Regular Meeting Wednesday, October 9, 2024 6:00 PM Central District Media Center 100 East Martin Street Edinburg, Illinois 62531

Cory Hunsley:PresentAdam Leady:PresentCassie Lefever:PresentRon Moreland:PresentJulie Peacock:PresentJeff Pentzien:PresentAdam Swinger:AbsentPresent:6, Absent:

## I. CALL TO ORDER

### II. ROLL CALL

### **III. PLEDGE OF ALLEGIANCE**

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

IV.1. Senior Class Trip Presentation

### V. CONSENT AGENDA (ROLL CALL)

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

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

- V.1. Executive Session Minutes None
- V.2. Regular Session Minutes for September 18, 2024
- V.3. Payment of 09/19/2024 -10-09-2024 Vendor Bills in the amount of \$69.545.22
- V.4. Cash Receipts For October 2024 in the amount of \$396,528.30

V.5. Activity Account Balance of \$81,678.79

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

VI.1. Administration Reports

Mr. Qualters presented the Principal's report and reported the following

- Students enjoyed the first pop-up party on Friday.
- Parent-teacher conferences are scheduled for Thursday and Friday.
- No school on Monday, October 14th, because of Columbus Day.
- 1st quarter ends on October 18th
- Student council Blood Drive is October 21st from 12:30-5:30

- JH boys basketball starts on October 21st
- High school girls' basketball starts on November 4th
- High school boys basketball starts on November 11th
- Congratulations to the Edinburg FFA Horse Evaluation Teams for placing in the top 10 in the horse judging competition.
- Mr. Qualters also recognized Mrs. Hunsley for everything she is doing with junior high art.

Mrs. Francis presented the Superintendent's Report

- The IASA conference was a wonderful opportunity to network with other superintendents and attend breakout sessions.
- Mrs. Francis gave recognition to our student support specialist, Mrs. Cooper for taking the lead on scheduling speakers for our JH students to come in and talk about their careers.
- The elementary Halloween party is set for October 31st.
- Our Veterans Day assembly is on Friday, November 8th and is set for 8:15.

## VII. BUSINESS

VII.1. PRESS Issue 116 - 1st Reading

VII.2. Purchase of a white activity bus (ROLL CALL) approval to purchase a white activity bus. This motion, made by Adam Leady and seconded by Ron Moreland, Passed. Adam Swinger: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Jeff Pentzien: 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.

## IX. PERSONNEL

IX.1. Personnel Report

to approve hiring Christy Pentzien as the JH Scholastic bowl coach. This motion, made by Cassie Lefever and seconded by Adam Leady, Passed.

Adam Swinger: Absent, Jeff Pentzien: Abstain (With Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

# X. NEXT BOARD MEETING (INFORMATION ONLY) Wednesday, November 13, 2024, 6:00PM; 100 East Martin St., Edinburg, IL, 62531

## XI. OTHER ITEMS

XII. ADJOURN