

*Regular Meeting of the Board
of Education of School Dist. 190
Henry and Rock Island Counties, IL*

*March 9, 2023
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:31 p.m.

Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Patricia Sedlock, Bill Rossow and Julie Arnold

Absent: Ray Kutzman

Also Present: Officer Tony Armstrong, Jolissa Tapia, Chrissy Winters, Jill Seys, Michael Carlson, Mike Ruff and Edith Glackin

The meeting began with the recitation of The Pledge of Allegiance

There were no visitors or individuals present to speak to any agenda item.

Dr. Ruff explained to the BOE that the band program received \$600 in compensation for surplus band instruments. The instruments were declared salvage at the last board meeting.

The Colona Grade School Spelling Bee was held on Wednesday, February 8. The winner was fifth grader Jarrett Bahrs. Runner up was Emma Mercy. Thank you to Ms. Seys for coordinating a successful spelling bee.

The Colona Grade School cafeteria program participated in a compliance review from ISBE. Danette Medlum did a very (and does) a very nice job with our cafeteria and was complimented from the representative from ISBE.

The mobile dental group provided students at Colona Grade School with dental care if needed. They also made necessary referrals for students if more advanced treatment was needed. Thank you to Nurse Jill for coordinating this service for our students.

Dr. Ruff, Eydie and Chrissy hosted a booth at a teacher job fair at the Mississippi Bend Area on Education. The group handed out mugs and stickers to attendees. Information was also distributed that included employee benefits, class size, community, etc. The job fair was a good resource to meet future teachers.

There were no individuals or visitors that wished to speak about any agenda item.

The Principal reported Students of the Month were: Trevor Spiegel, Sansa Welsh, Bauer Luken, Saleen Wagher, Calvin McConnell, Norah Schutt, Brantley VanTheemsche, Kayden Rossi, AnnaSophia Casteneda, Grace McCallister and Alexis Schaefer. Professional development for the staff will include MAP data analysis and end of year topics such as curriculum, data analysis, and SEL topic presentations. Student Led conferences are March 9 and 10. A survey will go out to gather additional feedback on conferences. Our students have solved over one million math facts on Reflex Math. Students will receive treats for their hard work.

The Athletic Director shared that Girls' basketball ended this past Saturday at the conference tournament. The wrestling team has recently competed in the IESA class "A" regional tournament at Riverdale High School. Four wrestlers advanced to the sectional meet: Carson Dietz, Landon Hensen, Kylar Swanson and Blake Trickey. The scholastic bowl team had their second match of the season against Northeast Jr. High. The wrestling team recently competed in a tournament at Orion High

School. Colona finishers were Blake Trickey in third place and Kylar Swanson in fourth place. Scholastic bowl has also started.

The Maintenance report listed general maintenance performed for the month.

The School Resource Officer reported daily tasks and his schedule. Officer Tony will be attending a 40 hour training to become a certified SRO. He also has met with Matt Jones (maintenance) regarding the repositioning of several security cameras once the weather is nicer. Officer Tony also shared a letter from a student with the BOE.

A Motion was made by Dennis Teichman, seconded, by Lindsey Trickey to approve Consent Agenda, which included the following:

- 5a. Approval of regular board meeting minutes from February 9, 2023*
- 5b. Approve the closed session board meeting minutes from February 9, 2023*
- 5c. Approval of bills for the month*
- 5d. Approval of the activity report for the month*
- 5e. Accept the independent federal single audit performed by Gorenz & Associates*
- 5f. Accept the resignation of McKenna Keith (Para) effective 02-14-2023*
- 5g. Accept the resignation of Kyle J. Taylor (Sp.Ed.) effective at the end of the 22-23 school year*
- 5h. Accept the resignation of M. Kay Cook (Crossing Guard) effective at the end of the 22-23 school year*
- 5i. Accept the resignation of France Driscal (Para) effective 03-10-2023*
- 5j. Accept the resignation of Aubrey Hoffman (PK Teacher) effective at the end of the 22-23 school year*

Roll Call Vote: Trickey- aye; Arnold - aye; Wittenauer; Teichman - aye; 4 ayes; Rossow - aye; Sedlock - aye; no nays; one absent, Motion carried.

