

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

*August 11, 2016  
Colona, IL*

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

*Present: Jennifer Webster, Ray Kutzman, Julie Woods, Lindsey Trickey, Dennis Teichman, Jim Legare, Julie Wittenauer*

*Also Present: Kyle Ganson, Mike Carlson, Chrissy Winters, Amanda Stablein, Ian Malmstrom, Dave Love with IASB and Brian Stombaugh with Johannes Bus Service*

*The UT Partner School and United Education Foundation noted the next meeting will be held August 22, 2016*

*The PTA noted the First Day Fund supplies were distributed. The Craft Fair is scheduled for Saturday, October 15<sup>th</sup> from 9 a. m. – 2 p.m. The staff luncheon was catered by Adolph's on August 1<sup>st</sup>. The Million Minute Reading Challenge kickoff is September 29<sup>th</sup>. Magnet calendars have been ordered. Alex Hunt presented electronic sign information to the school board for approval.*

*The Principal noted several community members have donated school supplies. The sixth day attendance report noted 452 students, currently enrolled for the 2016-2017 school year. Go Math! textbooks are in for K-8<sup>th</sup> grades. Map testing is scheduled for the last two weeks in August. RtI intervention and Assessments and go Math! training was completed on August 1st*

*The Athletic Director noted the track is no longer usable. Mr. Malmstrom will inform the conference that we will no longer be able to host meets. Mr. Dittmar will coach both volleyball teams. 20 girls signed up for the volleyball camp hosted by Mr. Dittmar. Fall sport sign-ups are underway.*

*The Technology report noted that we have not received any updates from the government on our E-Rate application. The teachers and students are currently using the Chromebooks. James Roodhouse will be in the building to replace the server in the next few days. Google Apps is making impressive enhancements.*

*The Maintenance report noted general maintenance was performed.*

*Informational Items:*

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

- *5 A. Approval of Regular Meeting minutes from July 14, 2016*
- *5 B. Approval of Closed Session Meeting Minutes from July 14, 2016*
- *5 C. Approval of Employment of Staff:*
  1. *Non Certified Cafeteria Staff*
  2. *Classroom Aides: Melissa Soldat, Jacci Henson, Sandra Manna and Rikki Bennett*
  3. *Certified Teaching Staff: Christine Bisby, Fourth Grade, Amanda Conley, Kindergarten*
- *5 D. Approval of Resignation of Staff:*
  1. *Non-Certified Cafeteria Staff: Barbara Kershaw and Jennifer Henke*
  2. *Classroom Aides: Christine Bisby, Aide*
  3. *Certified Staff: Marie Seiver, Fourth Grade*
- *5 E. Approval of Closed Session Status of All Minutes for January, March, April and June 2016.*

*Reviewd on July 14, 2016*

- *5 F. Approval of Bread Bid for 2016 - 2017 from Bimbo Bakery*
- *5 G. Approval of August 2016 Bills and Estimated Payments to be made prior to August 31st, District Treasurer's Report and approval of the July Activity Fund*

*Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; No nays*

*A Presentation was given by Dave Love from Illinois Association of School Board on the Superintendent Search. The Basic Search includes advertising the positon, creating a brochure, selecting the most qualified 4-6 candidates, reference verification and a timeline for \$6,400.*

*A Motion was made by Jim Legare, seconded by Ray Kutzman to Approve Superintendent Search Contract with Illinois Association of School Boards.*

*Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; No nays*

*A Discussion was given by Kyle Ganson on the Tentative Fiscal Year 2017 budget. Mr. Ganson noted State Aid is estimated to be at 100% funding. Colona School Dist 190 will have a balanced budget.*

*A Motion was made by Jim Legare, seconded by Dennis Teichman to Approve the Tenative Fiscal Year 2017 budget as presented.*

*Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; No nays*

*The Discussion and Action to Approve Colona Education Association Contract was tabled until September Meeting.*

*A Discussion was given by Kyle Ganson to extend a Two-Year Transportation Contract with Johannes Bus Service, Inc. Mr. Ganson explained that Johannes has been very easy to work with and the cost is reasonable.*

*A Motion was made by Dennis Teichman, seconded by Jim Legare to Approve a Two-Year Transportation Contract Extention with Johannes Bus Services, Inc.*

*Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; No nays*

*A Discussion was given by Kyle Ganson on the 2016 Coopertative Football Program. The Co-op is requesting addional funds to purchase new helmets and uniforms for the second season. The board agreed to fund up to \$3000 for new equipment, as amended.*

*A Motion was made by Lindsey Trickey, seconded by Ray Kutzman to Approve the Colona, Eagle Ridge, and Silvis Football Cooperative Agreement for the 2016-17 School Year, as amended*

*Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; No nays*

*A Discussion was given Kyle Ganson on the information PTA presented on an electronic sign in the July Meeting. The School Board agreed to table discussions until they can get clarification from PTA on the signs presented.*

*A Update was given Kyle Ganson on the Health Life Safety Projects. Roof is done, but the company would like to fix the down spouts slope, so they hold an inch of water. The repair will require a change order of \$1000 with the \$400 credit. The board agreed. The doors were delivered on August 12<sup>th</sup> and the glass will be in next week. Midwest Sluggers will be painting Gaillaert Park buildings. The intercom system is in. The Health Department sent us a letter stating the Twin River's Little League did not get a license to serve food. If food prepared food is sold in the concession stands, the School District will get a fine. Mr. Ganson sent a letter to Twin Rivers Little League. Twin Rivers Little League has not responded.*

*A Presentation was given by Kyle Ganson on the Board Policy Updates, Revisions, Administrative Procedures and Exhibits for Section 7. Mr. Ganson will send out the Policies in a few days.*

*Mr Ganson requested the September board meeting date be changed to September 15, 2016, to allow the Tentative Budget Fiscal Year 2017 to be on public display for 30 days.*

*A Motion was made by Julie Woods, seconded by Julie Wittenauer to Approve the change in the September board meeting date from September 8<sup>th</sup> to September 15, 2016*

*Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; No nays*

*No New Business or any Other Appropriate Business*

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

*Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; No nays*

*Having noted that all agenda items had been discussed, the meeting adjourned at 8:10 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*