

Colona Board of Education, District #190  
February 9, 2023, 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. Donation from Christ Church, First Day Fund, Inc. in the amount of \$500
  - b. Donation from Mrs. M Timmerman in the amount of \$250 for the Guardian Angel Fund (Nurse)
  - c. Illinois State Board of Education's Award of Special Recognition - Jessica Tucker
5. Public Comments
6. Reports to the Board
  - a. Principal
  - b. Athletic Director
  - c. PTA
  - d. Maintenance
  - e. SRO
7. Consent Items
  - a. Approve regular board meeting minutes from January 12, 2023
  - b. Approve closed session board meeting minutes from January 12, 2023
  - c. Approve policy committee meeting minutes from January 31, 2023
  - d. Approve the bills for the month
  - e. Approve the activity fund report for the month
  - f. Approve Gorenz and Associates, Ltd. as the district's auditor for FY24
  - g. Approve Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as the district's legal counsel for FY 24
  - h. Approve the Superintendent's request to begin drafting the FY24 district budget (Board Policy 4:10)
  - i. Approve the resignation of Brendan Keith effective January 13, 2023
  - j. Approve the resignation of Kaylee Floyd effective February 3, 2023
  - k. Approve the notice of retirement for Marybeth Peterson at the end of the 2023-2024 school year
  - l. Accept the donation of \$500 from Christ Church, First Day Fund, Inc. for school supplies
  - m. Accept the donation of \$250 from Mrs. M. Timmerman for the Guardian Angel Fund (Nurse)
8. Discussion Items
  - a. Colona's Summative Designation Presentation
  - b. Security Cameras
  - c. Policy Committee Work
  - d. Tree Removal
  - e. Dock Days
  - f. 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 [5ILCS 120/2(c)(1)]
  - c. Return to public session
10. New Business
  - a. Approve the hiring of Joshua Dylan Hart as a shared 4th/5th grade paraprofessional pending the successful completion of all employment requirements.
  - b. Approve the hiring of Tim Hamblen as a night-time custodian pending the successful completion of all employment requirements.
  - c. Approve the Resolution for Honorable Dismissal of Chris Bisby and Susan Monahan
  - d. Approve the Director of Facilities and Grounds contract with Matt Jones
  - e. Approve the expenditure of \$14,100 from the Fire Prevention and Safety fund to bring the school into compliance through Asbestos Abatement (Architect Amendment #33)
11. Adjournment