

**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, April 22, 2019  
6:40 PM  
Administration Building**

**Agenda Information**

- I. Call to Order
- II. Roll Call
- III. Communications  
The BOE received a thank you card from Alan Gorgal for the sympathy card sent during the loss of his wife.
- 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 BOE received a FOIA request from SmartProcure requesting Purchase Order and Vendor information for the dates December 12, 2018 to March 29, 2019. This is a commercial FOIA request the District receives every three months.
- VI. Consent Agenda
  1. *Approval of Minutes*  
It is recommended that the minutes from the March 25 2019 regular board meeting be approved.
  2. *Approval of Treasurer's Report*  
It is recommended that the Treasurer's Report for March 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 March 2019, to be paid during the month of April 2019. and quick pays during the month of March 2019.

Education	484,811.72
Building	52,061.06
Transportation	107,414.64
Debt Services	950.00
Tort Immunity LE	75.00
Insurance	1,541.67
<b>Subtotal:</b>	<b>646,854.09</b>
<b>QUICK PAYS:</b>	
Education 10	5,901.86
Building (20)	6,271.77
Transportation (40)	126.80
Tort Immunity	29,045.00
<b>Subtotal:</b>	<b>41,345.43</b>
<b>TOTAL:</b>	<b>688,199.52</b>

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 June 26, 2017.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Employment

The following individuals have been employed as new licensed staff members for the 2019-2020 school year, effective August 12, 2019:

Marianne Long - Special Education teacher at Glenview Middle School

Jennifer VanWatermeulen - Counselor at Glenview Middle School

Shannon Harmon - Counselor at Glenview Middle School

Matthew Trouten - Math teacher at Glenview Middle School

Anna Schott - Counselor at Bowlesburg Elementary

Jade Swinehart - District Speech

Justine Rowe - Special Education teacher at Glenview Middle School

Anna Pepping - District School Social Worker

Stacy Nordeen - Special Education Teacher

b. Personnel - Classified - Employment

Alexis Gonzalez has been employed as an instructional aide in the Pre-K program, effective April 11, 2019.

Chaise Nache has been employed as School Nurse at Bowlesburg Elementary, effective August 12, 2019.

c. Personnel - Classified - Resignation

Tamika Dampeer submitted a letter of resignation from her position as a two-hour playground aide at Ridgewood Elementary, effective March 22, 2019.

Jaykob Tisdale has resigned as an instructional aide at Hillcrest Elementary, effective June 3, 2019.

d. Personnel - Licensed - Resignation

Kimberly Davis has submitted a letter of resignation as School Social Worker at Wells Elementary, effective June 3, 2019.

Pamela Baumgardner has submitted a letter of resignation as a teacher in the Preschool Program, effective April 3, 2019.

6. *Other Financial Reports*

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

VII. Committee Reports

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

VIII. Informational Items

1. Illinois Middle School Counselor of the Year - Gaye Dunn

IX. Central Office Report

X. Unfinished Business

XI. New Business

1. First Reading of Board Policies: 2:20; 4:30; 4:100; 4:110; 4:150; 4:160; 5:330; 7:270
2. Approval of Prevailing Wage
3. Board of Education Meetings dates for the 2019-2020 school year

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).

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 mandated by Section 2.06. 5ILCS 120.2(c)(21).

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. Action following Executive Session

1. Director of Instructional Programs
2. Director of Special Education

XV. Adjournment