

**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.

**Regular Meeting
Monday, February 22, 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 choose to participate, Please Join the Zoom Meeting.

<https://zoom.us/j/99749552791?pwd=QkV2M1RtazNPVVoxMlF1Tis1QTE2QT09>

Agenda Information

I.

Call to Order

II.

Roll Call

III.

Communications

IV.

Public Comment

Resolution providing for the issue of not to exceed \$2,000,000 general obligation school bonds for the purpose of refunding certain outstanding bonds of the District, not to exceed \$5,000,000 general obligation school bonds for the purpose of increasing the working cash fund of the District, and not to exceed \$13,300,000 general obligation school bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

V.

FOIA Requests

The Board of Education received a FOIA request from Illinois Retired Teachers Association requesting 2020-2021 retired teachers.

VI.

Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from January 14, 2021, regular meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for January 2021 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 January 2021, to be paid during the month of January 2021, and quick pays during the month of February 2019.

Education	633,493.30
Building	103,144.06
Transportation	15,423.76
Tort Immunity LE	15,341.00
Insurance	1,541.67
Insurance	21.04
Subtotal:	768,964.83
QUICK PAYS:	
Education 10	18,784.13
Building (20)	3,756.96
Transportation (40)	126.80
Tort Immunity	37,465.00
Subtotal:	60,132.89
TOTAL:	829,097.72

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

It is recommended the Board of Education approve the destruction of recordings from the Executive Session on April 22, 2019.

a. *Approval of Personnel Change*

1)

Personnel - Classified - Employment

Luann Almanza has been employed as an office aide at Wells Elementary, effective January 28, 2021.

Teresa Dothard-Campbell has been employed as a Parent Involvement Coordinator effective January 26, 2021. Ms. Dothard-Campbell also works as the coordinator for the Lights-On for Learning program.

2) Personnel - Classified - Leave of Absence

Jennifer Block has requested unpaid leave on January 20, 22, 27, 28, and 29, 2021, and also on February 1, 2, 3, 4, 5, 9, 10, and 16, 2021. Ms. Block is employed as an instructional aide at Glenview Middle School.

3) Personnel - Certified - Retirement

Tracy Greer, Glenview Middle School Special Education Case Manager, has submitted a letter of intent to retire under Option 1 of the 2020-2025 EMEA Collective Bargaining Agreement. Ms. Greer will retire with 35 years of district service at the end of the 2024-2025 school year.

Shalee Johnson, Glenview Middle School Math teacher, has submitted a letter of intent to retire at the end of the 2024-2025 school year, under Option 1 of the 2020-2025 EMEA Collective Bargaining Agreement. Ms. Johnson will retire

with 30 years of district service.

Lori Heald, Glenview Middle School Language Arts teacher, has submitted a letter of intent to retire at the end of the 2023-2024 school year. Ms. Heald will retire with 29 years of district service.

4)

Personnel - Classified - Retirement

Evelyn Gay, Director of Transportation Services, has submitted a letter of intent to retire, effective June 30, 2021. With 24 years of service, Mrs. Gay will retire under the current provisions for long-term directors and administrators.

Chris Mueller, Director of Human Resources, has submitted a letter of intent to retire effective June 30, 2023. Mrs. Mueller will retire with 31 years of service, under the current provisions for long-term directors and administrators.

5. *Other Financial Reports*

Enclosed with the Agenda Information are the January 2021 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for January 2021.

VII. Committee Reports

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

VIII.

Informational Items

IX. Central Office Report

1. Superintendent Report

X. New Business

1. Resolution providing for the issue of not to exceed \$2,000,000 general obligation school bonds for the purpose of refunding certain outstanding bonds of the District, not to exceed \$5,000,000 general obligation school bonds for the purpose of increasing the working cash fund of the District, and not to exceed \$13,300,000 general obligation school bonds for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
2. Transportation Director Job Description
3. Camp Rise Up After School Program Classroom Teacher Job Description
4. Camp Rise Up After School Program SEL Facilitator Job Description
5. Camp Rise Up After School Program Classroom Aide Job Description
6. Bilingual Instructional Specialist Job Description
7. Special Education Instructional Specialist Job Description
8. Middle School Office Aide

XI.

Unfinished Business

XII.

Executive Session

In accordance with Chapter 5, Act 120, Section 2, of the Illinois Open Meetings Act, an Executive Session will be held to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this ACT. 5 ILCS 120/2(c)(1).

XIII. Return to Open Session

1. Dismissal of Employee
2. Dismissal of Employee
3. Possible approval of Superintendent's contract

XIV.

Action following Executive Session

XV. Adjournment