

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday February 14, 2024
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday February 14, 2024 at 6:00 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 - January 17 , 2024
V.2.Regular Session Minutes - January 17 ,2024
V.3.Payment of January 18, 2024 to February 14, 2024 Vendor Bills in the amount of \$103,845.53
V.4.Cash Receipts for January , 2024 in the amount of \$179,299.38
V.5.Activity Account Balance of \$83,176.49

Consider Approval of the Consent Agenda. Motion by HUNSLEY 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.

- Mrs. Seimer and the FFA would like to host a Donkey Basketball Fundraiser In early April. They will be looking for sponsors for the event.
- Coach Lyons met with Riverton's AD, they currently have 3 high school varsity softball games scheduled to be played in Edinburg. They are also trying to add a couple of JV games to be played in Edinburg as well.
- The Lee Baker Tournament started Saturday, February 10th. There are 16 teams competing in the tournament this year and we have games being played in Edinburg and South Fork.
- Our JH Volleyball Team had a 7th grade Tournament in which we placed 2nd and the 6th Grade Team won their tournament on February 3rd. The 8th Grade Team also has a tournament coming up.
- High School Baseball starts on February 26, 2024 numbers are still low for a team. Mr. Qualters advised the board that he has spoken to a couple of districts regarding a Coop for baseball. After some discussion the board advised Mr. Qualters to speak to Riverton and Tri-City for possible coop.

Superintendent Report

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

- Our HLS inspection was completed and there were very few violations.
- Mrs. Francis has begun discussions with the calendar committee members about the 23-25 school calendar.
- We also had a full compliance audit with the Regional Office of Education on Monday and it went very well.
- The maintenance grant was approved and flooring projects for June
- The Theilen Court signs are completed and ready to be hung in the cafeteria gym

VII. BUSINESS

- Mrs. Francis discussed our current CD's and their maturity date and discussed the new rates with the board

VIII. EXECUTIVE SESSION (ROLL CALL)

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

Motion was made by MORELAND and seconded by LEADY to enter into executive session at 6:48pm Motion Carried (7/0)

Motion was made by HUNSLEY and seconded by MORELAND to adjourn executive session at 7:36PM . Motion Carried (7/0)

IX. PERSONNEL REPORT

XI.1. Motion was made by MORELAND and seconded by HUNSLEY to consider the approval of the Personnel Report to include Hiring Mike Popovich as a Physical Education Teacher and Carly Kessler as a Science Teacher. Motion carries (7/0).

X. NEXT BOARD MEETING (INFORMATION ONLY)- March 13, 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 HUNSLEY and seconded by PENTZIEN to Adjourn meeting at 7:42pm 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)