

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, August 12, 2020
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, August 12, 2020 at 6:03 pm in the School Library.

ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. RECOGNITION OF VISITORS:

Mr. Theilen read a letter from a parent regarding our Homeschooling Policy and the student's eligibility to participate in sports.

Approval of Minutes

Regular Board Minutes – July 8, 2020

Executive Board Minutes – July 8, 2020

Acceptance of Financial Reports

Payment of July 9, 2020 through August 12, 2020 Vendor Bills in the amount of \$

July 2020 Activity Account in The Amount of \$

MOTION by PEACOCK 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 –
- D. Administrative Reports

Superintendent Report:

Mr. Theilen discussed our re-opening plan and informed the board that many of the summer projects are finished and then informed the Board of the status of projects that are still in progress. Routine custodial maintenance is finishing up and the staff will now focus on all things Covid Related.

Discussion was also held regarding Home Schooled Students and their eligibility to participate in sports.

Principal's Report:

Mrs Reiss shared the fall planning updates with the board including updates regarding registration of in person and remote learning students.

The first day teaching institute is August 17th. Remote Learning planning days will take place on August 18th and 19th.

We will hold a virtual open house on August 18th. This will allow students and families to meet their teacher prior to the first day of school. Students first day of attendance will be August 20, 2020.

Mrs. Reiss explained the return to school plan summary Along with reviewing a question and answer document provided to staff to help answer any questions they might have.

Mrs. Reiss also shared a slide presentation showing the board the different training the staff will be taking and the online programs we will use to teach students in the case we have to go back to remote learning. If students will participate in the remote learning to start off the year they will be using the edmentum curriculum.

Mr. Theilen thanked Mrs. Reiss for all her hard work over the summer with all of the ever changing policies that she has encountered and taking on more responsibility with staff positions not being filled

-VII. EXECUTIVE SESSION

- Motion was made by HUNSLEY and seconded by LEADY to adjourn to Executive Session at 6:50 PM. Motion carries (5/0)
- Motion was made by LEADY and seconded by HUNSLEY to return to Open Session at 7:38 PM. Motion carries (5/0)

VIII. OLD BUSINESS

- Second Reading of Board Policy: 7:40, 2:220, 7:190, 7:340, 7:345, 4:180
- Mr. Theilen read the second reading of the above Board Policies

IX. NEW BUSINESS

- Motion was made by LEADY and seconded by HUNSLEY to approve the Contract with the EEA for 2020-2021 school year. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEADY for approval of the Treasurers Bonds. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEADY for approval of the Tentative Budget for FY20. Motion carries (5/0)
- Motion was made by LEADY and seconded by HUNSLEY for approval of a resolution authorizing expenditures prior to the adoption of the budget. Motion carries (5/0)

- Motion was made by HUNSLEY and seconded by LEADY to Accept the Milk Bid from Prairie Farms for FY21. Motion carries (5/0)
- Motion was made by LEADY and seconded by HUNSLEY for Adoption of Board Policy 7:40, 2:220, 7:190, 7:340, 7:345, and 4:180. Motion carries (5/0)
- First Reading of Board Polices: 2:260, 2:265, 5:10, 5 :20, 5 :100, 7 :10, 7 :20, 7 :180, 7 :185, 5 :200, 5 :220, 5:330, 7 :10, 7:20
- Motion was made by HUNSLEY and seconded by Leady to table the FY21 Re-Opening Resolution. Motion carries (5/0)
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- Discussion regarding a maintenance position
- Discussion regarding health clerk
- Motion was made by HUNSLEY and seconded by BECK to table the Personnel Report. Motion carries (5/0)

MOTION by LEADY and seconded by BECK to adjourn at 8:45 pm. Carried by acclamation. (5/0)

By Order of:

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



 SECRETARY OF THE BOARD



 PRESIDENT OF THE BOARD

9/16/20 (DATE)