

**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, May 1, 2023  
6:35 PM  
3451 Morton Drive  
East Moline, IL 61244**

[https://us02web.zoom.us/webinar/register/WN\\_Q4jj3JpPTSuT4pGjFrBAhw](https://us02web.zoom.us/webinar/register/WN_Q4jj3JpPTSuT4pGjFrBAhw)

**Agenda Information**

I. Call to Order

II. Roll Call

III. Communications

The BOE received a thank you card from Jill Pisman's family for the memorial plant.

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 FOIA request from WHBF/KLJB and it was responded to in the appropriate time frame.

VI. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the April regular meeting be approved.

2. *Approval of Treasurer's Report*

The April 2023 Treasurer's Report will be included in the June 12, 2023 Board Meeting.

3. *Approval of Accounts Payable*

It is recommended that the Board of Education approve the payment of bills listed, received during the month of April 2023, to be paid during the month of May 2023, and quick pays during the month of April 2023.

Education	74,743.68
Building	27,419.35
Transportation	1,444.76
Capital Projects	2,381.67
<b>Subtotal:</b>	<b>103,607.79</b>

**QUICK PAYS:**

Education 10	9,423.30
WiFi 11	1,750.00
<b>Subtotal:</b>	<b>11, 173.30</b>

**TOTAL: 114,781.09**

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 October 2020.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Employment

Dayana Martinez has been employed as a school nurse at Glenview Middle School, effective August 7, 2023

Gena Williams has been employed as a sixth-grade Science teacher at Glenview Middle School, effective August 7, 2023

Michael Brees has been employed as an eighth-grade Science teacher at Glenview Middle School, effective August 7, 2023

Maria Regla Garcia Tur has been employed as an Exploratory Cultures and Languages teacher at Glenview Middle School, effective August 7, 2023

Cameron Wernentin has been employed as a physical education teacher at Glenview Middle School, effective August 7, 2023

Karly Buller has been employed as a first-grade teacher at Wells Elementary, effective August 7, 2023.

Xhilsime Beciri has been employed as a Transitional Program of Instruction teacher at Bowlesburg and Ridgewood schools, effective August 7, 2023

b. Personnel - Classified - Employment

Laurie Peschang-Budish has been employed as a 6.5-hour general kitchen helper at Glenview South, effective May 1, 2023

Maria Ramos-Rodriguez has been re-employed as an instructional aide at Glenview Middle School, effective August 7, 2023

Mikayla Poppy has been employed as a school nurse at the Early Learning Center, effective August 7, 2023.

c. Personnel - Classified -Resignation

The following classified staff members have submitted letters of resignation:

Susan Bartlett, Wells instructional aide, effective May 26, 2023

Alexus Peters, Glenview security monitor, effective May 8, 2023

Lynn Johnson, Transportation four-hour bus driver, effective May 1, 2023

Emma Ocampo Galicia, Hillcrest instructional aide, effective May 26, 2023

Crystal Dhamers, Ridgewood instructional aide, effective May 26, 2023

Karen Gengler, Food Service 2-hour general kitchen helper, effective May 26, 2023

Nolan Ziegler, Food Service 6.5-hour general kitchen helper, effective May 26, 2023

d. Personnel - Classified - Leave of Absence

Yuliana Almanza has requested unpaid leave from her instructional aide duties at Hillcrest Elementary, for April 24, 2023.

e. Personnel - Licensed - Resignation

Cassandra Rizzo, Ridgewood Grade 3 teacher, effective May 26, 2023

Lauren Vanspeybroeck, Glenview Transitional Bilingual Education teacher, effective May 26, 2023

6. *Other Financial Reports*

The April 2023 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for April 2023 will be presented at the June 12, 2023 Board of Education Meeting.

VII. Committee Reports

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

VIII. New Business

1. *Milk And Bread Bids For The 2023-2024 SY*
2. *Board of Education Meeting Dates for FY24 (Mondays at 6:30 pm)*
  - August 21, 2023
  - September 25, 2023
  - October 23, 2023
  - November 13, 2023
  - December 11, 2023
  - January 29, 2024
  - February 26, 2024
  - March 25, 2024
  - April 22, 2024
  - May 20, 2024
  - June 10, 2024

3. *Appointment of Hillcrest Principal*
4. *Intergovernmental Agreement with Erie Community School District*
5. *Authorization of May Bill Payments*
6. *Resolution Approving the Substitute Employment of a Board Member - Evelyn Gay*

IX. Informational Items

1. *Amended 2022-2023 School District Budget*

The board may from time to time amend the budget by the same procedure as for the budget's original adoption. These requirements include:

- Post notice of budget hearing and availability of budget for public inspection for at least 30 days prior to the budget hearing.
- Adopt the amended budget at a public meeting held after the budget hearing.

X. Central Office Report

1. *Superintendent's Update*
  - a. *Registration Update*
  - b. *District and School Newsletters*

XI. Unfinished Business

1. *Second 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*

XII. Adjournment