

**Edinburg Community Unit School District Number Four
Board Of Education
Special Board Meeting
Wednesday March 23, 2022
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday March 23, 2022 at 6:01 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL	
LEFEVER	absent
LEADY	present
HUNSLEY	present
MORELAND	present
PEACOCK	present
BECK	present
SWINGER	present

III. APPROVAL OF AGENDA

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

IV. RECOGNITION OF VISITORS: NONE

V. Approval of Minutes

Regular Board Minutes – February 9, 2022

Executive Board Minutes – February 9, 2022

Acceptance of Financial Reports

Payment of March 12, 2022 through April 8, 2022 Vendor Bills in the amount of \$45,212.17.

Cash Receipts for February 10, 2022 through March 8, 2022 in the amount of \$43,182.91.

February Activity Account in the Amount of \$83,519.18.

MOTION by BECK and seconded by LEADY 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 posting the Maintenance Director position and hoping to bring a name to the April meeting. He also provided a financial update.

Principal's Report:

Mr. Qualters presented the Principal's Report, stating the dates for SAT and IAR testing. Testing for the SAT will be held at the community building. The IAR testing is for 3rd-8th grade.

Athletic Director Report:

Mr. Qualters reported that the inspection of the concession stands had been completed and both stands passed the inspection.

-VII. EXECUTIVE SESSION

- Motion was made by HUNSLEY and seconded by LEADY to adjourn to Executive Session at 6:15 PM. Motion carries (6/0)
- Motion was made by MORELAND and seconded by HUNSLEY to return to Open Session at 6:44PM. Motion carries (6/0)

VIII. OLD BUSINESS

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IX. NEW BUSINESS

- Motion was made by LEADY and seconded by MORELAND for the approval of the Certified Staff Honorable Dismissal List. Motion carries (6/0)
- Motion was made by LEADY and seconded by HUNSLEY to approve RSchool as District Web Provider. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by BECK for the approval of the Computer Equipment Purchase Order. Motion carries (6/0)
- Motion was made by BECK and seconded by LEADY for the approval of the ROE 3 Alternative High Schools Program Intergovernmental Agreement. Motion carries (6/0).
- Motion was made by LEADY and seconded by HUNSLEY for the approval of the Regional Safe Schools Program Intergovernmental Agreement. Motion carries (6/0).
- Motion was made by LEADY and seconded by HUNSLEY for the approval of Asbestos Abatement of Cafeteria Floor Bid with Triple A Asbestos Services, Inc. Motion carries (6/0).
- Motion was made by LEADY and seconded by MORELAND for the acceptance of Amanda Lemanski's Resignation. Motion carries (6/0).
- Motion was made by LEADY and seconded by MORELAND for the approval to hire Emily Hunsley as JH Student Council Sponsor. Motion carries (5/0) with HUNSLEY abstaining.
- Motion was made by BECK and seconded by LEADY for the approval to hire Peggy Brown as the JH Scholastic Bowl Coach. Motion carries (6/0).

MOTION by LEADY and seconded by BECK to adjourn at 7:05 pm. Carried by acclamation. (6/0)

By Order of:

Brenda Higgins

SECRETARY OF THE BOARD

4-6-22

(DATE)

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

Adam T. Swinger

PRESIDENT OF THE BOARD