

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

*June 15, 2017
Colona, IL*

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

Present: Ray Kutzman, Dennis Teichman, Julie Wittenauer, Ricky McClintock, Julie Woods, Lindsey Trickey

Absent: Jennifer Webster

Also Present: Kyle Ganson, Chrissy Winters, Eleanor Norville, Leah Roberts, Irene Parker

The Partner School Goals with United Township and the United Education Foundation noted no new business.

The PTA did not submit a report for June.

The Principal noted promotion was held May 25, 2017. The Presidential Awards for Educational Achievement. The Gold Seal Award recognized students with 4 quarters of special honors. We had 5 Gold Seal recipients. The Silver Seal award recognized student with 4 quarters of honor roll. We had 6 Silver Seal award recipients. Registration for returning students is currently being collected. New student registration will be held on June 7th from 11:00 a.m. to 6:00 p.m. May Inservice focused on Social Emotional Learning. 2017-2018 Inservice will focus on SEL and Trauma. The annual discipline totals included 19 ISS incidents with 14.5 days ISS and 18 OSS incident with 16.5 days OSS.

The Athletic Director did not submit a report for June.

The technology report noted the Frontier Project is projected to start June 19, 2017. The main office and Superintendent's office will be the only areas with internet connection. 25 of the 32 Airport Extreme wireless access have been removed and put in storage. 12 Chromebook carts are being cleaned and prepared for next school year. Mr. Brookens and Mr. Taylor have been communicating to ensure a smooth transition for tech support.

The maintenance report noted general maintenance was performed. Danny and his crew are working on the summer maintenance list.

Informational Items: 1. Safety Meeting May 23, 2017 – Discussion on Emergency Crisis Plan, additional safety measures and drill dates 2. Sick/personal report 3. Class section numbers

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

5A. Regular Board Meeting Minutes from May 11, 2017

5B. Notice of Prevailing Wage for 2017

5C. Extension of Milk Bid with Prairie Farms/Swiss Valley of Dubuque, Iowa

5D. Extension of Bread Bid with Bimbo Bakeries USA of Dubuque, Iowa

*5E. Employment of Educational Support Staff: Cindy Whipple, 4/5 Reading Aide,
Charlotte Park, ISS Aide*

5F. Employment of Certified Staff: Austin Hepner, Jr. High Language Arts, Kristin Peterson, Special Education

5G. June Bills and Estimated Payments to be made prior to June 30th, District Treasurer's Report and the May Activity Fund

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

A Motion was made by Julie Woods, seconded by Dennis Teichman, at 6:45 p.m. to recess the regular board meeting and convene the Fiscal Year 2017 Amended Budget Hearing.

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

Present: Ray Kutzman, Dennis Teichman, Julie Wittenauer, Ricky McClintock, Julie Woods, Lindsey Trickey

Absent: Jennifer Webster

Also Present: Kyle Ganson, Chrissy Winters, Eleanor Norville, Leah Roberts, Irene Parker

A Discussion was given by Kyle Ganson of the Fiscal Year 2017 Amended Budget.

A Motion was made by Lindsey Trickey, seconded by Ricky McClintock, at 6:47 p.m. to recess the Fiscal Year 2017 Amended Budget Hearing and reconvene the regular board meeting.

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

Present: Ray Kutzman, Dennis Teichman, Julie Wittenauer, Ricky McClintock, Julie Woods, Lindsey Trickey

Absent: Jennifer Webster

Also Present: Kyle Ganson, Chrissy Winters, Eleanor Norville, Leah Roberts, Irene Parker

A Motion was made by Ricky McClintock, seconded by Ray Kutzman to approve the Fiscal Year 2017 Colona School Dist 190 Budget as amended.

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

A Discussion was given by Kyle Ganson on the District Title Plan. He explained the Reading Aides, new textbooks and Chromebooks have been purchased with Title Funds.

A Motion was made by Lindsey Trickey, seconded by Dennis Teichman, to approve the Colona School Dist 190 Title Plan as presented.

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

A Discussion was given by Kyle Ganson on the District Wellness Plan. He explained this is a requirement by ISBE that includes various health related issues, such as nutritional standards, allergic food policies, health and physical activity education.

A Motion was made by Lindsey Trickey, seconded by Dennis Teichman, to approve the Colona School Dist 190 Wellness Plan as presented

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

A Discussion was given on the Administrative Support Staff Salaries for 2017-2018. Kyle explained that the Educational Support Staff was given a raise of 3% and he would like to do the same for the Administrative Support Staff, Eleanor Norville, Leah Roberts and Chrissy Winters. He also recommended that Chrissy Winters go from being a 225 day employee to a 12 month employee.

A Motion was made by Ricky McClintock, seconded by Dennis Teichman, to approve 2017-2018 Salary of \$27,810 for 225 days for Eleanor Norville.

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

A Motion was made by Dennis Teichman, seconded by Ricky McClintock, to approve 2017-2018 Salary of \$43,260 for Leah Roberts.

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

A Motion was made by Ricky McClintock, seconded by Dennis Teichman, to approve 2017-2018 Salary of \$34,819.20, as a 12 month employee for Chrissy Winters plus stipends.

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

A Discussion was given by Kyle Ganson on the Principal salary for 2017-2018. Kyle recommended a 3% increase for Michael Carlson.

A Motion was made by Dennis Teichman, seconded by Julie Woods, to approve the 2017-2018 Salary of \$90,456.66 for Michael Carlson,

Roll Call Vote: Woods– aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Trickey – aye; Teichman – aye; Motion carried, 6 ayes; no nays, 1 absent

New Business: 1. Discussion of Joint Annual Conference 2. LED lighting upgrade – The board would like to look into getting a second opinion on costs from other vendors and what funding source will be used. There are energy rebates that could be applied for. 3. Video security camera system repair and upgrades – The board would like to start discussions on upgrading the current system. Dennis would also like to continue to look into adding additional power outlets in classrooms. 4. Lead Testing results were better than expected. EB2 and kitchen will be retested.

A Motion was made by Dennis Teichman, seconded by Lindsey Trickey, to adjourn meeting.

Voice Vote: 6 ayes; no nays, 1 absent, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 8:14 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE