

**East Moline District 37
Board of Education
Administration Office
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.

**Regular Meeting
Monday, September 25, 2023
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

https://us02web.zoom.us/webinar/register/WN_4T-ESXmhS_We28dBViJAEQ

Agenda Information

- I. Call to Order
- II. Roll Call
- III. Communications
The BOE received a thank you card from Julie Heald and Family, and also Heather Nelson and Family for the memorial plants.
- 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
None
- VI. Consent Agenda
 1. *Approval of Minutes*
It is recommended that the minutes from the August 2023 regular meeting be approved.
 2. *Approval of Treasurer's Report*
It is recommended that the Treasurer's Report for August 2023, 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 2023, to be paid during the month of September 2023, and quick pays during the month of September 2023.

Education	\$528,988.86
Building	\$93,896.77
Transportation	\$27,619.58
Capital Projects	\$91,932.44
Tort Immunity LE	\$125,438.51
Insurance (Health)	\$1541.67
Subtotal:	\$869,417.83

QUICK PAYS:

Education 10	\$71,949.16
Building (20)	\$5,844.44
Transportation (40)	\$640.83
Capital Projects	\$48,364.63
Subtotal:	\$126,443.06

TOTAL: \$995,860.89

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

It is recommended the Board of Education approve the destruction of recordings from the Executive Session from February 2021.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Retirement

Margaret Johnson has submitted a letter of intent to retire effective at the end of the 2026-2027 school year. Ms. Johnson will retire under Option 2 of the 2022-2028 EMEA Collective Bargaining Agreement, with 23 years of district service. Ms. Johnson's current position is TPI teacher at the Early Learning Center.

b. Personnel - Licensed - Employment

Yamila Cardozo has been employed as a first grade transitional bilingual education teacher (Spanish) at Hillcrest Elementary, effective August 28, 2023.

Lisa Burmahl has been re-employed as a 0.6 FTE District Speech-Language Pathologist, effective September 1, 2023.

Sanchia Horst-Sommer has been re-employed as a 0.6 FTE Middle School TEC (Thinking, Enrichment, Challenge) teacher, effective September 20, 2023.

c. Personnel - Classified - Employment

Samantha Williams has been employed as a playground aide at Hillcrest Elementary, effective September 11, 2023.

Kevin Wassell has been employed as a playground aide at Wells Elementary, effective September 11, 2023.

Julia McLean has been employed as an instructional aide at Wells Elementary, effective September 18, 2023. Ms. McLean was previously employed as a playground aide at Wells.

Megan Richardson has been employed as a four-hour bus driver, effective September 18, 2023.

Courtney Riley has been employed as an instructional aide at Ridgewood Elementary, effective September 19, 2023.

Dustan Smith has been employed as a playground aide at Bowlesburg Elementary, effective September 25, 2023.

Angie Bohannon has been employed as a two-hour kitchen helper at Glenview North, effective September 25, 2023.

Cody Brewster has been employed as a four-hour bus driver, effective September 20, 2023.

Heather Nelson has been employed as a four-hour bus driver, effective August 21, 2023. Ms. Nelson was previously employed as a four-hour monitor.

Amber Kinkead has been employed as a four-hour bus driver and two-hour bus monitor, effective September 25, 2023. Ms. Kinkead was previously employed as a six-hour bus monitor.

d. Personnel - Extra Duty - Employment

Dave Mueller has been employed as a First Lego League Assistant Coordinator at Glenview Middle School, effective 09/15/2023.

Angie Blair has been employed as an Elementary Yearbook Coordinator (½ position) at Hillcrest Elementary, effective 08/07/2023.

Patricia Nelson has been employed as an Elementary Yearbook Coordinator (½ position) at Hillcrest Elementary, effective 08/07/2023.

e. Personnel - Licensed - Leave of Absence

Paige Beale has requested unpaid leave from her duties as a speech-language pathologist at Hillcrest Elementary after the use of allowable sick days following the birth of her child, from August 30, 2023 to October 10, 2023.

f. Personnel - Classified - Resignation

Veronica Ponce has resigned her position as an instructional aide at Ridgewood Elementary, effective September 15, 2023.

Laura Gonzalez has resigned her position as a TBE instructional aide at Hillcrest Elementary, effective September 29, 2023.

6. *Other Financial Reports*

Enclosed with the Agenda Information are the August 2023 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for August 2023.

VII. Committee Reports

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

VIII. Unfinished Business

1. Approval of 2023-24 School District Budget
2. Second Reading of Board Policies
 - a. 2:170, 4:100, 5:230, 7:305

IX. Informational Items

1. Superintendent's Report
 - a. Electronic Newsletter Updates
 - b. Transportaion

X. Adjournment