

**East Moline District 37 Board of Education  
Administration Offices  
3451 Morton Drive, East Moline, Illinois 61244  
Phone: 309.792.2887 Fax: 309.792.6010**

**Mission**

The entire East Moline District #37 community will prepare all students to become life-long learners who are productive, responsible members of a global society.

**Special Meeting  
Thursday, January 14, 2021  
6:30 PM  
Administration Building  
3451 Morton Drive  
East Moline, IL 61244**

**For the safety of our Board of Education and the community, the meeting will be available online. If you chose to participate, Please Join the Zoom Meeting.**

<https://zoom.us/j/94010545224?pwd=Z2hTTjJSc3BXTW1RV1YxOXZ1bVNldz09>

**Agenda Information**

- I. Call to Order
- II. Roll Call
- III. Public Hearing  
Public Hearing concerning the intent of the Board to sell not to exceed \$13,300,000 of Funding Bonds and not to exceed \$5,000,000 of Working Cash Fund Bonds.
- IV. Communications  
The Board of Education and Staff received a thank you card from the Cantu family for the sympathy plant and the card that was sent after the passing of their father.
- V. Public Comment  
At this time, the President of the Board of Education will recognize visitors and ask if any citizen of the community is interested in speaking to members of the Board of Education. Time allowed will generally be limited to three minutes for each individual, unless waived by the President. All individuals who wish to address the Board of Education must sign up in advance. The President may limit the opportunity to address the Board in cases where a person has previously addressed the Board on the same or related subject. Issues brought to the Board prior to being channeled through the proper chain of command will be referred back to the appropriate level.
- VI. FOIA Requests

The Board of Education received a commercial FOIA request from SmartProcure for commercial vendor information.

VII. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the December 14, 2020 regular meeting and the January 6, 2021 special meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for December 2020 be approved subject to audit.

3. *Approval of Accounts Payable*

It is recommended that the Board of Education approve the payment of bills listed, received during the month of December 2020, to be paid during the month of January 2021 and quick pays during the month of December 2020.

Education	285,490.25
Building	53,667.85
Transportation	126,625.12
Tort Immunity LE	49,553.00
Insurance	1,541.67
<b>Subtotal:</b>	<b>3,386,675.13</b>

**QUICK PAYS:**

Education 10	37,232.48
Education 10 (REV)	.80
Building (20)	17,105.77
Transportation (40)	2,763.00
Tort Immunity	13,920.00
Insurance	39.82
Capital Projects	3,000.00
<b>Subtotal:</b>	<b>74,061.87</b>
<b>TOTAL:</b>	<b>3,460,737</b>

4. *Approval of Destruction of Audio Tapes from Executive Session*

It is recommended the Board of Education approve destruction of recordings from the Executive Session on March 25, 2019.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Leave of Absence

Theresa Wachs has requested an extension of her unpaid leave from December 9, 2020, through February 26, 2021.

Michelle Wallace has requested unpaid leave from January 4, 2021, through the end of the 2020-2021 school year. Ms. Wallace teaches kindergarten at Wells Elementary.

b. Personnel - Classified - Leave of Absence

Laura Sanders has requested an extension of her unpaid leave from January 1, 2021, through the remainder of the 2020-2021 school year.

c. Personnel - Classified - Employment

Jacqueline Weckerly has been employed as an administrative assistant to the Director of Maintenance and Operations, effective January 25, 2021.

d. Personnel - Licensed - Employment

Mary Efflandt has been employed as a school psychologist, effective January 7, 2021.

6. *Other Financial Reports*

Enclosed with the Agenda Information is the December 2020 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for December 2020.

VIII. Committee Reports

1. United Education Foundation
2. Wellness Committee
3. BHASED Governing Board
4. Board Delegate to AFSCME

IX. Informational Items

X. Central Office Report

XI. New Business

1. Resolution of intent to issue not to exceed \$13,300,000 of Funding Bonds to pay claims against the District.
2. Resolution of intent to issue not to exceed \$5,000,000 of Working Cash Fund Bonds.
3. Bus Lease Agreement with Central States.
4. Cancellation of the January 25, 2021, Regular Board Of Education Meeting.

XII. Unfinished Business

1. Second Reading of Board Policies 3:40; 4:80; 4:90; 5:270; 6:20; 6:315; 6:340; 7:100; 7:140; 7:300

XIII. Adjournment