

**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, July 22, 2019
6:30 PM
Administration Building**

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications
- 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 had one commercial FOIA request from Smartprocure requesting purchasing records form 3/31/19 to the present.

- VI. 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).

VII. Return to Open Session

VIII. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the June 17, 2019 Amended Budget Hearing, the Transfer Fund Notice Hearing and the regular board meeting be approved.

2. *Approval of Treasurer's Report*

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

Education	609,156.89
Building	107,404.85
Debt Services	487,784.94
Transportation	95,805.06
Capital Projects	12,160.00
Tort Immunity LE	46,619.00
Insurance	1,541.67
Subtotal:	1,351,472.41

QUICK PAYS:

Education 10	11,414.04
Building (20)	4,774.21
Transportation (40)	358.43
Tort Immunity	53,402.00
Subtotal:	69,948.68

TOTAL: 1,421,421.09

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 September 25, 2017.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Employment

The following individuals have been employed for the 2019-2020 school year, effective August 12, 2019:

Mary Patricia Hofmann - Wells Special Education Resource
Katherine Ross - Wells Grade 1
Allison Nichols - Hillcrest Transitional Bilingual Education
David Hobin - Glenview Special Education ED
Michael Hughes - Glenview Grade 7 Science

Margaret Mroz - Glenview Special Education
Sydney Acri - Wells Grade 3
Lisa Kline - Hillcrest Transitional Program of Instruction
Christopher Lopez - Associate Principal at Glenview Middle School

b. Personnel - Classified - Employment

Jim Adamson has been employed as Volleyball Coach at Glenview for the 2019-2020 school year.

Joye Perry as been employed as an instructional aide (Pre-K) at Wells Elementary effective August 12, 2019.

Bouchra EL Maliani has been employed as an instructional aide (Pre-K) at Wells Elementary effective August 12, 2019.

Tasha Schillinger has been employed as Office/Library aide at Hillcrest Elementary, effective August 12, 2019.

c. Personnel - Licensed - Resignation

Andrea Nehlsen has resigned as a fourth grade teacher at Wells Elementary, effective June 25, 2019.

Christina Washburn has resigned her teaching position at Hillcrest Elementary, effective June 18, 2019

Heidi Lensing has resigned effective with her last day as Elementary Principal, June 24, 2019.

Emilie Heald has resigned as a Grade 8 Science teacher at Glenview Middle School, effective July 9, 2019.

d. Personnel - Classified - Resignation

Alexis Gonzalez has resigned as an instructional aide in the preschool program at Wells Elementary, effective July 18, 2019.

e. Personnel - Licensed - Leave of Absence

Maria Onteveros has requested an unpaid sabbatical leave from her teaching responsibilities at Glenview Middle School, for the 2019-2020 school year.

Kari Pearsall has requested unpaid leave, following the use of allowable sick leave beginning August 12, 2019 and extending through November 11, 2019. Ms. Pearsall is a teacher at Wells Elementary.

Jamie Parkins has requested unpaid leave from her teaching responsibilities at Wells Elementary. Her leave request begins on August 12, 2019, with unpaid leave through October 20, 2019 following the allowable use of sick leave.

6. *Other Financial Reports*

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

IX. Committee Reports

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

X. Informational Items

1. Registration Dates

Wednesday, July 24, 2019 Glenview , Hillcrest, Ridgewood

Thursday, July 25, 2019 Glenview, Bowlesburg, Wells

Times for both dates: 11:00 a.m. to 7:00 p.m.

XI. Central Office Report

XII. Unfinished Business

XIII. New Business

1. Approval of 2018-2020 Contract with EMEA

2. New Lawn Mower for Maintenance Department

3. First Reading of Board Policies: 2.110; 2:140; 2:140-E; 4:20; 5:180; 6:40; 6:340

4. Fresh Fruit and Vegetable Bid

5. Appointment of new EMSD Board Member

XIV. Adjournment