

Colona Board of Education, District #190  
May 11, 2023, at 6:30 p.m.  
Colona Grade School  
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Board Communications - thank you note from the Kutzman family
5. Good News
  - a. 14th Annual UEF Academic Achievement Awards (5 former Colona students)
  - b. Field Trips
  - c. Fehr Orthodontics Donation
  - d. Corporate Sponsorships - Lohman Insurance, Great Western, and American Fidelity
  - e. Spring Book Fair
  - f. Summer Picnic - Wed. June 14, 2023, from 5:00-7:00 pm
6. Public Comments (Board Policy 2:230)
7. Reports to the Board
  - a. Principal
  - b. Athletic Director
  - c. PTA
  - d. Maintenance
  - e. SRO
8. Consent Items
  - a. Approve the Board Policy committee meeting minutes from April 12, 2023
  - b. Approve regular board meeting minutes from April 13, 2023
  - c. Approve closed session board meeting minutes from April 13, 2023
  - d. Approve the bills for the month
  - e. Approve the activity fund report for the month
  - f. Approve payment of the Walmart, Visa, and Hyvee bills after the May board meeting
  - g. Accept the resignation of Lindsey Campos (Paraprofessional) effective April 18, 2023
  - h. Accept the resignation of Troy Dennison (Grounds Keeper) effective May 12, 2023
  - i. Accept the resignation of Marina Senteras (Custodial) effective April 28, 2023
  - j. Accept the resignation of Mariah Shaver (Paraprofessional) effective May 4, 2023
  - k. Accept the certified consolidated election results from the County Clerk
  - l. Approve the vacant board seat
9. Discussion Items
  - a. 2023 IASB/IASA/IASBO Conference (November 17-19, 2023)
  - b. PRESS Board Policy Update
  - c. Upcoming Events & FY24 vacancies
  - d. 12-month CD at Black Hawk Bank & Trust
  - e. Trauma-informed practices training for returning School Board members
  - f. Admin Support
  - g. Other

10. 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
  - i. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office when the public body is given power to remove the occupant under law or ordinance [5ILCS 120/2(c)(3)]
  - ii. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District [5ILCS 120/2(c)(1)]
- c. Return to public session

11. New Business

- a. Approve the first reading of Board Policy 5:180
- b. Approve the first reading of Board Policy 5:185
- c. Approve the first reading of Board Policy 5:240
- d. Approve the MOU regarding the teacher evaluation/observation timeline
- e. Motion to approve the 2023-2024 Colona School District #190 Student, Teacher, and Staff Handbooks
- f. Approve the employment of Susan Monahan (JH Math) to serve as the JH Math teacher recognizing her two years of experience, 1 in Colona SD #190
- g. Approve the employment of Addyson Holmstrom (Pre-K) pending the successful completion of all employment requirements
- h. Approve the employment of Ryann Tracey (Pre-K/ECE) pending the successful completion of all employment requirements
- i. Approve the employment of Matthew Cook (Custodial) pending the successful completion of all employment requirements
- j. Approve the employment of Carl Brandom (Grounds Keeper) pending the successful completion of all employment requirements
- k. Approve the FY23 amended budget to be on public display for 30 days
- l. Appoint new Board member to fill unexpired term - 2 years
- m. Appoint a President *Pro Tempore* to conduct the Reorganization Meeting

12. Adjourn the current Board of Education *Sine Die* - "The day to reconvene is not defined; as to imply indefinite adjournment; the work of this Board of Education is officially done."

13. Adjournment