Julie Wittenauer and Julie Arnold along with Dr. Ruff and Eydie Glackin met with the representative from IASB for the beginning stages of the customization process of the board policy. This meeting was informative and IASB will be providing the district with a first draft to be reviewed at the next meeting to be held on Wednesday, April 12.

New state mandated training will be required for board members: Trauma Responsive Practices . Information will be sent out to board members as soon as it becomes available.

Dr. Ruff updated the BOE on PMA Financial for investment opportunities.

The BOE will need to start thinking about a reorganization date after the election.

The lawn mower has been taken in and fully serviced for the upcoming season.

A motion was made by Dennis Teichman, seconded by Bill Rossow to enter 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 of employment, compensation, discipline, performance, or dismissal of specific employees of the District [5ILCS 120/2 (c) (1)]

Roll Call Vote: Rossow - aye; Teichman - aye; Arnold - aye; Wittenauer – aye; Sedlock - aye; Trickey - aye; 6 ayes; no nays, one absent, Motion carried

The board entered closed session at 7:14 p.m.

A Motion was made by Bill Rossow, seconded by Patricia Sedlock to return to open session at 8:20 p.m.

Roll Call Vote: Sedlock -aye; Arnold - aye; Teichman - aye; Rossow - aye; Wittenauer - aye; Trickey - aye; 6 ayes; no nays, one absent, Motion carried

A motion was made by Bill Rossow, seconded by Julie Arnold to approve placement of Kathy Creger and Anndrea Stephenson on 4th year probation effective 23-24 school year.

Roll Call Vote: Wittenauer - aye; Arnold - aye; Sedlock - aye; Rossow - aye; Wittenauer - aye; Teichman - aye; Trickey - aye; 6 ayes, no nays, one absent, Motion carried

A motion was made by Patrica Sedlock, seconded by Lindsey Tricket to approve the placement of Jolissa Tapia on tenure effective the 23-24 school year.

Roll Call Vote: Teichman - aye; Arnold - aye; Rossow - aye; Trickey - aye; Sedlock - aye; Wittenauer - aye; 6 ayes, no nays, one absent, Motion carried.

A motion was made by Lindsey Trickey, seconded by Dennis Teichman to approve the Resolution for Honorable Dismissal of Anabel Alva.

Roll Call Vote: Trickey - aye; Rossow - aye; Sedlock - aye; Teichman - aye; Arnold - aye; Wittenauer - aye; 6 ayes, no nays, one absent, Motion Carried.

A motion was made by Lindsey Trickey, seconded by Julie Arnold to approve the bid from FSS in the amount of \$115,366.00 to upgrade the school surveillance equipment.

Roll Call Vote: Sedlock - Trickey - aye; Sedlock - aye; Teichman - aye; Wittenauer - aye; Rossow - aye; Arnold - aye; 6 ayes, no nays, one absent, Motion Carried.

A motion was made by Dennis Teichman, seconded by Julie Arnold to approve the employment of Marina Senteras (PM Custodial) pending the successful completion of all employment requirements

Roll Call Vote: Wittenauer - aye; Sedlock - aye; Rossoe - aye; Teichman - aye; Arnold - aye; Trickey - aye; 6 ayes, no nays, one absent, Motion Carried

A motion was made by Bill Rossow, seconded by Patricia Sedlock to approve the employment of Brittani Solorzano (Temporary Paraprofessional) for the remainder of the 22-23 school year pending the successful completion of all employment requirements.

Roll Call Vote: Sedlock - aye; Trickey - aye; Wittenauer - aye; Teichman - aye; Rossow - aye; Arnold - aye; 6 ayes, no nays, one absent, Motion Carried

A Motion was made by Dennis Teichman, seconded by Bill Rossow to adjourn the meeting.

Voice Vote: 6 ayes; no nays, one absent, Motion carried

Having noted that all agenda items had been discussed, the meeting adjourned at 8:29 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE

