East Moline District 37 Board of Education Administration Offices 3451 Morton Drive, East Moline, Illinois 61244

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<u>Mission</u>

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, June 12, 2023 6:30 PM 3451 Morton Drive East Moline, IL 61244

https://us02web.zoom.us/webinar/register/WN_ccdJKq-sRFWHYDwM15AQJg

Agenda Information

- I. Call to Order
- II. Roll Call

III. Communications

The BOE received a thank you card from Aguilar Family, and the Mojica Family for the memorial plants.

Jennifer Jacobs, Craig Mueller, Chris Mueller, and Jennifer Vyncke sent thank you cards to the BOE for the retirement reception.

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. Consent Agenda

- Approval of Minutes
 It is recommended that the minutes from the May 2023 regular meeting and the May 2023 Organizational Meeting be approved.
- 2. Approval of Treasurer's Report

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

Education	\$619,035.12
Community WiFi	\$265,697.07
Building	\$69,149.00
Transportation	\$38,893.65
Capital Projects	\$18,344.59
Insurance	\$1,541.67
Subtotal:	\$1,012,661.10

QUICK PAYS:

Education 10 \$19,114.25 Building (20) \$14,138.03 Transportation (40) \$615.94 Tort Immunity \$2,261.00 Subtotal: \$36,129.22

TOTAL: \$1,048,790.32

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 December of 2020.

5. Approval of Personnel Change

a. Personnel - Licensed - Employment

Josie McDermott has been employed as a fourth grade teacher at Bowlesburg Elementary, effective August 7, 2023.

Anna Owen has been employed as an instructional specialist at the Early Learning Center, effective August 7, 2023.

Yasmina Tanem has been re-employed as an Arabic Transitional Bilingual Education teacher at Ridgewood Elementary, effective August 7, 2023.

Sergio Hernandez has been employed as a Transitional Bilingual Education teacher at Glenview Middle School, effective August 7, 2023.

Sarah Nelson has been employed as a second grade teacher at Wells Elementary, effective August 7, 2023.

Emily DeVilder has been employed as a third grade teacher at Ridgewood Elementary, effective August 7, 2023.

Joyce Matanguihan has been employed as a second grade teacher at Bowlesburg Elementary, effective August 7, 2023.

Litzy Villazana-Cisneros has been employed as a Spanish Transitional Bilingual Education teacher at Hillcrest Elementary, effective August 7, 2023.

Amber Hackett has been employed as a second grade teacher at Bowlesburg Elementary, effective August 7, 2023.

Anne Stevenson has been employed as a 6th grade math teacher at Glenview Middle School, effective August 7, 2023.

Madelyn Morrow has been employed as a 7th grade Language Arts teacher at Glenview Middle School, effective August 7, 2023.

Marissa Milone has been employed as a 7th grade Language Arts teacher at Glenview Middle School, effective August 7, 2023.

Meghan DeBaillie has been employed as a second grade teacher at Ridgewood Elementary, effective August 7, 2023.

Christopher Lopez has been employed as an associate principal at Hillcrest Elementary, effective July 17, 2023. Mr. Lopez was previously employed as an associate principal at Glenview Middle School.

Stephanie Christensen has been employed as an associate principal at Glenview Middle School, effective July 17, 2023. Ms. Christensen was previously employed as principal at Hillcrest Elementary.

b. Personnel - Classified - Employment

Tammy Hebbeln has been employed as a 4 hour bus monitor, effective May 22, 2023.

Kyrees Washington has been employed as a floater custodian, effective May 22, 2023.

Krystal Greer has been employed as a 5-hour assistant kitchen manager at the East Moline Education Center, effective May 22, 2023.

Lywanna Cooper-Holloway has been employed as a 4-hour bus driver, effective May 15, 2023.

Frances Mahar Driscal has been re-employed as an instructional aide at the Early Learning Center, effective August 7, 2023.

