

**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.

**Regular Meeting  
Monday, October 23, 2023  
6:30 PM  
3451 Morton Drive  
East Moline, IL 61244**

[https://us02web.zoom.us/webinar/register/WN\\_wWujHH-1QzGw1OfS7UVyfg](https://us02web.zoom.us/webinar/register/WN_wWujHH-1QzGw1OfS7UVyfg)

**Agenda Information**

- I. Call to Order
- II. Roll Call
- III. Communications  
The BOE received a thank you card from Jacki Weckerly and The Lannen 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  
The Board of Education received a FOIA request from FOIA Gras, Janine Asmus, and Smart Procure, they were responded to in the appropriate time frame.
- VI. Consent Agenda
  1. Approval of Minutes  
It is recommended that the minutes from the September regular meeting and the September Budget Hearing be approved.
  2. Approval of Treasurer's Report  
It is recommended that the Treasurer's Report for September 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 September 2023 to be paid during the month of October 2023, and quick pays during the month of October 2023.

Education	\$559,462.33
Community WiFi	\$394,262.00
Building	\$85,435.95
Transportation	\$231,728.80
Capital Projects	\$59,952.49
Tort Immunity LE	\$119,938.51
Insurance	1541.67
<b>Subtotal:</b>	<b>\$1,452,321.75</b>

**QUICK PAYS:**

Education 10	\$23,582.53
Building (20)	\$7,363.54
Transportation (40)	\$783.05
WiFi	\$15,800.00
<b>Subtotal:</b>	<b>\$47,529.12</b>

**TOTAL: \$1,499,850.87**

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 March 2021.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Retirement

Juliet Peer has submitted a letter of resignation for purposes of retirement at the end of the 2027-2028 school year under Option 1 of the EMEA Collective Bargaining Agreement. Mrs. Peer will retire with 24 years of district service.

Stephanie Roselieb has submitted a letter of resignation for purposes of retirement at the end of the 2027-2028 school year under Option 1 of the EMEA Collective Bargaining Agreement. Ms. Roselieb will retire with 34 years of district service.

b. Personnel - Classified - Employment

Elizabeth Davis has been employed as an instructional aide at the Early Learning Center, effective October 10, 2023.

Alyssa Lannen has been re-employed as a playground aide at Wells Elementary, effective October 16, 2023.

Katherine Jones has been employed as a playground aide at Hillcrest Elementary, effective October 23, 2023

Shane Webb has been employed as a playground aide at Bowlesburg Elementary, effective October 23, 2023.

Angela Burns has been employed as an instructional aide at Ridgewood Elementary, effective October 10, 2023. Ms. Burns was previously employed as a building secretary at Glenview Middle School.

Tamika Dampeer has been employed as a six-hour bus driver, effective October 10, 2023. Ms. Dampeer was previously employed as a four-hour bus driver.

Tanner Schuldt has been employed as head wrestling coach at Glenview Middle School, effective November 1, 2023.

c. Personnel - Classified - Resignation

Lamya Wright has resigned her position as an instructional aide at Ridgewood, effective October 10, 2023.

Kevin Wassell has resigned his position as a playground aide at Wells Elementary, effective September 21, 2023.

Courtney Riley has resigned her position as an instructional aide at Ridgewood Elementary, effective September 29, 2023.

Kayla Hamerlinck has resigned her position as a building secretary at Wells Elementary, effective October 20, 2023.

Maria Ramos Rodriguez has resigned her position as a bilingual instructional aide at Glenview Middle School, effective October 13, 2023.

Andrea DeWaele has resigned her position as a special education instructional aide at Bowlesburg Elementary School, effective November 3, 2023.

6. *Other Financial Reports*

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

VII. Committee Reports

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

VIII. Informational Items

1. English Learners in EMSD #37
2. FY23 Audit Findings Report
3. Superintendent's Report
  - a. Principal Recognition
  - b. United Education Mini Grant Recipients

IX. New Business

1. Intergovernmental Agreement with Mercer County School District
2. e-learning Plan

X. Adjournment