

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday March 8, 2023
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday March 8, 2023 at 6:00 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	Absent-Arrived at 6:04
HUNSLEY	Present
MORELAND	Absent-Arrived at 6:15
PEACOCK	Present
BECK	Present
SWINGER	Present

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by 5th grader Wyatt Lefever

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

One visitor wanted to know if softball was still working out well.

V. CONSENT AGENDA (ROLL CALL VOTE)

- V.1. Executive Session Minutes - February 8, 2023
- V.2. Regular Session Minutes - February 8, 2023
- V.3. Payment from 2/9/23 through 3/08/23 Vendor Bills in the amount of \$65,684.97
- V.4. Cash Receipts February 2023 in the amount of \$99,733.18
- V.5. Activity Account Balance of \$87,474.20

MOTION by LEADY and seconded by HUNSLEY to Approve the Consent Agenda. Motion carries (6/0)

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

- VI.1. Correspondence - NONE
- VI.2. Committee Reports - NONE
- VI.3. Administration Reports

Principal Report

Mr. Qualters:

- Memorial Health will be coming in to discuss Vaping Prevention with our 6th, 8th, and 10th Graders.
- Memorial Health is donating Narcan kits to the school. They will be here on 3/22 to train our staff on how to use them.
- The leveled library is just about complete. It is in the room next to Ms. Strom's office. Feel free to take a look at it when you have a chance.
- Friday marks the end of the 3rd quarter.
- Our Juniors took the ISA (Illinois Science Assessment) last Wednesday.
- Our HS Baseball team is going to play at Busch Stadium on May 28th. They are selling tickets to the Cubs/Cardinals game being played on July 30th. The tickets are for seats in the LF Pavilion and are being sold for \$50 each. If you're interested in purchasing tickets, let me know.
- We have been working on a new course handbook that includes higher level classes with more rigor, weighted classes, and dual credit classes.

VII. EXECUTIVE SESSION (ROLL CALL VOTE)

MOTION by LEFEVER seconded by LEADY to adjourn to Executive Session at 6:20

Motion carries (7/0)

MOTION by MORELAND seconded by LEADY to return to Regular Session at 7:12.

Motion carried by acclamation (7/0)

VIII. OLD BUSINESS

IX. NEW BUSINESS

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

MOTION by LEADY and seconded by BECK to Approve the Resignation of Jared Beckham as JH Assistant Baseball Coach, the hiring of Samantha Sabo as High School JV Volleyball Coach and High School JV Softball Coach. Motion carries (6/0) with BECK abstaining.

IX.2. Consider Approval of the 23-24 Course Handbook (ROLL CALL VOTE)

Ms. Strom, the school counselor went over some of the main changes that have taken place in our Course Handbook.

MOTION by LEADY and seconded by HUNSLEY to approve the 23-24 Course Handbook

Motion carries (7/0)

IX.3. Electricity Rates (INFORMATION ONLY)

Mr. Roberts and Mrs. Sims found a better solution for our electricity. Our average bill has been around \$2500/month and Ameren's rate would have increased us to \$5,325/month. The new co-op (Direct Energy) will run around \$3,950/month, which is a savings of \$1,375.

IX.4. Gas Bills (INFORMATION ONLY)

Our gas bill doubled (and some) from December to January. A couple of solutions to help would be getting support for a tax waiver on our gas bill and possibly inquiring about a more efficient way to heat the building.

IX.5. Investment Update (INFORMATION ONLY)

Mrs. Sims and Mrs. Francis reinvested our CDs at Citizens Bank of Edinburg for 1 year with \$1M at 4.5% and \$2M at 4.55% interest; which will increase interest to be earned for a year from \$6,689 to approximately \$139,000.

- IX.6. Consider Approval of QNS FY24 Proposal (ROLL CALL VOTE)
MOTION by LEADY and seconded by BECK to approve the proposal by QNS for updating our computer lab and some of the chromebooks on a 3 year payment plan. Motion carries (7/0)
- IX.7. Consider Approval of the First Reading - Policy Updates (ROLL CALL VOTE)
Multiple policy updates have been drafted and there will be a 2nd reading for the policy updates that need to be adopted. MOTION by LEADY and seconded by MORELAND to approve the First Reading of Policy Updates. Motion carries (7/0)
- IX.8. Consider Approval of the IHSA Membership Renewal (ROLL CALL)
MOTION by LEADY and seconded by BECK to approve the IHSA Membership Renewal. Motion carries (7/0)

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

XI. **OTHER ITEMS**

XII. **ADJOURN**

MOTION by HUNSLEY and seconded by LEADY to adjourn at 7:57 pm. Carried by acclamation (7/0)

By Order of:


SECRETARY OF THE BOARD

4-12-23 (DATE)

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


PRESIDENT OF THE BOARD