

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday January 17, 2023
6:05 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday January 17, 2023 at 6:05 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- Absent
PENTZIEN - Present
SWINGER- Present

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

Rich Hooper gave the Auditor's report and presented the Annual Financial Report

V. CONSENT AGENDA (ROLL CALL)

V.1.Executive Session Minutes - December 13 , 2023
V.2.Regular Session Minutes - December 13 ,2023
V.3.Payment of December 14, 2023 to January 17, 2023 Vendor Bills in the amount of \$62,098.45
V.4.Cash Receipts for December , 2023 in the amount of \$111,833.93
V.5.Activity Account Balance of \$90,959.64

Consider Approval of the Consent Agenda. Motion by HUNSLEY and seconded by LEFEVER 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
VI.3. Administration Reports

Principal Report

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

- Mr. Qualters congratulated three students that graduated at the end of the semester
- Our Co-op for high school softball has officially been approved
- Coach Lyons is meeting with Riverton's AD this week, they will determine which games will be played in Edinburg
- The 7th grade volleyball tournament is scheduled for this weekend. There will be matches played here and at South Fork

Superintendent Report

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

- Mrs. Francis discussed the newly decorated library and thanked Mrs. Tracey for getting all of the books back on the shelves.
- Mrs. Francis sent out condolences to the family of Gloria Perason, former school librarian
- We received more revenue from several of our state grants.

VII. BUSINESS

VII.1. Motion by HUNSLEY and seconded by LEADY to approve the 2nd reading press issue 113 (ROLL CALL). Motion carries (6/0)

VII.2 Motion by HUNSLEY and seconded by LEADY to approve the FY24 Annual Financial Report (ROLL CALL). Motion carries (6/0)

VII.2 Motion by LEADY and seconded by HUNSLEY to approve the destruction of executive session audio recordings prior to July 2022 (ROLL CALL). Motion carries (6/0)

VII.2 Motion by LEADY and seconded by PENTZIEN to approve the School Maintenance Grant Application (ROLL CALL). Motion carries (6/0)

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 6:45pm Motion Carried (6/0)

Motion was made by LEADY and seconded by LEFEVER to adjourn executive session at 8:40PM . Motion Carried (6/0)

IX. PERSONNEL REPORT

XI.1. Motion was made by LEFEVER and seconded by MORELAND to consider the approval of the Personnel Report to include the resignation of Fred Roberts, Interim Superintendent, Sam Sabo as Assistant Softball Coach and the Hiring of Coady Richardson as High School Assistant Baseball Coach. Motion carries (6/0).

X. NEXT BOARD MEETING (INFORMATION ONLY)- February 14, 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 PENTZIEN and seconded by MORELAND to Adjourn meeting at 8:58 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

_____ (DATE)