX.5. FY23 Maintenance Grant Submission (INFORMATION ONLY)

X. NEXT BOARD MEETING (INFORMATION ONLY)- Wednesday, March 8, 2023, 6:00PM; ECUSD#4 Media Center, 100 East Martin St.,Edinburg, IL.,62531

XI. OTHER ITEMS

XII. ADJOURN

MOTION by LEADY and seconded by MORELAND to adjourn at 7:08 pm. Carried by acclamation (6/0)

By Order of:

**Mr. Adam Swinger
Presidents, Board of Education
Edinburg Community Unit School
District #4**

SECRETARY OF THE BOARD

PRESIDENT OF THE BOARD

_____(DATE)