

*July 13, 2017
Colona, IL*

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

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

Absent: Ricky McClintock

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, Michele Crosby, Amber Logue, Jessica Teichman, and Carrie Sims

Ricky McClintock entered the meeting at 6:31p.m.

Jessica Teichman, President of Colona PTA presented a \$500 graduating senior scholarship to Michele Crosby. Caleb Brands received a \$250 scholarship, but was unable to attend.

The Partner School Goals with United Township and the United Education Foundation noted the next meeting would be next month.

The PTA report noted they will be hosting lunch on August 1, 2017 for the teaching staff. PTA will also have a booth at Backpack night and will provide a snack. They will be hosting their fall blood drive on August 31st. PTA would like to get 100 % staff membership participation this year. PTA plans to do their annual pie fundraiser.

The Principal noted the classrooms are getting cleaned and floors polished. Several areas of the building are also getting painted. The 2017-2018 professional development will focus on Social Emotional Learning and Trauma. Late registration is scheduled for July 19th. Current Kindergarten registration includes 47 students.

The Athletic Director did not submit a report for July.

The technology report noted new Adrian switches, Wireless Access Points, secure server cage and battery backups are installed. The website had an outage because of the file server host being unplugged. MacBook updates have begun. Mr. Taylor recommended converting the website to a Google site, move the copier and lock the server room door, relocate extra technology into the server room, change Wi-Fi password, and change staff passwords. Mrs. Roberts is currently training on the new financial software from SDS.

A maintenance report was not submitted for July. Maintenance staff is working on several summer projects including hall cabinets removed and floor tiles being replaced.

Informational Items: 1. Certificates presented for new and re-elected board members. 2. Rock River Electric update for new bulbs and possible additional outlets in classrooms.

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

- *5 a. Approval of Regular Meeting minutes from June 15, 2017*

- 5 b. *Approval of July 2017 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; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Woods – aye; Motion carried, 7 ayes; no nays

New Business:

- a. *LED Lighting Update – MidAmerican Energy has rebates to help cover costs*
- b. *Website hosting to Google – We will switch to the free Google hosting*
- c. *IASB/IASA/IASBO Plans – We have confirmed reservations for 4*
- d. *21st Century Afterschool Grant Continuation*

A Motion was made by Dennis Teichman, seconded by, Ricky McClintock to approve the grant continuation for the 21st Century Trojan Triumph Afterschool Program.

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

Legislative Update

- a. *Mr. Johnson gave an update on the current State Budget. IL has a budget after 736 days. The state added a 32% increase to the income tax, which is still well below Iowa.*
- b. *Mr. Johnson gave an update on SB1. SB1 will possibly give small down state districts an extra \$60,000 a year in state aide.*

A Motion was made by Ricky McClintock, seconded by, Julie Wittenauer, enter closed session for the purpose of Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district Pursuant to 5 ILSC 120/2 (c) (1); Discussion of Collective Negotiations with the Colona Education Association Pursuant to 5 ILSC 120/2 (c) (2), and Semi-Annual Review of Closed Session Minutes Pursuant to 5 ILSC120/2 (c) (21).

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

The Board entered closed session at 7:02 p.m.

A Motion was made by Julie Wittenauer, seconded by Dennis Teichman to return to open session at 7:22 p.m.

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

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 7:22 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE