

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

*August 10, 2017  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:32 p.m.*

*Present: Jennifer Webster, Julie Wittenauer, Dennis Teichman, Ray Kutzman, Lindsey Trickey, Ricky McClintock, Julie Woods*

*Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Lisa Hammer*

*The Partner School Goals with United Township and United Education Foundation noted the meeting was cancelled due to participation. The next UEF meeting is scheduled for August 21, 2017.*

*The PTA report noted the audit was completed with no errors. Grandparents breakfast is scheduled for September 1<sup>st</sup>. Pie sales will begin September 27<sup>th</sup> and with money due October 18<sup>th</sup>. Craft fair is October 21<sup>st</sup>. Colona PTA will partner with Colona Police Department to host Breakfast with Santa. Next meeting will be August 17<sup>th</sup>.*

*The Principal report noted Dollar General, the Abbott Family and the First Day Fund donated school supplies. The August Professional Development focused on Safe and Civil schools, including discipline and classroom management. September will focus on Trauma. The Sixth day enrollment showed that numbers are up from last year. This is the second year of Go Math! and the first year using the Journey reading materials. MAP testing is scheduled for the end of August. Discipline: 1 ISS incidents with ½ day ISS and No OSS incidents.*

*The Athletic Director noted cross-country, football and volleyball signups are underway. Mr. Dittmar will be coaching both teams. Mr. Hepner will be one of the football coaches.*

*The technology report noted there have been no issues with Frontier. Mac Books have been setup for new users. Students and employee users have been added in Google and Teacherease. Website switch to Google is planned for August 12, 2017. Chrome book Cart setup and reassigned users.*

*The maintenance report noted general maintenance was performed. A new refrigerator has been purchased for the nurse's office. The sinkhole in the front of the school has been repaired.*

*Informational Items: 1. The Early Childhood Grant was approved 2. No Information has been released on the Title Grant.*

*A Motion was made by Julie Wittenauer, seconded, by Ray Kutzman to approve Consent Agenda, which included the following items:*

- *5 A. Approval of regular meeting minutes from July 13, 2017*
- *5 B. Approval closed session minutes from July 13, 2017*
- *5 C. Approval of Employment of Staff:*
  - 1. *Non-Certified Staff: Paula Phelps, Elizabeth Henseler*
  - 2. *Classroom Aides: Jennifer Duex, Jenna Happel, Kim Dietz*
  - 3. *Certified Teaching Staff: Cody Cuppy (1<sup>st</sup>), Ryan Senneff (4<sup>th</sup>), Tiffany Colon (4<sup>th</sup>)*
- *5 D. Approval of Resignation of Staff:*
  - 1. *Certified Staff: Christine Bisby and Rachel McGough*

2. *Educational Support Staff: Rebecca Barnell*

- *5 E. Approval of Closed session statuses of all minutes for January, March, April and June 2017. Reviewed on July 13, 2017.*
- *5 F. Approval of August 2017 Bills and Estimated Payments to be made prior to August 31<sup>st</sup>, District Treasurer's Report and approval of the July Activity Fund.*

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

*Carl Johnson gave a Presentation on the tentative fiscal year 2018 budget. Mr. Johnson gave an update on the current budget situation in Springfield. He explained that with no budget some schools would begin closing in September. Colona has been fiscally responsible and is better financially than most districts with the recent tax referendum.*

*A Motion was made by Lindsey Trickey, seconded, by Ricky McClintock to approve the Tentative Fiscal Year 2018 Budget as Presented*

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

*A Discussion was given by Carl Johnson on the Districts Health Life Safety LED Lighting Project. The rebates have gone down and could possibly go away completely at any time. The contractor will file the rebates for us when the work is complete.*

*A Discussion was given by Carl Johnson gave additional information on the legislative update. This will be a tough few weeks to get through without the passing of SB. There is no news on the Title funding. An update will be given once we hear something.*

*New Business: 1. Presentation of Classified Evaluations 2. CSD Holiday Listings*

*A Motion was made by Ricky McClintock, seconded, by Julie Wittenauer to enter in closed session for Discussion of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees Pursuant to 5 ILCS 120/2 (c)(1)*

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

*The Board entered closed session at 7:12 p.m.*

*A Motion was made by Dennis Teichman, seconded by Julie Woods to return to open session at 7:26 p.m.*

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

*Present: Jennifer Webster, Julie Woods, Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Ricky McClintock, Ray Kutzman*

*Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Lisa Hammer*

*A Motion was made by Dennis Teichman, seconded by Ricky McClintock to adjourn meeting.*

*Voice Vote: 7 ayes; no nays, Motion Carried*

*Having noted that all agenda items had been discussed, the meeting adjourned at 7:26 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*