

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday May 11, 2022
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday May 11, 2022 at 6:21 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

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

III. APPROVAL OF AGENDA

MOTION by LEADY and seconded by BECK to approve the agenda. Motion carries (4/0)

IV. RECOGNITION OF VISITORS: NONE

V. Approval of Minutes

Regular Board Minutes – April 6, 2022

Executive Board Minutes – April 6, 2022

Acceptance of Financial Reports

Payment of April 7, 2022 through May 10, 2022 Vendor Bills in the amount of \$183,988.88.

Cash Receipts for April 7, 2022 through May 10, 2022 in the amount of \$138,038.50.

April Activity Account in the Amount of \$80,739.13.

MOTION by BECK and seconded by PEACOCK to Approve consent agenda Motion carries (4/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

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

Administrative Reports

Superintendent Report:

Mr. Theilen discussed the rise in revenues for Capital Projects and how this would benefit our district, as well as the Resolution of Abatement of Working Cash to TORT.

Principal's Report:

Mrs. Francis reported on the completion of PSAT testing, the 2nd grade wax museum, PreK screenings taking place and the success of Prom. She also discussed the upcoming events of Baccalaureate, Junior High Awards ceremony, High School graduation and 8th Grade promotion.

Athletic Director Report:

Mr. Qualters reported that softball regionals will be in Havana and baseball regionals will be at Bunker Hill. He discussed making a student cheering section in the gym and a handheld controller for the ball field scoreboard.

-VII. EXECUTIVE SESSION

- Motion was made by LEADY and seconded by BECK to adjourn to Executive Session at 6:30 PM. Motion carries (4/0)
- Motion was made by HUNSLEY and seconded by BECK to return to Open Session at 7:03 PM. Motion carries (4/0)

VIII. OLD BUSINESS

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IX. NEW BUSINESS

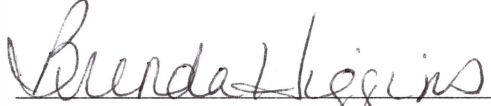
- Motion was made by LEADY and seconded by BECK for the approval of the FY23 School Calendar. Motion carries (4/0)
- Motion was made by PEACOCK and seconded by LEADY to approve the Resolution for Abatement of Funds from Working Cash Fund to Tort Fund. Motion carries (4/0)
- Motion was made by LEADY and seconded by BECK for the approval of the FY22 Amended School Calendar. Motion carries (4/0)
- Motion was made by LEADY and seconded by BECK to set the FY22 Amended Budget Hearing for June 15, 2022 at 5:45.. Motion carries (4/0).
- Motion was made by LEADY and seconded by BECK to accept the resignation of Ashlie Mathis. Motion carries (4/0).
- Motion was made by LEADY and seconded by BECK to accept the resignation of Daniel Johnson. Motion carries (4/0).
- Motion was made by LEADY and seconded by BECK to hire John Yeakel as High School Math Teacher. Motion carries (4/0).
- Motion was made by BECK and seconded by LEADY to hire Christy Pentzien as High School English Teacher. Motion carries (4/0)
- Motion was made by LEADY and seconded by PEACOCK to hire Taylor Strom as Guidance Counselor. Motion carries (4/0).
- Motion was made by PEACOCK and seconded by LEADY to hire John Bryan as Senior Class Sponsor. Motion carries (4/0).

- Motion was made by LEADY and seconded by PEACOCK to accept Intentions to Retire from Jennifer Tracey and Drew Woodruff. Motion carries (4/0).


MOTION by LEADY and seconded by PEACOCK to adjourn at 7:18 pm. Carried by acclamation. (4/0)

By Order of:

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



SECRETARY OF THE BOARD



PRESIDENT OF THE BOARD

6-15-22 (DATE)