Edinburg Community Unit School District Number Four Board Of Education Regular Board Meeting Wednesday October 11, 2023 6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday October 11, 2023 at 6:02 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- Present PENTZIEN - Present SWINGER- Absent

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

Simon Dickey spoke to the board regarding concerns over the baseball coach resigning. Mr. Bryan presented information regarding the senior trip this year and Kendall King spoke to the board about Bonds

V. CONSENT AGENDA (ROLL CALL)

V.1. Executive Session Minutes - September 13, 2023

V.2.Regular Session Minutes - September 13 ,2023

V.3.Payment of September 14, 2023 to October 11, 2023 Vendor Bills in the amount of \$124,522.02

V.4.Cash Receipts for September, 2023 in the amount of \$472,259.54

V.5. Activity Account Balance of \$80,598.67

Consider Approval of the Consent Agenda. MOTION by MORELAND and seconded by LEADY 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

Principal Report

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

- 1st Quarter Ends on October 20th
- Student Council Blood Drive is October 23rd from 12:30 -5:30
- Picture Retakes are October 30th
- Mr. Qualters talked about JH Boys Basketball start date of October 16th and the suggestion from Coach Puccetti to allow 6th graders to come to practice the first week to give the coaches time to evaluate numbers.
- Mr. Qualters also presented letters from two students that are requesting to graduate early.

Superintendent Report

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

- Mrs. Francis offered condolences to Pawnee School District and the family on the passing of Pawnee School District Superintendent.
- Mrs. Francis attended the IASA conference and discussed the opportunity to meet other superintendents and listen to several great speakers.
- Mrs. Francis informed the board of a recent opportunity she was given to meet with a former state legislator, our state superintendent and an Arizona State Police Officer to watch a demo of bullet proof film that schools are installing at entryways.
- The minimum salary rate for teachers for the 2024-2025 school year has been set at \$41,188 and our current contract exceeds that.
- Baskets have been put up in the cafeteria a final decision is needed on where to put signs for the naming of the court
- The elementary team has been working very hard to implement the professional development training they received this summer.

VII. BUSINESS

VII.1. Motion by MORELAND and seconded by LEADY to consider approval of early graduation requests. Motion carries (6/0)

VII.2 Motion by MORELAND and seconded by HUNSLEY to approve Working Cash Fund Resolution . Motion carries (6/0)

VIII. EXECUTIVE SESSION (ROLL CALL)

For the purpose of discussing the appointment, employment or dismissal of a specific employee. - No Executive Session

IX. PERSONNEL REPORT

XI.1. Motion was made by HUNSLEY and seconded by LEFEVER To accept the resignation of Troy Vilayhong from JH and HS baseball. Motion carries (6/0).

Motion was made by HUNSLEY and seconded by LEFEVER To hire Greg Lyons as varsity High School softball coach. Motion carries (6/0).

Motion was made by MORELAND and seconded by LEFEVER To hire Madison Peacock as JH assistant volleyball coach. Motion carries (5/0). Pentzien (Yes) Hunsley (Yes) Lefever (Yes) Moreland (Yes) Peacock (Abstain)

X. NEXT BOARD MEETING (INFORMATION ONLY)- Wednesday, November 8, 2023, at 6:00PM; ECUSD#4 Media Center, 100 East Martin St., Edinburg, IL.,62531

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XII. ADJOURN

Meeting adjourned at 7:31pm Carried by acclamation (5/0)

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

PRES	SIDENT OF THE BOARD
SECR	ETARY OF THE BOARD
(DATE)	