

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday June 14, 2023
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday June 14, 2023 at 6:04 pm The Meeting was held in the District Media Center, 100 E. Martin St., Edinburg, IL 62531.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

LEFEVER	Present
LEADY	Present
HUNSLEY	Present
MORELAND	Present
PEACOCK	Present
PENTZIEN	Present
SWINGER	Present

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)-NONE

V. CONSENT AGENDA (ROLL CALL)

V.1.Executive Session Minutes - May 10, 2023

V.2.Regular Session Minutes - May 10,2023

V.3.Payment of May 11, 2023 to June 14,2023 Vendor Bills in the amount of \$137,320.83

V.4.Cash Receipts for May 2023 in the amount of \$291,625.10

V.5.Activity Account Balance of \$84,614.42

Consider Approval of the Consent Agenda. MOTION by MORELAND and seconded by LEADY to Approve the Consent Agenda. Motion carries (7/0).

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Correspondence - NONE.

VI.2. Committee Reports - NONE

VI.3. Administration Reports

Principal Report

- You should have all received the proposed handbook via email. I believe all the necessary changes have been made. Below are a couple of the highlights.
 - Tardies to School - made adjustments to disciplinary action taken for repeat offenders.
 - Excused Absences - made adjustment from 9 days to 7.
 - Graduation Requirements - changes to include 2 years of a foreign language
 - A section explaining weighted courses has been added to the handbook.
 - Weighted courses are worth a full point more than the other classes. A semester class would be half of that.

- Teacherease issues with weighted courses.
 - There is a slight hiccup in the way Teacherease works with weighted courses. To adjust the weight of a course, Teacherease actually doubles the credit. As a result, students taking weighted courses will appear to have an additional credit on their transcript.
 - Here is an Example: Two students taking all the same courses throughout high school, but one took Biology CP while the other took Biology.
 - The Student without a weighted course and meeting all the requirements would potentially have 25 credits.
 - The Student with the weighted course and meeting all the requirements would potentially show 26 credits..
 - The student with the weighted course didn't take an additional course, but the transcript will show an additional credit.

- Our cooperative agreement with Riverton is up. We need to decide whether or not to renew it for two more years.

Superintendent Report

- Was very sad to hear about the passing of our school attorney, Brian Braun. Thoughts and prayers to his family and friends.
- Randy and Mitchell have been doing a wonderful job painting and getting the cafeteria ready for the flooring. Gary has continued to keep our grounds mowed and has done some extra work around the building as well.
- Abatement of JH and front offices was pushed back to June 20th versus June 12th.
- The flooring in cafeteria projects should begin the week of June 19th, so I would like to get the basketball hoops up before that.
- Please know that there will be bills coming in and there will be payments paid out of FY23.

VII. EXECUTIVE SESSION (ROLL CALL)

For the purpose of discussing the appointment, employment or dismissal of a specific employee.

MOTION by LEADY and seconded by HUNSLEY to enter Executive Session at 6:35.

Motion carries (7/0).

MOTION by MORELAND and seconded by LEADY to exit Executive Session at 8:30.

Motion carries (7/0).

VIII. BUSINESS

VIII.1. Consider Approval of the Personnel Report (ROLL CALL VOTE)

MOTION by LEADY and seconded by LEFEVER to accept the resignations of Scott Ostermeier as Asst HS Baseball Coach and Brenda Higgins as JH Volleyball Coach.

Motion carries (7/0).

MOTION by MORELAND and seconded by PEACOCK to hire Greg Lyons as Asst JH Softball Coach and Coady Richardson as Asst JH Baseball Coach. Motion carries (7/0).

MOTION by LEFEVER and seconded by LEADY to hire Rolando Salazar as a full-time substitute Spanish Teacher. Motion carries (7/0)

MOTION by LEFEVER and seconded by LEADY to hire Emily Hunsley as a full-time JH teacher. Motion carries (6/0) with HUNSLEY abstaining.

MOTION by MORELAND and seconded by LEADY to renew the following coaching contracts: Jake Thomas, Rashawn Jones, Brooke Brandis, Troy Vilayhong and Jenna Goodin. Motion carries (7/0).

VIII.2. Consider Approval of the 23-24 Student Handbook (ROLL CALL VOTE)

MOTION by MORELAND and seconded by PEACOCK to approve the 23-24 Student Handbook. Motion carries (7/0).

VIII.3. 2nd Reading of PRESS Plus Issue - Faith's Law Updates - sexual misconduct employment history review for new hires (ROLL CALL)

MOTION by LEADY and seconded by HUNSLEY for approval of the 2nd Reading of Faith's Law. Motion carries (7/0).

VIII.4. Consider Approval of the FY24 Physical Restraint, Time Out and Isolated Time Out(RTO) Plan - best practices for de-escalation, interventions and support (ROLL CALL).

MOTION by HUNSLEY and seconded by LEADY to approve the RTO plan, Motion carries (7/0).

VIII.5. Consider Approval of the FY24 ECUSD#4 Wellness Policy - goals and guidelines for addressing physical activity and nutrition education (ROLL CALL)

MOTION by MORELAND and seconded by LEFEVER for approval of the FY24 Wellness Policy. Motion carries (7/0)

VIII.6. Consider Approval of Administrator Contracts and Naming the Superintendent Pending Certification (ROLL CALL)

MOTION by MORELAND and seconded by LEADY for the approval of Fred Roberts interim raise, approval of Kevin Qualters' Principal contract and the approval of Ashley Francis' contract and naming her the superintendent pending certification. Motion carries (7/0)

VIII.7. Consider Approval of Non-Union Office Staff Contracts (ROLL CALL)

MOTION by LEADY and seconded by MORELAND to approve the raises discussed in the executive session. Motion carries (7/0)

VIII.8. Consider Approval of Resolution Authorizing Sale of School Personal Property (ROLL CALL)

MOTION by LEADY and seconded by MORELAND to sell the portable basketball hoops and any other items that would need to be added to the resolution.

Motion carries (7/0)

VIII.9. Consider Approval of Prairie Farms Milk Bid (ROLL CALL)

MOTION by LEADY and seconded by HUNSLEY to approve the bid. Motion carries (7/0)

VIII.10. Consider Approval of BOE Meeting Dates (ROLL CALL)

MOTION by MORELAND and seconded by HUNSLEY to set meeting dates as the

second Wednesday of the month for 2023-2024. Motion carries (7/0)
VIII.11. Board Member Interest in MSSE Governing Board (INFORMATION ONLY)
Adam Swinger is want to pass the torch to someone else for this board, if anyone is willing. Jeff Pentzien will take over the position on the MSSE Board.

IX. NEXT BOARD MEETING (INFORMATION ONLY)- Wednesday, July 12, 2023, 6:00PM; ECUSD#4 Media Center, 100 East Martin St., Edinburg, IL., 62531

XI. OTHER ITEMS

XII. ADJOURN
MOTION by MORELAND and seconded by LEADY to adjourn at 8:56 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

(DATE)