

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday November 08, 2023
6:50 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday November 08, 2023 at 6:50 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- Present

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY) None

V. CONSENT AGENDA (ROLL CALL)

V.1.Executive Session Minutes - October 11 , 2023 - None
V.2.Regular Session Minutes - October 11 ,2023
V.3.Payment of October 12, 2023 to November 08, 2023 Vendor Bills in the amount of \$130,481.79
V.4.Cash Receipts for October , 2023 in the amount of \$400,155.30
V.5.Activity Account Balance of \$88,827.49

Consider Approval of the Consent Agenda. Motion by LEADY and seconded by HUNSLEY to Approve the Consent Agenda. Motion carries (7/0).

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Correspondence - Two Foia requests - one requesting to know if we have a certified librarian and one requesting our ELA Curriculum for K-5
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 our Veterans Day Assembly is scheduled for Friday at 8:30 AM.
- Junior High Basketball is playing here December 14th vs Springfield Christian at 6:00PM
- Mr. Qualters discussed the Pop up Incentive parties to celebrate students that are doing all the work that is supposed to be done.
- Discussion was held regarding Track and Lutheran reaching out to us regarding a possible co-op for baseball.
- JH Volleyball will start in November

Superintendent Report

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

- Mrs. Francis noted that our performance level-meeting student test scores are growing. Congratulations to the staff and students for this amazing progress
- Library furniture will start arriving on November 16th and the 2nd installment will be over Christmas Break.
- Mrs. Francis also announced that she is finished with her superintendent coursework and has passed her superintendent test. She thanked the Board and staff for all of their support during her school time.

VII. BUSINESS

VII.1. Motion by LEADY and seconded by LEFEVER to consider approval of Softball Co-op with Riverton (ROLL CALL). Motion carries (7/0)

VII.2 Tentative Tax Levy (Information Only)

VIII. EXECUTIVE SESSION (ROLL CALL)

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

Motion was made by LEADY and seconded by HUNSLEY to enter into executive session at 7:20pm Motion Carried (7/0)

Motion was made by LEADY and seconded by LEFEVER to adjourn to executive session at 8:01PM . Motion Carried (7/0)

IX. PERSONNEL REPORT

XI.1. Motion was made by LEADY and seconded by MORELAND To consider the approval of the Personnel Report to include hiring Telly Beck as a volunteer assistant HS basketball coach. Motion carries (7/0).

Motion was made by LEADY and seconded by PEACOCK To amend the contract for school nurse Patti Delich. Motion carries (7/0). Pentzien (Yes) Hunsley (Yes) Lefever (Abstain) Moreland (Yes) Peacock (Yes) Leady (Yes) Swinger (Yes)

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

XI. OTHER ITEMS

XII. ADJOURN

A Motion was made by MORELAND and seconded by HUNSLEY to Adjourn meeting at 8:09 pm Carried by acclamation (7/0)

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)