

**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, October 17, 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.

https://us02web.zoom.us/webinar/register/WN_m5BBvj9pRCqL3qbxKHGiZQ

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

East Moline School District received a commercial FOIA request which was responded to within the appropriate timeframe.

VI. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the regular September meeting be approved at the November meeting.

2. *Approval of Treasurer's Report*

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

Education	330,953.73
Building	67,905.35
Transportation	206,627.66
Capital Projects	158,936.05
Tort Immunity LE	65,895.05
Insurance	1,541.67
Subtotal:	831,860.12
QUICK PAYS:	
Education (10)	8,665.07
Building (20)	8,862.22
Transportation (40)	489.20
Subtotal:	18,016.49
TOTAL:	849,876.61

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 March 23, 2020.

5. *Approval of Personnel Change*

a. Personnel – Licensed – Employment

Addyson Bixby – Ridgewood Grade 4 Teacher, effective September 21, 2022

Brandy Lawrence – Early Learning Center, Early Childhood teacher, effective October 11, 2022 (Ms. Lawrence worked as an instructional aide through September 20, 2022.)

b. Personnel – Classified – Employment

Hannah Jones – Wells Instructional Aide, effective September 26, 2022

Michelle Petty – Bowlesburg Instructional Aide, effective September 16, 2022

Rhezlane Gourari – Ridgewood Instructional Aide, effective September 21, 2022

Shelly Ortiz – Bowlesburg Instructional Aide, effective September 11, 2022

Emma Ocampo Galicia – Hillcrest 2.5-Hour Playground Aide, effective September 28, 2022

Sarah Link – Bowlesburg Extra Duty Elementary Yearbook Sponsor (job sharing), effective August 8, 2022

Tina Docherty – Bowlesburg Extra Duty Elementary Yearbook Sponsor (job sharing), effective August 8, 2022

Lindsey Carlson – Ridgewood Extra Duty Elementary Yearbook Sponsor, effective August 8, 2022

Anna Owen – Early Learning Center Extra Duty Elementary Yearbook Sponsor, effective August 8, 2022

Brooke Anselmi – Wells Extra Duty Elementary Yearbook Sponsor, effective August 8, 2022

Janice Cummings – Transportation, 4-Hour Bus Monitor, effective October 24, 2022

Laura Carson – Glenview School Nurse, effective October 24, 2022

Alissa Abram-Lamar – Bowlesburg 2.5-Hour Playground Aide, effective October 24, 2022

c. Personnel – Licensed – Leave of Absence

Glenview teacher, Stephanie Stanley has requested unpaid leave for medical reasons from September 2, 2022 through October 14, 2022.

d. Personnel – Classified – Resignation

Michelle Petty – Bowlesburg Instructional Aide, effective September 22, 2022
Willie "Bill" Ballard – District Groundskeeper, effective October 14, 2022

e. Personnel - Licensed - Retirement

Michael Chandler has submitted a letter of resignation for the purpose of retirement under Option 1 of the 2022–2028 EMEA Collective Bargaining Agreement, effective at the end of the 2026–2027 school year. Mr. Chandler works as a special education teacher at Glenview Middle School and will retire with 18 years of district service.
Jennifer Greene has submitted a letter of intent to retire at the end of the 2025–2026 school year. Ms. Greene’s current position is kindergarten teacher at Bowlesburg and she will retire with 24 years of district service.

6. *Other Financial Reports*

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

VII. **Committee Reports**

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

VIII. **Informational Items**

1. Principal Appreciation Week
2. DEI Plan
3. Teacher and Administrator Salary and Benefits Report Fiscal Year 2021–22
4. IMRF Total Compensation Report for 2022–2023

IX. **Unfinished Business**

1. Second Reading of Board Policies: 3:70, 5:110, 5:140, 5:240, 5:70, 6:140, 6:330, 6:70, 2:230, 4:70, 5:80, 6:290, 6:80, 7:15, 7:270, 7:285

X. **New Business**

1. Bus Leases

XI. **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 body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

XII. **Return to Open Session**

XIII. **Action following Executive Session**

1. IMRF Benefit and Salary Update for Classified Directors

XIV. **Adjournment**