Jenna Cox has been employed as an instructional aide at the Early Learning Center, effective August 7, 2023.

Faith Adams has been re-employed as an instructional aide at Wells Elementary, effective August 7, 2023.

Kemealo Alafia has been employed as a 4 hour bus driver, effective August 7, 2023.

Pamela Webster has been employed as a secretary at the Early Learning Center, effective July 17, 2023.

Elizabeth Talbert has been employed as a special education instructional aide at Wells Elementary, effective August 7, 2023.

Allisen Daggett has been employed as a special education instructional aide at Wells Elementary, effective August 7, 2023.

Lamya Wright has been employed as a special education instructional aide at Ridgewood Elementary, effective August 7, 2023.

Tasha Schillinger has been employed as administrative assistant to the Office of Student Achievement, effective June 5, 2023. Ms. Schillinger was previously employed as a secretary at Hillcrest Elementary.

LuAnn Almanza has been employed as a secretary at Hillcrest Elementary, effective July 17, 2023. Ms. Almanza was previously employed as an office aide at Wells Elementary.

Megan Miller has been employed as First Lego League Coordinator at Glenview Middle School, effective August 7, 2023.

Matthew Trouten has been employed as a Head Football Coach at Glenview Middle School, effective August 7, 2023.

Mitchell Gekas has been employed as an Assistant Football Coach at Glenview Middle School, effective August 7, 2023.

c. Personnel - Licensed - Resignation

The following licensed staff members have submitted letters of resignation:

Stephanie Noble, Transitional Program of Instruction teacher at Glenview Middle School, effective May 26, 2023.

Shawna Edwards, district Digital Learning Specialist, effective May 26, 2023.

Jordan Volrath, Early Childhood teacher at the Early Learning Center, effective May 26, 2023.

Sheryl Hanson, T.E.C. coordinator at Glenview Middle School, effective May 26, 2023.

d. Personnel - Classified - Resignation

The following classified staff members have submitted letters of resignation:

LaRhonda Tracy, playground aide at Hillcrest, effective May 26, 2023.

Krystal Greer, assistant kitchen manager at the East Moline Education Center, effective June 16, 2023.

e. Personnel - Classified - Leave of Absence

Juanita Sanchez has requested unpaid leave from her assistant kitchen manager duties at Glenview from May 3, 2023 through May 26, 2023.

6. Other Financial Reports

Enclosed with the Agenda Information are the April and May 2023 Activity Fund Reports, the Budget Summary Expense Reports, and the Budget Summary Revenue Reports for April and May 2023.

VI. Committee Reports

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

VII. <u>Informational Items</u>

Contractual Continued Service for Licensed Staff

Carol Hightower - Glenview Middle school
Lisa Kline - Glenview Middle School
Blanca Leal - Glenview Middle School
Marianne Long - Glenview Middle School
Margaret Lroz - Glenview Middle School
Jennifer Neff - Glenview Middle School
Anna Schott - Well Ememtary
Jordan Taghon - Ridgewood Elementary
Ramona Trout - Ridgewood
Mathew Trouten - Glenview Middle School

Jennifer VanWatermeulen - Glenview Middle School

VIII. Unfinished Business

- 1. Adoption of the Amended budget for the 2022-2023 School Year.
- **2.** Resolution abating a portion of the working cash fund and directing the transfer of \$340,000 to the Transportation Fund
- **3.** Resolution re: The transfer of \$45,268 from the Education Fund to the Bond & Interest Fund to pay for the lease payments per GASB87.
- 4. Authorization to pay June and July Bill Payments

IX. New Business

- 1. Glenview 1003a Plan
- 2. Intergovernmental Agreement (IGA) with the Illinois Department of Healthcare and Family Services (HFS)
- 3. Director of School and Safety and Security Job Description

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 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. Approval of the Associate Director of School Safety and Security
- 2. Approval of the Associate Principal for Wells Elementary School

XIII. Adjournment