

**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, November 13, 2023
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

https://us02web.zoom.us/webinar/register/WN_Vxw0w1jcQqSJDof6u2FsuQ

Agenda Information

I. Call to Order

II. Roll Call

III. Communications
None

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 October 2023 regular meeting and the October 2023 e-learning meeting be approved.

2. Approval of Treasurer's Report

It is recommended that the Treasurer's Report for October 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 October 2023, to be paid during the month of November 2023, and quick pays during the month of October 2023.

Education	335,683.69
Building	96,621.60
Transportation	24,830.13
Tort Immunity LE	119,938.51
Insurance	1,541.67
Subtotal:	\$578,615.60

QUICK PAYS:

Education 10	\$22,059.52
Subtotal:	\$22,059.52

TOTAL: \$600,675.12

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 April 2021.

5. Approval of Personnel Change
 - a. Personnel - Licensed - Resignation
Clancy Davis has resigned his position as a Special Education teacher at Wells Elementary, effective October 23, 2023.

Karen Davis has resigned her position as a 7th grade Language Arts teacher at Glenview Middle School, effective November 7, 2023.

 - b. Personnel - Classified - Employment
Cristobal Villasenor has been employed as bilingual Spanish instructional aide at Hillcrest Elementary, effective November 27, 2023.

Elizabeth Heaney has been employed as a building secretary at Wells Elementary, effective November 27, 2023.

Audrie Peterson has been employed as an instructional aide at Glenview Middle School, effective November 27, 2023.

Stephanie Bjork has been employed as a building secretary at Glenview Middle School, effective October 30, 2023. Ms. Bjork was formerly employed as a security monitor at Glenview.

Shane Webb has been employed as an instructional aide at Bowlesburg Elementary, effective November 13, 2023. Mr. Webb was previously employed as a playground monitor at Bowlesburg and four hour bus monitor.

 - c. Personnel - Classified - Resignation
Elizabeth Compeau has resigned her position as a Special Education instructional aide at Wells Elementary, effective November 15, 2023.

Alyssa Lannen has resigned her position as a playground aide at Wells Elementary, effective November 8, 2023.

 - d. Personnel - Licensed - Leave of Absence
Sara Winders has requested unpaid leave from her position as a speech-language pathologist for the purpose of childcare until March 8, 2024, after the use of allowable sick leave following the birth of her child.

6. Other Financial Reports
Enclosed with the Agenda Information are the October 2023 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for October 2023.

- VII. Committee Reports
 - 1. United Education Foundation
 - 2. BHASED Governing Board
 - 3. Board Delegate to AFSCME

- VIII. Informational Items
 - 1. Preliminary Tax Levy
 - 2. First Reading of Board Policies:
2:20, 2:120, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:220-R6, 4:10, 4:30, 4:60, 4:130, 4:160,
5:30, 5:90, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:50,
7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:285, 7:290, 8:30
 - 3. Superintendent's Report
 - a. Board Member Appreciation

- IX. Unfinished Business
 - 1. Memorandum of Understanding with AFSCME on Bus Driver Floater Position

- X. New Business
 - 1. Health Insurance Renewal
 - 2. 2024-25 School Calendar
 - 3. New School Bus Leases
 - 4. Public Notice that Glenview Middle School applied for the 2023-24 Nita M. Lowey 21st Century Community Learning Center Continuation Grant in October 2023.

- XI. Adjournment