

Colona Board of Education, District #190
April 13, 2023, at 6:30 pm
Colona Grade School
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. Construction Project
 - b. Digital Equity
 - c. Preschool Open House
5. Recognition of Ray Kutzman's service to the Colona Board of Education (2005-2023)
6. Public Comments
7. Reports to the Board
 - a. Principal
 - b. Athletic Director
 - c. Maintenance
 - d. SRO
 - e. PTA
8. Consent Items
 - a. Approve regular board meeting minutes from March 9, 2023, and March 28, 2023
 - b. Approve closed session board meeting minutes from March 9, 2023
 - c. Approve the bills for the month
 - d. Approve the activity fund report for the month
 - e. Approve the resignation of Christine Speer (JH Science) at the end of SY22/23
 - f. Approve the resignation of Alexis Kratzberg (PK Paraprofessional) at the end of SY22/23
 - g. Approve the resignation of Jaycie Keith (Cafeteria) at the end of SY22/23
 - h. Approve the resignation of J. Nicholas Danek (JH Math) at the end of SY22/23
 - i. Approve the resignation of Ian Malmstrom as Athletic Director at the end of SY22/23
 - j. Approve the resignation of Timothy Hamblen (Custodian) effective March 27, 2023
 - k. Approve the adjustment to the 23-24 school calendar
9. Discussion Items
 - a. Enrollment Numbers
 - b. Budget Adjustments
 - c. Curriculum Committee Meeting
 - d. Investments
 - e. Administrative support
 - f. PRESS policy update
 - g. Teacher Appreciation Week May 8-12, 2023
 - h. Filling a vacant seat on the Board
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. Approve the employment of Alicia Reynoso Gutierrez (Paraprofessional) pending the successful completion of all employment requirements
 - b. Approve the employment of Nora Minneart (JH Science 2023-2024 SY) pending the successful completion of all employment requirements
 - c. Approve the part-time, non-tenured, non-bargaining employment of Anita Fagerlind (Home/Hospital Instruction) pending the successful completion of all employment requirements
 - d. Approve the Announcement of a Board Member vacancy
12. Adjournment