

Regular Meeting
Wednesday, September 18, 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: Absent
Julie Peacock: Present
Jeff Pentzien: Present
Adam Swinger: Absent
Present: 5, Absent: 2.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

V. CONSENT AGENDA (ROLL CALL)

V.1. Executive Session Minutes - None

V.2. Regular Session Minutes - August 14, 2024

V.3. Payment of 08-15-2024 through 09-18-2024 Vendor Bills in the amount of \$179,902.72

V.4. Cash Receipts for August 2024 in the amount of \$1,592,232.71

V.5. Activity Account Balance of \$77,982.82

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. FOIA Request

VI.2. Administration Reports

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

- Picture Day is September 23
- Midterms are Friday, September 20th
- Freshman are MAP Testing this week
- Mr. Feld and Mr. Jeffers have taken the initiative to get things moving with the tech needs of the district. They have reorganized the server room and have started assisting with the repairs of Chromebooks.
- Not having a foreign language teacher has caused a lot of frustration. Online platforms are not the same as having an actual teacher.

- Starting in 2028, ISBE is requiring all 9th graders to take 2 years of a foreign language. Most colleges require at least 2 years of a foreign language.

- JH Softball ended their season Saturday. They ended the year with an 8-9 record.
- JH Baseball will end their season Thursday. They are not participating in the IESA post season this year.

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

- ISBE is offering the maintenance grant again this year, so we need to start thinking about a priority list.
- Next week is the IASA conference.

VII. BUSINESS

VII.1. FY25 Budget (ROLL CALL)

Motion to approve the FY2025 Budget. This motion, made by Jeff Pentzien and seconded by Adam Leady, Passed.

Ron Moreland: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea
Yea: 5, Nay: 0, Absent: 2

VII.2. FY25 Treasurer's Bond (ROLL CALL)

Motion to approve the FY25 Treasurer's Bond. This motion, made by Adam Leady and seconded by Cassie Lefever, Passed.

Ron Moreland: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea
Yea: 5, Nay: 0, Absent: 2

VII.3. FY24 Salary and Benefit Report (INFORMATION ONLY)

VII.4. Early graduate for December 2024 (ROLL CALL)

Motion to approve early graduation for one student. This motion, made by Adam Leady and seconded by Julie Peacock, Passed.

Ron Moreland: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea
Yea: 5, Nay: 0, Absent: 2

VII.5. FY25 Maintenance Grant (ROLL CALL)

Motion to approve the FY25 Maintenance Grant. This motion, made by Adam Leady and seconded by Jeff Pentzien, Passed.

Ron Moreland: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea
Yea: 5, Nay: 0, Absent: 2

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 the approval to hire Jenny Cooper as the temporary assistant junior high volleyball coach for Brooke Brandis' maternity leave. This motion, made by Adam Leady and seconded by Cassie Lefever, Passed.

Ron Moreland: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea
Yea: 5, Nay: 0, Absent: 2

Consider the approval to hire Madison Peacock as the temporary head junior high volleyball coach. This motion, made by Jeff Pentzien and seconded by Adam Leady, Passed.

Ron Moreland: Absent, Adam Swinger: Absent, Julie Peacock: Abstain (With Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Jeff Pentzien: Yea
Yea: 4, Nay: 0, Absent: 2, Abstain (With Conflict): 1

X. NEXT BOARD MEETING - October 9, 2024 at 6:00PM, District Media Center, 100 E. Martin St. Edinburg, IL 62531

XI. OTHER ITEMS

XII. ADJOURN