

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday February 9, 2022
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday February 9, 2022 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 MORELAND and seconded by BECK to approve the agenda. Motion carries (6/0)

IV. RECOGNITION OF VISITORS: NONE

V. Approval of Minutes

Regular Board Minutes – January 12, 2022

Executive Board Minutes – January 12, 2022

Acceptance of Financial Reports

Payment of January 13, 2022 through February 9, 2022 Vendor Bills in the amount of \$80,884.77.

Cash Receipts for January 13, 2022 through February 9, 2022 in the amount of \$218,393.10.

January Activity Account in the Amount of \$77,126.64

MOTION by HUNSLEY and seconded by LEFEVER to Approve consent agenda Motion carries (6/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

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

Administrative Reports

Superintendent Report:

Mr. Theilen discussed the ability to do our own snow removal, providing that it is not of the magnitude of the most recent storm. He reported on the need for technology replacement and the issues of shortages and delivery delays that could be a problem.

Principal's Report:

Mrs. Francis reported on the continuing improvement both academically and behaviorally of the students. The new IXL program to help students practice Math, English and Science and incentives for the High School Students that master skills through this program.

Athletic Director Report:

Mr. Qualters discussed the low numbers of High School softball players, the great interest in the new Esports team with 20 participants and bringing back the Lee Baker Tournament next year.

-VII. EXECUTIVE SESSION

- Motion was made by MORELAND and seconded by LEADY to adjourn to Executive Session at 6:25 PM. Motion carries (6/0)
- Motion was made by MORELAND and seconded by HUNSLEY to return to Open Session at 7:02PM. Motion carries (6/0)

VIII. OLD BUSINESS

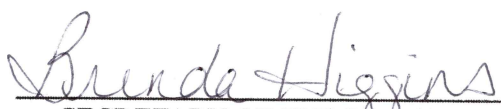
- Motion was made by BECK and seconded by LEADY for the approval of the Second Reading of Board Policy. Motion carries (6/0)

IX. NEW BUSINESS

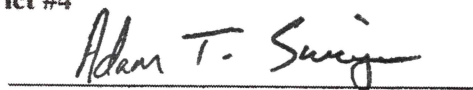
- Motion was made by BECK and seconded by HUNSLEY for the approval of Board Policy.. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by LEFEVER to approve the FY23 School Calendar. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by LEFEVER for the approval of the Staff Seniority List.. Motion carries (6/0)

MOTION by HUNSLEY and seconded by MORELAND to adjourn at 7:26 pm. Carried by acclamation. (6/0)

By Order of:


SECRETARY OF THE BOARD

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


PRESIDENT OF THE BOARD

3/23/22 (DATE)