

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

*December 8, 2016
Colona, IL*

A meet and greet reception was given for the 2017-2018 Superintendent Carl Johnson and his family before the board meeting.

The regular meeting of the Board of Education was called to order at 6:35 p.m.

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

Also Present: Kyle Ganson, Michael Carlson, Chrissy Winters, Carl Johnson, Melanie Hergert, Amanda Stablein, Stephanie Bohls, Cindy Whipple, Ian Malmstrom, Jessica Teichman, Emersyn Teichman

The Partner School Goals with United Township and United Education Foundation had no new update.

The PTA report noted they are in search of a new President and Vice President. The pie fundraiser profit was \$9,387.76 and 1,283 pies were sold. The Million Minute reading challenge is underway. The blood drive is scheduled for Thursday, January 12, 2017. Please consider a donation. PTA has scheduled the Skate City Skate Night will be January 17, 2017. The meeting will be during the skate session. PTA has the funds to purchase a new electroic sign. They will provide updated information at the next board meeting.

The Principal noted the PTA pie assembly was held December 2nd and Breakfast with Santa was December 3rd. Mr. Carlson, Nurse Jill and Mr. Malmstrom developed a concussion care protocol. Mr. Carlson met with local districts on December 6th at Eagle Ridge to discuss curriculum. January 6th professional development will focus on student engagement. 2nd Quarter discipline was 2 OSS incidents with 1.5 days OSS.

The Athletic Director noted the 8th grade Volleyball team ended the season with a conference victory and the 7th grade team ended in 2nd place. Cross Country teams won conference for both boys and girls. Eighth grader Trey Heinz qualified for state and placed 35th out of 241 runners. He set a new school record of 11:35. Boys Basketball season is underway and will conclude with Tournaments on December 9th and 10th, 2016.

The technology report noted the upgrade for Power of Ethernet data has been denied and the decision is being appealed.

The maintenance report noted general maintenance was performed.

Informational Items: 1. FOIA request – IL Retired Teachers Assoiicationd

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 November 17, 2016*
- 5 B. Approval of Salting Contract with the City of Colona at \$105 per application after snowfall*
- 5 C. Approval of Employment of Staff:*
 - 1. Non-Certified Cafeteria Staff: None*
 - 2. Classroom Aides: None*

3. *Certified Teaching Staff: None*

4. *Athletic/Extracurricular Coaches: None*

- *5 D. Approval of Band Field Trip Request to Perform at Six Flags in May 2017*
- *5 E. Approval of Fencing Proposal from Interstate Fence and Construction*
- *5 F. Approval of December 2016 Bills and Estimated Payments to be made prior to December 31, District Treasurer's Report and approval of the November Activity Fund.*

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

A Motion was made by Jim Legare, seconded by Dennis Teichman to recess the regular board meeting at 7:04 p.m. and convene a Truth in Taxation Hearing on the 2016 Colona School District 190 Tax Levy

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

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

Also Present: Kyle Ganson, Michael Carlson, Chrissy Winters, Carl Johnson, Melanie Hergert, Amanda Stablein, Stephanie Bohls, Cindy Whipple, Ian Malmstrom, Jessica Teichman, Emersyn Teichman

Kyle Ganson gave a presentation on the 2016 Colona School Dist 190 Tax Levy

A Motion was made by Jim Legare, seconded by Dennis Teichman to close the 2016 Colona School Dist 190 Truth in Taxation Hearing and Reconvene the Regular Board Meeting at 7:14 p.m.

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

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

Also Present: Kyle Ganson, Michael Carlson, Chrissy Winters, Carl Johnson, Melanie Hergert, Amanda Stablein, Stephanie Bohls, Cindy Whipple, Ian Malmstrom, Jessica Teichman, Emersyn Teichman

A Motion was made by Jim Legare, seconded by Dennis Teichman to approve the 2016 Colona School Dist 190 Tax Levy as Presented

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

A Discussion was given by Kyle Ganson on the 2016 – 2017 Property and Casualty Insurance Renewal for Colona School Dist 190

A Motion was made by Jim Legare, seconded by Dennis Teichman to approve the 2016 -2017 Property and Casualty Insurance Renewal with a \$1505 increase as presented.

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

A Discussion was given by Cindy Whipple on the 21st Century Program. She stated that this is the last year for the state funded program. If the district would like to continue this program after June 2017 it will

require funds from the district. The board asked Cindy to explore possible ways to keep parts of the program.

Jim Legare and Julie Wittenauer shared information from the IASB Annual Joint Conference in Chicago.

New Business: 1. Board Retreat – March 4, 2017 8:00 a.m – 1:00 p.m. 2. Johnson Controls bought out Simplex and Tyco. They now do HVAC and Security Monitoring

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

Voice Vote: 7 ayes; no nays, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 8:11 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE