

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, September 16, 2020
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, September 16, 2020 at 6:00 pm in the School Library.

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

III. APPROVAL OF AGENDA

MOTION by HUNSLEY and seconded by MORELAND to approve the agenda Motion carries (4/0)

IV. RECOGNITION OF VISITORS:

Approval of Minutes

Regular Board Minutes – July 29, 2020

Executive Board Minutes – July 29, 2020

Regular Board Minutes – August 12, 2020

Executive Board Minutes – August 12, 2020

Financial Reports

August 2020 Activity Account - \$ 64, 335.28

Payment of September 1, 2020 through September 16, 2020 Vendor Bills in the amount of \$48610.62

Acceptance of Consent Agenda

MOTION by MORELAND and seconded by HUNSLEY 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

School Transition Committee

The Transition Committee met and is working on live streaming instruction. After the MOU is approved we can implement the live streaming. The transition team is working on ways to bring in students that require help with assignments. We will start bringing in students on Fridays as well to meet the teachers and to go over their schedule and work with teachers with any problems they might be having.

Superintendent Report:

Mr. Theilen gave an update on the Remote/Hybrid /in person learning. The committee met on Friday, September 11 to evaluate the remote learning and discussed what is going well and what needs updated. The Committee will meet bi-weekly to continue this discussion and to work towards a hybrid model with in person learning as the desired future goal.

New faucets were installed in the elementary bathrooms and those bathrooms are now open again. The HS painting was paused until all teachers were moved back in and settled in their rooms. This will resume within the next week and Mr. Theilen will be seeking bids for the boiler room roof in the next few weeks.

The EEA Contract has been signed and is now final. Tonight the board will discuss individual Admin Staff Contracts.

The District Auditor is nearly complete with the Audit and should be ready to present at the October or November meeting.

Currently we still need applicants for JH Special Education, School Counselor and Pre-K teacher. HS English will be filled by Mr. Johnson until which time we have a qualified applicant.

Principal's Report:

Mrs. Reiss discussed her report with the Board and informed them of the following, College and Scholarship information is coming in and She is sending out this information to students and parents via email. Stacy is working to get the scholarship link up to date on the website. The library renovation is underway. We would like to transform this space into a media Center allowing more room for students to use this space during lunch or throughout the day.

Mrs. Reiss and Stacy have finished the 2016-2017 yearbook to the best of their ability. They are waiting for the final review and then it will go to print.

We were granted free meals for all. So all families are able to get free meals at this time.

Athletic Director Report:

JH Softball: Softball team will wrap up their regular season this week. IESA is letting teams play in 1 round of postseason play. We will compete in a Regional Tournament starting the week of September 21st.

JH Baseball: Baseball team will finish their season with a home game vs. Vision Way on September 15th. This was an important season for our program as we were able to get a good number of younger players involved in baseball. Hopefully, we can continue this trend in future seasons.

HS Basketball/Volleyball: Open gym/contact days started on September 7. The IHSA will allow each sport 20 "contact" to conduct open gyms, training, and workouts. This can include sport specific training. Coaches and players are expected to adhere to the COVID-19 specific guidelines as presented by the IHSA.

SCHEDULES: Schedules for all HS sports had to be re-done. Some basketball dates remained the same, but 50% of the schedule had to be re-done. Due to the change in season from fall to spring, the HS Volleyball schedule had to be 100% re-done. Both schedules are about 95% complete, and I expect to fill the remaining openings by the end of the month.

-VII. EXECUTIVE SESSION

- Motion was made by HUNSLEY and seconded by LEADY to adjourn to Executive Session at 6:34PM. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by LEADY to return to Open Session at 8:35PM. Motion carries (6/0)

VIII. OLD BUSINESS

- Second Reading of Board Policy: 2:260, 2:265, 5:10, 5:20, 5:100, 7:10, 7:20,7:180, 7:185, 5:200, 5:220, 5:330

IX. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEFEVER for the approval of Administrative Contracts .Motion carries (5/0)
- Motion was made by LEADY and seconded by HUNSLEY for the approval of Administrative Support Staff Contracts .Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEADY for the approval of the FY21 Budget .Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER to approve the adoption of Board Policy 2:260, 2:265, 5:10, 5:20, 5:100, 7:10, 7:20, 7:180, 7:185, 5:200,5:220, 5:330.Motion carries (5/0)
- Motion was made by LEADY and seconded by HUNSLEY to table the approval of the Memorandum of Understanding with EEA .Motion carries (5/0)
- Motion was made by LEFEVER and seconded by LEADY to approve the Personnel Report to include the Resignation of Lana Barton. Motion carries (5/0)

X. OTHER ITEMS

The next Board of Education election is April 6, 2021. Candidacy packets are available online at www.election.il.gov or at the district office. The first day to begin circulating petitions is September 22, 2020

MOTION by HUNSLEY and seconded by LEADY to adjourn at 8:49 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

10/14/20 (DATE)