

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

*October 12, 2023  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:34 p.m.*

*Present: Julie VanDeWoestyne, Lindsey Trickey, Jim Legare, Bill Rossow, Dennis Teichman and Julie Arnold*

*Absent: Patricia Sedlock*

*Also Present: Mike Carlson, Ian Malmstrom, Amanda Stablein, Amy Sharpe, Mike Ruff, Eydie Glackin and Cory Cowan, Gorenz and Associates (virtual)*

*The meeting began with the recitation of The Pledge of Allegiance*

*Good News Items: Dr. Ruff and the BOE thanked Mr. Carlson for his hard work and dedication to Colona Grade School. The Scholastic Book Fair was held in September . It was a great success. Dr. Ruff also reminded the BOE to enjoy the student artwork that is on display in the entryway. UEF Grant award winners will be announced tomorrow. Colona has historically had several teachers apply for this grant.*

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

*The Principal reported Students of the month were: Myles Peterson, Journee Watkins, Lily Jones, Oliviya Mason, Harper Moulton, Bentley Horn, Harper Wehrle, Jaxsyn DeBoard, Melony Barker, Braden Slovack. The first band concert of the year will be held on October 18. Halloween activities are on Friday, October 27 and the JH dance is on Saturday, October 28. The ROE will have a presentation on school safety and evacuation plans on Tuesday, November 21 for professional development. Student led conferences were held on September 28 and 29 with an 85% attendance rate. The 7th grade girls won their volleyball tournament and cross country had a meet over break at the Scott Family Park. The students have solved over 360K math facts.*

*The Athletic Director shared that Colona hosted the conference cross country meet over fall break. Colona also hosted the conference volleyball tournament. The seventh grade girls team placed first and the eighth grade team placed third. Boys basketball and cheerleading tryouts will begin as soon as students return from break. Wrestling will start after Thanksgiving and girls basketball will start the third quarter.*

*The PTA minutes reported Pie and Cookie sales will continue this fall. There are 53 vendors registered for the craft fair on October 28, 2023. Jill Seys was awarded a grant for \$138 to purchase a subscription to Flocabulary. 4th grade was also approved \$418 for a field trip to the Putnam Museum.*

*The Maintenance report listed general maintenance performed for the month.*

*The School Resource Officer detailed his daily schedule and future tasks. He also reported that student cell phone issues are on the decline compared to last year. The new camera system has been useful in several situations at the school.*

*The Technology report included troubleshooting phone issues and some issues with the individual wireless access points.*

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

- 5a. Approve the minutes from the FY24 budget hearing on September 14, 2023*
- 5b. Approve the regular board meeting minutes from September 14, 2023*
- 5c. Approve the closed session board meeting minutes from September 14, 2023*
- 5d. Approve the minutes from the Strategic Planning event on September 23, 2023*
- 5e. Approve the minutes from the Building and Grounds meeting on October 10, 2023*
- 5f. Approve the bill for the month*
- 5g. Approve the activity fund report for the month*
- 5h. Approve an extend leave for Addyson Holmstrom (approx. 3/26/24-5/6/23)*

*Roll Call Vote: Arnold - aye; VanDeWoestyne – aye; Rossow - aye; Trickey - aye; Teichman - aye; Legare - aye; 6 ayes; no nays, one absent, Motion carried*

*Cory Cowan from Gorenz and Associates attended virtually to present the FY23 Audit to the BOE. CSD #190 continues to have healthy fund balances and has a Financial Profile Designation of 4.0 (Financial Recognition). The tax rate for CSD #190 has continued to remain steady since 2016. Operating expenses (salaries and benefits, purchased services, supplies and materials, capital outlay and tuition and other objects) have remained consistent, but do have an increase in tuition and other objects which reflects the increase in special education costs. He also shared that property values are going up in Colona which means the EBF for Colona Grade School should go up as well.*

*The final copy of the AFR will be completed in the next 30 days. The BOE will vote to accept the FY23 CSD #190 Audit Report, Transfers, and Adjustments once this information is received from Gorenz and Associates.*

*Data for the annual Illinois School Report Card has been reviewed by ISBE. There will be an informational webinar about Interpreting and Communicating the Summative Designation (Dr. Ruff and Mr. Carlson will attend). Official results are set to be published at the end of October.*

*BOE members along with staff and members of the community attended a Strategic Planning event on Saturday, September 23, 2023. The goal of the meeting was to discuss the district strengths and weaknesses. Strategic Planning in the past involved facilities where the process this year included educational needs. The district's mission statement was also reviewed.*

*TIF III is coming to an end and will mean the school district could receive additional funding as a result. TIF IV is outside of the school boundary. TIF V is in the developmental stage. Dr. Ruff will continue to monitor the status of the TIFs in Colona.*

*There will be a minimal increase to the group health insurance premiums with a 3.5% increase.*

*Public Act 103-515 required the minimum salary rate for teachers (who serve on a full time basis) for the 24-25 School Year is no less than \$41,188. CSD #190 is already in compliance with the new requirement.*

*A motion was made by Jim Legare, 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)]*

*Roll Call Vote: Teichman - aye; Legare- aye; Arnold - aye; VanDeWoestyne – aye; Rossow - aye; Trickey - aye; 6 ayes; no nays, one absent, Motion carried*

*The board entered closed session at 7:59 p.m.*

*A Motion was made by Dennis Teichman, seconded by Lindsey Trickey to return to open session at 8:30 p.m.*

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

*The BOE chose to table any action on this item and plans to vote on the FY23 Audit Report, Transfers, and Adjustments at the November meeting once the final copy of the AFR is received.*

*A motion was made by Lindsey Trickey, seconded by Jim Legare to approve the hiring of Chip Lopez as the 5/6 Boys Basketball Coach pending the successful completion of all employment requirements*

*Roll Call Vote: Arnold - aye; Rossow - aye; VanDeWoestyne- aye; Legare - aye; Teichman - aye; Trickey - aye; 6 ayes; no nays; one absent; Motion carried*

*A motion was made by Dennis Teichman, seconded by Bill Rossow to approve the hiring of Mico Lopez as the 7/8 Boys Basketball coach pending the successful completion of all employment requirements*

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

*A motion was made by Lindsey Trickey, seconded by Dennis Teichman to approve the hiring of Rikki Bennett as the 5-8 Cheerleading Coach pending the successful completion of all employment requirements*

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

*A motion was made by Bill Rossow, seconded by Dennis Teichman to approve the E-Learning plan for 2024-2026*

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

*A motion was made by Lindsey Trickey, seconded by Dennis Teichman to approve the employment of John C. Mutum (JH Physical Education and Health) pending the successful completion of all employment requirements*

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

*A motion was made by Lindsey Trickey, seconded by Dennis Teichman to 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 and 7:305 Student Athlete Concussions and Head Injuries*

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

*A Motion was made by Dennis Teichman, seconded by Jim Legare to adjourn the meeting.*

*Voice Vote: 6 ayes; no nays, one absent, Motion carried*

*Having noted that all agenda items had been discussed, the meeting adjourned at 9:36 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

\_\_\_\_\_  
*DATE*