

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

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday April 6, 2022 at 6:07 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

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| LEFEVER | present |
| LEADY | present |
| HUNSLEY | present |
| MORELAND | present |
| PEACOCK | present |
| BECK | absent |
| SWINGER | present |

III. APPROVAL OF AGENDA

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

IV. RECOGNITION OF VISITORS: NONE

V. Approval of Minutes

Regular Board Minutes – March 23, 2022

Executive Board Minutes – March 23, 2022

Acceptance of Financial Reports

Payment of March 23, 2022 through April 6, 2022 Vendor Bills in the amount of \$141,448.35.

Cash Receipts for March 10, 2022 through March 31, 2022 in the amount of \$123,780.02.

March Activity Account in the Amount of \$87,576.03.

MOTION by MORELAND 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 the meaning of E-Learning Days and Remote Learning days and how this will affect next school year. We can use 5 days before having to use emergency days. He also talked about the insurance renewal date being moved to September 1st.

Principal's Report:

Mr. Qualters presented the Principal's Report, stating that IAR Testing is complete. Upcoming events were noted as Junior High Dance, Spring Break and Family Reading Night. The Calendar Committee met with discussion on the 22-23 school year calendar. He presented Project Alert Teachers and Stem Scopes as new learning tools for next year. The new website is progressing well.

Athletic Director Report:

Mr. Qualters reported that the basketball coach expects high numbers for next year, which may result in the need to hire an additional Assistant Coach.

-VII. EXECUTIVE SESSION

- Motion was made by LEADY and seconded by MORELAND to adjourn to Executive Session at 6:18 PM. Motion carries (6/0)
- Motion was made by MORELAND and seconded by HUNSLEY to return to Open Session at 7:31 PM. Motion carries (6/0)

VIII. OLD BUSINESS

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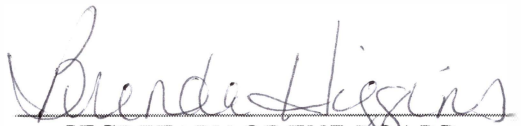
IX. NEW BUSINESS

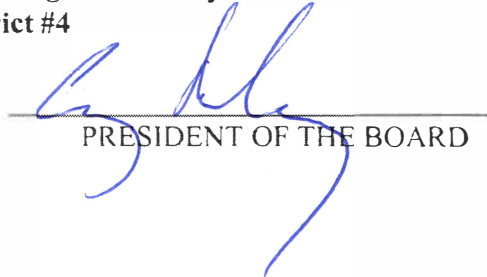
- Motion was made by HUNSLEY and seconded by MORELAND for the approval of IHSA renewal for the 22-23 school year. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by MORELAND to approve IESA renewal for the 22-23 school year.. Motion carries (6/0)
- Motion was made by MORELAND and seconded by LEADY for the adoption of FY23 SEPCO Resolution. Motion carries (6/0)
- Motion was made by LEADY and seconded by PEACOCK for the approval of CTI to be the internet provider. Motion carries (6/0).
- Motion was made by HUNSLEY and seconded by LEADY for the approval of Memorandum of Understanding with EEA regarding Summer School. Motion carries (6/0).
- Motion was made by HUNSLEY and seconded by MORELAND for the approval to hire Randy Silbaugh as the Maintenance Director. Motion carries (6/0).
- Motion was made by LEADY and seconded by HUNSLEY for the acceptance of Karen Skinner's Resignation. Motion carries (6/0).
- Motion was made by LEADY and seconded by HUNSLEY for the approval of the Personnel Report of 1 year contracts.. Motion carries (6/0)
- Motion was made by LEADY and seconded by MORELAND for the approval of the Personnel Report of 3 year contracts. Motion carries (6/0)

MOTION by LEADY and seconded by MORELAND to adjourn at 8:04 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

5-11-22 (DATE)