

**East Moline District 37 Board of Education
Administration Offices
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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, March 21, 2022
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

Our meeting will be held in person but for the safety of our Board of Education and the community, it will also be available online. Register in advance for this webinar. After registering, you will receive a confirmation email containing information about joining the webinar.

https://us02web.zoom.us/webinar/register/WN_JHcYgTBNQJCwtC7uEEceLQ

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. 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.
- V. FOIA Requests
- VI. Consent Agenda
 1. *Approval of Minutes*

It is recommended that the minutes from the February 28, 2022, regular meeting be approved.
 2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for March 2022 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 February 2022, to be paid during the month of March 2022, and quick pays during the month of February 2022.

Education	480,172.33
Building	48,756.65
Debt Services	475.00
Transportation	17,220.86
Capital Projects	503,222.00
Tort Immunity LE	15,515.00
Insurance	1,541.67
Subtotal:	1,065,361.84

QUICK PAYS:

Education (10)	1,000.00
Building (20)	61,215.74
Transportation (40)	324.11
Tort Immunity (80)	6,053.69
Subtotal:	68,693.54
TOTAL:	1,134,055.38

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 in November 2019.

5. *Approval of Personnel Change*

a. Personnel - Classified - Employment

Linda Poppe has been employed as a 5-hour assistant kitchen manager at East Moline Education Center, effective March 2, 2022.

Beverly Koenig has been employed as a 2-hour general kitchen helper at Wells Elementary, effective March 21, 2022.

b. Personnel - Classified - Unpaid Leave of Absence

Alexus Davis has requested unpaid leave on February 22, 2022, for personal reasons. Ms. Davis is employed as a bus driver.

c. Personnel - Classified - Retirement

Pamela Hart has submitted a letter of intent to retire from her position as Assistant Kitchen Manager at Glenview South. Mrs. Hart retires with 12 years of district service.

d. Personnel - Licensed - Resignation

Nancy Smith has resigned as a first-grade teacher at Bowlesburg Elementary, effective at the end of the 2021-22 school year.

Amy Self has resigned as a Special Education teacher at Bowlesburg Elementary, effective at the end of the 2021-22 school year.

Stacey Nordeen has resigned as a Special Education teacher at Hillcrest Elementary, effective at the end of the 2021-22 school year.

Carol West has resigned as a District Social Worker effective at the end of the 2021-22 school year.

Ashley Decap-Skiles has resigned as a kindergarten teacher at Bowlesburg Elementary, effective at the end of the 2021-22 school year.

e. Personnel - Licensed - Retirement

Jill Roselieb has submitted a letter of intent to retire under Option 1 of the 2020-2025 EMEA Collective Bargaining Agreement, effective at the end of the 2025-2026 school year. Ms. Roselieb will retire with 33 years of district service.

6. *Other Financial Reports*

Enclosed with the Agenda Information are the February 2022 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for February 2022.

VII. Committee Reports

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

VIII. Informational Items

1. District Assessment Scores – MAP

IX. Central Office Report

1. Early Childhood Center - School Name/Update

X. Executive Session

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 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).

XI. Return to Open Session

XII. Action following Executive Session

1. Early Childhood Director Job Description - Title Change
2. Superintendent Contract Extension

XIII. Adjournment