

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

*January 11, 2024
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:30 p.m.

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

Absent: Jim Legare

Also Present: Jennifer Rosenberg, Brittany Kipp, Craig Gaul, Darla Matlick, Chrissy Winters, Tony Armstrong, Melanie Hergert, Mike Carlson, Mike Ruff and Eydie Glackin

The meeting began with the recitation of The Pledge of Allegiance

Jim Legare entered the meeting at 6:33 p.m.

The category winners of the First Annual Colona School Door Decorating contest were announced to the BOE. The overall winner was First Grade/Cuppy and Wallace with their Polar Express theme. Winners in other categories included: Most Original: Danette Meldrum/Cafeteria, People's Choice: Mrs. Stablein and Ms. Park/Library and Computer lab, Most Creative: Mr. Malmstrom/JH Social Studies, Best Craftsmanship: Miss Stropes and Ms Bizarri, 4/5 SpEd. Thank you to the judges and to all those that participated in this new fun event.

There were no public comments.

A BINA Hearing was conducted concerning the intent of the BOE to sell \$575,000 Working Cash Fund Bonds and \$300,000 of General Obligation School Bonds. The Board President asked if there were any guests that had any comments or concerns regarding the bond sale. There were no public comments made during the hearing.

The Principal reported Students of the month were: Ashley McIntire, Remi Ervin, Matthew Norin, Bauer Luken, Hayden Moulton, Remedy Knight, Emma Spiegel, Kayleigh Smith, Skylie Horn, and Marques Pantoja. Students returned to school on January 3, 2024. Professional Development for the staff on January 2, 2024 included: De-Escalation Techniques, CPR, ROE presentation on memory strategies, and SPED Goal writing. Teachers are completing AIMSweb testing and MAP testing is scheduled for mid January. Colona students have solved over 822,000 math facts on Reflex math. The 4th grade has solved 304,000 of those facts.

The Assistant Principal report included a thank you for the opportunity to be part of the administrative staff for the second semester. Ms. Bohlman has been working on daily routines and procedures of the school building. She begins her day with morning arrival outside and also with cafeteria supervision at lunch time. She has also started to help with minor discipline issues (which includes meeting with students and contacting parents). Mr. Carlson has now included her in meetings with the SPED team and IEP meetings.

The Athletic Director shared that girls basketball has started. He is still looking for a chess coach. Scholastic bowl practices begin next week with the first match on January 23, 2024.

The Maintenance report listed general maintenance performed for the month and also included a detailed list of projects completed over winter break.

The School Resource Officer detailed his daily schedule and future tasks. His future tasks include having all interior classroom doors labeled and to discuss the role of SRO with the third grade.

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

5a. Approve the minutes from the Truth in Taxation Hearing from December 14, 2023

5b. Approve the regular board meeting minutes from December 14, 2023

5c. Approve the closed session board meeting minutes from December 14, 2023

5d. Approve the bill for the month

5e. Approve the activity fund report for the month

5f. Approve the Certified Teacher and Classified Staff Seniority list

5g. Approve the resignation of Jennifer Gluck from the Recess Monitor position

Roll Call Vote: Arnold - aye; Legare - aye; Trickey - aye; VanDeWoestyne - aye; Teichman - aye; Sedlock - aye; Rossow - aye; 7 ayes, no nays, none absent, Motion carried.

Dr. Ruff updated the BOE on the FY24 Budget.

A motion was made by Bill Rossow, seconded by Dennis Teichman 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, employment, compensation, discipline, performance or dismissal of specific employees of the District [5 ILCS 120 / 2 (c)(1)]; other matters relating to individual students (5 ILCS 120/2(c)(10))

Roll Call Vote: Legare - aye; Trickey - aye; VanDeWoestyne - aye; Teichman - aye; Sedlock - aye; Rossow - aye; Arnold - aye; 7 ayes, no nays, none absent, Motion carried.

The board entered closed session at 6:59 p.m.

