Edinburg Community Unit School District Number Four Board Of Education Regular Board Meeting Thursday, June 24, 2021 6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Thursday, June 24, 2021 at 6:01 pm The Meeting was held in the ECUSD #4 Library

present
absebt
present
abssent
present
present
present

III. APPROVAL OF AGENDA

MOTION by HUNSLEY and seconded by LEFEVER to approve the agenda with the following corrections, remove the approval of the FY22 Budget and Include PSIC Insurance Proposal. Motion carries (5/0)

IV. RECOGNITION OF VISITORS:

Jennifer Tracey and Peggy Brown discussed the School Wide Plan for Title I. The plan will provide reading assistance for all students instead of just students in K-6th who have been assessed.

V. Approval of Minutes

Regular Board Minutes - May 12, 2021

Executive Board Minutes - May 12, 2021

Acceptance of Financial Reports

Payment of May12, 2021 through June 24, 2021 Vendor Bills in the amount of \$20,290.50

May 2021 Activity Account in the Amount of \$60,990.10

MOTION by BECK and seconded by LEFEVER 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 discussed the amended budget with the Board and explained where we are financially. He also discussed the hiring of new coaches and renewing 12 month employee contracts.

Principal's Report:

Mrs. Reiss went over several items with the board including the open positions for HS Math and HS English. Other items discussed were resignations of Senior Class sponsors and the Junior Prom Sponsor.

High School schedules are finished and registration will be scheduled for late July or early August.

Ashley Francis also gave an update on the distance learning resource we will use in the upcoming school year.

-VII. EXECUTIVE SESSION

- Motion was made by LEFEVER and seconded by HUNSLEY to adjourn to Executive Session at 6:22 PM. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by BECK to return to Open Session at 7:56 PM. Motion carries (5/0)

VIII. OLD BUSINESS

- Motion was made by HUNSLEY and seconded by LEFEVER to approve the Amended Edinburg CUSD FY21 Budget. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER to approve the 4 year contract agreement with the Edinburg Education Association. Motion carries (5/0)

IX. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by LEFEVER for the approval of the FY 22 Edinburg Consolidated Plan (ESEA and IDEA). Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER for the Approval of a Resolution Designating Transportation Hazard. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by BECK to Approve the Transition from Title Targeted Assistance to School Wide. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER for the Approval of the ESEA of 1965 District Plan. Motion carries (5/0)
- Motion was made by BECK and seconded by LEFEVER for the Approval of the FY22 IDEA District Plan. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER for the Approval of membership to IHSA and IESA for the FY22 School Term. (5/0)
- Motion was made by HUNSLEY and seconded by PEACOCK to approve Junior High baseball and Softball Cooperative to Include Vision Way. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER for the Approval of Administrative Staff Contracts. Motion carries (5/0)
- Motion was made by HUNSLEY and seconded by LEFEVER for the Approval of the Personnel report to include the resignation of Adam Feld as the A.D. Alex Swigert as the HS Assistant Basketball Coach and to include hiring Brook Brandis as the HS Head Volleyball Coach, Amanda Obrien as the HS Assistant Volleyball Coach, Jake Thomas as the HS Head Basketball

Coach, Shawn Jones as the HS Assistant Basketball Coach and Kevin Qualters as the Assistant Principal. Motion Carries (5/0)

 Motion was made by HUNSLEY and seconded by LEFEVER to approve the renewal of the PSIC insurance policies. Motion carries (5/0)

MOTION by HUNSLEY and seconded by PEACOCK to adjourn at 8:21 pm. Carried by acclamation. (6/0)

By Order of:

Mr. Adam Swinger

Presidents, Board of Education Edinburg Community Unit School

District #4

SECRETARY OF THE BOARD

Kerry Sims

Adam T. Sury PRESIDENT OF THE BOARD

7/14/21 (DATE)