

**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, August 21, 2023
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

https://us02web.zoom.us/webinar/register/WN_jGYYe1ZGTRmseTQnN7taJA

Agenda Information

I. Call to Order

II. Roll Call

III. Communications

The BOE received thank you cards from the King and Bjork families for the memorial plants that were 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

The Board of Education received a commercial FOIA request from KWQC and from Annie Nyeste and they were responded to in the appropriate time frame.

VI. Consent Agenda

1. Approval of Minutes

It is recommended that the minutes from the June 2023 regular meeting and June 2023 budget hearing be approved.

2. *Approval of Treasurer's Report*

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

Education	\$1,891,682.67
Community Wifi.	\$403,948.23
Building	\$217,949.98
Transportation	\$288,952.63
Tort Immunity LE	\$175,894.51
Insurance	\$3,083.34
Subtotal:	\$3,598,548.37
QUICK PAYS:	
Education 10	\$605,002.37
Building (20)	\$131,248.08
Transportation (40)	\$16,026.90
Tort Immunity	\$175,894.51
Subtotal:	\$888,015.86
TOTAL:	\$4,486,564.23

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 2020 and January 2021.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Retirement

Kendra Hodgson-Newton has submitted a letter of intent to retire effective at the end of the 2026-2027 school year. Mrs. Hodgson-Newton will retire under Option 1 of the 2022-2028 EMEA Collective Bargaining Agreement, with 33 years of district service. Mrs. Hodgson-Newton's current assignment is Librarian/Media Specialist at Glenview Middle School.

Jeffrey Newton has submitted a letter of intent to retire effective at the end of the 2027-2028 school year. Mr. Newton will retire under Option 1 of the 2022-2028 EMEA Collective Bargaining Agreement, with 29 years of district service.

Jeffrey Evans has submitted a letter of intent to retire effective at the end of the 2026-2027 school year. Mr. Evans will retire with 35 years of district service.

b. Personnel - Licensed - Employment

Mary Stefanski has been employed as a grade 6 math teacher at Glenview Middle School, effective August 7, 2023.

Kayla Sierra-Lee has been employed as a music teacher at Ridgewood Elementary and Wells Elementary, effective August 7, 2023.

Christine Speer has been employed as a grade 7 science teacher at Glenview Middle School, effective August 7, 2023.

Dawn Edwards has been employed as an early childhood teacher at the East Moline Early Learning Center, effective August 7, 2023.

Faith Meuser has been employed as a special education teacher at Ridgewood Elementary, effective August 7, 2023.

Karen Davis has been employed as a grade 7 Language Arts teacher at Glenview Middle School, effective August 7, 2023.

Gabriella Perez has been employed as a grade 3 teacher at Wells Elementary, effective August 7, 2023.

Clancy Davis has been employed as a special education teacher at Wells Elementary, effective August 7, 2023.

Amanda McWherter has been employed as a grade 2 teacher at Wells Elementary, effective August 7, 2023.

Ryleigh O'Brien has been employed as a grade 2 teacher at Wells Elementary, effective August 7, 2023.

Sara Wynes has been employed as an associate principal at Bowlesburg Elementary, effective August 22, 2023.

c. Personnel - Classified - Employment

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

Maya Sierra has been employed as a special education instructional aide at Hillcrest Elementary, effective August 7, 2023.

Amy Hensley has been employed as a district digital learning specialist, effective August 7, 2023.

Abigail Reason has been employed as an instructional aide at Glenview Middle School, effective August 7, 2023.

Jessica Balduf has been employed as an instructional aide at Glenview Middle School, effective August 7, 2023.

Cecilia Tapia has been employed as an instructional aide at Ridgewood Elementary School, effective August 7, 2023.

Veronica Ponce has been employed as an instructional aide at Ridgewood Elementary, effective August 7, 2023.

Cathy Vincent has been employed as a 2-hour general kitchen worker at Bowlesburg, effective August 9, 2023.

Maria Cruz-Almanza has been employed as a 6.5 hour general kitchen worker at Glenview, effective August 9, 2023.

Sara Neff has been employed as a 5.75 hour general kitchen worker at Glenview, effective August 9, 2023.

