

**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.

For the safety of our Board of Education and the community, the Board of Education meeting will be available online. If you chose to participate, Join Zoom Meeting at:

<https://zoom.us/j/5801103562?pwd=eWRCcHpqUWVpWlo0N3hVRHRZYWdCUT09>
Meeting ID: 580 110 3562 Password: 491223

**Board of Education Regular Meeting
Monday, June 22, 2020
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 David Lamb Family and Sanchia Horst-Sommer for the plants sent to each of their parent's memorial services.
- 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 18, 2020 regular meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for May 2020 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 2020, to be paid during the month of June 2020 and quick pays during the month of May 2020.

Education	802,231.00
Building	49,721.74
Transportation	2,406.03
Insurance	1,541.67
Subtotal:	855,900.44
QUICK PAYS:	
Education 10	10,597.16
Building (20)	2,961.64
Transportation (40)	6,397.53
Tort Immunity (80)	31,338.10
Subtotal:	51,294.43
TOTAL:	907,194.87

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

It is recommended the Board of Education approve destruction of recordings from the Executive Session on August 20, 2018.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Employment

Jesus Aguirre and Alejandro Rangel have been employed as Middle School Math teachers at Glenview, effective August 10, 2020.

Dania Bebbler has been employed as a teacher, effective August 10, 2020.

Jo Vasquez has been employed as a counselor at Wells Elementary effective August 10, 2020.

b. Personnel - Classified - Leave of Absence

Laura Sanders has requested unpaid leave, for maternity and child care purposes, from August 12, 2020 through October 2, 2020. Ms. Sanders is employed as a playground aide at Bowlesburg Elementary.

c. Personnel - Licensed - Resignation

Mishal Bahadory has resigned as a teacher at Hillcrest and Ridgewood schools, effective May 28, 2020.

Nicole Vatnsdal has resigned her position as a Special Education teacher at Hillcrest Elementary, effective June 9, 2020.

Mariann Stanforth has resigned her positions as Grade 8 Science teacher and Volleyball Coach, effective June 10, 2020.

Mary Pat Hofmann has resigned as a Special Education teacher at Wells Elementary, effective July 24, 2020.

d. Personnel - Classified - Resignation

David Feuerbach has resigned as a four-hour bus driver, effective May 28, 2020.

e. Personnel - Classified - Retirement

Joann Snelling has submitted a letter of resignation from her positions as Administrative Assistant to the Superintendent and Secretary to the Board of Education, effective January 3, 2021. Ms. Snelling retires with 30.5 years of district service.

6. *Other Financial Reports*

Enclosed with the Agenda Information is the May 2020 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for May 2020.

VII. Committee Reports

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

VIII. Informational Items

1. Instructional Specialists - Year End Review
2. Amplify Science Curriculum for 5th Grade
3. Fall Schooling Return to Learn Update

IX. Central Office Report

1. Superintendent's Report
 - a. PBIS Recognition - Bowlesburg

X. New Business

1. Glenview Middle School Improvement Plan for Title 1003a
2. Food Service Milk and Bread Bids
3. First Reading of Board policies: 2:125; 2:125-E1; 2:125-E2; 2:160; 2:160E; 4:50; 5:60; 5:150; 5:280; 6:135; 7:15; 7:130; 7:325; 7:70; 8:10; 8:30; 8:80
4. Adoption of Amended Budget for 2019-2020 School Year
5. Permanent Transfer in the amount of \$250,000 from Working Cash Fund to Operations and Maintenance Fund

XI. Unfinished Business

1. Adoption of Board of Education Meeting dates for the 2020-21 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:

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 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).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and a 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 meeting. 5 ILCS 120/2(c)(11).

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

XIII. Return to Open Session

XIV. New Business (continued)

1. Approve general wage increase for non-union employees
2. Approve Non-Union Salary Placement Policy for 2020-2021
3. Approve 2020-2021 Guest Worker pay rates
4. Approve pay for workers of athletic contests
5. Pre-K Director Job Description

XV. Adjournment