

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, July 14, 2021
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, July 14, 2021 at 6:04 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 HUNSLEY and seconded by LEADY to approve the agenda Motion carries (7/0)

IV. RECOGNITION OF VISITORS:

Two parents spoke regarding students wearing masks when we return this fall.

V. Approval of Minutes

Regular Board Minutes – June 24, 2021

Executive Board Minutes – June 24, 2021

Budget Hearing Minutes – June 24, 2021

Acceptance of Financial Reports

Payment of June 24, 2021 through July 14, 2021 Vendor Bills in the amount of \$85,425.55

June 2021 Activity Account in The Amount of \$49,960.35

MOTION by HUNSLEY and seconded by BECK to Approve consent agenda Motion carries (6/1 Abstain)

VI. ADMINISTRATION AND COMMITTEE REPORTS

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

Administrative Reports

Superintendent Report:

Mr. Theilen gave an update regarding the roofing project. Things are moving along well and the project should be complete by the beginning of the school year. All other normal annual cleaning areas are on schedule as well.

Principal's Report:

Mrs. Francis updated the board on several items that are progressing well for the new school year. A new STEM Lab will be one of the new features for this year. We have also added more RTI time at the end of the day. This will allow more time for intervention, SEL and overall homework help. Part of the restructuring plan includes a room for students to go if they are taking classes for credit recovery, online classes, are taking an independent study course. or are In School Suspension

Senior sponsors are actively looking for ways for the senior class to make money since they missed out on fundraising for a year and a half.

Athletic Director's Report

Open Gyms have started for HS Basketball and HS Volleyball

-VII. EXECUTIVE SESSION

- Motion was made by MORELAND and seconded by LEADY to adjourn to Executive Session at 6:35 PM. Motion carries (7/0)
- Motion was made by LEADY and seconded by BECK to return to Open Session at 7:17 PM. Motion carries (7/0)

Old Business

VIII. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEADY to approve the FY22 Tentative Budget. Motion Carries (7/0)
- First Reading of Board Policies
- Motion was made by MORELAND and seconded by LEADY for the approval Bushue HR Renewal. Motion Carries (7/0)
- Motion was made by HUNSLEY and seconded by LEADY to table the Personnel Report as there were no items to discuss. Motion carries (7/0)

MOTION by MORELAND and seconded by LEFEVER to adjourn at 7:25 pm. Carried by acclamation. (7/0)

By Order of:

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

Kerry Sims

SECRETARY OF THE BOARD

08/11/21

(DATE)

Adam T. Swiney

PRESIDENT OF THE BOARD