A Motion was made by Jim Legare, seconded by Dennis Teichman to return to open session at 9:09 p.m.

Roll Call Vote: Trickey - aye; VanDeWoestyne - aye; Teichman - aye; Sedlock - aye; Rossow - aye; Arnold - aye; Legare - aye; 7 ayes, no nays, none absent, Motion carried.

A motion was made by Jim Legare seconded by Lyndsey Trickey to approve the short-term employment of Braylin Wolkenhauer (Temporary Homebound Tutor) pending the successful completion of all employment requirements.

Roll Call Vote: VanDewoestyne - aye; Teichman - aye; Sedlock - aye; Rossow - aye; Arnold - aye; Legare - aye; Trickey - aye; 7 ayes, no nays, none absent, Motion carried.

A motion was made by Patricia Sedlock, seconded by Julie Arnold to approve the Seniority lists for the certified staff and the classified staff.

Roll Call Vote: Teichman - aye; Sedlock - aye; Rossow - aye; Arnold - aye; Legare - aye; Legare - aye; Trickey - aye; VanDeWoestyne - aye; 7 ayes, no nays, none absent, Motion carried.

A motion was made by Dennis Teichman, seconded by Lindsey Trickey to approve the employment of Jennifer Gluck (Temporary Kindergarten Paraprofessional)

Roll Call Vote: Sedlock - aye; Rossow - aye; Arnold - aye; Legare - aye; Trickey - aye; VanDeWoestyne - aye; Teichman - aye; 7 ayes, no nays, none absent, Motion carried.

A motion was made by Patricia Sedlock, seconded by Bill Rossow to approve Chip Lopez as the 5/6 Girls Basketball Coach

Roll Call Vote: Rossow - aye; Arnold - aye; Legare - aye; Trickey - aye; VanDeWoestyne - aye; Teichman - aye; Sedlock - aye; 7 ayes, no nays, none absent, Motion carried.

A motion was made by Dennis Teichman, seconded by Jim Legare to approve Mico Lopez as the 7/8 Girls Basketball Coach.

Roll Call Vote: Arnold - aye; Legare - aye; Trickey - aye; VanDeWoestyne - aye; Teichman - aye; Sedlock - aye; Rossow - aye; 7 ayes, no nays, none absent, Motion carried.

A motion was made by Jim Legare, seconded by Lindsey Trickey to approve Howard Hyde as the JH Wrestling Coach.

Roll Call Vote: Legare - aye; Trickey - aye; VanDeWoestyne - aye; Teichman - aye; Sedlock - aye; Rossow - aye; Arnold - aye; 7 ayes, no nays, none absent, Motion carried.

A motion was made by Jim Legare, seconded by Dennis Teichman to keep the closed session minutes from July 2023 - December 2023 closed (after review).

Roll Call Vote: Trickey - aye; Vandewoestyne - aye; Teichman - aye; Sedlock - aye; Rossow - aye; Arnold - aye; Legare - aye, 7 ayes, no nays, none absent, Motion carried

A motion was made by Lindsey Trickey, seconded by Julie Arnold to adopt the Resolution Determining Student's Residency Status that Student 2024-01 is not a legal resident of Colona School District #190 since the beginning of the 2023-2024 school year to present (105 ILCS 5/10-20.12b) and has further determined that the person who enrolled the Student must pay the amount of any tuition required to be charged (105 O:CS 5/10-20.12a.).

Roll Call Vote: VanDeWoestyne - aye; Teichman - aye; Sedlock - abstain; Rossow - aye; Arnold - aye; Legare - aye; Trickey - aye; 6 ayes; no nays, one abstain; none absent, Motion carried.

A Motion was made by Dennis Teichman, seconded by Lindsey Trickey to adjourn the meeting.

Voice Vote: 7 ayes; no nays, none absent, Motion carried

Having noted that all agenda items had been discussed, the meeting adjourned at 9:18 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE