

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

*July 14, 2016
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:30 p.m.

Present: Julie Wittenauer, Jennifer Webster, Ray Kutzman, Lindsey Trickey

Absent: Jim Legare, Dennis Teichman, Julie Woods

Also Present: Kyle Ganson, Mike Carlson, Alyson Kinney, Melanie Hergert, Alex Hunt

Jim Legare arrived at 6:35 p.m

The Partner School Goals with United Township noted no new business

The United Education Foundation noted no new business

The PTA noted they will be organizing the First Day Fund. The Henepin Hustle was June 26th. The weather wasn't ideal and numbers were down. PTA will be taking over the event completely next year. We will be providing lunch to the staff on the first in-service day. The blood drive is scheduled for August 17th. Autumn Graham is the winner of this years Colona PTA Scholarship. There are 2 choices for the digital sign and both will be presented at the board meeting. Teachers were given \$50 to spend in their classroom. 2016-2017 officers are President, Tina Rogers, Vice President, Alex Hunt, Treasurer, Jacci Henson and Secretary, Melissa Schaefer.

The Principal noted the old doors have been removed, classrooms are getting cleaned and floors polished. The carpeting is being replaced in several areas. The 2016-2017 professional development will focus on Student Engagement. Go Math! training starts August 1st. Teachers have access to training videos on the new curriculum materials. The online portion of registration is now available. Beginning July 1st we will begin accepting proof of residency and fees. We will have walk in registration on July 11th and July 14th. There are new testing requirements for 3rd – 8th grade PE.

The Athletic Director noted no new business.

The Technology report noted no new business.

The Maintenance noted summer maintenance was performed. Maintenance has added new parking signs and a speed bump.

Informational Items: 1. Cooperative Football Program update. The equipment needs replaced. It will cost \$18,643 to be split between Colona, Carbon Cliff and Northeast Junior High.

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

- 6 A. Approval of Regular Meeting minutes from June 16, 2016*
- 6 B. Approval of Closed Session Meeting Minutes from June 16, 2016*
- 6 C. Approval of Special Session Board Meeting Minutes from June 16, 2016*
- 6 D. Approval of July Bills and Estimated Payments to be made prior to July 31st, District Treasurer's Report and approval of the June Activity Fund*

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

A Presentation was given by PTA Vice President, Alex Hunt on a new Electronic Sign.

A Discussion was given by Kyle Ganson on Health Life Safety and gym roof work. A construction update meeting was held yesterday. The door frames are in and being grouted. Gym Roof work is going well. Fire Alarm and Intruder devices are installed but still need to be connected. Gym floor will be waxed next week. Carpet will be finished once doors are done.

New Business or any Other Appropriate Business

1. We will meet with Johannes Bus Service to discuss possible 2 year extension with a 2% increase. 2. The Audit was this week. We received a 3.9 out of 4.0 with financial recognition. We did not receive a 4.0 because of the debt with bonds.

A Motion was made by Jim Legare, seconded by Lindsey Trickey to adjourn to closed session at 7:10 p.m for the purpose of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for or more classes of employees 5ILCS 120/2 Section (c) (2) and 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; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Motion carried, 5 ayes; No nays, 2 Absent

A Motion was made by Julie Wittenauer, seconded by Jim Legare to Return to Open Session at 7:33 p.m.

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

A Motion was made by Jim Legare, seconded by Lindsey Trickey to adjourn meeting.

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

Having noted that all agenda items had been discussed, the meeting adjourned at 7:33 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE