

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, November 11, 2020
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, November 11, 2020 at 6:02 pm in ECUSD Board District Media Center

ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. RECOGNITION OF VISITORS:

Rich Hooper presented the Annual Financial Report and explained the report to the Board of Education. At this time we have a 4.0 financial score which is the highest you can have. Mr. Hooper also noted that we have the equivalence of 482 days of cash on hand which means if all funding stopped we could remain open for 482 days. Our per capita tuition charge is \$9171. Mr. Hooper explained that the district is in very good shape financially and he noticed the improvements made in the building. Mr. Hooper also went over a few findings noted in the report and suggested ways to make improvements.

Approval of Minutes

Regular Board Minutes – October 14, 2020

Executive Board Minutes – October 14, 2020

Acceptance of Financial Reports

Payment of October 15, 2020 through November 11 2020, Vendor Bills in the amount of \$103,111.11

November, 2020 Activity Account in The Amount of \$64,285.86

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

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence – None at this time
- B. FOIA Request – One FOIA request from Vince Espe regarding guest speakers for professional development.

C. Administrative Reports

Superintendent Report:

Mr. Theilen gave accolades to Mr. Feld for keeping the board informed of the ever changing rules and schedules from the IHSA and the IESA, to Mrs. Reiss for handling not only the role of Principal but also the counselor duties and also filling in as a substitute teacher and to Mrs. Sims for getting a good report on the Annual Financial Report.

Other items discussed from the Superintendent report included the Continuing rise in Covid 19 numbers in Christian County and a Fema Grant that Mr. Thelein has applied for and has completed the approval process for the initial phase of the Grant. This Grant will pay half of expenses that are used toward the Covid 19 pandemic that are not earmarked for other funding grants.

Principal's Report:

Mrs. Reiss informed the board that Pre-K through 12 is back in the building at this time. We have had multiple students out due to symptoms or possible exposure to Covid 19 but at this time we do not have anyone out who has tested positive for Covid 19, Mrs. Reiss also noted that we are in need of substitute teachers and bus drivers.

Mrs. Reiss will be talking to all high school students to audit their courses, credits and post high school plans.

Elementary teachers are planning a virtual Veteran's Day celebration, second quarter mid term is November 20th and Fall Break is November 25th -27th.

Athletic Director –

Mr. Feld discussed the High School Basketball season. Practice was supposed to start on November 16th but the Governor and IDPH moved Basketball to a high risk sport. at this time the IHSA is allowing schools to play Basketball but it will be up to each individual school board as to whether they will allow it.

Mr. Feld reached out to other schools to see if they are planning to play. Over half of the schools contacted are not planning to play the regular season at this time but are hoping to have a modified season later in the year. IHSA has a board meeting on November 19th and they have invited IDPH and the Governor of Illinois to try to come together to make a decision.

Mr. Theilen added that most superintendents that he has contacted are recommending following the IDPH guidelines and not starting basketball at this time.

JH Boys Basketball starts in January and JH Girls basketball starts in March at this time the IESA is staying with the IDPH guidelines until then. HS Volleyball is scheduled to start in February and JH Volleyball is scheduled to start the 2nd week of January.

–VII. EXECUTIVE SESSION

- Motion was made by MORELAND and seconded by PEACOCK to adjourn to Executive Session at 7:25PM. Motion carries (6/0)

- Motion was made BY HUNSLEY and seconded by LEFEVER to return to Open Session at 7:46 PM. Motion carries (6/0)

VIII. OLD BUSINESS

- Motion was made by HUNSLEY and seconded by LEADY to Consider selection of a qualified Provider for the District's request of Proposal for Energy Saving Performance Contracting Services Motion carries (6/0)

IX. NEW BUSINESS

- Motion was made by PEACOCK and seconded by MORELAD to approve the FY20 Annual Financial Report. Motion Carries (6/0)
- Motion was made by HUNSLEY and seconded by LEADY to approve the personnel report to hire Karshia Cook as a Para Professional. Motion Carries (6/0)
- Motion was made by MORELAND and seconded by LEADY to approve the 2021 District Levy. Motion Carries (6/0)
- Motion was made by LEADY and seconded by HUNSLEY for the Approval of a Resolution to issue Letter of Intent to the District's selected Qualified Provider to Proceed with a detailed Energy Audit. Motion Carries (6/0)

X. OTHER ITEMS

Discussion of IASB Resolution Committee Report – Adam Swinger will be the delegate. The board discussed the resolutions and recommendations on how the delegate shall vote.

MOTION by HUNSLEY and seconded by LEADY to adjourn at 8:34 pm. Carried by acclamation. (6/0)

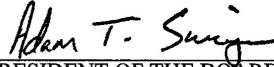
By Order of:



SECRETARY OF THE BOARD

12-2-2020 (DATE)

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



PRESIDENT OF THE BOARD