

**East Moline District 37 Board of Education
Administration Offices
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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, November 15, 2021
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

Our meeting will be held in person but for the safety of our Board of Education and the community, it will also be available online.

Register in advance for this webinar. After registering, you will receive a confirmation email containing information about joining the webinar.

https://us02web.zoom.us/webinar/register/WN_MPKdMtJ-QTWEX8drZXFZaA

Agenda Information

I. Call to Order

II. Roll Call

III. Communications

The Board of Education received thank you cards from the families of Clyde Meier and Sheri Peacock for the memorial plants 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

VI. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the October 25, 2021, regular meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for October 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 October 2021, to be paid during the month of November 2021, and quick pays during the month of October 2021.

Education	385,120.48
Building	48,497.28
Transportation	13,962.79
Capital Projects	1,330,000.00
Tort Immunity	35,689.00
Insurance	1,541.67
Subtotal:	1,814,811.22

QUICK PAYS:

Transportation (40)	4.00
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Subtotal: 4.00

TOTAL: 1,814,815.22

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 July 22, 2019.

5. *Approval of Personnel Change*

a. Personnel - Classified - Employment

Kaleb Riley has been employed as an instructional aide at Wells Elementary, effective November 18, 2021.

Kayla Fowler has been employed as a four-hour bus driver, effective November 18, 2021.

Destiny Miller has been employed as a 2.5-hour playground aide at Bowlesburg Elementary, effective November 18, 2021. Ms. Miller is also employed as a four-hour bus driver.

Eugenia Martin has been employed as a four-hour bus monitor, effective November 18, 2021.

Cloe White has been employed as a 2.5-hour playground aide at Bowlesburg Elementary, effective November 18, 2021. Ms. White also works as a four-hour bus monitor.

Alexus Peters has been employed as a three-hour general kitchen helper at Glenview Middle School, effective November 18, 2021.

Rosa Barajas has been employed as a custodian (floater) effective November 15, 2021. Ms. Barajas will be based from the District Administration office.

b. Personnel - Classified - Leave of Absence

Karen Gengler has requested an extension of unpaid leave from her food service position, through November 24, 2021.

c. Personnel - Licensed - Employment

Amy Self has been employed as a Special Education teacher at Bowlesburg Elementary, effective November 10, 2021.

d. Personnel - Licensed - Retirement

Amy Harris has submitted a letter of resignation, for the purpose of retirement, effective at the end of the 2025-2026 school year. Ms. Harris has been employed as a teacher since 1994 and is currently assigned to Glenview Middle School.

e. Personnel - Classified - Resignation

Heather Nelson has resigned as a 2.5-hour playground aide at Bowlesburg Elementary, effective November 5, 2021.

Raiza Hunn has resigned as a 2.5-hour playground aide at Bowlesburg Elementary, effective November 12, 2021.

Tika Gomez has resigned as an instructional aide at Hillcrest Elementary, effective November 10, 2021.

Madison Femali has resigned as an instructional aide at Bowlesburg Elementary, effective October 31, 2021

April Merrill has resigned as a 2.5-hour playground aide at Wells Elementary, effective November 28, 2021.

Luke Hepner has resigned as a custodian (floater), effective November 12, 2021.

6. *Other Financial Reports*
Enclosed with the Agenda Information are the October 2021 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for October 2021.
7. Adoption of board policies reviewed at the October 25, 2021 Board of Education meeting.
- VII. Committee Reports
 1. United Education Foundation
 2. Wellness Committee
 3. BHASED Governing Board
 4. Board Delegate to AFSCME
- VIII. Informational Items
 1. March 28, 2022 Board of Education Meeting: A request to move it to Monday, March 21, 2022
 2. Tentative 2021 Tax Levy payable in fiscal year 2022-2023
- IX. Central Office Report
- X. New Business
 1. Insurance Renewals for 2022
 2. Approval of new school bus leases
 3. Levy Year 2021 Alternate Revenue Abatement Resolution
- XI. Unfinished Business
 1. Purchase of snow removal equipment from Martin Equipment
- XII. Executive Session

In accordance with Chapter 5, Act 120, Section 2, of the Illinois Open Meetings Act, an Executive Session will be held to discuss:

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- XIII. Return to Open Session
- XIV. Possible Action following Executive Session

Release of closed meeting minutes from April 2018 through March 2019.

 1. ESSER 3 Retention Plan
 2. Release of closed meeting minutes from April 2018 through March 2019.
- XV. Adjournment