

Colona Board of Education, District #190
June 15, 2023, at 6:30 p.m.
Colona Grade School - Board Room (N4)
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. 8th Grade Promotion and photos
 - b. National School Lunch Equipment Grant - \$31,533
 - c. Rock Island Pre-K coaching
 - d. Trojan Triumph summer plans
 - e. Washington DC trip
 - f. Support for a local family
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. Maintenance
 - d. SRO
7. Consent Items
 - a. Approve regular board meeting minutes from May 11, 2023
 - b. Approve closed session board meeting minutes from May 11, 2023
 - c. Approve regular Finance Committee meeting minutes from June 9, 2023
 - d. Approve the bills for the month
 - e. Approve the activity fund report for the month
 - f. Approve payment of any FY23 bills that arrive after the June board meeting
 - g. Approve the Superintendent to expend funds in July and August (prior to the adoption of the district budget) to cover salaries, materials, and supplies until the final approval of the FY24 budget in September.
 - h. Accept the resignation of D. Pete Hill (JH PE & Part-time AD) effective May 26, 2023
 - i. Intergovernmental Agreement (IGA) from the Illinois Department of Healthcare and Family Services (HFS)
8. Discussion Items
 - a. FY24 Lunch Prices, Milk Prices, and Registration Fees
 - b. Johannes Transportation Contract for FY24
 - c. Annual District Safety Meeting
 - d. Finance Committee Meeting
 - e. LINQ Wifi Update
 - f. Future Facility Projects (Bonding)
 - g. Joint Annual Conference - Nov. 17-19
 - h. Other
9. Closed Session
 - a. Roll call
 - b. Closed session in accordance with Chapter 5, Act 120, Section 2 of the Illinois Open Meetings Act, an Executive Session will be held to possibly discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District [5 ILCS 120/2(c)(1)]

- c. The setting of a price for the sale or lease of property owned by the public body
- d. Return to public session

10. New Business

- a. Adopt the FY23 amended budget as presented
- b. Approve the second reading of Board Policy 5:180
- c. Approve the second reading of Board Policy 5:185
- d. Approve the second reading of Board Policy 5:240
- e. Approve the raises of nonunion employees for FY24
- f. Approve the employment of Brittani Solarzao (Paraprofessional)
- g. Approve the employment of Emily Ryerson (Paraprofessional)
- h. Approve the employment of Aubrey Hoffman (Certified-4th Grade Teacher) recognizing her two years of teaching service (1 in Kewanee and 1 in Colona)
- i. Approve the employment of Jennifer Gluck (Recess Monitor) pending the successful completion of all employment requirements
- j. Approve the employment of Janalee Boyles (Paraprofessional) pending the successful completion of all employment requirements
- k. Approve the contract with IASB for Press Plus subscription for FY24 for \$1,945.00
- l. Approval to pay 50% of the invoice (\$1,750) on July 1, 2023, for Pat Dwyer's services on July 31, 2023, with the other 50% (\$1,750) to be paid on the day of the program.
- m. Approve to expand BHASED services to coordinate Student Services and Interventions (Admin support) for FY24.
- n. Adopt the newly revised version IASB CSD #190 Press Policy Manual (402 pages)

11. Adjournment