

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday August 09, 2023
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday August 9, 2023 at 6:07 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

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

V. CONSENT AGENDA (ROLL CALL)

V.1.Executive Session Minutes - July 12, 2023
V.2.Regular Session Minutes - July 12,2023
V.3.Payment of July 13, 2023 to August 9,2023 Vendor Bills in the amount of \$90,112.95
V.4.Cash Receipts for July, 2023 in the amount of \$1,437,664.55
V.5.Activity Account Balance of \$83,908.92

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

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Correspondence - FOIA request regarding purchasing from April to June
VI.2. Committee Reports - NONE
VI.3. Administration Reports

Principal Report

Mr. Qualters presented the principal's report and spoke about the following items.

- Mr. Qualters discussed the proposed handbook changes. A few of the changes reviewed were Tardies to school, Excused Absences, Graduation requirements and Weighted courses
- Mr. Qualters also informed the board that our cooperative agreement with Riverton is up and we will need to discuss renewing it for an additional two years.

Superintendent Report

Mrs. Francis presented the superintendent report and discussed the following items.

- Mrs. Francis extended our condolences to the family of our School Attorney, Mr. Brian Braun who passed away.
- Mrs. Francis commended the maintenance and custodial staff for doing a wonderful job painting and getting the cafeteria ready for the flooring and for keeping the school grounds looking very nice with all the extra work that is being done with the landscaping.
- Mrs. Francis also informed the board that the cafeteria project should begin the week of June 19th.

VII. BUSINESS

VII.1. Motion by HUNSLEY and seconded by LEADY to Consider Approval of the Second reading of Policy Updates Issue 112. Motion carries (6/0)

VII.2 Motion by LEFEVER and seconded by HUNSLEY to table the approval of the 2 year Cooperative Agreement with Riverton HS girls softball. Motion carries (6/0)

VII.3 Motion by HUNSLEY and seconded by LEADY to approve Junior High students receiving credit and the graduation requirement if enrolled in a High School Course. Motion carries (6/0)

VII.4 Motion by LEADY and seconded by LEFEVER to consider the approval of the CACC intergovernmental agreement. Motion carries (6/0)

VII.5 Motion by LEADY and seconded by PENTZIEN to consider the adoption of the 2023-2024 tentative budget. Motion carries (6/0)

VIII. 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 7:07. Motion carries (6/0).

MOTION by HUNSLEY and seconded by LEADY to exit Executive Session at 8:01. Motion carries (6/0).

IX. PERSONNEL REPORT

XI.1. Motion was made by LEADY and seconded by PENTZIEN to Consider Approval of the Personnel Report to include the resignation of Guidance Counselor Taylor Strom, the hiring of Jenny Cooper as Student Services Coordinator and the hiring of Cari Smith as Head Cook. Motion carries (5/0).(Moreland stepped out of meeting)

X. NEXT BOARD MEETING (INFORMATION ONLY)- Wednesday, September 13, 2023, at 6:00PM; ECUSD#4 Media Center, 100 East Martin St.,Edinburg, IL.,62531

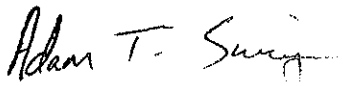
XI. OTHER ITEMS

XII. ADJOURN

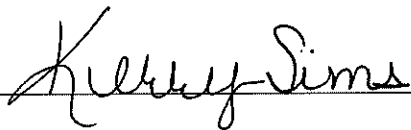
MOTION by MORELAND and seconded by LEFEVER to adjourn at 8:06 pm. Carried by acclamation (6/0)

By Order of: Mr. Adam Swinger

**Presidents, Board of Education
Edinburg Community Unit School
District #4**



PRESIDENT OF THE BOARD



SECRETARY OF THE BOARD

9-13-23 (DATE)