

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

*June 15, 2023
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:38 p.m.

Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Patricia Sedlock, Bill Rossow, Jim Legare and Julie Arnold

Absent: None

Also Present: Jessica Tucker, Jill Seys, Cindy Whipple, Emily Ryerson, Eleanor Norville, Chrissy Winters, Maddi Flaherty, Mike Carlson, Mike Ruff, Edith Glackin

The meeting began with the recitation of The Pledge of Allegiance

Good News Items included a great turnout for Eighth Grade Promotion. A professional photographer was on site to take individual photos of the students in their cap and gown. A link was then given to parents/guardians to view the pictures and were available for purchase. The PTA purchased the caps and gowns for the students and will be able to use them again in the future for promotion.

The school has received a lunch equipment grant for the amount of \$31,533.00. Colona Grade School will receive new cafeteria tables, a new faucet and food warming cabinet for the kitchen.

Colona Grade School has partnered with the Rock Island County ROE to help with the Preschool for All program. This will include additional training for the teachers in the classrooms.

Mrs. Whipple had a short presentation for the BOE about the summer TT program. Breakfast is served at 8:30 and is available for all students in the community under the age of 18 (Seamless Summer Program). TT students rotate every half hour to a different activity and have a field trip once a week. Field trips included Circa 21, Niabi Zoo and the Henry County Fair.

Jill Seys and Jessica Tucker were present to share their most recent experience in Washington D.C. with the eighth grade students. They had a slideshow presentation. Colona Grade School and Northeast Junior High (Silvis School District) partnered for the trip through WorldStrides. There were 14 students from Colona that participated.

The school district was able to provide support to a local family that were victims of a trailer fire. The family received generous donations from the school and other community organizations and from the family picnic held on June 14th.

There were no visitors or individuals present to speak to any agenda item.

The Principal reported the final band concert was a success. Eighth grade recognition was well attended and we had a photographer present to take professional pictures. We will have a school picnic on June 14th. The summer crew has started cleaning classrooms and waxing floors. Summer TT is starting on June 5th. Professional Development for staff will include math and technology. Mrs. Murray is looking for more ways to showcase student artwork, we will use the trophy cases in the front entrance to display student artwork.

The Athletic Director shared that Colona Grade School had one student qualify for the IESA state track meet. A sports interest survey was administered to next year's incoming 6,7,8 grade students.

The Maintenance report listed general maintenance performed for the month and also listed summer maintenance projects that will be completed during the summer break.

The School Resource Officer reported daily tasks and his schedule and also included a letter from a student that would like to become a police officer in the future.

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

- 5a. Approve regular board meeting minutes from May 11, 2023*
- 5b. Approve closed session board meeting minutes from April 13, 2023*
- 5c. Approve regular Finance Committee meeting minutes from June 9, 2023*
- 5d. Approve the bills for the month*
- 5e. Approve the activity fund report form the month*
- 5f. Approve the payment of any FY23 bills that arrive after the June board meeting*
- 5g. Approve the Superintendent to expend funds in July and August (prior to the adoption of the district budget) to cover salaries, materials, and supplies until the final approval of the FY24 budget in September*
- 5h. Accept the resignation of D. Pete Hill (JH PE and Part0Time AD) effective May 26, 2023*
- 5i. Approve the IGA from the Illinois Department of Healthcare and Family Services (HFS)*

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

The cafeteria will need to raise the prices of adult lunches for the 23-24 school year. All students in the school qualify for the CEP and receive free lunch. There is no change to that qualification at this time. Adult lunch prices are being raised to cover the cost of the lunch.

Johannes Bus Services, Rock Island, IL will extend transportation services for the Colona School District for the 2023-2024 school year.

A District Safety Committee meeting was held on Monday, June 5th. Items reviewed were weather/fire drills, review of the SRO agreement, the district's Threat Assessment Procedures, Clear and Present Danger obligations, facility improvements, active shooter preparedness, Crisis Response plans, fire extinguishers, additional building/student safety needs.

