

Regular Meeting  
Wednesday, December 11, 2024 6:00 PM  
Central

District Media Center  
100 East Martin Street  
Edinburg, Illinois 62531

Cory Hunsley: Absent  
Adam Leady: Present  
Cassie Lefever: Absent  
Ron Moreland: Present  
Julie Peacock: Present  
Jeff Pentzien: Present  
Adam Swinger: Present  
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)**

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

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

Yea: 5, Nay: 0, Absent: 2

V.1. Executive Session Minutes - None

V.2. Regular Session Minutes - November 13, 2024

V.3. Payment of November 14, 2024 thru December 12, 2024 Vendor Bills in the amount of \$128,315.34

V.4. Cash Receipts for November 2024 in the amount of \$118,443.40

V.5. Activity Account Balance of \$79,793.80

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

VI.1. Administration Reports

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

- Finals are on the 19th and 20th this month.
- Junior High MAP testing is next week
- The 2nd Annual Ben Theilen Shootout was held on December 7th. We had 16 varsity teams participate this year. (12 boys' teams and 4 girls' teams).
- The Homecoming assembly will be held on Friday from 1:00-3:00 pm.

- The Homecoming game is Friday, December 13th.
- The Homecoming Dance is scheduled for Saturday, December 14th
- There were discussions with Riverton regarding a co-op for track.
- There are currently 35 girls on the roster for Junior High Volleyball.

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

- Christmas Break will be December 23rd - January 6th with students returning on January 7th.
- The Elementary Christmas concert is next Thursday the 19th at 6:00pm.
- The calendar committee will meet after the new year to discuss some options for the 2025-2026 school year calendar.

## **VII. BUSINESS**

VII.1. 6/30/24 ending fund balances with investments (INFORMATION ONLY)

VII.2. 2024 Tax Levy Payable in 2025 (ROLL CALL)

Approval of the 2024 Tax Levy payable in 2025. This motion, made by Adam Leady and seconded by Jeff Pentzien, Passed.

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

Yea: 5, Nay: 0, Absent: 2

VII.3. MOU to increase district contribution toward health insurance (ROLL CALL)

Approval of the MOU to increase district contribution toward health insurance. This motion, made by Adam Leady and seconded by Ron Moreland, Passed.

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

Yea: 5, Nay: 0, Absent: 2

VII.4. Cardiac Emergency Response Plan (CERP) template in accordance to HB5394 (ROLL CALL)

Approval of the Cardiac Emergency Response Plan (CERP) template in accordance to HB5394. This motion, made by Ron Moreland and seconded by Adam Leady, Passed.

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

Yea: 5, Nay: 0, Absent: 2

VII.5. PRESS Issue 117 1st Reading (ROLL CALL)

Approval of PRESS Issue 117 1st Reading. This motion, made by Adam Leady and seconded by Jeff Pentzien, Passed.

Cory Hunsley: Absent, Cassie Lefever: Absent, Adam Leady: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea, Adam Swinger: 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 Approval the approval of John Yeakel as HS Math Teacher, Gary Trone as custodian and the hiring of Emma Rafferty as assistant scholastic bowl coach. This motion, made by Ron Moreland and seconded by Adam Leady, Passed.

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

**X. NEXT BOARD MEETING (INFORMATION ONLY) Wednesday, January 15, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531**

**XI. OTHER ITEMS**

**XII. ADJOURN**