Cheryl Nelson has been employed as a 6.5 hour general kitchen worker at Glenview, effective August 9, 2023.

Anthony Hernandez has been employed as a 4 hour bus driver, effective August 9, 2023.

Barbara Parker has been employed as a 4 hour bus driver and a playground supervisor at Hillcrest, effective August 9, 2023.

Malorie Gard has been employed as a crossing guard at Wells and a cafeteria supervisor at Glenview, effective August 9, 2023.

Caylee King has been employed as a special education instructional aide at Wells, effective August 7, 2023.

Andrew Beers has been employed as a 4 hour bus driver, effective August 9, 2023.

Hayley Bjork has been employed as a security monitor at Glenview, effective August 9, 2023.

Izabel Duran-Lyle has been employed as a playground supervisor at Ridgewood, effective August 9, 2023.

Amy Sergeant has been employed as an office/clerical aide at Wells, effective August 7, 2023.

Marisa Miller has been employed as a special education instructional aide at Wells, effective August 7, 2023.

Mara Zarate has been employed as a crossing guard at Wells, effective August 21, 2023.

Dina Wright has been employed as a playground supervisor at Wells, effective August 14, 2023. (Ms. Wright is already employed as a bus monitor for the district, and will remain in this position as well).

Turrie Peoples has been employed as a crossing guard at Hillcrest, effective August 21, 2023.

Arafa Khamis has been employed as a playground aide at Hillcrest, effective August 21, 2023.

d. Personnel - Licensed - Leave of Absence

Lisa Therriault has requested an unpaid leave of absence for the remainder of the 2023-2024 school year, following the birth of her child and the use of allowable sick leave.

e. Personnel - Licensed - Resignation

Leslie Adamson has submitted a letter of resignation from her position as a grade 6 language arts teacher at Glenview Middle School. She has requested that her last day of employment be May 26, 2023.

Rosemarie Doppler has submitted a letter of resignation from her position as a special education teacher at Wells Elementary. She has requested that her last day of employment be May 26, 2023.

Patricia Wilson has submitted a letter of resignation from her position as a transitional bilingual education teacher at Hillcrest Elementary. She has requested that her last day of employment be May 26, 2023.

Ciara Llave has submitted a letter of resignation from her position as an early childhood education teacher at the East Moline Early Learning Center. She has requested that her last day of employment be May 26, 2023.

Jamie Parkins has submitted a letter of resignation from her position as a grade 2 teacher at Wells Elementary. She has requested that her last day of employment be May 26, 2023.

Sarah Nelson has submitted a letter of resignation from her position as a grade 2 teacher at Wells Elementary. Ms. Nelson did not begin employment.

Madelyn Morrow has submitted a letter of resignation from her position as a grade 7 language arts teacher at Glenview Middle School. Ms. Morrow did not begin employment.

f. *Personnel - Classified - Resignation*

Kemealo Alafa has submitted a letter of resignation from her position as a 4 hour bus driver. Ms. Alafa did not begin employment.

Julia McLean has submitted a letter of resignation from her position as a playground aide at Wells Elementary. She has requested that her last day of employment be August 31, 2023.

Sabrina Gellerstedt has submitted a letter of resignation from her position as an instructional aide at Ridgewood Elementary. She has requested that her last day of employment be May 26, 2023.

Alyssa Lannen has submitted a letter of resignation from her position as a playground supervisor at Wells Elementary and her position as a bus monitor. She has requested that her last day of employment be May 26, 2023.

6. *Other Financial Reports*

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

VII. Committee Reports

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

VIII. New Business

1. Appointment to the open seat on the East Moline School District #37 Board of Education
2. Substitute Pay Rates for FY24

IX. Informational Items

1. Board of Education A.R.E.
2. Latinx Workshop Presentation
3. Preliminary School District Budget for FY24
4. Board Policy Updates: 2:170, 4:100, 5:230, 7:305
5. Strategic Planning

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. Potential approval of Intergovernmental agreement with the City of East Moline for a police liaison officer
2. Consideration and approval of James R. Dougherty, Esq. and Brian R. Bare, Esq. of Petrarca, Gleason, Boyle & Izzo, LLC as additional legal counsel under Policy 2:160

XIII. Adjournment