

**East Moline District 37 Board of Education
Administration Offices
3451 Morton Drive, East Moline, Illinois 61244
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.

**Amended Budget Hearing - Administration Building
Monday, June 17, 2019 - 6:25 PM**

- I. Call to order.
- II. Roll Call.
- III. Public hearing concerning the amended budget for the 2017-18 school year.
- IV. Adjournment of amended budget hearing.

**Transfer Fund Notice Hearing - Administration Building
Monday, June 17, 2019 - 6:30 PM**

- I. Call to order.
- II. Roll Call.
- III. Public hearing concerning the transfer of excess lease levy from Operations and Maintenance Fund to Education Fund.
- IV. Adjournment of Transfer Fund hearing.

**Board of Education Regular Meeting
Monday, June 17, 2019
6:35 PM
Administration Building**

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications
The BOE received thank you cards from Maria Escarza, Rhonda Johnson, Margo Miller and Jennifer McLeod.
- 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 May 20, 2019 regular board meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for May 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 May 2019, to be paid during the month of June 2019, and quick pays during the month of May 2019.

Education	221,910.68
Building	44,795.04
Transportation	23,429.02
Capital Projects	21,181.60
Insurance	1,541.67
Subtotal:	312,858.01

QUICK PAYS:

Education 10	3,775.95
Building (20)	5,078.05
Transportation (40)	126.88
Subtotal:	8,980.88

TOTAL: 321,838.89

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 August 21, 2017.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Resignation

Michael Hawley has submitted a letter of resignation from his position as Glenview Middle School Principal, effective July 1, 2019.

b. Personnel - Classified - Resignation

Larry Chapman has submitted a letter of resignation as an instructional aide at Ridgewood Elementary, effective June 3, 2019.

Kara Johnson has resigned as Volleyball Coach at Glenview, effective May 24, 2019.

c. Personnel - Classified - Employment

Matthew Trouten - Glenview Assistant Football Coach

d. Personnel - Licensed - Employment

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

Alexis Schott - Glenview Grade 6 Math
Dan Jecks - Glenview Special Education
Heather Hayes - Hillcrest Grade 4
Melissa Frieberg - Wells Grade 4
Leslie Adamson - Hillcrest Transitional Program of Instruction teacher
Kristin Tyrrell-Taylor - EMEC Special Education
Brandi Welsh - Bowlesburg Special Education
Michelle Ponce - District Social Worker
Carol West - District School Social Worker

Jordan Kent - Wells Early Childhood Classroom Teacher
Chris Lopez - Hillcrest Administrative Intern
Fawn Russell - District Speech

e. Personnel - Classified - Increase in Hours

Amber Kinhead will move from a 4-hour bus monitor position to a 6-hour bus monitor position effective August 14, 2019.

6. *Other Financial Reports*

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

1. School-Wide Title I Plans for Glenview Middle School, Bowlesburg Elementary, Hillcrest Elementary, Ridgewood Elementary, and Wells Elementary.
2. End of Year Achievement Data

X. Unfinished Business

1. Intergovernmental Agreement for Maintenance Service with Silvis School District
2. Intergovernmental Agreement for EL Director Services with Silvis School District
3. Intergovernmental Agreement for Food Service Director with Silvis School District
4. Adoption of Amended Budget for 2018-2019 School Year
5. Resolution to transfer \$137,977 from the Operation and Maintenance Fund to the Education Fund

XI. New Business

1. Guest Worker Pay Recommendation for 2019-2020
2. Non union salary increase for 2019-20 school year
3. Standard-based Grading
4. Glenview South Cafeteria Tables

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).

The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(4).

XIII. Return to Open Session

XIV. Action following Executive Session

1. EL Director Recommendation
2. Hillcrest Elementary Principal Recommendation
3. Ridgewood Elementary Principal Recommendation
4. Board Member Resignation

XV. Adjournment