

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, April 14, 2021
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, April 14, 2021 at 6:00 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

| | |
|----------|-------------------|
| LEFEVER | present |
| LEADY | present in @ 6:02 |
| HUNSLEY | present |
| MORELAND | present |
| PEACOCK | present in @ 7:04 |
| BECK | present |
| SWINGER | present |

III. APPROVAL OF AGENDA

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

Selection of President Pro Tem

Ron Moreland nominated Adam Swinger as President Pro Tem.

Cassie Lefever nominated Adam Swinger as President of the Board of Education

Ron Moreland nominated Cory Hunsley as Vice President of the Board of Education

Set time and date and place for regular meetings

IV. RECOGNITION OF VISITORS:

Mrs. Reiss presented Emma Beck the IPA Abe Lincoln Senior Student Leader Award.

V. Approval of Minutes

Regular Board Minutes – March 10, 2021

Executive Board Minutes – March 10, 2021

Acceptance of Financial Reports

Payment of March 10, 2021 through April 14, 2021 Vendor Bills in the amount of \$27,390.68

March 2021 Activity Account in The Amount of \$63,065.41

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

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence – None
- B. FOIA Request – None

- C. Committee Reports – The building committee met with Ameresco. Discussion was held regarding ADA compliance. At this time we do not currently have any ADA students. Ameresco looked at the Front entrance and discussed a cosmetic update and also discussed other items on the list

Administrative Reports

Superintendent Report

Mr. Theilen thanked the current board members that were up for re election and congratulated them on their win.

Ameresco has come out to prepare a bid. The other roofing companies have been called as well so we hope to have something to approve next month.

Mr. Theilen will provide information in the next few months in an effort to have a Bond Restructure approval for consideration.

We have several upcoming building and grounds projects. Mr. Theilen will update the board as projects begin.

Principal's Report:

CACC applicants for next year: 16

CEO applicants for next year: 1

The NHS induction ceremony was held on March 18th. There were 8 newly inducted members.

IAR testing went well. SAT/PSAT testing is April 13th for all high school students. Grades 9 and 10 were supposed to take the PSAT. Grade 11 and 12 will take the SAT. PSAT and SAT 12 were canceled. Only juniors had to take the test. Seniors who needed to take the test for college reasons were allowed to do so. Only 2 seniors took the test.

The virtual Holocaust Museum speaker was interesting. HS students were able to view a virtual tour through the museum and a listen to a live speaker from the museum as well as a Holocaust survivor

We have had 5 applicants for HS social science teacher and 0 applicants for the math and counselor positions. As we return to a regular schedule next year we will need someone to fill the JH social studies position as well.

Athletic Director's Report

Bass Fishing season is underway. Several team members have placed well in the last few tournaments. Special mention of Levi Kohl who helped a stranded boater in one of the tournaments.

Baseball and Softball new regulations state that no masks have to be worn . JH Girls Basketball Team is doing very well this season.

-VII. EXECUTIVE SESSION

- Motion was made by LEADY and seconded by LEFEVER to adjourn to Executive Session at 6:28 PM. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by BECK to return to Open Session at 7:20PM. Motion carries (7/0)

Old Business

- Motion was made by LEADY and seconded by HUNSLEY for the approval of the computer equipment purchase list consisting of 50 chrome books with licenses, 4 dell optiplex computers and 1 dell latitude computer. Motion Carries (7/0)

VIII. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEADY to approve the ESSER II application Motion carries (7/0)
- Motion was made by HUNSLEY and seconded by LEADY for the Approval of Teacherease renewal for FY22 at \$6,800.30 Motion carries (7/0)
- Motion was made by LEADY and seconded by HUNSLEY for the approval of Fronline Renewal for FY22 at \$3528.93. Motion carries (7/0)
- Motion was made by HUNSLEY and seconded by LEADY to approve the personnel report to include the resignation of Jonathon Yard as the High School Boys Basketball Head Coach and Heather Hudson as a Para Professional and as a Bus Driver. Motion carries (7/0)

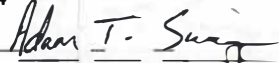
MOTION by LEADY and seconded by BECK to adjourn at 7:47 pm. Carried by acclamation. (7/0)

By Order of:

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



SECRETARY OF THE BOARD



PRESIDENT OF THE BOARD

5/12/21 (DATE)