

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

*February 9, 2017
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:36 p.m.

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

Absent: Jim Legare

Also Present: Kyle Ganson, Mike Carlson, Carl Johnson, Chrissy Winters, Eleanor Norville, Irene Parker, Scott Reroat, Rexroat Sound

Jim Legare entered the meeting at 6:38 p.m.

The Partner School Goals with United Township and United Education Foundation noted that an official meeting was not held because they did not have quorum. Ms. Webster mentioned the UEF's new website will be managed by Augustana students.

The PTA report noted the Million Minute Reading Challenge is underway and the staff and students have read a total of 401,364. The blood drive was held in January and we did reach our goal. Two grants were submitted. Mr. Bautista requested \$500 for fitness testing equipment and Ms. Bohls requested a subscription for Music Express to target music curriculum. Both grants were approved. The PTA skate night was well attended. An update on the electric sign was discussed. IL PTA convention is April 7th - 8th, 2017

The Principal noted MAP testing is finished. The results of MAP and AIMSweb testing will be discussed with parents and the spring conferences. Mr. Carlson gave an update on the upcoming registration for next year. He also gave projected class sizes and recommendations for 2017-2018. During the January 27th professional development, the staff shared their success stories with implementing student engagement strategies. Elementary staff received training on the reading textbook series. 3rd Quarter discipline: 4 ISS incident with 3 days ISS and 5 OSS incidents with 3.5 days of OSS.

The Athletic Director noted the 7th grade boys' basketball team won their first IESA regional game against Elmwood 40-37, but lost their second game to Peoria Heights St. Thomas. The girls basketball season and Scholastic Bowl is also underway. The trophy cases are full. The Booster Club is exploring the option of building a larger trophy case in the gym foyer.

The technology report noted that Mr. Ganson has been in contact with Frontier regarding the network upgrade and it is tentatively scheduled for June 19, 2017. The 25 new Chromebooks have been registered. 16 went to Ms. Miller's room and the other 9 went to Ms. Wake. PARCC preparations are underway.

The maintenance report noted general maintenance was performed.

Informational Items: 1. Joint Review meeting with TIF II Heartland 2. ISBE non compliance for LEA through State Performance Plan 3. ROE Health Life Safety update

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

- 5 A. Approval of Regular Meeting minutes from January 12, 2017
- 5 B. Approval Closed Session Minutes from January 12, 2017
- 5 C. Approval of Blackhawk College Practical Nursing Program Agreement
- 5 D. Approval of February 2017 Bills and Estimated Payments to be made prior to February 28th, District Treasurer's Report and approval of the January Activity Fund.

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

A Discussion was given by Kyle Ganson on the new Digital Copy System proposed copier contract

A Motion was made by Jim Legare, seconded by Dennis Teichman approve a 60-Month Lease with Contract with Digital Copy Systems, LLC for Photocopiers, Service and Maintenance Agreement

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

A Discussion was given by Kyle Ganson proposed mail machine contract with Walz Label and Mailing Systems.

A Motion was made by Lindsey Trickey, seconded by Julie Woods to approve a 63-Month Leasing Contract with Walz Label and Mailing Systems for Mailing Machine.

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

Mr. Ganson gave an update on the 2017 District Planning Meeting Agenda Topics

A Discussion was given by Mr. Ganson on the proposed 2017 – 2018 School Calendar from the Calander Committee. The School Board discussed the calendar and gave additional recommendations to be taken back to the calendar committee. Mr. Ganson will meet with the committee and discuss the recommendations

A Presenation was given by Mr. Ganson of New and Revised Board Policies Sections 1, 2, 3 and 4

New Business: 1. Sub Nurse Hourly Wage 2. Hot Water Supply to Building Classrooms 3. IDPH Drinking Water Lead Testing Information and Timelines 4. Gym Speaker System 5. Building Maintenance and Mowing Contract Extentions 6. Student Attendance Policies and Practices 7. Additional Outlets in Classrooms

A Motion was made by Dennis Teichman, 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; Woods – aye; Legare - aye; Kutzman – aye; Motion carried, 7 ayes; no nays

The Board entered closed session at 8:02 p.m.

A Motion was made by Dennis Teichman, seconded by Julie Woods to return to open session at 8:46 p.m.

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

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

Also Present: Kyle Ganson, Mike Carlson, Carl Johnson, Chrissy Winters

A Motion was made by Jim Legare, seconded by Julie Woods to adjourn meeting.

Voice Vote: 7 ayes; no nays, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 8:47 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE