Edinburg Community Unit School District Number Four Board Of Education Regular Board Meeting Wednesday April 10, 2024 6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday April 10, 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- Present

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY) None

V. CONSENT AGENDA (ROLL CALL)

- V.1.Executive Session Minutes None
- V.2.Regular Session Minutes March 13,2024
- V.3.Payment of March 13,2024 to April 10, 2024 Vendor Bills in the amount of \$50,880.92
- V.4.Cash Receipts for March, 2024 in the amount of \$110,061.17
- V.5. Activity Account Balance of \$88,969.19

Consider Approval of the Consent Agenda. Motion by LEADY and seconded by HUNSLEY 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.

- Mrs. Siemer and FFA hosted Donkey Basketball last Friday, April 5th. It was a packed gym and fun night for all.
- Monday's solar eclipse was a great day. The district purchased Solar Eclipse Glasses for each student and staff member. Classes were taken outside during the day to look at how the eclipse changes.
- On April 12th, our Freshmen and Sophomores will be taking the PSAT while our juniors are taking the SAT.
- The Jr. High and High School will be taking the ISA next week. This is an assessment that 5th, 8th, and 11th graders take each year.
- Ms. Turner took the juniors on a field trip to Springfield. They went to Lincoln's Home. the Presidential Museum and the Illinois Military Museum.
- We are hosting the MSM Bass Fishing tournament at Sangchris on April 18th.
- Dutch Nave donated his fathers boat to the school

Superintendent Report

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

- We had a great turnout for family reading night. Thank you to everyone that made it a great night. Plans are already being developed for next year.
- Elementary is finished with IAR.
- Mrs. Francis thanked Shilyn Grossmann and Ellery Orr for their dedication to our district. We have big shoes to fill and we will be filling one of those this evening.
- We are starting to plan for the 24-25 school year

VII. BUSINESS

VII.1. Motion was made by LEADY and seconded by MORELAND to approve the 24-25 Course Handbook. Motion carries (6/0)

VII.2. 1st Reading Press Issue 114

VIII. Motion was made by MORELAND and seconded by LEADY to enter into executive session at 6:37 PM. Motion carries (6/0)

VIII. EXECUTIVE SESSION (ROLL CALL)

VIII.2. Motion was made by HUNSLEY and seconded by MORELAND to exit the executive session at 8:18 PM. Motion carries (6/0)

IX. PERSONNEL REPORT

XI.1. Motion was made by HUNSLEY and seconded by MORELAND to consider the approval of the Personnel Report to include The resignation of Ellery Orr as Pre-K Teacher, Shilyn Grossmann as second grade teacher, Taylor Moran as bus driver, and the Hiring or Doug Senf as Full Time bus driver and Natalia Cina as Pre-K Teacher. Motion carried (5/0).

X. NEXT BOARD MEETING (INFORMATION ONLY)- May 08, 2024 at 6:00PM; ECUSD#4 Media Center, 100 East Martin St., Edinburg, IL., 62531

XI. OTHER ITEMS	
XII. ADJOURN Meeting Adjourned at 8:24pm Carried by acclamation (7/0)	
By Order of: Mr. Adam Swinger	Presidents, Board of Education Edinburg Community Unit School District #4
P	PRESIDENT OF THE BOARD
SE	ECRETARY OF THE BOARD
(DATE)	