

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

*January 12, 2017  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:10 p.m.*

*Present: Jennifer Webster, Julie Woods, Julie Wittenauer, Dennis Teichman*

*Absent: Ray Kutzman, Jim Legare, Lindsey Trickey*

*Also Present: Kyle Ganson, Chrissy Winters*

*A Motion was made by Dennis Teichman, seconded by Julie Wittenauer to enter in closed session for Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2 (c)(21)*

*Roll Call Vote: Webster – aye; Wittenauer- aye; Woods – aye; Teichman – aye; Motion carried, 4 ayes; No nays, 3 Absent*

*The Board entered closed session at 6:11 p.m.*

*Lindsey Trickey arrived at 6:12 p.m*

*A Motion was made by Dennis Teichman, seconded by Julie Woods to return to open session at 6:17 p.m.*

*Roll Call Vote: Webster – aye; Trickey– aye; Wittenauer- aye; Woods – aye; Teichman – aye; Motion carried, 5 ayes; No nays, 2 Absent*

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

*Absent: Ray Kutzman, Jim Legare*

*Also Present: Kyle Ganson, Mike Carlson, Carl Johnson, Chrissy Winters, Heather Farrell, Jill Seys, Irene Parker*

*The Partner School Goals with United Township and United Education Foundation gave an update on what goals they have been able to accomplish in 2016. Including senior scholarships, mini grants to teachers and 8<sup>th</sup> grade recognition awards to the 5 partner schools.*

*The PTA report noted they are in search of a new President and Vice President The vote will be held on January 17,2017 at Skate City. Lange Sign Company agreed to drop the price of the sign and PTA members agreed to take the balance needed from the budget to get the new electronic sign. They hope to get the sign installed during spring intersession.*

*The Principal noted the Christmas Programs went well. MAP Testing will begin on January 17<sup>th</sup> and AIMSweb testing will also be in January. The next curriculum meeting will be January 5<sup>th</sup> at Eagle Ridge. January 6<sup>th</sup> professional development focused on student engagement. January 27<sup>th</sup> professional development will share their success implementing the student engagement strategies. 3<sup>rd</sup> Quarter discipline: 1 ISS incident with .5 days ISS.*

*The Athletic Director noted the boys' basketball season has come to an end. The 5/6 grade team finished the year with a 6-6 record, and did not place in the conference tournament. The 7/8 boys finished the year with a 10-6 record and placed 2<sup>nd</sup> in the conference tournament. The 7<sup>th</sup> grade boys' basketball players placed 3<sup>rd</sup> in a Orion tournament over Christmas break. They are also playing in the IESA state tournament starting January 21<sup>st</sup>. Girls basketball practices have started. The 5/6 grade team has 20 girls and is being coached by Justin Thies. The 7/8 grade team has 10 girls and is being coached by Alex Veloz.*

*The technology report noted the ERate Funding has been approved. Frontier will begin the upgrade over summer break. Online MAP testing starts January 17, 2017. The MacBook Pros that the staff uses will be 5 years old next fall.*

*The maintenance report noted general maintenance was performed.*

*Informational Items: 1. Sandner Group 2. City of Colona Tree removal 3. 5 Essential Survey 4. Area Substitute Teacher Pay*

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

- *6 A. Approval of Regular Meeting minutes from December 8, 2016*
- *6 B. Approval of Gorenz and Associates, Ltd. As District Auditor for the Fiscal Year ending June 30, 2017*
- *6 C. Approval of Employment of Staff:*
  - 1. Non-Certified Cafeteria Staff: Carrie Pender and Carol Griffin*
  - 2. Classroom Aides: None*
  - 3. Certified Teaching Staff: None*
  - 4. Athletic/Extracurricular Coaches: None*
- *6 D. Approval of Notice of Colona School District 190 Board Meeting for Calendar Year 2017 as the Second Thursday of each Month at 6:30 p.m.*
- *6 E. Approval of January 2017 Bills and Estimated Payments to be made prior to January 31, District Treasurer's Report and approval of the December Activity Fund.*

*Roll Call Vote: Webster – aye; Trickey – aye; Teichman –aye; Wittenauer – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 absent*

*A Motion was made by Dennis Teichman, seconded by Julie Wittenauer to keep closed the Board closed session minutes for the following months: July 2016 – December 2016*

*Roll Call Vote: Webster – aye; Trickey – aye; Teichman –aye; Wittenauer – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 absent*

*An update was given by Kyle Ganson on the sign request from PTA. They requested permission to proceed with the proposed electronic sign with full funding for the sign and the board agreed.*

*A Discussion was given by Kyle Ganson on the 2017 District Planning Meeting format and agenda topics for Saturday, March 4, 2017 8:30 a.m.*

*New Business: 1. Copier Machine Contract Renewal 2. Mail Machine Contract/Service Agreement 3. School Office Administrative Assistant 4. Request for BHC Practical Nursing Program Agreement 5. CEA Contract Language Clarification*

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

*Voice Vote: 5 ayes; no nays, 2 absent, Motion Carried*

*Having noted that all agenda items had been discussed, the meeting adjourned at 7:50 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*