

**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, January 24, 2022
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_iRdMM-YZQR2secVBhxvDPg

Agenda Information

I. Call to Order

II. Roll Call

III. Communications

The BOE received thank you notes from Amy Beeding, Alice Petree, and Tracy Greer for the sympathy plants sent during the loss of their loved ones. The BOE also received thank yous from the Transportation Department, Sanchia Sommer, and Rich Palmer for the ESSER 3 Retention Plan monies awarded to District #37 employees.

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 district received a commercial FOIA request from SmarttProcure requesting purchasing records from 8/31/21 to present. A second FOIA request was received from the Illinois Retired Teachers Association requesting a list of certified teachers retiring at the end of the 2021-22 school year.

VI. Consent Agenda

1. Approval of Minutes

It is recommended that the minutes from the December 13, 2021 Tax Levy Taxation Hearing and the regular BOE meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for December 2021 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 December 2021, to be paid during the month of January 2022, and quick pays during the month of December 2021.

Education	607,129.21
Building	99,664.06
Debt Services	2,601,669.54
Transportation	150,245.04
Capital Projects	1,088,197.84
Tort Immunity LE	15,515.00
Insurance	1,541.67
Subtotal:	4,563,962.36

QUICK PAYS:

Education 10	16,954.77
Education 10 (Rev)	17,630.00
Building (20)	9,143.60
Transportation (40)	2,277.95
Tort Immunity	55,728.00
Subtotal:	101,734.32

TOTAL: 4,665,705.68

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 in September 2019.

5. *Approval of Personnel Change*

a. Personnel - Classified - Employment

Jaykob Tisdale has been employed as a Covid Coordinator at the District Administration Office, effective January 3, 2022.

Gracie Forret has been employed as an instructional aide at Bowlesburg Elementary, effective January 6, 2022.

Soad Alalga has been employed as an instructional aide at Glenview Middle School, effective January 6, 2022.

Youngju Kim has been employed as a playground aide at Ridgewood Elementary, effective January 6, 2022.

Jennifer Crouch has been re-employed as an instructional aide at Hillcrest Elementary, effective January 3, 2022.

Kayla Fowler has been employed as a four-hour bus driver, effective December 29, 2022.

Angela Burns has been employed as a Covid Coordinator at the District Administration Office, effective January 24, 2022.

Christina Martinez has been re-employed as a 5.75-hour general kitchen helper at Glenview Middle School, effective January 24, 2022.

Traci Grimm has been employed as a four-hour bus driver, effective January 24, 2022.

b. Personnel - Classified - Unpaid Leave of Absence

Kimberly Senteras has requested unpaid leave from January 5, 2022 through January 10, 2022, for personal reasons.

c. Personnel - Classified - Increase in Work Hours

Demetrios Ellis has moved from a four-hour bus monitor to a six-hour bus monitor effective January 17, 2022. Ms. Ellis resigned her position as a two-hour general kitchen helper.

d. Personnel - Classified - Resignation

Isela Rosas has resigned as an instructional aide at Hillcrest, effective December 10, 2022.

Heather Valdovinos has resigned her position as a playground aide at Bowlesburg, effective January 18, 2022. Ms. Valdovinos will continue her work in the Transportation Department.

Cloe White has resigned her position as a playground aide at Bowlesburg, effective January 19, 2022. Ms. White will continue employment in the Transportation Department.

Kathy Bolton has resigned as a 5.75-hour general kitchen helper at Glenview Middle School, effective January 12, 2022.

Kathryn Lauer has resigned as a 5-hour Assistant Kitchen Manager at EMEC, effective January 21, 2022.

e. Personnel - Certified - Resignation

Holly Allen has resigned as a seventh grade Language Arts teacher, effective January 16, 2022.

6. *Other Financial Reports*

Enclosed with the Agenda Information are the December 2021 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for December 2021.

7. Adoption of board policies reviewed at the December 13, 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

IX. Central Office Report

X. New Business

XI. Unfinished Business

1. Memorandum of Understanding with Community Health Care for school-based services

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 or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

XIII. Return to Open Session

XIV. Adjournment