

Colona Board of Education, District #190
September 14, 2023, at 6:30 p.m.
Colona Grade School - Board Room (N4)
700 1st Street, Colona, IL. 61241
Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. Donation of \$400 from Hughes Telephone
 - b. Donation of \$500 from Cheryl Powell for the library
 - c. Donation of \$200 from Christ Church of the Quad Cities in Colona
 - d. Foster's Story
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. PTA
 - d. Maintenance
 - e. SRO
 - f. Technology Report
7. Consent Items
 - a. Approve regular board meeting minutes from August 10, 2023
 - b. Approve closed session board meeting minutes from August 10, 2023
 - c. Approve the bills for the month
 - d. Approve the activity fund report for the month
 - e. Approve the donation of \$500 from Cheryl Powell for the library
 - f. Approve the update to the Principal's FY23-25 contract
 - g. Accept the letter of resignation from Perry Wadsager effective September 1, 2023
8. Discussion Items
 - a. Stifel Public Finance
 - b. Finger Print Kits
 - c. E-Learning Plan
 - d. EBF Spending Plan
 - e. Maintenance Grant for FY24
 - f. Strategic Planning
 - g. Emergency Drills
 - h. IASB Blackhawk Division Meeting Wednesday, October 25, 2023, Kewanee, IL
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. Return to public session
10. New Business
 - a. Approve the FY24 budget as presented
 - b. Approve the FY24 Administrator and Teacher Salary & Benefits (EIS) Report

- c. Approve Tricia Hull to serve as a long-term sub (Elementary PE Sub) until a more permanent solution can be found
- d. Approve the FY24 Extracurricular Handbook
- e. Approve the hiring of Kayla Scott (Cafeteria) [30 hrs/week] pending the successful completion of all employment requirements
- f. Approve the hiring of Josh Ibarra (Custodian) [25 hrs/week] pending the successful completion of all employment requirements
- g. Approve the hiring of Jeffrey Kain (Custodian) [30 hrs/week] pending the successful completion of all employment requirements
- h. Approve the purchase of the reflective exterior door decals for \$2,907.00
- i. Approve the first reading of Board Policies: 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:45 Insufficient Fund Checks and Debt Recovery, 4:100 Insurance Management, 5:230 Maintaining Student Discipline, 7:305 Student Athlete Concussions and Head Injuries

11. Adjournment