

Regular Meeting
Wednesday, March 12, 2025 6:00 PM Central

District Media Center
100 East Martin Street
Edinburg, Illinois 62531

I. CALL TO ORDER - Meeting called to order at 6:04 PM

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 Ron Moreland and seconded by Cory Hunsley, Passed.

Cory Hunsley: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Julie Peacock: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea
Yea: 7, Nay: 0

V.1. Executive Session Minutes - 02/12/2025

V.2. Regular Session Minutes - 02/12/2025

V.3. Payment of 02/13/2025 through 03/12/2025 Vendor Bills in the amount of \$78,688.33

V.4. Cash Receipts for February 2025 in the amount of \$387,033.05

V.5. Activity Account Balance of \$89,862.32

VI. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

VI.1. FOIA Request

VI.2. Administration Reports

Mr. Qualters presented the Principals' Report and discussed the following:

- Friday is the last day of the 3rd quarter.
- The ACT will be taken on April 11th with makeup tests scheduled for April 15th.
- Congratulations to the F/S Boys Basketball team on winning the Hartsburg-Emden F/S Tournament.
- The IHSA approved the dissolution of the 4-team baseball co-op. We are now in a baseball co-op with just South Fork for Baseball.
- March 20th-24th is our Spring Break
- We recognized two of our students last Friday at a morning assembly for saving the life of a local individual. The Mayor, Chief of Police and the Fire Department were here for the assembly. News Channel 20 was also there to get footage and interview the two students.
- HS Track practice started on March 10th. We currently have 10 participants.
- JH Track practice starts March 17th.

- We are in the final year of our cooperative agreement with Riverton for High School Softball.

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

- We received a Silver Circle of Quality Award from ExceleRate Illinois. Our early childhood program is monitored by ISBE and the Silver award recognizes completion of a rigorous self-assessment and implementation of a continuous quality of improvement process.
- Summer upgrades are in place and include new scoreboards, replacement and painting of soffit/fascia
- PreK Screening will take place in the next couple of months.

VII. BUSINESS

VII.1. Renew IESA and IHSA Memberships (ROLL CALL)

to renew the IESA and IHSA Memberships. This motion, made by Cory Hunsley and seconded by Ron Moreland, Passed.

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

Yea: 7, Nay: 0

VII.2. Edinburg Education Association-IEA-NEA Intent to Bargain (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)

to consider approval of the Personnel Report to include hiring Chris Clark as HS Baseball Coach, Danny Puccetti as HS Assistant Baseball Coach and to hire Wes Aymer, Zack Hanlon, Grant Graham, Johnnie Mayer and Clint Thomas as Volunteer HS Baseball Coaches. This motion, made by Cory Hunsley and seconded by Ron Moreland, Passed.

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

Yea: 7, Nay: 0

X. NEXT BOARD MEETING Wednesday, April 9, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531

XI. OTHER ITEMS

XII. ADJOURN

to adjourn at 6:24PM. This motion, made by Cory Hunsley and seconded by Jeff Pentzien, Passed.

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

Yea: 7, Nay: 0