

**Edinburg Community Unit School District Number Four**  
**Board Of Education**  
**Regular Board Meeting**  
**Wednesday, July 08, 2020**  
**6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, July 08, 2020 at 6:05 pm in the School Library.

ROLL CALL	
LEFEVER	present
LEADY	absent – arrived at 6:40 pm
HUNSLEY	present
MORELAND	present
PEACOCK	present
BECK	present
SWINGER	present

**III. APPROVAL OF AGENDA**

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

**IV. RECOGNITION OF VISITORS:**

**Approval of Minutes**

Regular Board Minutes – June 12, 2020

Executive Board Minutes – June 12, 2020

**Acceptance of Financial Reports**

Payment of June 13, 2020 through July 8, 2020 Vendor Bills in the amount of \$218,139.59

June 2020 Activity Account in The Amount of \$64,323.88

MOTION by PEACOCK and seconded by MORELAND to Approve consent agenda Motion carries (6/0)

**VI. ADMINISTRATION AND COMMITTEE REPORTS**

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

**Superintendent Report:**

Mr. Theilen discussed the re opening plan with the board and expressed all concerns about what to expect and the decisions to be made. A survey has been sent to parents so that we can apply those results to the plan. The next meeting will include parents and board members in the discussion as well.

Things are progressing with the building projects that we have going on . The cleaning crew has mad extreme progress on the bathroom floors and should be finishing up within the next two weeks. The abatement of the kitchen is done and Carpet Weavers will be laying the floor on the 13<sup>th</sup> of this month. Lockers are scheduled to be repainted later in July. The HS exterior cleaning and sealing is in progress and Plaster repair has begun as well.

#### Principal's Report:

Mrs. Reiss discussed the fall planning updates and registration. We will have online registration from July 10<sup>th</sup> through July 31<sup>st</sup> along with in person registration that is scheduled for July 28, 2020. Seniors will need the SAT on October 14<sup>th</sup> to meet their graduation requirements.

High School Graduation will be hosted at the community park pavilion on July 10<sup>th</sup>.

#### Athletic Director Report:

IHSA/IESA: Stage 2 of the Return to Play started on 7/5/2020. Stage 2 follows closely along with Illinois Phase 4. As long as our region stays in phase 4 will stay in IHSA stage 2.

The guidelines are outlined in the attached document. HS basketball and volleyball are planning to start sport-specific workouts this week. Both coaches have been informed of the guidelines and will perform daily temperature and symptom checks and record results.

#### **-VII. EXECUTIVE SESSION**

- Motion was made by MORELAND and seconded by BECK to adjourn to Executive Session at 6:45 PM. Motion carries (7/0)
- Motion was made by and seconded by to return to Open Session at 7:01
- PM. Motion carries (7/0)

#### **VIII. OLD BUSINESS**

- Motion was made by HUNSLEY and seconded by LEFEVER for the approval of the FY21 school calendar as presented. Motion Carries (7/0)
- Motion was made by MORELAND and seconded by LEFEVER for the approval of Prairie State Insurance Cooperative as the property, casualty and workman compensation insurance carrier for FY21. Motion carries (7/0)
- Motion was made by HUNSLEY and seconded by MORELAND to approve the painting bids for High School and Second floor. Motion carries (7/0)
- Motion was made by LEADY and seconded by HUNSLEY to table the selection of the Performance Contracting Partner. Motion carries (7/0)
- Motion was made by MORELAND and seconded by HUNSLEY to reapprove the purchase of a Driver's Education Vehicle (Not to exceed \$40,000). Motion carries (7/0)

#### **IX. NEW BUSINESS**

- Motion was made by LEADY and seconded by HUNSLEY to approve the first 2 proposals for parking lot repairs, totaling \$6236.40 Motion carries (7/0)

Discussion was held regarding the FY21 School Transition Plan a Special Board Meeting will be scheduled for July 29<sup>th</sup> to approve the plan.

- Motion was made by HUNSLEY and seconded by LEADY to approve the personnel report to include the resignation of Kelly Capriotti as High School Counselor, Heather Archey as JH ELA, Freshman Class Sponsor Karen Skinner and Yearbook Sponsor, Sally Capranica. Motion carries (7/0)

MOTION by LEADY and seconded by LEFEVER to adjourn at 7:35 pm. Carried by acclamation. (7/0)

By Order of:

  
SECRETARY OF THE BOARD

August 12, 2020 (DATE)

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

  
PRESIDENT OF THE BOARD