

**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.

**Public Hearing Tentative 2019-2020 Budget
Monday September 30, 2019 - 6:25 p.m. - Administration Building**

- I. Call to order.
- II. Roll Call.
- III. Public hearing concerning the tentative budget for the 2019-20 school year.
- IV. Adjournment of tentative budget hearing.

**Board of Education Regular Meeting
Monday, September 30, 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 received a FOIA request from KWQC about District policy and bus inspection reports for all vehicles that transport students. The District also received a commercial FOIA request from Deltek requesting data about active contracts.

- VI. Consent Agenda

- 1. *Approval of Minutes*

It is recommended that the minutes from the August 19, 2019 regular board meeting be approved.

2. *Approval of Treasurer's Report*

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

Education	576,096.24
Building	98,544.39
Transportation	9,523.40
Capital Projects	8,650.00
Tort Immunity LE	5,500.00
Insurance	1,541.67
Subtotal:	699,855.70
QUICK PAYS:	
Education 10	29,811.97
Building (20)	27,727.85
Transportation (40)	3,583.88
Tort Immunity	43,131.24
Subtotal:	104,254.94
TOTAL:	804,110.64

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 November 27, 2017.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Change of Employment Date

Sydney Acri, Grade 3 at Wells - August 15, 2019

Stacey Nordeen, Special Education at Hillcrest - August 28, 2019

Mary Pat Hofmann, Special Education at Wells - September 3, 2019

Alexis Schott, Glenview Grade 6 Math - September 6, 2019

b. Personnel - Classified - Employment

Stephanie Williams has been re-employed as a 2-hour playground aide at Ridgewood Elementary, effective August 29, 2019.

Tiffany Matthews has been re-employed as a 2.5-hour playground aide at Glenview Middle School, effective August 26, 2019.

Rhiannon Purcell has been employed as a 2-hour playground aide at Ridgewood Elementary, effective August 29, 2019.

Isaiah Armstrong has been employed as a crossing guard, effective August 14, 2019.

David Xique has been employed as a 2.5-hour cafeteria supervisor at Glenview, effective September 12, 2019.

Marissa Parrott has been employed as Drama Club Sponsor at Glenview Middle School, effective September 16, 2019.

Elizabeth Benedict-Corey has been employed as a Special Education instructional aide at Ridgewood Elementary, effective September 12, 2019.

Barbara Cartwright has been employed as Special Education instructional aide at

Ridgewood Elementary, effective September 26, 2019.

BreAnn Fortner has been employed as a Special Education instructional aide at Ridgewood and as Cheerleading Sponsor at Glenview Middle School, effective September 26, 2019.

Linda Kirkpatrick has been employed as a Pre-K instructional aide at Wells Elementary, effective September 26, 2019.

Breanne Wright has been employed as a two-hour playground aide at Wells Elementary, effective September 26, 2019.

c. Personnel - Classified - Increase in Work Hours

The following Transportation Department staff have increased hours effective August 12, 2019:

Deborah Williams-Jett - 4 hour Bus Driver to 6 Hour Bus Driver

Sandra Warden - 4 hour Bus Monitor to 6 Hour Bus Monitor

d. Personnel - Licensed - Employment

Mary (Chris) Hume has been employed as a Special Education teacher at Glenview Middle School, effective August 12, 2019. Ms. Hume's work year will not exceed 120 duty days.

Sheryl Hanson has been employed as a .4FTE TEC (Thinking, Enrichment, Challenge) teacher at Glenview Middle School, effective September 26, 2019. Ms. Hanson's work year will not exceed 59 duty days.

e. Personnel - Classified - Resignation

Emily Asleson has submitted a letter of resignation as an instructional aide at Wells Elementary, effective August 5, 2019.

Jamie Pick has resigned as an aide at Hillcrest Elementary, effective August 11, 2019.

f. Personnel - Licensed - Retirement

The following licensed staff members have submitted letter of intent to retire under Option 1 of the 2018-2020 EMEA Collective Bargaining Agreement:

Danielle Wallarab, Glenview Physical Education, Effective at the end of the 2021-2022 school year

Lisa Burmahl, Glenview Speech, Effective at the end of the 2022-2023 school year

Faith Adams, Bowlesburg/Hillcrest Reading, Effective at the end of the 2022-2023 school year

g. Personnel - Classified - Retirement

Jaime Cantu has submitted a letter of intent to retire, effective September 26, 2019. Mr. Cantu has been employed as a custodian for twenty-two years, most recently at Glenview Middle School.

6. *Other Financial Reports*

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

VII. Committee Reports

1. BHASED Governing Board
2. United Education Foundation

3. Wellness Committee
4. Board Delegate to AFSCME

VIII. Informational Items

1. Board of Education A.R.E. - Jennifer Jacobs and State Representative Mike Halpin
2. Illinois Assessment of Readiness (formerly PARCC) - Results
3. Bowlesburg Elementary - a Community of Practice
4. Review of Total Compensation Report (Illinois Public Act 97-0609) and Teacher and Administrator Salary and Benefits Report (Illinois Public Act 97-256).
The Board is required to review these reports annually and then post on the district website

IX. Central Office Report

1. Superintendent's Report
 - a. Social-Emotional Learning Update
 - b. Student-Centered Classrooms Update
 - c. RISE Update

X. New Business

1. Therapy Dog in an Educational Setting (Policy 6:100)
2. Guest Teacher Pay Rates

XI. Unfinished Business

1. Approval of 2019-2020 School Budget

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).

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).

Student disciplinary cases. 5 ILCS 120/2(c)(9).

XIII. Return to Open Session

XIV. Action following Executive Session

1. Multi-year contract for Associate Superintendent for Student Achievement

XV. Adjournment