Regular Meeting Wednesday, May 7, 2025 6:00 PM Central

District Media Center 100 East Martin Street Edinburg, Illinois 62531

Cory Hunsley: Present
Jessica Kocurek: Present
Adam Leady: Present
Cassie Lefever: Absent
Ron Moreland: Present
Jeff Pentzien: Present
Adam Swinger: Present
Present: 6, Absent: 1.

I. CALL TO ORDER & ROLL CALL - Meeting Called to order @ 6:03 pm

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF THE APRIL 1, 2025 ELECTION RESULTS

Mrs. Francis reviewed the April 1, 2025, election results with the board.

IV. OATH OF OFFICE FOR NEW BOARD MEMBERS

The oath of office was given to new board member Jessica Kocurek

V. ADJOURN SINE DIE - Adjourned at 6:07

VI. CALL TO ORDER & ROLL CALL OF REORGANIZED BOARD

VII. ELECTION OF BOARD OFFICERS

Motion was made to elect Cory Hunsley as board president. This motion, made by Adam Leady and seconded by Jeff Pentzien, Passed.

Cassie Lefever: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron

Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Absent: 1

Motion was made to elect Adam Leady as vice president of the board. This motion, made by Adam Swinger and seconded by Jessica Kocurek, Passed.

Cassie Lefever: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron

Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Absent: 1

A motion was made to elect Kerry Sims as board secretary. This motion, made by Cory Hunsley and seconded by Adam Swinger, Passed.

Cassie Lefever: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron

Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Absent: 1

VIII. VISITOR AND STAFF COMMUNICATIONS (INFORMATION ONLY)

VIII.1. Ameresco Presentation

Gene Mackey from Ameresco gave a presentation regarding possible updates to our parking lot and outside playground and baseball fields.

IX. CONSENT AGENDA (ROLL CALL)

Motion to approve the consent agenda. This motion, made by Ron Moreland and seconded by Jeff Pentzien, Passed.

Cassie Lefever: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron

Moreland: Yea, Jeff Pentzien: Yea, Adam Swinger: Yea

Yea: 6, Nay: 0, Absent: 1

- IX.1. Executive Session Minutes None
- IX.2. Regular Session Minutes April 9, 2025
- IX.3. Payment of April 10, 2025 May 07, 2025 Vendor Bills in the amount of \$111,899.26
- IX.4. Cash Receipts for April 2025 in the amount of \$772,241.18
- IX.5. Activity Account Balance of \$97,011.87

X. ADMINISTRATIVE AND COMMITTEE REPORTS (INFORMATION ONLY)

- X.1. FOIA Request Data Branch Research Team
- X.2. Administration Reports
- Mr. Qualters presented the principal's report and discussed the following
 - The handbook committee met today to discuss changes for the 25-26 school year,
 - We hosted the MSM Bass Fishing Tournament at Sangchris on April 24th. Our students took 2nd place.
 - Our fishing tournament fundraiser held on May 3rd was canceled.
 - We will be hosting the IHSA Bass Fishing regional on May 15th at Sangchris.
 - The seniors' last day at CACC was May 2nd, and they took finals on May 5th and 6th.
 - The seniors left on their senior trip today.
 - The 8th grade trip is scheduled, and they will be going to Kokomo Joes in St. Louis.
 - Riverton would like to renew the softball co-op.

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

- Mrs. Francis welcomed Jessica Kocurek to the board and thanked her for dedicating her time and service to the school board.
- This week we have been celebrating Teacher Appreciation Week. A big thank you to the yearbook club, HS student council, Sloan Implement, Citizens Bank of Edinburg and Booster Club for providing meals this week.
- Joint Annual conference registration will open the first week of June. Please let Mrs. Francis know if you are interested in going. The conference is November 21-23 in Chicago.
- Some of our summer projects have already been completed. These include the new scoreboards on the softball field. Starting in June, the damaged soffit/fascia will be replaced and all of it will be painted. I am open to suggestions on colors.

• As another school year comes to a close, thank you all for another year of your support.

XI. BUSINESS

XI.1. FY26 BOE Regular Meeting Schedule (ROLL CALL)

Motion to approve the BOE Regular Meeting Schedule. This motion, made by Adam Leady and seconded by Ron Moreland, Passed.

Cassie Lefever: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea

Yea: 5, Nay: 0, Absent: 2

XI.2. FY26-FY30 EEA - BOE Collective Bargaining Agreement (ROLL CALL)

A motion was made to table the approval of the FY26-FY30 EEA - BOE Collective

Bargaining Agreement. This motion, made by Adam Leady and seconded by Ron Moreland, Passed.

Cassie Lefever: Absent, Adam Swinger: Absent, Cory Hunsley: Abstain (With Conflict), Jeff Pentzien: Abstain (With Conflict), Jessica Kocurek: Yea, Adam Leady: Yea, Ron Moreland: Yea

Yea: 3, Nay: 0, Absent: 2, Abstain (With Conflict): 2

XI.3. Class of 2026 Early Graduate Requests (ROLL CALL)

A motion was made to approve the Class of 2026 Early Graduate Requests. This motion, made by Adam Leady and seconded by Jessica Kocurek, Passed.

Cassie Lefever: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea

Yea: 5, Nay: 0, Absent: 2

XI.4. FY26 Fee Schedule (ROLL CALL)

A motion was made to approve the FY26 Fee Schedule. This motion, made by Adam Leady and seconded by Ron Moreland, Passed.

Cassie Lefever: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea

Yea: 5, Nay: 0, Absent: 2

XI.5. Athletic Coop Meeting Request (INFORMATION)

XII. EXECUTIVE SESSION (ROLL CALL)

For the purpose of discussing the appointment, employment or dismissal of a specific employee. a motion was made to enter into executive session at 7:15pm. This motion, made by Adam Leady and seconded by Jeff Pentzien, Passed.

Cassie Lefever: Absent, Adam Swinger: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea

Yea: 5, Nay: 0, Absent: 2

A motion was made to exit executive session. This motion, made by Ron Moreland and seconded by Adam Leady, Passed.

Adam Swinger: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Cassie

Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea

Yea: 6, Nay: 0, Absent: 1

XIII. PERSONNEL

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

A motion was made to approve the Personnel Report to include the hiring of Amanda Travis as HS Math Teacher and Senior Sponsor, Zaryah Smith as JH Science Teacher and JH Asst volleyball Coach, Ashley Walker as K-12 Music and art Teacher and Pep band Sponsor, Sarah Lindsay as Varsity Volleyball Coach and to accept the Resignation of Zach dunkirk as Junior Class Sponsor. This motion, made by Adam Leady and seconded by Jeff Pentzien, Passed. Adam Swinger: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Cassie Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea Yea: 6, Nay: 0, Absent: 1

XIV. NEXT BOARD MEETING Wednesday, June 11, 2025, 6:00PM; 100 East Martin St., Edinburg, IL, 62531 (INFORMATION ONLY)

XV. OTHER ITEMS

XVI. ADJOURN

Motion to adjourn at 8:42. This motion, made by Adam Leady and seconded by Ron Moreland, Passed.

Adam Swinger: Absent, Cory Hunsley: Yea, Jessica Kocurek: Yea, Adam Leady: Yea, Cassie

Lefever: Yea, Ron Moreland: Yea, Jeff Pentzien: Yea

Yea: 6, Nay: 0, Absent: 1