

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday December 13, 2023
6:03 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday December 13, 2023 at 6:03 pm The Meeting was held in the Teachers Lounge, 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 - November 08 , 2023
V.2.Regular Session Minutes - November 08 ,2023
V.3.Payment of November 09, 2023 to December 13, 2023 Vendor Bills in the amount of \$146,292.01
V.4.Cash Receipts for November , 2023 in the amount of \$164,829.69
V.5.Activity Account Balance of \$89,356.90

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

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.

- Finals are on the 18th and 19th this month
- JH had MAP testing last week
- High school students had their first pop up party.
- We will have an end of the semester incentive planned for our junior high students.
- The Ben Theilen shootout was a success. Ben's wife and children were in attendance.
- There will be a homecoming assembly on Friday and our Homecoming game is Friday December 15th.

Superintendent Report

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

- Mrs. Francis reported that she met with the calendar committee. Once she has the 24-25 proposed calendar put together she will share it with the Board.
- Half of our Library furniture has arrived and the rest will be here next week.
- The final allocation for the ESSA grant determined we will receive approximately an additional \$16,000.

VII. BUSINESS

VII.1. Motion by HUNSLEY and seconded by MORELAND to consider approval of the Resolution providing for the issue of \$331,000 Taxable General Obligation Limited Tax School Bonds, Series 2023, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds, and authorizing the sale of said bonds to the purchaser thereof. purchase of the limited school bonds 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)- January 17, 2024 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)