# 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, March 20, 2023 6:30 PM 3451 Morton Drive East Moline, IL 61244

https://us02web.zoom.us/webinar/register/WN\_zKzLGHxuS4SHrmt4T8sN5g

# **Agenda Information**

- I. Call to Order
- II. Roll Call
- III. Communications

The BOE received a thank you card from Sanchia Horst Sommer and her family for the memorial plant that was sent.

### 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

None

#### VI. Consent Agenda

- 1. Approval of Minutes
  - It is recommended that the minutes from the February 2023 regular meeting be approved.
- 2. Approval of Treasurer's Report

It is recommended that the Treasurer's Report for February 2023, 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 2023, to be paid during the month of March 2023, and quick pays during the month of March 2023.

Education	246,835.64
Community Wi-Fi	42,410.00
Building	28,689.29
Debt Services	435.42
Transportation	10,802.98
Insurance	1,541.67
Subtotal:	330,715.00
QUICK PAYS:	
Education 10	9518.62
Building (20)	25810.66
Transportation (40)	402.93
Subtotal:	35,732.21
TOTAL:	366,447.21

# 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 from August 2020.

## 5. Other Financial Reports

Enclosed with the Agenda Information are the February 2023 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for February 2023.

# 6. Approval of Personnel Change

## a. Personnel - Licensed - Employment

Michael Hughes has been employed as a seventh grade Science teacher at Glenview Middle School, effective August 7, 2023.

# b. Personnel - Classified - Employment

Nolan Ziegler has been employed as a 6.5-hour general kitchen helper at Glenview South, effective March 6, 2023.

Calla Ritchie has been employed as Athletic Director at Glenview, effective February 27, 2023.

Kara Hauer has been employed as a volleyball coach at Glenview, effective August 7, 2023.

## c. Personnel - Licensed - Resignation

The following licensed staff have submitted letters of resignation, effective at the end of the 2022-2023 school year:

Clarice Brown, Glenview Grade 6 Social Studies

Ramona Trout, Ridgewood Kindergarten

Gina Daffron, Wells Special Education teacher

Addyson Bixby, Ridgewood Grade 4 teacher

Sara Tucker, Bowlesburg Grade 3 teacher

Kimberly Friedli, Hillcrest Grade 1 teacher

Ruby Wheeler, Ridgewood Grade 1 teacher

Yasmina Tanem, Ridgewood Transitional Bilingual Education teacher

## d. Personnel - Classified - Resignation

Theresa Hooks has resigned as a 4-hour bus driver and 2.5-hour cafeteria monitor at Glenview, effective March 31, 2023.

Erica Killian has resigned as a classified school nurse at the East Moline Early Learning Center, effective at the end of the 2022-2023 school year.

### e. Personnel - Licensed - Leave of Absence

Austin Hepner has requested a full-year unpaid leave of absence for the 2023-24 school year. Mr. Hepner's current position is physical education teacher at Glenview. Katelyn Israel has requested a full-year unpaid leave of absence for the 2023-24 school year. Ms. Israel's current position is a music teacher at Ridgewood and Wells.

#### f. Personnel - Classified - Leave of Absence

Cristina Ruiz has requested unpaid leave, following the birth of her child and the allowable use of sick leave in January. She is requesting that this leave extend through the end of the 2022-2023 school year. Ms. Ruiz works as an office aide at Hillcrest.

### g. Personnel - Classified - Retirement

Maria Castaneda has submitted a letter of intent to retire effective June 30, 2023. Ms. Casteneda works as an instructional aide at Glenview and retires with fourteen years of service.

## VII. Committee Reports

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

#### VIII. Informational Items

1. Equity Audit Report

#### IX. New Business

1. Glenview Middle School Social Studies Adoption

# X. <u>Executive Session</u>

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).

## XI. Return to Open Session

# XII. Action Following Executive Session

1. Glenview Principal Search Update

# XIII. Adjournment