

**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, March 25, 2024
6:30 PM
3451 Morton Drive
East Moline, IL 61244**

Virtual Link: https://us02web.zoom.us/webinar/register/WN_j4wwKiKCSQyA0PY9_jvs3w

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 SmartProcure for purchasing records from 12/11/2023 to current and it was responded to in the appropriate time frame.

VI. Consent Agenda

1. *Approval of Minutes*

It is recommended that the minutes from the February 2023 regular meeting and closed session be approved.

2. *Approval of Treasurer's Report*

It is recommended that the Treasurer's Report for February 2024 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 February 2024, to be paid during the month of March 2024, and quick pays during the month of March 2024.

Education	\$ 276,586.07
Community WiFi.	\$ 2,145.61
Building	\$ 99,754.16
Transportation	\$ 25,322.28
Capital Projects.	\$ 412,856.88
Insurance	\$1,541.67
Subtotal:	\$818,206.67

QUICK PAYS:

Education (10)	\$86673.92
Building (20)	\$6,766.02
Transportation (40)	\$25,531.06
Community WiFi (11)	\$ 250.00
Subtotal:	\$119,221.00

TOTAL: \$937,427.67

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 August 2021.

5. *Approval of Personnel Change*

a. Personnel - Licensed - Retirement

Michelle Wallace has submitted a letter of resignation for purposes of retirement at the end of the 2023-2024 school year. Mrs. Wallace is currently employed as a kindergarten teacher at Wells Elementary and will retire with 25 years of district service.

Rachael Pauwels has submitted a letter of resignation for purposes of retirement under Option 1 of the 2022-2028 EMEA Collective bargaining agreement at the end of the 2027-2028 school year. Ms. Pauwels is currently employed as an instructional specialist at Glenview Middle School and will retire with 28 years of district service.

Kathryn Swanson has submitted a letter of resignation for purposes of retirement under the Early Retirement Incentive Memorandum of Understanding with the EMEA. Mrs. Swanson is currently employed as a special education teacher at Bowlesburg Elementary and will retire with 14 years of district service.

Mary Langdon has submitted a letter of resignation for purposes of retirement under the Early Retirement Incentive Memorandum of Understanding with the EMEA. Ms. Langdon is currently employed as a special education teacher at Glenview Middle School and will retire with 13 years of district service.

b. Personnel - Classified - Retirement

JoAnn Borkgren has submitted a letter of resignation for the purposes of retirement, effective March 8, 2024. Ms. Borkgren currently works as a crossing guard and cafeteria monitor at Glenview Middle School and will retire with 24 years of district service.

c. Personnel - Licensed - Employment

Sarah Henderson has been employed as a district occupational therapist for the 2024-2025 school year, effective August 5, 2024.

Lindsey Schlicksup has been employed as a part-time district occupational therapist for the 2024-2025 school year, effective August 5, 2024.

d. Personnel - Classified - Employment

Jaskiran Kaur has been employed as a Special Education instructional aide at Hillcrest Elementary, effective February 28, 2024.

Stephanie Hull has been employed as a crossing guard, effective March 4, 2024.

Cristina Magadan has been employed as an office/clerical aide at Wells Elementary, effective March 25, 2024.

Lindsey Johanson has been employed as an early childhood Family Educator at the East Moline Early Learning Center, effective March 25, 2024.

e. Personnel - Licensed - Resignation

Kaitlyn Israel has submitted a letter of resignation from her teaching position in the district as of the end of the 2023-2024 school year. Ms. Israel is currently on a board-approved long-term leave for the 2023-2024 school year.

Marissa Milone has submitted a letter of resignation from her position as a 7th-grade Language Arts teacher at Glenview Middle School, effective at the end of the 2023-2024 school year.

Philip Casaratto has submitted a letter of resignation from his position as a Special Education teacher at Glenview Middle School, effective at the end of the 2023-2024 school year.

Emily DeVilder has submitted a letter of resignation from her position as a third-grade teacher at Ridgewood Elementary, effective at the end of the 2023-2024 school year.

Amanda McWherter has submitted a letter of resignation from her position as a second-grade teacher at Wells Elementary, effective at the end of the 2023-2024 school year.

Alexandria Chandler has submitted a letter of resignation from her position as a second-grade teacher at Wells Elementary, effective at the end of the 2023-2024 school year.

Brandy Lawrence has submitted a letter of resignation from her position as an early childhood teacher at the East Moline Early Learning Center, effective at the end of the 2023-2024 school year.

Saly Zwairi has submitted a letter of resignation from her position as a TBE Arabic teacher at Glenview Middle School, effective at the end of the 2023-2024 school year.

Mary Stefanski has submitted a letter of resignation from their position as a 6th-grade math teacher at Glenview Middle School, effective at the end of the 2023-2024 school year.

Yasmina Tanem has submitted a letter of resignation from her position as a TBE Arabic teacher at Ridgewood Elementary School, effective at the end of the 2023-2024 school year.

Kayla Sierra-Lee has submitted a letter of resignation from her position as a music teacher at Ridgewood and Wells Elementary Schools, effective at the end of the 2023-2024 school year.

Anne Stevenson has submitted a letter of resignation from her position as a 6th-grade math teacher at Glenview Middle School, effective at the end of the 2023-2024 school year.

Katherine Coppejans has submitted a letter of resignation from her position as a first-grade teacher at Hillcrest Elementary, effective at the end of the 2023-2024 school year.

f. Personnel - Classified - Resignation

Shane Webb has submitted a letter of resignation from his position as an instructional aide at Bowlesburg Elementary, effective March 4, 2024.

Gregory Hines has submitted a letter of resignation from his position as a bus driver, effective March 8, 2024.

g. Personnel - Licensed - Leave of Absence

Sara Winders has submitted a request to extend her previously approved leave of absence for childcare through the end of the 2023-2024 school year.

Khaoula Benhanachi has submitted a request for an unpaid leave of absence from May 14, 2024, to May 29, 2024.

h. Personnel - Classified - Leave of Absence

Somia Yousif has submitted a request for an unpaid leave of absence from March 3 to March 6, 2024, for medical reasons.

6. *Other Financial Reports*

Enclosed with the Agenda Information are the February 2024 Activity Fund Report, the Budget Summary Expense Report, and the Budget Summary Revenue Report for February 2024.

VII. Committee Reports

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

VIII. Informational Items

1. Superintendent's Report
2. Board of Education Meeting Dates for 2024-2025 School Year

July 2024 - No Meeting

August 19, 2024

September 23, 2024

October 21, 2024

November 2024 - No Meeting

December 16, 2024

January 27, 2025

February 24, 2025

March 17, 2025

April 14, 2025

May 19, 2025

June 16, 2025

3. Solar - Power Purchase Agreement

IX. Unfinished Business

1. Glenview North Bleachers

a. Logo Addition

X. 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).

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21).

XI. Return to Open Session

XII. Action following Executive Session

1. Result of the Board's review of unreleased closed meeting minutes from January 2023 - December 2023.

XIII. Adjournment