

**MINUTES OF THE
Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday May 10, 2023
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday May 10, 2023 at 6:03 pm The Meeting was held in the District Media Center, 100 E. Martin St., Edinburg, IL 62531.

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS

V. CONSENT AGENDA (ROLL CALL VOTE)

V.1. Executive Session Minutes - April 19, 2023

V.2. Regular Session Minutes - April 19, 2023

V.3. Payment of April 20, 2023 through May 10, 2023 Vendor Bills in the amount of \$84,253.15

V.4. Cash Receipts for April 2023 in the amount of \$211,799.53

V.5. Activity Account Balance of \$93,561.80

MOTION by HUNSLEY and seconded by PENTZIEN to approve the Consent Agenda.
Motion carries (5/0)

VI ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

Principal Report

- Ms. Brown took Adyline Kinney and Cayden Mazzini to the State IJAS (Illinois Junior Academy of Science) Fair in Carbondale where they received a gold medal for their project.
 - Ms. Brown came to us from Nokomis last year. With the help of another teacher, she helped get a science club going there. She brought that passion with her here and started the science club in Edinburg. This was the first year having it back and we ended up with a couple of gold medal winners.

- Our seniors left today for the senior trip. They are heading to Pigeon Forge.
- We hosted the MSM Conference Regular Season Bass Fishing Tournament at Sangchris on April 27th. It was supposed to be done on April 20th, but we postponed due to high winds.
- We hosted Bass Fishing Sectionals at Sangchris on May 4th. It was a beautiful day to fish and our boys placed 5th out of 28 boats from 14 different schools.
- Justin Boston placed 2nd at Sectionals for Fifa and was able to go to state in Esports. Sectionals was in Salem and State was in Evergreen Park. This is only the second year we've offered Esports as an activity.
- At the MSM conference meeting on May 5th, the conference voted to add Bunker Hill to the MSM. They will be active members in some of the conference activities next year and will be expected to be in full compliance by the 2024-2025 school year.
- The MSM JH Conference will be voting Friday on whether or not to add 3 schools to the conference.
- The Cooperative Agreement with Visionway is dissolving at the conclusion of the year and it is not being renewed.
- The handbook committee met today to finalize changes to the handbook.
 - Tardies to School - made adjustments to disciplinary action taken for repeat offenders
 - Excused Absences - made adjustment from 9 days to 7
 - Graduation Requirements - changed to include 2 years of a foreign language
- Riverton co-op will need to be reassessed. We need to decide whether or not to renew it for 2-years. The agreements run on a 2 year cycle and we started this co-op in the middle of the cycle, so it must be renewed after only 1 year, but the next agreement will be a 2-year commitment.

Superintendent Report

- I have been working with contractors to make sure we are all ready to go for this summer.
 - HVAC is in the process in the JH.
 - Painting in the cafeteria will begin the week after school is out.
 - The abatement of the JH hallway will begin on June 12th.
 - Flooring will go down shortly after.
 - The library carpet and front office carpet is all coming up as well. The front offices will be replaced with VCT (vinyl composition tile). The library, STEM lab, and office will be replaced with carpet squares.
 - The flooring in the cafeteria is set to go down anywhere between mid-June and mid-July.
 - We are still waiting to hear when we should put the new baskets up. With that said, we need to look into selling our older portable baskets.

- As I have mentioned before, the STEM lab will become a sensory room. I have been in contact with our occupational therapist and she gave me many ideas for the layout and certain sensory products to go in there.
- The elementary has a fun day planned for the last day of school, which will include bounce houses, games, and popsicles.
- Our high school graduation is on May 19th at 7:00PM and our 8th grade promotion is on May 22nd at 7:00PM.

VII. EXECUTIVE SESSION(ROLL CALL VOTE)

MOTION by MORELAND and seconded by HUNSLEY to enter Executive Session for the purpose of discussing a resignation.

VIII. BUSINESS

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

MOTION by HUNSLEY and seconded by PEACOCK to approve the resignation of John Parrish as JH Assistant Softball Coach. Motion carries (5/0)

VIII.2. Consider Approval of the First Reading of Issue 111 Policy Updates-Faith's Law - policies requiring school districts to conduct employment history reviews for sexual misconduct(ROLL CALL)

MOTION by HUNSLEY and seconded by PENTZIEN to approve. Motion carries (5/0)

VIII.3. Consider Approval of Illinois Elementary School Association Membership(ROLL CALL)

MOTION by HUNSLEY and seconded by PEACOCK to approve IESA Membership. Motion carries (5/0)

VIII.4. Consider Approval of the 23-24 Student Handbook (ROLL CALL)

MOTION by HUNSLEY and seconded by PEACOCK to table. Motion carries (5/0)

IV.5. Consider Approval of the South East Purchasing Intergovernmental Agreement. (ROLL CALL)

MOTION by HUNSLEY and seconded by PEACOCK to approve the South East Purchasing Intergovernmental Agreement. Motion carries (5/0)

V.6. Consider Approval of a Bus Purchase (ROLL CALL)

MOTION by PEACOCK and seconded by MORELAND to approve the purchase of a bus. Motion carries (5/0).

V.7. Consider Approval to Trade In a van and purchase a new one.

MOTION by PEACOCK and seconded by HUNSLEY to approve the purchase. Motion carries (5/0)

X. NEXT BOARD MEETING (INFORMATION ONLY)- Wednesday, June 14, 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 PEACOCK to adjourn at 9:00 pm. Carried by acclamation (5/0)

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)