

Regular Meeting  
Wednesday, July 17, 2024 6:00 PM Central

District Media Center  
100 East Martin Street  
Edinburg, Illinois 62531

Cory Hunsley: Present  
Adam Leady: Present  
Cassie Lefever: Present  
Ron Moreland: Present  
Julie Peacock: Absent  
Jeff Pentzien: Absent  
Adam Swinger: Present  
Present: 5, Absent: 2.  
Julie Peacock: Present  
Present: 6, Absent: 1.  
Jeff Pentzien: Present  
Present: 7.

## **I. CALL TO ORDER**

## **II. ROLL CALL**

## **III. PLEDGE OF ALLEGIANCE**

## **IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)**

Jake Lefever spoke to the board regarding the state of the baseball field. He asked if the board would consider some improvements to the field, including some dirt work and weed control. Jake offered several ideas about how the improvements could be accomplished.

## **V. CONSENT AGENDA (ROLL CALL)**

Approval of the consent agenda. This motion, made by Ron Moreland and seconded by Cassie Lefever, Passed.

Jeff Pentzien: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Adam Swinger: Yea  
Yea: 6, Nay: 0, Absent: 1

V.1. Executive Session Minutes - June 12, 2024

V.2. Regular Session Minutes - June 12, 2024

V.3. Payment of June 13, 2024 - July 17, 2024, Vendor Bills in the amount of \$121,428.09

V.4. Cash Receipts for June 2024 in the amount of \$109,235.22

V.5. Activity Account Balance of \$90,947.00

## **VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)**

VI.1. Administration Reports

## **VII. BUSINESS**

### **VII.1. FY25 Consolidated District Plan (ROLL CALL)**

Approval of the FY25 Consolidated District Plan. This motion, made by Adam Leady and seconded by Cory Hunsley, Passed.

Jeff Pentzien: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Adam Swinger: Yea  
Yea: 6, Nay: 0, Absent: 1

### **VII.2. FY25 IHSA Membership & Dues (ROLL CALL)**

Approval of the FY25 IHSA Membership & Dues. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed.

Jeff Pentzien: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Adam Swinger: Yea  
Yea: 6, Nay: 0, Absent: 1

### **VII.3. Review and release of executive session minutes prior to July 2024 (ROLL CALL)**

Approval of the review and release of executive session minutes prior to July 2024. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed.

Jeff Pentzien: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Adam Swinger: Yea  
Yea: 6, Nay: 0, Absent: 1

### **VII.4. Destruction and disposal of verbatim recordings prior to January 2023 (ROLL CALL)**

Approval of the destruction and disposal of verbatim recordings prior to January 2023. This motion, made by Adam Leady and seconded by Cory Hunsley, Passed.

Jeff Pentzien: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Adam Swinger: Yea  
Yea: 6, Nay: 0, Absent: 1

### **VII.5. PRESS Plus Draft 115 1st Reading**

### **VII.6. CACC Amendment (ROLL CALL)**

Approval of the CACC Amendment. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed.

Jeff Pentzien: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Adam Swinger: Yea  
Yea: 6, Nay: 0, Absent: 1

## **VIII. EXECUTIVE SESSION (ROLL CALL)**

For the purpose of discussing the appointment, employment or dismissal of a specific employee.  
No Executive Session

## **IX. PERSONNEL**

### **IX.1. Consider Approval of the Personnel Report (ROLL CALL)**

To Accept the resignation of Coady Richardson as JH Baseball Coach, Kyle Barton as Bass Fishing Coach and to approve hiring Randy Howard as the Bass Fishing Coach. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed.

Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 7, Nay: 0

Hiring of Jake Lefever as assistant JH Baseball Coach. This motion, made by Adam Leady and seconded by Cory Hunsley, Passed.

Cassie Lefever: Abstain (With Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Ron

Moreland: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

#### **X. NEXT BOARD MEETING - August 14, 2024, 6:00PM, ECUSD #4 Media Center**

#### **XI. OTHER ITEMS**

#### **XII. ADJOURN**

Adjourn. This motion, made by Cory Hunsley and seconded by Ron Moreland, Passed.

Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock:

Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 7, Nay: 0