

Colona Board of Education, District #190
October 12, 2023, at 6:15 p.m.
Colona Grade School - Board Room (N4)
700 1st Street, Colona, IL. 61241

Public Hearing to Renew the District's E-Learning Plan

1. Call to Order
2. Roll Call
3. Public comment concerning the FY24-26 E-Learning Plan
4. Adjournment

Colona Board of Education, District #190
October 12, 2023, at 6:30 p.m.
Colona Grade School - Board Room (N4)
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. National Principals Month
 - b. Scholastic Book Fair
 - c. Artwork on display
 - d. UEF Grants
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. PTA
 - d. Maintenance
 - e. SRO
 - f. Technology
7. Consent Items
 - a. Approve the minutes from the FY24 budget hearing on September 14, 2023
 - b. Approve the regular board meeting minutes from September 14, 2023
 - c. Approve the closed session board meeting minutes from September 14, 2023
 - d. Approve the minutes from the Strategic Planning event on September 23, 2023
 - e. Approve the minutes from the Building and Grounds meeting on October 10, 2023
 - f. Approve the bills for the month
 - g. Approve the activity fund report for the month
 - h. Approve an extended leave for Addyson Holmstrom (approx 3/26/24 to 5/6/23)
8. Discussion Items
 - a. Gorenz & Associates, Ltd. CPA - FY23 Audit Presentation
 - b. Report Card Designation Timeline
 - c. Strategic Planning Review
 - d. TIFs III, IV, and V in Colona
 - e. Group Medical Insurance Renewal
 - f. FY25 Minimum Salary Rate for Teachers
 - g. 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 [5 ILCS 120/2(c)(1)]
 - c. Return to public session

10. New Business

- a. Accept the FY23 Colona School District #190 Audit Report, Transfers, and Adjustments as presented by Gorenz and Associates, Ltd.
- b. Approve the projects to be submitted by the Building and Grounds Committee for the FY24 Maintenance Grant
- c. Approve the hiring of Chip Lopez (5/6 boys basketball coach) pending the successful completion of all employment requirements
- d. Approve the hiring of Mico Lopez (7/8 boys basketball coach) pending the successful completion of all employment requirements
- e. Approve the hiring of Rikki Bennett (5-8 cheerleading coach) pending the successful completion of all employment requirements
- f. Approve the E-Learning Plan for 2024-2026
- g. Approve the employment of John C. Mutum (JH Physical Education and Health) pending the successful completion of all employment requirements
- h. Approve the second 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