

**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, December 11, 2023
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

https://us02web.zoom.us/webinar/register/WN_MeqHfb1RSf2CrLF0TB7MPw

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

The Board of Education received a FOIA request from The Science Of Reading Illinois and the IL State Volunteer for Change the Air Foundation and they were responded to in the appropriate time frame.

VI. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the November 2023 regular meeting be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for November 2023, be approved subject to audit.

3. *Approval of Accounts Payable*

It is recommended that the board of education approve the payments of bills listed, received during the month of November and December to be paid during the month of December and January, and quick pays during the month of December and January.

Education	\$512,989.66
Building	\$53,276.26
Insurance	\$1,541.67
Subtotal:	\$585,529.09

QUICK PAYS:

Education (10)	\$19,467.67
Wi-Fi (11)	\$44,727.80
Subtotal:	\$467,195.42

TOTAL: \$1,052,724.51

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 May 2021.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Retirement

Angela Harrell has submitted a letter of intent to retire effective at the end of the 2027-2028 school year. Mrs. Harrell will retire under Option 1 of the 2022-2028 EMEA Collective Bargaining Agreement, with 34 years of district service. Mrs. Harrell's current assignment is fourth grade teacher at Wells Elementary.

Jennifer Erickson has submitted a letter of intent to retire effective at the end of the 2027-2028 school year. Mrs. Erickson will retire under Option 1 of the 2022-2028 EMEA Collective Bargaining Agreement, with 34 years of district service. Mrs. Erickson's current assignment is kindergarten teacher at Wells Elementary.

b. Personnel - Classified - Retirement

Robert Gray has submitted a letter of retirement from his position as a custodian at Hillcrest Elementary, effective December 19, 2023. Mr. Gray retires with 31 years of district service.

c. Personnel - Classified - Employment

Jeffrey Roland has been employed as an instructional aide at Glenview Middle School, effective December 4, 2024.

Katlyn Parsons has been employed as a Family Educator at the East Moline Early Learning Center, effective January 8, 2024.

Dawn Lang has been employed as an instructional aide at the East Moline Early Learning Center, effective January 8, 2024.

Deanette Harmon has been employed as a playground supervisor at Wells Elementary and a four hour bus driver, effective November 27, 2023. Ms. Harmon was previously employed as a six hour bus driver.

Meghan Richardson has been employed as a six hour bus driver, effective December 4, 2023. Ms. Richardson was previously employed as a four hour bus driver.

d. Personnel - Extra Duty - Employment

Markus Murphy has been employed as an assistant wrestling coach at Glenview Middle School, effective 11/30/2023.

e. Personnel - Licensed - Resignation

Sergio Hernandez has submitted a letter of resignation from his position as a TBE Spanish teacher at Glenview Middle School, effective January 3, 2024.

f. Personnel - Classified - Resignation

Audrie Peterson has resigned her position as an instructional aide at Glenview Middle School, effective November 27, 2023. Ms. Peterson did not begin employment.

Marianna Bautista has submitted a letter of resignation from her position as an instructional aide at Ridgewood Elementary School, effective December 19, 2023.

Angela Burns has submitted a letter of resignation from her position as an instructional aide at Ridgewood Elementary School, effective December 6, 2023.

Hilary Anselmi has submitted a letter of resignation from her position as an early childhood family educator at the East Moline Early Learning Center, effective December 6, 2023.

Michael Erinimilokun has resigned his position as a 4 hour bus driver, effective November 15, 2023.

g. Personnel - Licensed - Leave of Absence

Jasmine Beechum has requested an unpaid leave from her position as a school psychologist for the purpose of childcare from December 14, 2023 until January 30, 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 November 2023 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for November 2023.

VII. Committee Reports

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

VIII. Informational Items

1. Superintendent's Report

IX. Unfinished Business

1. 2023 Tax Levy payable in Fiscal Year 2024-25
2. Levy Year 2023 Alternate Revenue Abatement Resolution
3. 2nd Reading of Board Policies
4. e-learning Plan Resolution

X. New Business

1. Ridgewood Elementary Roof Project

XI. Executive Session

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. 5 ILCS 120/2(c)(1).

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. 5 ILCS 120/2(c)(11).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XII. Return to Open Session

XIII. Action following Executive Session

1. The possible approval of a settlement agreement with a former employee for the reasons discussed in closed session.
2. The possible affirmance, modification, or reversal of discipline previously imposed upon Student #25393 for the reasons discussed in closed session.

XIV. Adjournment