

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday September 13, 2023
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday September 13, 2023 at 6:03 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
HUNSLEY- Present
MORELAND- Present
PEACOCK- Absent
PENTZIEN - Present
SWINGER- Absent

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

Gary Trone spoke with the board about starting a pollinator garden in the creek area that runs through our property. Gary is looking into a grant from IDNR to get the garden started.

V. CONSENT AGENDA (ROLL CALL)

V.1.Executive Session Minutes - August 9 , 2023
V.2.Regular Session Minutes - August 9,2023
V.3.Payment of August 10, 2023 to September 13, 2023 Vendor Bills in the amount of \$159427.52
V.4.Cash Receipts for August, 2023 in the amount of \$595,470.46
V.5.Activity Account Balance of \$83,908.92

Consider Approval of the Consent Agenda. MOTION by HUNSLEY and seconded by LEFEVER to Approve the Consent Agenda. Motion carries (5/0).

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

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

Principal Report

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

- Mr. Qualters noted that Mrs. Cooper has been a great addition as Student Services Coordinator
- Midterms will be Friday September 15th and Picture Day is Monday, September 25th.
- JH Softball won the first game of regionals vs. Okaw Valley, but their season ended on September 9th with a loss to Central A&M
- Junior High Baseball plays in regionals September 13th at Springfield Christian
- Morrisonville has reached out about co-oping for bass fishing. We would continue to be the host school
- Mr. Qualters informed the board that parents have asked about starting a Junior High Track Team and Trap Shooting
- Southfork will be using our gym for Junior High Girls basketball games on November 1st and December 14th.
- Mr. Qualters informed the board that he had discussed softball with all of the high school female students to see how much interest they have in playing softball to determine if we still need to move forward with our cooperative agreement with Riverton

Superintendent Report

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

- Mrs. Francis noted that we must replace all of the ceiling tiles in the food prep area to the type of tiles that can be wiped off.
- ISBE is offering the maintenance grant again this year and Mrs. Francis suggested that the asbestos removal from JH classrooms and new flooring be a top priority.
- The teacher tenure law has changed from 3 years of proficient ratings versus 4 years and 2 years of excellent ratings for an accelerated tenure.
- Mrs. Francis attended several meetings this past month regarding updating bullying policies and the new tenure law.

VII. BUSINESS

VII.1. Motion by MORELAND and seconded by PENTZIEN to approve moving working cash funds to deficit funds. Motion carries (5/0)

VII.2 Motion by MORELAND and seconded by LEFEVER to approve the FY24 Budget. Motion carries (5/0)

VII.3 Motion by PENTZIEN and seconded by MORELAND to approve the Consolidated District Plan. Motion carries (5/0)

VII.4 Motion by PEACOCK and seconded by MORELAND to approve the FY24 Treasurer's Bond. Motion carries (5/0)

VII.5 Motion by PEACOCK and seconded by LEFEVER to approve the updated Bullying Police.. Motion carries (5/0)

VII.6 Motion by PEACOCK and seconded by LEFEVER to approve the updated Bullying Policy. Motion carries (5/0)

VIII. EXECUTIVE SESSION (ROLL CALL)

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

Motion by MORELAND and seconded by PEACOCK to enter Executive Session at 6:54. Motion carries (5/0).

MOTION by MORELAND and seconded by PEACOCK to exit Executive Session at 7:47. Motion carries (5/0).

IX. PERSONNEL REPORT

XI.1. Motion was made by LEFEVER and seconded by PEACOCK to Consider Approval of the Personnel Report to include the resignation of Ali Peden as HS Varsity Softball Coach and the hiring of Michell Bloome as High School JV Basketball Coach. Motion carries (5/0). (Moreland stepped out of meeting)

X. NEXT BOARD MEETING (INFORMATION ONLY)- Wednesday, October 11, 2023, at 6:00PM; ECUSD#4 Media Center, 100 East Martin St., Edinburg, IL., 62531

XI. OTHER ITEMS

XII. ADJOURN

Meeting adjourned at 7:52pm Carried by acclamation (5/0)

By Order of: Mr. Adam Swinger

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

_____ PRESIDENT OF THE BOARD

_____ SECRETARY OF THE BOARD

_____ (DATE)