

Colona Board of Education, District #190

October 13, 2022, at 6:30 p.m.

Colona Grade School - Art Room

700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. Special Education Monitoring System
 - b. \$2,000 donation from the Guardian Angel Fund
 - c. IASA Blackhawk Region Board Leader Recognition - Julie Wittenauer
 - d. Principal Appreciation Day - Friday, October 21, 2022.
5. Public Comments
6. Presentation of the FY22 Colona School District Audit Report by Gorenz & Associates, Ltd.
7. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. Maintenance
 - d. PTA
8. Consent Items
 - a. Approve the minutes from the budget hearing from September 15, 2022
 - b. Approve regular board meeting minutes from September 15, 2022
 - c. Approve closed session board meeting minutes from September 15, 2022
 - d. Approve the bills for the month
 - e. Approve the activity fund report for the month
 - f. Approve the extended leave for Taylor Siwek (approx 3/10/23-5/8/23)
 - g. Approve an extended leave for McKenna Keith (approx 11/28/22-2/6/23)
 - h. Approve the donation in the amount of \$2,000.00 from Guardian Angels Fund to be used for items needed by student(s) due to financial/family hardships
9. Discussion Items
 - a. Gorenz and Associates - Presentation on the FY22 Audit
 - b. Lohman Insurance - Presentation on plans and rates
 - c. Construction update / Playground needs
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 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. Accept the 2022 Colona School District #190 Audit Report, Transfers, and Adjustments as presented by Gorenz and Associates, Ltd.
 - b. Approve Pete Hill to share 50% of the Athletic Director duties (Cross Country, Boys Basketball, Girls Basketball, Cheerleading).
 - c. Approve the hiring of Jaycie Keith as a 6 hrs/day Cook pending the successful completion of all employment requirements
 - d. Approve the hiring of Brendan Keith as a 6 hrs/day Custodian pending the successful completion of all employment requirements
 - e. Approve the hiring of Leah Stropes as a 6.5 hrs/day Paraprofessional pending the successful completion of all employment requirements

- f. Approve the hiring of Emily Ryerson as a 5.5 hrs/day as a temporary full-time paraprofessional pending the successful completion of all employment requirements
- g. Approve the updated 2022-2023 Student Handbook
- h. Approve the recommendation to enter a five (5) year purchase agreement with Hughes Telephone as presented

12. Approve the Adjournment