

**Edinburg Community Unit School District Number Four  
Board Of Education  
Regular Board Meeting  
Wednesday, January 13, 2021  
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 BOARD OF EDUCATION met in Regular Session on Wednesday, January, 13 at 6:04 pm in the School Library.

<b>ROLL CALL</b>	
LEFEVER	absent
LEADY	present
HUNSLEY	present
MORELAND	present
PEACOCK	absent
BECK	present
SWINGER	present

**III. APPROVAL OF AGENDA**

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

**IV. RECOGNITION OF VISITORS:**

**Approval of Minutes**

Regular Board Minutes – December 02, 2020

Executive Board Minutes – December 02, 2020

**Financial Reports**

December Activity Account - \$62,159.63

Payment of December 2, 2020 through January 13, 2021 Vendor Bills in the amount of \$13,519.92

**Acceptance of Consent Agenda**

MOTION by MORELAND and seconded by HUNSLEY to Approve consent agenda Motion carries (5/0)

**VI. ADMINISTRATION AND COMMITTEE REPORTS**

- A. Correspondence – Mr. Theilen presented a Christmas Card to the board from the EEA
- B. FOIA Request – Request from Local Labs requesting Board member term information
- C. Committee Reports – None at this time
- D. Administrative Reports

Superintendent Report:

Mr. Theilen began by updating the board on the in person learning and the availability of the vaccine. A signup sheet for those that are interested in receiving the vaccination has been put out for the staff and Christian County Public Health will hold the number of vaccines for us when they are able to allow us to receive it.

Ameresco has spent a few more days in the building gathering data regarding our needs. Mr. Theilen will meet with them on Friday to detail where we are in the process and for them to share their initial determinations with us so that we can select a path forward.

The custodial staff has made incredible strides over the remote learning period. They have taken out the old flooring of the weight room and cleaned the tile floor and laid new rubber flooring. They have fixed two broken machines and have spaced the room in such a way as to allow for better use. A disinfectant wipe dispenser has been installed to use before and after equipment use. As time allows we will continue to focus on small improvements throughout the year.

The HS consumer education classroom was cleaned out to allow the room to house students if needed for teachers that have a higher volume of students in their classroom.

The library books continue to be inventoried to determine usefulness for our students. This allowed for several sections of shelving to be removed and for the library/media center to have more room for classes or groups to spread out safely. This will also allow the library/media center to be more useful for other activities or needs that come about.

Other items on Mr. Theilens report included an upcoming meeting with A bonding firm regarding our bonding capacity and options. Mr. Theilen also spoke to the union officials about the FFCRA due to it not being extended. In discussions with many area Superintendents the overwhelming majority agrees that the Covid related 10 days will be extended.

The state will now allow us to take remote learning days for inclement weather, in discussion with our local union officials they are in agreement to move forward with using remote days when weather dictates.

At this time we are looking ahead to Prom, senior trip and Graduations in a tiered capacity. The appropriate staff has been notified that there will need to be a realistic view applied as planning takes place. All planning will be done with the pandemic in mind.

#### Principal's Report:

Mrs. Reiss discussed her report with the Board and informed them of the following, Our staff raised over \$250 for the Angel Tree. This was a fundraiser for wearing jeans throughout December. Mrs. Reiss also matched staff donations for the number of pictures posted to the school facebook page, this bumped donations up to just over \$350. Staff went shopping and purchased gloves, scarves, socks, books and toys for kids on the angel tree. We are hoping to continue this in future years.

The first week back to in person learning has went very well. At this time we have one staff member and one student out with confirmed Covid 19.

Title I Winter Reading Challenge was a success. Seven Title I families completed the challenge. These families won a pizza personally delivered by Mrs. Tracey and their teachers. All other Winter Reading Challenges participants will receive chocolate milk and cookies with Mrs. Tracey later this week.

Dates for Parent/Teacher conference was set for February 10<sup>th</sup> & 11<sup>th</sup> via Zoom.

Upcoming events

- Martin Luther King Jr. birthday: No School January 18
- Valentine's Day , February 14, fun activities in the classroom
- Dr. Seuss' Birthday, March 2 (National Read Across America Day)

Athletic Director Report:

The IHSA Board met today. They are hopeful when or if we move back to Tier 2 mitigations that some sports that are out of season may be able to play.

**-VII. EXECUTIVE SESSION**

- Motion was made by BECK and seconded by LEADY to adjourn to Executive Session at 6:28PM. Motion carries (5/0)
- Motion was made by MORELAND and seconded by LEADY to return to Open Session at 7:07PM. Motion carries (5/0)

**VIII. OLD BUSINESS**

- Second Reading of Board Policy: 3:40, 4:80, 4:90,6:20, 6:300, 6:310, 6:320, 6:340, 7:100, 7:140, 7:300.

**IX. NEW BUSINESS**

- Motion was made by MORELAND and seconded by BECK to approve the adoption of Board Policy 3:40, 4:80, 4:90, 6:20, 6:300, 6:310, 6:320, 6:340, 7:100, 7:140, and 7:300. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEADY to approve the Personnel Report to include the resignation of Sally Capranica as the High School Math Teacher. Motion carries (5/0)

**X. OTHER ITEMS**

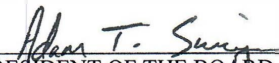
The next Board of Education election is April 6, 2021

MOTION by LEADY and seconded by BECK to adjourn at 7:14 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

2/10/21 (DATE)