

**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, August 19, 2019
6:30 PM
Administration Building**

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Oath of Office to Newly Appointed Board Member
The secretary will administer the Oath of Office to the newly appointed Board member replacing Patrick Green.
- IV. Communications
The Board of Education received a thank you card from Ann Bowman for the memorial plant sent to her Mother's visitation, a thank you card from Gaye Dunn for the clock and the Retirement Reception held on May 22, 2019, and a thank you card received from Amy Harris for the memorial plant sent to her father's visitation.
- V. 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.
- VI. FOIA Requests
District 37 received commercial FOIA request from Empower Illinois requesting course enrichment offerings for high school level programs. The district also received a FOIA request from KWQC in regards to documentation of Radon Testing in the buildings. The district responded to another FOIA request via legal counsel to LocalLabs which is the publisher of Prairie State Wire, an online publication that reports on and informs the public about local government activities.
- VII. Consent Agenda
 1. *Approval of Minutes*
It is recommended that the minutes from the 7-22-19 regular board meeting be approved.

2. *Approval of Treasurer's Report*

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

Education	586,397.78
Building	70,263.42
Transportation	38,896.77
Capital Projects	17,600.00
Tort Immunity LE	16,638.24
Insurance	1,541.67
Subtotal:	731,337.88
QUICK PAYS:	
Education 10	1,828.54
Building (20)	2,721.49
Transportation (40)	425.05
Tort Immunity	32,148.00
Subtotal:	37,123.08
TOTAL:	768,460.96

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 October 30, 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:

Jordan Taghon - Ridgewood Grade 2
Blanca Leal - Hillcrest Grade 3 Transitional Bilingual Education
Jennifer Faust - Grade 8 Science
Jil Pisman - Wells Grade 3
Jennifer Neff - Wells Grade 4
Erin Hofer - Bowlesburg Grade 3
Mary DePauw - Bowlesburg Grade 2
Ramona Trout - Ridgewood Kindergarten

Carol Hightower has been employed as a Special Education teacher at Wells Elementary, effective August 29, 2019.

b. Personnel - Classified - Employment

Ricki Moulton has been employed as a four-hour bus driver, effective August 12, 2019.

Kaylee Matthews has been employed as a four-hour bus monitor, effective August 12, 2019.

Maria Alba has been employed as an instructional aide at Glenview Middle School, effective August 12, 2019.

Mitchell Gekas has been employed as an instructional aide at Glenview, effective August 12, 2019.

Brenda Stickler and Sabrina Gellerstedt have been employed as playground aides at Ridgewood Elementary, effective August 14, 2019.

Laura Sanders has been employed as a playground aide at Bowlesburg Elementary, effective August 14, 2019.

LaRhonda Tracy has been employed as a playground aide at Bowlesburg Elementary. Ms. Tracy also works as a bus driver in the Transportation Center.

Meghan Bristol and Linda Martinez have been employed as instructional aides at Wells Elementary, effective August 12, 2019.

Christina Adair has been employed as an instructional aide at Wells Elementary, effective August 29, 2019.

Daniel Peal has been employed as an Instructional Support Aide at Hillcrest Elementary, effective August 29, 2019

David Xique has been employed as a 4-hour bus monitor, effective August 29, 2019

c. Personnel - Licensed - Resignation

David Hobin has resigned as a Special Education teacher at Glenview Middle School, effective July 29, 2019.

Tim Anderson has resigned as a Transitional Bilingual Education teacher at Hillcrest Elementary, effective August 2, 2019.

d. Personnel - Classified - Resignation

Elizabeth Moody has resigned as Cheerleading Sponsor, effective July 22, 2019.

Marjorie Martel has resigned as a Special Education instructional aide at Wells Elementary, effective August 12, 2019.

Jane Fleming has resigned as a four-hour bus driver, effective July 9, 2019.

Lauren Syler has resigned as an instructional aide at Ridgewood effective August 5, 2019.

e. Personnel - Classified - Retirement

Dorothy Forsyth has submitted a letter of resignation, for the purpose of retirement, effective August 8, 2019.

f. Personnel - Licensed -Retirement

Kent Buckrop has submitted a letter of resignation, for the purpose of retirement under Option 1 of the 2018-2020 EMEA Collective Bargaining Agreement, effective at the end of the 2022-2023 school year.

Ann Bowman has submitted a letter of resignation, for the purpose of retirement under Option 1 of the 2018-2020 EMEA Collective Bargaining Agreement, effective at the end of the 2021-2022 school year.

g. Personnel - Classified - Leave of Absence

Shavonne Brewer has submitted a letter requesting unpaid leave from August 19, 2019 through the end of the 2019-2020 school year, for childcare purposes.

6. *Other Financial Reports*

Enclosed with the Agenda Information is the July 2019 Activity Fund Report, the Budget

Summary Expense Report, and the Budget Summary Revenue Report for July 2019.

VIII. Committee Reports

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

IX. Informational Items

1. 2019-2020 Tentative Budget
2. The following staff have entered into Contractual Continued Service beginning with the 2019-2020 school year:
 - Anderson, Elizabeth - Bowlesburg - Elementary Special Education
 - Boore, Benjamin - Glenview - Middle School Special Education
 - Carroll, Beth - Glenview - Middle School Science 6
 - Comeaux, Lisa - Glenview - Middle School Language Arts 7
 - DeClerck, Jessica - Hillcrest - Elementary Special Education
 - Grace, Tammy - Glenview - Middle School Science 5
 - Lack, Bryce - Ridgwood - Elementary Teacher - Grade 2
 - Manthe, Rachel - Hillcrest - Elementary Teacher - Grade 4
 - Noble, Stephanie - Glenview - Middle School TPI - Spanish
 - Orman, Wendy - Bowlesburg - Elementary Teacher - Grade 1
 - Parkins, Jamie - Wells - Early Childhood Classroom Teacher
 - Vickers, Nicole - Hillcrest - Elementary Teacher - Grade 1
 - Winders, Sara - Ridgewood - District Speech

X. Central Office Report

1. Associate Superintendent's Report
 - a. Summer Programming Report
2. Superintendent's Report
 - a. Pre-K Gold Status
 - b. Start to the 2019-2020 school year
 - c. EL Update Student Number Update

XI. New Business

XII. Unfinished Business

1. Second Reading of Board Policies: 2:110; 2:140; 2:140-E; 4:20; 5:180; 6:40; 6:340

XIII. 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).

XIV. Return to Open Session

XV. Adjournment