Edinburg Community Unit School District Number Four Board Of Education Regular Board Meeting Wednesday, December 2, 2020 6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, December 2, 2020 at 6:05 pm Remotely via Zoom Meetings

ROLL CALL LEFEVER pr LEADY pr HUNSLEY p MORELAND p PEACOCK p BECK pr SWINGER pr

present present present present present present

III. APPROVAL OF AGENDA

MOTION by MORELAND and seconded by LEADY to approve the agenda Motion carries (7/0)

IV. RECOGNITION OF VISITORS:

Board Secretary Kerry Sims read two letters to the Board of Education; both letters were addressed to the Board from Junior High and High School Staff members regarding remote learning.

Approval of Minutes

Regular Board Minutes - November 11, 2020

Executive Board Minutes - November 11, 2020

Special Board Meeting Regular Minutes – November 19, 2020

Special Board Meeting Executive Minutes - November 19, 2020

Acceptance of Financial Reports

Payment of November 12, 2020 through December 2 2020, Vendor Bills in the amount of \$36,074.99

November, 2020 Activity Account in The Amount of \$58,626.28

MOTION by HUNSLEY and seconded by BECK to Approve the consent agenda Motion carries (7/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence None at this time
- B. FOIA Request None at this time
- C. Administrative Reports

Superintendent Report:

Mr. Theilen informed the board that Ameresco has been in contact with him and came to meet with him last week. They have started to frame the process of the energy audit and have started to review the facility.

The rest of the Superintendent report will be discussed later in the meeting as it pertains to the remote learning plan.

Principal's Report:

Mrs. Reiss has set up a Zoom basic training course for this Monday for the teachers. Mrs. Reiss said that many teachers are also using Google meet and trying to find ways to get more students to participate in the meetings.

At this time semester exams are set for their normal dates on the district calendar but are subject to change depending on if we are in person or remote at that time.

Mrs. Reiss also told the board that our new employee Randy Silbaugh was our November Golden Star winner. Randy has had many compliments on his work and willingness to help out from the staff and is a great addition to our staff.

Athletic Director – IHSA has at this point moved all sports into 2021.

-VII. EXECUTIVE SESSION

- Motion was made by LEADY and seconded by HUNSLEY to adjourn to Executive Session at 6:30PM. Motion carries (7/0)
- Motion was made BY HUNSLEY and seconded by BECK to return to Open Session at 7:08 PM. Motion carries (7/0)

VIII. OLD BUSINESS

Discussion was held regarding the On-Going Pandemic Mr. Theilen went over the metrics and noted that IDPH is looking at a date of December 15th as the targeted date that we should see a surge from the Thanksgiving Holiday if there is going to be a rise in cases.

At this time ISBE is suggesting school districts continue remote learning until after the holidays but is leaving the decision up to the individual districts.

A staff poll returned results of 7 staff saying they feel safe to return to in person learning and 15 staff members not comfortable with in person learning at this time.

The board agreed that we are still under the same quarantine restrictions that we were under when the decision was made at the November 19, Special Board meeting to go remote which can limit our staff availability and it does not give continuity to students that have to be quarantined due to a positive result or exposure to a positive person. Concerns regarding students feeling unprepared for semester exams were addressed and Mrs. Reiss explained that the semester exams will only be over lessons that have been covered up to the time of the semester exam.

IX. NEW BUSINESS

- Motion was made by LEADY and seconded by LEFEVER to approve the Mid-State Special Education Joint Agreement: Policy and Procedures for Behavioral Interventions for Students Who are Eligible for Special Education. Motion Carries (7/0)
- Motion was made by HUNSLEY and seconded by LEADY for the Approval of THE FY21 School Improvement Plan. Motion Carries (7/0)

Discussion on Remote Learning Plan – President Swinger would like for the transition team to meet as soon as possible to work on things we can do to improve our remote learning plan, Mr. Theilen recommends due to the metrics in our region and to staffing issues to stay remote through Christmas Break. Mr. Theilen will advise the Board on when the Transition Committee will meet.

- Motion was made by BECK and seconded by LEADY for the Approval of the Amended Transition to Remote Learning Plan to continue through Christmas Break. Motion Carries (7/0)
- Motion was made by HUNSLEY and seconded by LEADY for the Approval of Junior High Girls Basketball Cooperative Sports Team Agreement with South Fork for FY21. Motion Carries (7/0)
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- Motion was made by HUNSLEY and seconded by LEADY to approve the destruction of Executive Session Audio Recordings Older than 18 Months. Motion Carries (7/0)
- X. OTHER ITEMS

MOTION by LEADY and seconded by PEACOCK to adjourn at 7:46 pm. Carried by acclamation. (7/0)

By Order of:

evy SECRETARY OF THE BOARD

(DATE)

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