

**East Moline District 37 Board of Education
Administration Offices
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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.

**Board of Education Regular Meeting
Monday, February 25, 2019
6:30 PM
Administration Building**

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications
The BOE received a thank you card from the family of Andrea Nehlsen for the memorial plant sent to her father's visitation and funeral
- 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
District 37 received a FOIA request from Jack Shelton requesting names and salaries information for all East Moline School District #37 employees.
- VI. Consent Agenda
 1. *Approval of Minutes*
It is recommended that the minutes from the January 28, 2019 regular board meeting be approved.
 2. *Approval of Treasurer's Report*
It is recommended that the Treasurer's Report for January 2019 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 January 2019, to be paid during the month of February 2019, and quick pays during the month of January 2019.

Education	199,395.46
Building	105,467.12
Transportation	11,649.42
Debt Services	475.00
Tort Immunity	1,421.00
Insurance	1,541.67
Subtotal:	319,949.67
QUICK PAYS:	
Education 10	16,304.41
Building (20)	5,208.48
Transportation (40)	3,333.88
Tort Immunity	39,477.00
Subtotal:	64,323.77
TOTAL:	384,273.44

4. *Approval of Destruction of Audio Tapes from Executive Session*

It is recommended the Board of Education approve destruction of audio tapes from the Executive Session on April 24, 2017.

5. *Approval of Personnel Change*

a. Personnel – Licensed – Resignation

Pat Versluis has submitted a letter of resignation as Principal of Wells Elementary, effective at the end of the 2018-2019 work year.

Brooke Radech has submitted a letter of resignation from her position as Elementary Counselor at Bowlesburg Elementary, effective at the end of the 2018-2019 school year.

b. Personnel - Licensed - Retirement

Sallie Rainey has submitted a letter of resignation, for the purpose of retirement, effective at the end of the 2019-2020 school year.

c. Personnel – Classified – Resignation

Alicia Aguilera has submitted a letter of resignation as a four-hour bus driver, effective February 8, 2019.

d. Personnel – Licensed – Leave of Absence

Kimberly Davis has requested to amend her unpaid leave request and begin leave on February 11, 2019. Ms. Davis was previously approved for unpaid leave following the birth of her child in April and extending to the end of the 2018-2019 school year. Ms. Davis position is District Social Worker at Wells.

Christina Mogensen has requested unpaid leave following the birth of her child in April and the allowable use of sick leave days. She requests unpaid leave through the end of the 2018-2019 school year. Ms. Mogensen works as a Transitional Program of Instruction teacher at Ridgewood.

e. Personnel – Classified – Employment

Paula Duyvejonck has been employed as an instructional aide at Ridgewood Elementary, effective February 14, 2019. Christine Horn has been employed as an instructional aide at Wells Elementary, effective February 14, 2019.

Tamika Dampeer has been employed as a four-hour bus monitor, effective February 14, 2019.

Thomas Longman has been employed as a four-hour bus driver, effective February 14, 2019.

Amy Shamsie has been re-employed as a 7.25-hour Assistant Kitchen Manager at Wells Elementary, effective February 14, 2019.

f. Reclassification - Certified - Employment

Request by Ms. Kristin Taylor for reclassification to a teacher position for the 2019-2020 school year.

Request by Ms. Dalinda Archer for reclassification to a teaching position for the 2019-2020 school year.

6. *Other Financial Reports*

Enclosed with the Agenda Information is the January 2019 Activity Fund Report, the Budget Summary Expense Report, & the Budget Summary Revenue Report for January 2019.

VII. Committee Reports

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

VIII. Informational Items

IX. Central Office Report

X. Unfinished Business

XI. New Business

1. First Reading of Board Policies: 2:80E; 2:80; 4:45; 5:30; 5:60; 6:20; 6:60; 2:105; 2:170; 2:260; 4:130; 4:170; 5:100; 5:220; 7:100; 7:190; 7:250; 7:260; 7:270; 7:290; 7:305
2. Director of Special Education Job Description
3. Purchase of new maintenance vehicle

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:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meetings. 5 ILCS 120/2(c)(11).

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).

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 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. Possible Action following Executive Session

1. Dismissal or discipline of support staff employee

XV. New Business

1. Director of Instructional Programs Job Description

XVI. Adjournment