

**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, May 20, 2019
6:30 PM
Administration Building**

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications
The BOE received a thank you note from Gaye Dunn for recognizing her as Illinois Middle School Counselor of the Year.
- 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 April 22, 2019 Reorganization Meeting and the regular board meeting be approved.
 2. *Approval of Treasurer's Report*
It is recommended that the Treasurer's Report for April 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 April 2019, to be paid during the month of May 2019. and quick pays during the month of April 2019.

Education	443,156.72
Building	83,676.30

Transportation	13,842.43
Tort Immunity LE	1,665.00
Insurance	1,581.49
Subtotal:	543,921.94
QUICK PAYS:	
Education 10	1,337.66
Building (20)	5,496.17
Transportation (40)	126.95
Tort Immunity	30,814.00
Subtotal:	37,774.78
TOTAL:	581,696.72

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 July 31, 2017.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Employment

The following individuals have been employed as licensed staff members effective August 12, 2019:

Nicole Vatnsdal - Hillcrest Special Education
Ryan Kelly - Glenview Grade 8 Math
Margaret Ward - Wells Pre-K Teacher

b. Personnel - Licensed - Resignation

Rosalva Portillo has submitted a letter of resignation from her position as Director of ELL/Bilingual Education effective June 30, 2019.

Sarah Stockwell has submitted a letter of resignation from her position as Wells Kindergarten Teacher, effective June 3, 2019.

Carin Stroup has resigned from her position as Transitional Program of Instruction Teacher at Hillcrest Elementary, effective June 3, 2019.

Samantha Conger has resigned as a School Social Worker, effective June 3, 2019.

c. Personnel - Classified - Increase in Work Hours

Rachel Baxin will move from a four-hour bus monitor to a six-hour bus monitor position effective May 13, 2019.

d. Personnel - Classified - Employment

Willie Ballard has been employed as a custodian (district floater) effective May 9, 2019.

Hilary Anselmi has been employed as a secretary at Wells Elementary, effective July 22, 2019.

e. Personnel - Classified - Resignation

Daniel Ochoa has resigned as a bus monitor, effective May 3, 2019

Jolissa Tapia has submitted a letter of resignation as a Special Education Instructional aide at Glenview Middle School, effective July 3, 2019

Kailyn Green has submitted a letter of resignation as a Special Education Instructional aide at Hillcrest, effective June 3, 2019

Paula Duyvejonck has submitted a letter of resignation as a Special Education Instructional aide at Ridgewood, effective April 25, 2019.

Rachel Baxin submitted a letter of resignation from her palyground aide position at Bowlesburg. effective May 10, 2019.

f. Personnel - Classified - Leave of Absence

Jennifer Littrell has requested unpaid leave, for educational purposes, from August 12, 2019 through December 13, 2019.

6. *Other Financial Reports*

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

VII. Committee Reports

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

VIII. Informational Items

1. Transportation Employee of the Year
2. One by One Program Update
3. Instructional Specialists Year End Review
4. Tentative 2018-19 Amended Budget

IX. Central Office Report

1. Office of Student Achievement
 - a. FY 20 Academic Goals
 - b. Consolidated District Plan

X. Unfinished Business

1. Board of Education Meetings dates for the 2019-2020 school year
2. Second Reading of Board Policies: 2:20; 4:30;4:100; 4:110; 4:150; 4:160; 4:190; 5:330; 7:270
3. Computer Leases for 1:1 Technology Program

XI. New Business

1. Loan repayment in the amount of \$93,432 from the Transportation Fund to the Working Cash Fund
2. Loan repayment in the amount of \$135,000 from the Operations & Maintenance Fund to the Working Cash Fund
3. Permanent Transfer in the amount of \$93,432 from Working Cash Fund to Transportation Fund
4. Permanent Transfer in the amount of \$135,000 from Working Cash Fund to Operations & Maintenance Fund
5. Permanent Transfer in the amount of \$500,000 from Working Cash Fund to Operations & Maintenance Fund
6. Health Life Safety Amendment for BHASED Center
7. Health Life Safety Amendment for BHASED Phoenix

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. Action following Executive Session

1. Appointment of Director of Technology Services
2. Appointment of Glenview Middle School Principal
3. Social/Emotional Learning Coordinator Job Description

XV. Adjournment