

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday March 13, 2024
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday March 13, 2024 at 6:05 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- Absent
PENTZIEN - Present
SWINGER- Absent

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY) None

V. CONSENT AGENDA (ROLL CALL)

V.1.Executive Session Minutes - February 14 , 2024
V.2.Regular Session Minutes - February 14 ,2024
V.3.Payment of February 15, 2024 to March 13, 2024 Vendor Bills in the amount of \$61,048.07
V.4.Cash Receipts for January, 2024 in the amount of \$133,542.24
V.5.Activity Account Balance of \$86,850.76

Consider Approval of the Consent Agenda. Motion by LEADY and seconded by PENTZIEN to Approve the Consent Agenda. Motion carries (5/0).

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. Siemer and FFA will be hosting a Donkey basketball fundraiser on April 5th. They are looking for sponsors for the event.
- Congratulations to the High School Scholastic Bowl team on winning the conference.
- Congratulations to the 7th Grade Girls Volleyball team for winning regionals.
- The PSAT AND SAT are Chromebook based this year. Mrs. Cooper has been doing a great job organizing it.
- JH students are taking the IAR this week
- We received our official baseball co-op approval letter from the IHSA on Monday March 11th.

Superintendent Report

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

- Elementary IAR testing is coming up next week and we always hope to see improvements.
- Family Reading Night is tomorrow from 5:30 to 7:00 and it is a camping theme
- Spring Break begins after school is dismissed on March 22nd and students and staff will return to school on April 2nd.
- We will be celebrating the Solar Eclipse on April 8th
- Students have had library time this semester and are enjoying checking out books and reading
- We will be having a curriculum review soon to see if we need to add, remove etc due to being ahead of the game on ISBE's literacy plan
- Elementary staff is doing a March Madness Oreo Challenge and all staff is participating in a Sham-rocked challenge
- De. Brent Clark spoke at the most recent IASA meeting and much of the conversation involved the spring legislative session. There was also conversation about a new level of safety for our schools, which is SafeSchool ID check. Schools use id for anyone that enters their building such as vendors.

VII. BUSINESS

VII.1. Motion was made by LEADY and seconded by MORELAND to approve the High School Baseball Cooperative with Tri-City. Motion carried (5/0)

VII.2. Motion was made by MORELAND and seconded by LEADY to approve the 24-25 School Calendar. Motion carried (5/0)

VII.3. Motion was made by MORELAND and seconded by LEADY for the approval of corrected policy 4:60; corrected draft policy of 5:250; board exhibits from PRESS Issues 103-113: review & monitoring policies from PRESS issues 110-113. Motion carried (5/0)

VII.4. Motion was made by MORELAND and seconded by LEADY to approve the QNS Proposal

regarding the purchase of new Chromebooks. Motion carried (5/0)

VIII. EXECUTIVE SESSION (ROLL CALL)

No Executive Session

IX. PERSONNEL REPORT

XI.1. Motion was made by MORELAND and seconded by LEADY to consider the approval of the Personnel Report to include Hiring Larry Dean Lanham as the assistant High School Softball Coach, To accept the resignation of Mitchell Bloome as High School Assistant Basketball Coach and to appoint Kerry Sims as the Authorized IMRF Agent. Motion carries (5/0).

X. NEXT BOARD MEETING (INFORMATION ONLY)- April 10, 2024 at 6:00PM; ECUSD#4 Media Center, 100 East Martin St.,Edinburg, IL.,62531

XI. OTHER ITEMS

XII. ADJOURN

Meeting Adjourned at 6:45pm 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)