

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, May 12, 2021
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, May 12, 2021 at 6:05 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

LEFEVER	present
LEADY	present
HUNSLEY	present
MORELAND	absent
PEACOCK	present in @6:27
BECK	present
SWINGER	present

III. APPROVAL OF AGENDA

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

IV. RECOGNITION OF VISITORS:

Ameresco representatives gave an overview of the roofing project that will start this summer and also discussed other items on their list for improvements of the building.

Samantha Seimer read the annual Agricultural Report

V. Approval of Minutes

Regular Board Minutes –April 14, 2021

Executive Board Minutes – April 14, 2021

Special Board Meeting – April 28, 2021

Acceptance of Financial Reports

Payment of April 15, 2021 through May 12, 2021 Vendor Bills in the amount of \$36,926.31

April 2021 Activity Account in the Amount of \$62,813.71

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

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence – None
- B. FOIA Request – None
- C. Committee Reports –None

Administrative Reports

Superintendent Report

Mr. Theilen went over the budget amendment process and finances for the upcoming year. The finances are mostly in line with the original budget but there were a few areas that were amended.

Mr. Theilen also went over the senior class funds and how our legal counsel suggests they can be divided among the class members.

Principal's Report:

Mrs. Reiss went over her report and gave updates on several new employees. Ashley Francis has been to the school several times to make plans for her future here as the new principal. Abbey Turner was in this week to work with Mr. Howard. Abbey will be the new High School Social Studies teacher. Mrs. Reiss also recommended an individual for the part time JH Social Studies position.

Graduation practice will be held Thursday morning May 20. Interstate studios will be here to take individual and group pictures. We will also host a Parade of Graduates.

Last week we celebrated Teacher Appreciation week for the staff.

-VII. EXECUTIVE SESSION

- Motion was made by LEFEVER and seconded by LEADY to adjourn to Executive Session at 6:30 PM. Motion carries (6/0)
- Motion was made by LEADY and seconded by BECK to return to Open Session at 7:58 PM. Motion carries (6/0)

VIII. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEADY to approve the Ameresco roofing project proposal Motion carries (5/0) (one member out of the room at the time of the vote)
- Motion was made by LEADY and seconded by Beck for the Approval of the Intergovernmental Agreement for the Regional Safe Schools Program. Motion carries (6/0)
- Motion was made by LEADY and seconded by BECK for the approval of the Intergovernmental Agreement for the Roe 3 Alternative High Schools Program. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by BECK for the Approval of the Health Care Insurance Provider. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by LEADY to Approve the Renewal Agreement with Future Green. Motion carries (6/0)
- Motion was made by LEADY and seconded by HUNSLEY for the Approval of the Personnel Report to include to resignations of Michelle Reiss as Principal, and Tami Tapscott Jones and Allen Jones as HS Volleyball coaches. Motion carries (6/0)
- Motion was made by LEADY and seconded by PEACOCK for the Approval of the Personnel Report to include hiring Emily Hunsley as the part time JH Social Studies teacher. Motion carries (5/1 abstain)

MOTION by LEADY and seconded by HUNSLEY to adjourn at 8:25 pm. Carried by acclamation. (6/0)

By Order of:

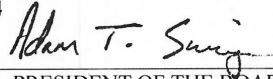


SECRETARY OF THE BOARD

6-24-21

(DATE)

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



PRESIDENT OF THE BOARD