

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday June 15, 2022
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday June 15, 2022 at 6:06 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

LEFEVER	Absent-joined after Executive Session
LEADY	Present
HUNSLEY	Present
MORELAND	Present
PEACOCK	Present
BECK	Absent
SWINGER	Present

III. APPROVAL OF AGENDA

MOTION by LEADY and seconded by MORELAND to approve the agenda. Motion carries (5/0)

IV. RECOGNITION OF VISITORS: NONE

V. Approval of Minutes

Regular Board Minutes – May 11, 2022

Executive Board Minutes – May 11, 2022

Acceptance of Financial Reports

Payment of May 11, 2022 through June 14, 2022 Vendor Bills in the amount of \$180,040.54.

Cash Receipts for May 11, 2022 through June 14, 2022 in the amount of \$268,092.17.

May Activity Account in the Amount of \$78,208.37.

MOTION by HUNSLEY and seconded by LEADY to Approve consent agenda Motion carries (5/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

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

Administrative Reports

Superintendent Report:

Mr. Theilen discussed the aging of the bus fleet and that it may be time to start looking at new options. He stated that the timeline for the asbestos abatement is on track. He presented flooring options and discussed the issue of availability of flooring at this time.

Principal's Report:

Mrs. Francis reported on the class schedule for 6-12 grades for the 22-23 school year, the addition of study hall and the change from 8 class periods to 7. She discussed the addition of a new Transitional Math class and Sign Language class being offered this coming school year.

Athletic Director Report:

Mrs. Francis presented the AD Report. She reported on handbook changes and the new website and how it will send out notifications for Athletic Events. Mr. Qualters is working on the student cheering section and planning a coaches meeting. There looks to be a great turnout for basketball and volleyball summer activities.

-VII. EXECUTIVE SESSION

- Motion was made by LEADY and seconded by MORELAND to adjourn to Executive Session at 6:32 PM. Motion carries (5/0)
- Motion was made by LEADY and seconded by HUNSLEY to return to Open Session at 6:51 PM. Motion carries (5/0)

VIII. OLD BUSINESS

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IX. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEADY for the approval of the FY22 Amended Budget. Motion carries (6/0)
- Motion was made by LEADY and seconded by MORELAND to approve the FY23 Handbook Updates. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by LEFEVER for the approval of the FY23 Wellness Policy. Motion carries (6/0)
- Motion was made by MORELAND and seconded by LEADY for the approval of renewal with Prairie State Insurance Cooperative. Motion carries (6/0).
- Motion was made by HUNSLEY and seconded by LEADY for the approval of changing to Guardian Dental and Vision Insurance. Motion carries (6/0).
- Motion was made by LEFEVER and seconded by PEACOCK to accept the resignation of Emily Hunsley as Senior Class Sponsor. Motion carries (5/0). HUNSLEY Abstained.
- Motion was made by HUNSLEY and seconded by LEADY to accept the resignation of Stephen Royer. Motion carries (5/0). LEFEVER Abstained.
- Motion was made by LEADY and seconded by HUNSLEY to accept the resignation of Melinda Barton as Board Treasurer. Motion carries (6/0)
- Motion was made by LEFEVER and seconded by PEACOCK to hire Alexxa Larsen as an Elementary Teacher. Motion carries (6/0).

MOTION by LEADY and seconded by PEACOCK to adjourn at 7:28 pm. Carried by acclamation. (6/0)

By Order of:

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

Brenda Higgins

SECRETARY OF THE BOARD

Adam T. Swinger

PRESIDENT OF THE BOARD

7-13-22

(DATE)