The District Finance Committee meeting was held on Friday, June 9th. Discussion included anticipated salary expenses, mandatory salary compensation, pay bumps, support personnel, non-union classified staff.

The LINQ Wifi project is going slow and is a process. At this time, the consortium is waiting on MidAmerican Energy for the approval of using poles for access points. Dr. Ruff will update the BOE as more information and progress is available.

Dr. Ruff discussed the upcoming bond renewal with the BOE. Ideas are needed for future facility projects. A secure entrance, roof leaks, restroom renovations, library remodel, picnic/concession area are several ideas.

The Joint Annual Conference for School Board members will be held November 17-19, 2023 in Chicago, IL. Board members that are attending have been registered. Please let Ms. Eydie know if you have any questions or concerns regarding the conference.

A motion was made by Dennis Teichman, seconded by Patricia Sedlock 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)]

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

The board entered closed session at 7:46 p.m.

A Motion was made by Jim Leagare, seconded by Lindsay Trickey to return to open session at 8:58p.m.

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

A motion was made by Bill Rossow, seconded by Jim Legare to adopt the FY23 amended budget as presented.

Roll Call Vote: Trickey - aye; Sedlock - aye; Rossow - aye; Legare - aye; Wittenauer - aye; Arnold - aye; 6 ayes, no nays, one absent, Motion carried

A motion was made by Dennis Teichman, seconded by Patricia Sedlock to approve the second reading of Board Policy 5:180

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

A motion was made by Dennis Teichman, seconded by Lindsey Trickey to approve the first reading of Board Policy 5:240

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

A motion was made by Jim Leagare, seconded by Patricia Sedlock to approve the raises for non-union employees for the 2023-2024 school year.

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

A motion was made by Patricia Sedlock, seconded by Lindsay Trickey to approve the employment of Brittani Solorzano(Paraprofessional)

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

A motion was made by Patricia Sedlock, seconded by Bill Rossow to approve the employment of Emily Ryerson (Paraprofessional)

Roll Call Vote: Legare - aye; Rossow - aye; Arnold - aye; Wittenauer - aye; Trickey - aye; Teichman - aye; Sedlock - aye; 6 ayes, no nays, none absent, Motion Carried.

A motion was made by Lindsay Trickey, seconded by Patricia Sedlcok to approve the employment of Aubrey Hoffman (Certified grade 4 teacher) recognizing her two years of teaching service

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

A motion was made by Patricia Sedlcok, seconded by Patricia Lindsay Trickey to approve the employment of Jennifer Gluck pending the successful completion of all employment requirements

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

A motion was made by Lindsay Trickey, seconded by Jim Legare to approve the employment of Janalee Boyles (Paraprofessional) pending the successful completion of all employment requirements

Roll Call Vote: Rossow - aye; Trickey - aye; Wittenauer - aye; Legare - aye; Arnold - aye; Sedlock - aye; Rossow - aye; Teichman - aye; 6 ayes, no nays, none absent, Motion Carried.

A motion was made by Bill Rossow, seconded by Lindsey Trickey to approve the contract with IASB for PRESS plus subscription for FY24 for \$1945

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

A motion was made by Dennis Teichman, seconded by Patricia Sedlcok to approve to pay half 50% of the invoice (\$1750) on July 1, 2023 for Pat Dwyer's services on July 31, 2023, with the other 50% (\$1750) to be paid on the day of the program.

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

A motion was made by Patricia Sedlcok, seconded by Lindsay Trickey to expand BHASED services to coordinate Student Service and Interventions (Admin Support) for FY24.

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

A motion was made by Lindsay Trickey, seconded by Julie Arnold to adopt the newly revised version IASB Colona School District #190 Press Policy manual (402 pages)

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

A Motion was made by Lindsay Trickey, seconded by Patricia Sedlock 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 9:31 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE

