

Regular Meeting
Wednesday, August 14, 2024 6:00 PM Central

District Media Center
100 East Martin Street
Edinburg, Illinois 62531

Cory Hunsley: Present
Adam Leady: Absent
Cassie Lefever: Present
Ron Moreland: Absent
Julie Peacock: Absent
Jeff Pentzien: Present
Adam Swinger: Present
Present: 4, Absent: 3.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

IV.1. Dedication of Theilen Court

Mr. Theilen's family was present for the dedication of Theilen Court. Mrs. Francis spoke during the dedication along with Ben's mother and brother.

IV.2. John Nonn from Performance Services to discuss a sports complex plan

Mr. Nonn gave a presentation on a possible sports complex for our district. He gave several different ideas on how the complex could be set up.

V. CONSENT AGENDA (ROLL CALL)

Approve Consent Agenda. This motion, made by Cory Hunsley and seconded by Jeff Pentzien, Passed.

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

Yea: 4, Nay: 0, Absent: 3

V.1. Executive Session Minutes - None

V.2. Regular Session Minutes - 07/10/2024

V.3. Payment of 07/11/24 through 08/14/24 Vendor Bills in the amount of \$240,019.75

V.4. Cash Receipts for July 2024 in the amount of \$89,744.22

V.5. Activity Account Balance of \$79,599.97

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

Mr Qualters presented the Principal's Report and discussed the following items

- Last night was Open House. An orientation was held for 5th and 6th graders entering junior high.
- Jr. High Baseball and Softball are underway. HS Volleyball started Monday, August 12th.
- A fall sports committee will be created to try to come up with a solution to our low numbers for Jr High baseball and JFL
- We had to suspend in-town and Pre-K routes due to a lack of drivers.

Mrs. Francis presented the Superintendent's Report and discussed the following items.

- New flooring in the JH is complete, the weight room has new equipment and new banners have been placed in the gym along with the new scoreboard on the baseball field.
- The September board meeting will be moved to the 3rd Wednesday of the month.

VII. BUSINESS

VII.1. Adopt 2024-2025 Tentative Budget (ROLL CALL)

Adopt 2024-2025 Tentative Budget. This motion, made by Cory Hunsley and seconded by Cassie Lefever, Passed.

Adam Leady: Absent, Ron Moreland: Absent, Julie Peacock: Absent, Cory Hunsley: Yea, Cassie Lefever: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea
Yea: 4, Nay: 0, Absent: 3

VII.2. PRESS Plus Issue 115 2nd Reading (ROLL CALL)

Approve the PRESS Plus Issue 115 2nd Reading. This motion, made by Cory Hunsley and seconded by Cassie Lefever, Passed.

Adam Leady: Absent, Ron Moreland: Absent, Julie Peacock: Absent, Cory Hunsley: Yea, Cassie Lefever: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea
Yea: 4, Nay: 0, Absent: 3

VII.3. Purchase of a new school van (ROLL CALL)

Approve the Purchase of a new school van. This motion, made by Cory Hunsley and seconded by Cassie Lefever, Passed.

Adam Leady: Absent, Ron Moreland: Absent, Julie Peacock: Absent, Cory Hunsley: Yea, Cassie Lefever: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea
Yea: 4, Nay: 0, Absent: 3

VIII. EXECUTIVE SESSION (ROLL CALL)

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

IX. PERSONNEL

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

Consider Approval of the Personnel Report to include the resignation of Peggy Brown as JH Special Education Teacher, Hiring, Deborah Johnson as JH Special Education Teacher, Joseph Mann as a full time substitute for JH Science and Amadeo Venegas as cook Hiring of Ryan Feldt as co sponsor for Student Council. This motion, made by Cory Hunsley and seconded by

Cassie Lefever, Passed.

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

Yea: 4, Nay: 0, Absent: 3

**X. NEXT BOARD MEETING (INFORMATION ONLY) - September 18, 2024 at 6:00PM,
District Media Center, 100 E. Martin St. Edinburg, IL 62531**

XI. OTHER ITEMS

XII. ADJOURN

Adjourn. This motion, made by Cory Hunsley and seconded by Jeff Pentzien, Passed.

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

Yea: 4, Nay: 0, Absent: 3