

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, March 10, 2021
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, March 10, 2021 at 6:05 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. RECOGNITION OF VISITORS:

V. Approval of Minutes

Regular Board Minutes – February 10, 2021

Executive Board Minutes – February 10, 2021

Acceptance of Financial Reports

Payment of February 11, 2021 through March 10, 2021 Vendor Bills in the amount of \$43,937.59

February 2021 Activity Account in The Amount of \$61,976.52

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

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence –
- B. FOIA Request – Office of government Information Services
- C. Committee Reports –

Administrative Reports

Superintendent Report

Mr. Theilen went over some of the new guidelines from ISBE regarding the pandemic

Mr. Theilen explained to the board that after speaking with Mrs. Reiss they would like for the district to create an Elementary Principal/Counselor/Behavioral Interventionist position that Mrs. Reiss would shift into.

Our natural gas bill ended up at \$28,000. Typically a bill for February would be around \$8,000 to \$9,000. There may be grants to reimburse for some of that bill.

As of now we currently have 6 students and 0 staff members quarantined. The staff members that received the 1st vaccine are scheduled for the 2nd dose on March 13th. Due to the amount of staff members receiving the vaccine and the possibility of side effects we will be taking a remote learning day on Monday the 15th.

Mr. Theilen informed the board that Board members are to complete a mandated reporter training annually. The training can be found on the DCFS webpage also Board members should be receiving their statement of economic interests to fill out and return to the County Clerk.

The Regional Office of Education completed our compliance audit on February 25th. The audit went well and Mr. Theilen thanked everyone involved for their hard work on preparing for the audit.

Our Gator lease agreement has expired for the year and I spoke with Sloan's to see if we could extend the agreement or change it to do a 2 year lease/purchase. Sloans will not be renewing the lease so we have the choice to either purchase or return the Gator.

Bids have been sought for upgrading our phone system. By upgrading we will be able to drop a line that we currently pay for. Mr. Theilen will update the board as the bids are finalized.

There are several Building and Grounds projects coming up. We will be stripping floors in small sample areas throughout the building to better assess the need to replace flooring and/or time and manpower necessary to complete large area projects. We are looking at bathroom/locker room fixtures and dividers to determine feasibility of performing upgrades ourselves. We currently have 3 roof projects that we are in need of completing within the next 2 months with the intention of the projects starting as close to June 1st as possible. We will also be purchasing materials to replace the roofing on both HS dugouts and we will be seeking to remove the mobile bleachers from the baseball field, these bleachers were identified on the bleacher inspection therefore they need to be removed. The bleachers will be inspected to see if they can be appropriately fixed.

Principal's Report:

Parent/Teacher conferences were held February 10 from 1-1:30 and February 11 from 1-7 via zoom. Attendance was down based on numbers for our regular in person conferences.

2016-2017 yearbooks are being distributed.

We have 16 CACC applicants for next year and 0 CEO applicants for next year.

The Union met and reviewed the calendar options. They would like to request Calendar A be adopted for the 2021-22 school year.

IAR testing will begin next week. March 15-26. We are supposed to test for two consecutive weeks. Testing materials have been arriving and will be distributed to teachers. Students will be testing on their chromebooks.

SAT/PSAT testing will be April 13 for all high school students. Grade 9 and 10 will take the PSAT and Grades 11 and 12 will take the SAT. The SAT is a graduation requirement.

The AAPPL assessment tests on foreign language skills has been taken and at this time we have one student at the commendation level and they will receive a silver seal on their diploma

Graduation is tentatively scheduled for May 21.

We will be hosting a virtual Holocaust Museum field trip. This will include a tour through the museum and a speaker. High school students will remain in their first hour class on March 24 through second hour.

Athletic Director's Report

JH Volleyball- Our 7th grade team will begin regional play by hosting Virginia JH on Saturday March 6 at 11 am. The 8th grade team will play at St. Agnes on March 12th in regional play.

HS Basketball - We will honor our senior basketball players and cheerleaders before the game vs Mt. Olive on March 9th. This will be a varsity only date with the game starting at 6:30 pm. Senior night ceremonies will begin at 6pm.

The basketball team will compete in the Waverly Holiday Tournament this week. We will play 4 games, starting with Athens on 3/6.

HS Volleyball will start practice on 03/08/2021. Our first game will be vs. Mt. Olive at home on 3/16.

HS Baseball/Softball – Both will begin practice on 4/5/21. We can officially start playing games after 7 days of practice, but will delay a week or so to accommodate the overlap with Volleyball and Football

JH Volleyball plays on 3/11 for the regional championship.

-VII. EXECUTIVE SESSION

- Motion was made by MORELAND and seconded by LEFEVER to adjourn to Executive Session at 6:25 PM. Motion carries (5/0)
- Motion was made by MORELAND and seconded by LEADY to return to Open Session at 6:55PM. Motion carries (5/0)

Old Business

The administration has met and put together a new plan to put together 2 new positions that will cover the Elementary Principal combined with the counselor position and a behavior specialists. This position would be a 10 month position and then hire a JH/HS Principal instead of an assistant principal who would be a 12 month employee At this time the administration team recommends hiring these two positions and to deny the assistant principal job description.

VIII. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEFEVER to table the approval of the Resolution of Teachers Retirement System. Motion Carries (5/0)
- Motion was made by LEADY and seconded by LEFEVER for Mr. Theilen to purchase and or lease a utility vehicle not to exceed \$15,000. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEADY for the Approval of the FY22 Edinburg CUSD 4 Academic Calendar. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by MORELAND to approve of the FY22 SEPCO Agreement Resolution Motion carries (5/0)
- Motion was made by LEADY and seconded by HUNSLEY to approve the approval of JH/HS Principal Job Description. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEADY to approve the Elementary Principal/Director of Human Services/Behavioral Interventionist Job Description. Motion carries (5/0)
- Approve the Assistant Principal Job description. Motion fails for lack of motion (0/0)

- Motion was made by LEADY and seconded by HUNSLEY to approve the Certified Staff Honorable Dismissal List. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER to approve the Personnel Report to include hiring Peggy Brown as a JH Special Education Teacher. Motion carries (5/0)

Other Items:

1. Reminder to Submit Statement of Economic Interests
2. Discussion of Mandated Reporter Training Certification

MOTION by HUNSLEY and seconded by MORELAND to adjourn at 7:25 pm. Carried by acclamation. (5/0)

By Order of:

Kerby Sims

SECRETARY OF THE BOARD

4-14-21 (DATE)

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

Adam T. Swinger

PRESIDENT OF THE BOARD