

Regular Meeting
Wednesday, February 12, 2025 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: Present
Jeff Pentzien: Present
Adam Swinger: Present
Present: 7.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

V. CONSENT AGENDA (ROLL CALL)

To approve the consent agenda. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed.

Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Abstain (Without Conflict): 1

V.1. Executive Session Minutes - None

V.2. Regular Session Minutes - January 15, 2025

V.3. Payment of Vendor Bills from 01/16/2025 to 02/12/2025 in the amount of \$67,104.99

V.4. Cash Receipts for January 2025 in the amount of \$166,079.84

V.5. Activity Account Balance of \$84,293.09

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. Administration Reports

The Principals report was presented with the following items:

- Juniors will be taking the ACT on March 28th. Freshman and Sophomores will be taking the PACT during that time. Seniors in lieu of attending school in person that day may be able to participate in a college visit, career exploration, military visit or community service project. There will be a form that seniors will need to have signed and returned.

- The 42nd annual Lee Baker Tournament starts on Saturday, February 15th. There will be 16 teams in the tournament this year.
- 7th and 8th grade volleyball teams each placed 2nd in their tournaments.
- HS Baseball - we will co-op with Tri City
- HS Softball we will co-op with Riverton
- High School Track - We are all set for high school track with 7–8 students already signed up
- Middle School Track - We will co-op with Riverton, and we currently have 20 students signed up
- Student Council is hosting a Blood Drive on Tuesday, March 11th.

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

- The District's HLS inspection was completed, and the violations were minimal.
- We had an E-learning day on Monday due to staff and student illness.
- Conversations are continuing with other contractors about the potential of upgrading our outdoor facilities.
- We are very excited about posting a K-12 Art and Music teacher position.

VII. BUSINESS

VII.1. Intergovernmental Agreements for ROE #3 Alternative School & Regional Safe Schools (ROLL CALL)

To approve the ntergovernmental Agreements for ROE #3 Alternative School & Regional Safe Schools. This motion, made by Cory Hunsley and seconded by Adam Leady, Passed. Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea
Yea: 6, Nay: 0, Abstain (Without Conflict): 1

VII.2. Track Stipend MOU (ROLL CALL)

To approve the Track Stipend MOU. This motion, made by Adam Leady and seconded by Jeff Pentzien, Passed. Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea
Yea: 6, Nay: 0, Abstain (Without Conflict): 1

VII.3. Resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the District (ROLL CALL)

To approve the Resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the Distric. This motion, made by Ron Moreland and seconded by Adam Leady, Passed. Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea
Yea: 6, Nay: 0, Abstain (Without Conflict): 1

VIII. EXECUTIVE SESSION (ROLL CALL)

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

To enter into executive session at 6:22 PM. This motion, made by Jeff Pentzien and seconded by Cory Hunsley, Passed.

Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Abstain (Without Conflict): 1

To adjourn executive session at 6:47PM. This motion, made by Cory Hunsley and seconded by Ron Moreland, Passed.

Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Abstain (Without Conflict): 1

IX. PERSONNEL

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

To approve hiring Jenny Cooper as the Junior High Assistant Track Coach and Mike Popovich as the High School Track Coach. This motion, made by Adam Leady and seconded by Ron Moreland, Passed.

Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Abstain (Without Conflict): 1

X. NEXT BOARD MEETING Wednesday, March 12, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531 (INFORMATION ONLY)

XI. OTHER ITEMS

XII. ADJOURN

To adjourn at 6:48PM. This motion, made by Ron Moreland and seconded by Adam Leady, Passed.

Julie Peacock: Abstain (Without Conflict), Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Abstain (Without Conflict): 1