

Regular Meeting
Wednesday, November 13, 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: Present
Adam Swinger: Present
Present: 6, Absent: 1.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

V. CONSENT AGENDA (ROLL CALL)

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

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

Yea: 6, Nay: 0, Absent: 1

V.1. Executive Session Minutes - None

V.2. Regular Session Minutes - 10-09-2024

V.3. Payment of 10-10-2024 through 11-13-2024 Vendor Bills in the amount of \$103,694.79

V.4. Cash Receipts for October 2024 in the amount of \$756,848.06

V.5. Activity Account Balance of \$81,634.90

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

Mr. Qualters presented the Principal's report and discussed the following items:

- The first Honor's Assembly was held on October 25th.
- Our second quarter Honor's assembly is scheduled for January 10th.
- Our Veterans Day Breakfast & Assembly was Friday, November 8th. Veterans were served a complimentary breakfast.
- Our FFA students attended the National Convention in Indianapolis October 23-26th.

- We had a Pop-Up Party during first period on Tuesday. Students without any D's or F's and without any office referrals were able to enjoy coffee, donuts, and juice.
- Our Esports team is competing in a Valorant match today. If they win, they will go to NIU.
- High School Boys Basketball started November 11th.
- Coach Pop attended the IHSA Town Hall Meeting on Thursday, November 7th. This meeting is held for AD's and principals to vote on proposed by-law changes.
- 3 of our junior high students will be attending the Middle School FFA conference at Richland CC in Decatur on Friday, November 15th.
- Junior High Volleyball starts December 2nd.
- The sophomore class is sponsoring a Kid's Night In on November 30th from 5-9PM.
- Mrs. Pentzien will be hosting the Penguin Patch again this year. It will be open from December 2nd through the 6th. This provides an opportunity for students to purchase gifts at school for family and friends.
- Thanksgiving Break is November 27th-29th.
- Picture Retakes are scheduled for December 6th.
- We are hosting 8th grade volleyball regionals and 7th grade volleyball sectionals.

Mrs. Francis presented the Superintendent's report and addressed the following items:

- We met with a representative from Taylorville Memorial Hospital about the "Catch My Breath" program, and we hope to get that implemented soon. I also plan to get some quotes for vape detectors and/or see if we can get a grant.
- Solar energy continues to be something I am looking into, but I do not like the land that would be taken up and prefer it to be made into covered parking.
- I am working on our maintenance grant and some top items are softball scoreboard, new scoring system/scoreboard (shot clock), guest management system, and informational sign upgrade.
- An instructional coach from the ROE has been in and out of our building this year and has been a wonderful asset for us. She has also given me positive feedback on our new staff.
- Next month we will have our truth in taxation hearing on December 11th at 5:50pm followed by our regular board meeting at 6:00pm.

VII. BUSINESS

VII.1. Tentative Tax Levy (INFORMATION ONLY)

VII.2. Increased Compensation for Interscholastic Transportation (ROLL CALL)

To increase driver pay to special student route pay for sports trips with the wait time to remain at \$15.00 per hour. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed.

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

VII.3. PRESS Plus Issue 116 - 2nd Reading (ROLL CALL)

To approve the 2nd reading of Press Plus Issue 116. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed.

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

VII.4. Early Graduate Request (ROLL CALL)

To approve Early graduation request. This motion, made by Adam Leady and seconded by Cory Hunsley, Passed.

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

VII.5. 2024 Resolutions Committee Report (INFORMATION ONLY)

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)

X. NEXT BOARD MEETING (INFORMATION ONLY) Wednesday, December 11, 2024, 6:00PM; 100 East Martin St., Edinburg, IL, 62531

XI. OTHER ITEMS

XII. ADJOURN

Motion to Adjourn. This motion, made by Ron Moreland and seconded by Adam Leady, Passed.

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