

**East Moline District 37 Board of Education
Administration Offices
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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
Monday, April 17, 2023
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

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

Agenda Information

I. Call to Order

II. Roll Call

III. Communications

The Board of Education received thank you cards from the family of Shelly Murphy and Glen Smith for the memorial plants sent during the loss of their loved ones.

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

The Board of Education received a commercial FOIA request from SmartProcure which was responded to in the appropriate timeframe.

VI. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the March 20, 2023 regular meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for March 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	312,726.12
Building	71,409.16
Debt Services	1,375.00
Transportation	186,885.00
Capital Services	39,251.00
Subtotal:	573,936.95
QUICK PAYS:	
Education 10	61,650.88
Education (10- REV)	349.00
Building (20)	21,907.55
Transportation (40)	14,800.58
Subtotal:	98,708.01
TOTAL:	672,644.96

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 September 2020.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Employment

The following applicants have been offered employment in licensed staff positions, effective August 7, 2023:

Savannah Vanvoltenburg, Wells Special Education Teacher
Aiden Michna, Glenview Grade 7 Social Studies
Autumn Fahnestock, District Social Worker (Early Learning Center)
Kodjo Dogbe, Transitional Bilingual Education Teacher (Glenview)
Monica Sanchez, Transitional Bilingual Education Teacher (Early Learning Center)
Timothy Vyncke, Wells Physical Education Teacher

b. Personnel - Classified - Employment

The following individual has been offered employment in a classified staff position:

Victor Martinez Alcazar, Glenview Instructional Aide, effective August 7, 2023
Lindsey Trickey, Administrative Assistant to the Superintendent, effective April 14, 2023

c. Personnel - Classified - Increase in Work Hours

Work hours for Maria Barron's position as a general kitchen helper at Glenview (South Kitchen) have been increased from 5.75 hours to 6.5 hours per day, effective April 3, 2023.

Janice Cummings work hours as a bus monitor were increased from 4 hours per day to 6 hours, effective January 2, 2023.

d. Personnel - Classified - Leave of Absence

Jaycie Cline has requested unpaid leave from her responsibilities as an instructional aide at Hillcrest Elementary. She is requesting the following dates: 02/17/2023, 02/27/2023, 02/28/2023, 03/06/2023, 03/08/2023, 03/09/2023, 03/20/2023, 03/21/2023, 03/22/2023, and 4/11/2023.

Somia Yousif has requested unpaid leave from March 23 to March 26 2023. Ms. Yousif works as an instructional aide at Ridgewood Elementary.

e. Personnel - Licensed - Resignation

The following licensed staff members have submitted letters of resignation:

Jennifer Wharfield - Glenview Science, effective May 26, 2023

Kelsey Ackerman, Ridgewood Transitional Bilingual Education, effective May 26, 2023

Heather Jimenez, Hillcrest Grade 3, effective May 26, 2023

Jalin Davis, Hillcrest Grade 3, effective May 26, 2023

Aaron Baresel, Wells Special Education, effective May 26, 2023

Ruby Wheeler, Ridgewood Grade 1, amended request to be effective April 11, 2023

Abigale DeVore, Glenview Math, effective May 26, 2023

f. Personnel - Classified - Resignation

May Turner has submitted a letter of resignation from employment effective April 14, 2023.

g. Personnel - Classified - Retirement

Craig Mueller has submitted a letter of resignation, for the purpose of retirement, effective June 30, 2023. Mr. Mueller has been employed as a custodian at Bowlesburg and retires with ten years of district service.

h. Personnel - Classified - Dismissal for Cause

Alexandra Wilson and Jennifer Block, instructional aides at Glenview Middle School, are recommended for dismissal effective immediately for absences without leave.

6. *Other Financial Reports*

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

VII. Committee Reports

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

VIII. Informational Items

1. Recognition of Service to the Community
 - a. Robert Anderson
 - b. Susy Acosta-Huges
2. First reading of Board policies: 2:110; 4:60; 5:30; 5:90; 5:125; 5:150; 5:260; 6:135; 6:230; 8:20; 4:40; 5:285; 6:210; 8:70
3. Digital Learning and Innovation in EMSD - Year 1

IX. Central Office Report

1. New Bowlesburg Elementary Logo
2. Educator Recognition

X. Unfinished Business

1. Job Description Updates
 - a. Human Resources Director
 - b. Early Childhood Family Educator
 - c. Early Childhood Instructional Specialist
 - d. Social Emotional Learning Coordinator

XI. New Business

1. K-4 Math Adoption
2. Consolidated District Plan

XII. 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).

XIII. Return to Open Session

XIV. Action following Executive Session

1. Non Union Salary Schedules And Guest Worker Pay Rates For The 2023-2024 SY.

XV. Adjournment