

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday April 19, 2023
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday April 19, 2023 at 6:09 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	Absent
PENTZIEN	Present
SWINGER	Present

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by 7th grade students Cayden Mazzini and Adyline Kinney.

IV. NOMINATIONS FOR OFFICERS

Cassie Lefever nominated and Adam Leady seconded the nomination of Adam Swinger for President. The vote passed unanimously in favor.

Adam Leady nominated and Ron Moreland seconded the nomination of Cory Hunsley for Vice President. The vote passed unanimously in favor.

V. VISITOR AND STAFF COMMUNICATIONS

Cayden Mazzini and Adyline Kinney gave a presentation of their science fair project that they will be taking to represent our school at the State Science Fair.

Aaron Beck was presented with a Certificate of Appreciation for his time spent on the board.

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Correspondence - FOIA request from SmartProcure for purchasing from December to current.

VI.2. Committee Reports - NONE

VI.3. Administration Reports

Principal Report

- Dennis Metsker and Darrin Buttz trained our staff on administering Narcan. They provided kits to the staff to keep with them and for us to keep on hand at school.
 - Dennis asked about putting up a Narcan Box around the school. Is this something we'd like to do?
- Our HS Baseball team is going to play at Busch Stadium on May 28th. The tickets they had to sell for the Cubs/Cards game on 7/30 are sold. Additional tickets were purchased by the team. With our tax exemption, we had to write the Cardinals a check for a grand total of \$24,803.
- Our seniors leave on May 10th for the senior trip. They are heading to Pigeon Forge.
- Coach Brandis is looking at taking our girls to Illinois College's Volleyball Camp on July 7th and 8th. It is an overnight camp that costs about \$400/team. I think it could be a great experience for our girls.
- rST is finishing building our website using the information from the old website. This is necessary for a number of reasons. For an additional \$225/year, they will maintain the new site for us.
- Ms. Turner took some of our juniors and seniors on a field trip to Springfield. They went to Lincoln's Home, the Presidential Museum, and the Illinois Military Museum.
- Mrs. Hunsley and the junior high student council put on a dance for our junior high students.
- We had a lot of testing this last week.
 - Our high school students (Juniors) took the SAT on April 12th. The Freshman and Sophomores took the PSAT.
 - The junior high took the IAR.
- We are hosting the MSM Bass Fishing Tournament at Sangchris on April 20th. This was previously hosted by South County at Waverly Lake.
- The MSM Conference will be voting on adding Bunker Hill to the MSM at our next meeting. If they are added to our conference, this would be for the 24-25 school year.
- The MSM JH Conference will be voting on adding 3 schools to the conference. I'm not sure how this vote is going to go.
- The Cooperative Agreement with Visionway is...
- Transportation: After offering transportation to all our families, only 2 additional families asked for services.
- Our ability to offer dual credit classes during English 12 is being finalized. This will be English Composition 101(Fall) and English Composition 102 (Spring).

Superintendent Report

- Just a reminder that if you have your economic interest form I will be collecting and taking them to the clerk's office.
- We received a quote for a new camera system from a different company and it was rather expensive. However, this is something we may be able to afford in the future between E-Rate funds and our funds.

- Our first maintenance grant project will be starting soon, which is the HVAC system in a JH classroom; and our new baskets/backboards are on their way for the cafeteria.
- We have our own mowing equipment now and the custodial/maintenance team has been doing a great job of maintaining our property.
- Cybersecurity – there have been multiple cybersecurity attacks in the area, and thankfully we have taken multiple steps to help prevent that.

VII. OLD BUSINESS

IX. NEW BUSINESS

IX.1. Consider Approval of the Personnel Report (ROLL CALL VOTE)
MOTION by LEADY and seconded by MORELAND to Approve the Resignation of John Yeakel as JH baseball coach. Motion carries (6/0)

IX.2. Consider Approval of the 2nd reading of the adoption of policies (ROLL CALL VOTE)
MOTION by LEADY and seconded by HUNSLEY to approve the following Adoption of Policies. Motion carries (6/0)

*Organizational Meeting within 40 days of election.

*Must disclose cash reserves at budget hearing

*Parents of low income students must be notified of waivers of fees and fines

*Employee-student abuse prohibited

*Name Changed from Theilen to Francis

*Days permitted to substitute teach

*Defines Family Leave

*Clarifies when unlicensed personnel may work with students

*Evaluations may be covered using handbooks

*Support personnel receive same covid leave

*Need to respect personal religious observances

*Need to establish criteria for reviewing curriculum

*Students enrolling in a dual credit course are to be told whether they are eligible before course begins

*Foster students are to be assigned a liaison to watch over student records

*Board must update policy 2:240 every two years

*Name changed from Theilen to Francis

*Provide a liaison for transfer students

*Must review policy 2:240 every three years

IX.3. Consider Approval of 23-24 School Improvement Day (ROLL CALL VOTE)
MOTION by MORELAND and seconded by LEADY to approve the 23-24 School Improvement Day. Motion carries (6/0)

IX.4. Consider Approval of the Signature Resolution. (ROLL CALL VOTE)
MOTION by LEADY and seconded by LEFEVER to approve the Signature Resolution. Motion carries (6/0)

IX.5. Consider Approval of the ROCTE Intergovernmental Agreement. (ROLL CALL VOTE)
MOTION by HUNSLEY and seconded by LEADY to approve the ROCTE Intergovernmental Agreement. Motion carries (6/0).

X. NEXT BOARD MEETING (INFORMATION ONLY)- Wednesday, May 10, 2023, 6:00PM; ECUSD#4 Media Center, 100 East Martin St.,Edinburg, IL.,62531

XI. ADJOURN

MOTION by MORELAND and seconded by LEADY to adjourn at 7:00 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

PRESIDENT OF THE BOARD

(DATE)