

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

*April 13, 2017
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:31 p.m.

Present: Jennifer Webster, Julie Wittenauer, Dennis Teichman, Ray Kutzman, Lindsey Trickey

Absent: Jim Legare, Julie Woods

Also Present: Kyle Ganson, Mike Carlson, Carl Johnson, Chrissy Winters, Jessica Teichman, Darren Roselle, Ricky McClintock, Aaron Harlan, Ian Malmstrom

A Motion was made by Julie Wittenauer and seconded by Dennis Teichman, to table agenda items 4-8, which includes the Canvas of the Vote, ‘Sine Die’, and Reconvening of the Board until the Special Meeting of the Board on April 24, 2017.

Roll Call Vote: Webster – aye; Trickey – aye; Teichman – aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

The Partner School Goals with United Township and United Education Foundation noted the AAA Awards will be held on May 3rd, 2017

The PTA report noted Muffins with Mom is scheduled for April 21, 2017. PTA will provide Maria’s for lunch on May 4th for teacher appreciation week. Snacks will be provided during PARCC testing. There will not be an assembly for the Million Minute Reading Challenge, since they will not reach their goal. The top class in Pre K – 2nd, 3-5th and 6-8th will earn a pizza party. The second place class in each grade categorie, will earn a popcorn party. The PTA would also like to start their own Facebook page and Mr. Ganson will contact the attorney to find out if they can. PTA is still looking for Volunteers for the Henepin Hustle on June 25th.

The Principal report noted Anthony Woods and Allie Smith were awarded the IPA Student Leadership Award. Kindergarten registration is April 11th. The Reading Rodeo hosted by Cindy Whipple was held on April 6th with 165 student attending. PARCC should be wrapping up next week. The April professional development is scheduled for April 28th and will cover homework strategies. 4th Quarter discipline: 0 ISS incidents and 1 OSS incident with .5 days of OSS.

The Athletic Director noted the girls basketball season has ended. Track Season is underway and we have 69 kids on the team. Colona School Dist 190 will be hosting the IESA Scholastic Bowl regional tournament on Wednesday, April 26th.

The technology report noted that Mr. Ganson has been in contact with Frontier regarding the network upgrade and it is tentatively scheduled for June 2017. The Chromebooks and our network are ready for PARCC testing. New copiers will be installed on April 28th.

The maintenance report noted general maintenance was performed.

Informational Items: 1. Henry Co. Health Department – 100 % on Inspection 2. 5Essential Survey

A Motion was made by Dennis Teichman, seconded by Ray Kutzman to approve Consent Agenda, which included the following items:

10 a. Approve Regular Board Meeting Minutes from March 9, 2017

10 b. Approve Closed Session Minutes from March 9, 2017

10 c. Approve Resignation of Staff: Rhonda Veloz, cafeteria

*10 d. Approve Employment of Staff: Cricket Elden, two-fifths time school nurse
Kelli Behnke, cafeteria computer person*

10 e. Approve New and Revised Board Policies for Section 5 as Presented

*10 f. Approve April Bills and Estimated Payments to be made prior to April 30th, District
Treasurer's Report and the March Activity Fund*

Roll Call Vote: Webster – aye; Trickey – aye; Teichman – aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Discussion was given by Kyle Ganson on the Mowing Bids for 2017. Two companies submitted bids. L&L Lawn and Maintenance and Gehn's Mowing. L&L Lawn and Maintenance was the winning bid but sent a written letter retracting their bid. Mr. Ganson recommended going with Gehn's Mowing.

A Motion was made by Dennis Teichman, seconded by Ray Kutzman to Approve the Mowing bid submitted by Gehn's Mowing for 2017.

Roll Call Vote: Webster – aye; Trickey – aye; Teichman – aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Discussion was given by Kyle Ganson on a Technology Consulting Agreement with Kyle Taylor effective July 1, 2017.

A Motion was made by Dennis Teichman, seconded by Julie Wittenauer to approve Technology Consulting Agreement with Kyler Taylor effective July 1, 2017

Roll Call Vote: Webster – aye; Trickey – aye; Teichman – aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Discussion was given by Kyle Ganson on a 2-Year Contract extention for current Principal, Michael Carlson

A Motion was made by Lindsey Trickey, seconded by Dennis Teichman to approve a 2-Year Contract Extention for Principal, Michael Carlson Effective July 1, 2017 ending June 30, 2020

Roll Call Vote: Webster – aye; Trickey – aye; Teichman – aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Discussion was given by Mr. Ganson on the facility use agreement with Project NOW Headstart.

A Motion was made by Lindsey Trickey, seconded by Dennis Teichman to approve the 2017-2018 facility use agreement with Project NOW Headstart

Roll Call Vote: Webster – aye; Trickey – aye; Teichman – aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Discussion was given by Mr. Ganson on Cyber Liability Insurance

A Motion was made by Lindsey Trickey, seconded by Dennis Teichman, to approve Cyber Liability Insurance Coverage and Premium of \$1,666

Roll Call Vote: Webster – aye; Trickey – aye; Teichman –aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Presentation was given by Mr. Ganson on the Professional Development Cooperative for FY2018

A Motion was made by Julie Wittenauer, seconded by Dennis Teichman to Approve Membership in the BHS Regional Office of Education Professional Development Cooperative for Fiscal Year 2018

Roll Call Vote: Webster – aye; Trickey – aye; Teichman –aye; Wittenauer – aye; Kutzman – aye; Motion carried, 5 ayes; no nays, 2 Absent

New Business

- a. Presentation of Board New and Revised Board Policies Sections 6, 7, and 8*
- b. Presentation of 2017-18 Student Handbook*
- c. Presentation of 2017-18 Teacher Handbook*
- d. Presentation and Discussion of Proposed 2017-18 Football Cooperative*
- e. Presentation and Discussion of Proposed Reading Curriculum/Teaching Position*
- f. Discussion on Formation of Cooperative Alternative School Program*
- g. Discussion and Consideration of Continuation of 21st Century Program as an Afterschool and Intersession Gifted Program/Board Policy 6:130*
- h. Discussion on Milk Bids for 2017-18 to extend current contract*

A Motion was made by Dennis Teichman, seconded by Julie Wittenauer to adjourn meeting.

Voice Vote: 5 ayes; no nays, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 8:22 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE