

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

*March 9, 2017
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:31 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, Heather Farrell, Ami Murray, Jodi Verbeck, Amanda Stablein, Melanie Hergert, Irene Parker, Candi Wake, Leah Roberts, Ian Malmstrom, Jill Seys, Nick Danek, Jennifer Heuer, Amber Powell, Makenzie Horn, Vanessa Long, Teagen Colclasure, Addison Colclasure, Peyton Colclasure, Jennifer Smith, Allie Smith, Nick Smith, Lisa Hammer with The Dispatch and Argus

Jim Legare entered the meeting at 6:39 p.m.

Jennifer Heuer, Jennifer Smith, Amber Powell and Vanessa Long spoke to the school board and they asked each board member to consider removing Stephanie Bohls from the dismissal list because they felt like she was doing a good job with the music/band program and their children.

The Partner School Goals with United Township and United Education Foundation noted they had a meeting to align things for next year. They are currently working on getting donations for scholarships. There will be an awards ceremony held in May for scholarship recipients.

The PTA report noted the Million Minute reading challenge is underway. PTA will be purchasing snacks for PARCC testing. Mrs. Winters was awarded grant money to purchase 5 cameras for the yearbook club. Ms. Smith was awarded a grant to help pay for the Jr. High field trip. Muffins with Mom is scheduled for April 21, 2017. 50% of the sign has been paid for when contract was signed. We are awaiting a date for install. The PTA convention is April 7-8 in Naperville, IL. 2 Officers are planning to attend.

The Principal report noted that the spring conferences were well attended. Mr. Carlson gave a summary of MAP testing data. Kindergarten roundup is April 11, 2017 at 5:30p.m. PARCC testing begins April 3rd and continues through the 28th. The April professional development is scheduled for April 28th. Homework strategies will be discussed. 3rd Quarter discipline: 5 ISS incident with 3.5 days ISS and 6 OSS incidents with 4 days of OSS.

The Athletic Director noted the girls basketball season has ended. The 7th/8th grade team was 4-10 and 5th/6th was 10-7. Mr. Danek took 9 students to the state chess tournament in Peoria. Anthony Woods was the high scorer for Colona with 4.5 points. Mr. Malmstrom presented various costs associated with each sport at Colona School and recommended that the board consider renewing the agreement for the Hilltoppers Football next year.

The technology report noted that Mr. Ganson has been in contact with Frontier regarding the network upgrade and it is tentatively scheduled for June 2017. The Chromebooks and our network are ready for PARCC testing. Google will be continuing the Chrome OS auto update feature and it is projected to continue for six and a half years.

The maintenance report noted general maintenance was performed.

Informational Items: 1. School Board Governance Recognition

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

- 5 A. Approval of regular meeting minutes from February 9, 2017*
- 5 B. Approval closed session minutes from February 9, 2017*
- 5 C. Approval of resignation of staff: Paige Park, Cafeteria, Debra Ivey – Classroom Aide*
- 5 D. Approval of substitute nurses' hourly rate at \$20.00 per hour*
- 5 E. Approval of May 31, 2017 as the last day of the 2016-17 school year*
- 5 F. Approval of new and revised board policies for sections 1,2,3, and 4 as presented*
- 5 G. Approval of March 2017 Bills and Estimated Payments to be made prior to March 31st, District Treasurer's Report and approval of the February 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 Colona Education Association Certified and Educational Support Staff Contracts for 2016-2019.

A Motion was made by Jim Legare, seconded by Julie Wittenauer approve CEA Certified and Educational Support Staff Contracts as Presented to the Colona Board of Education on this 9th Day of March

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 a 1-Year Contract Entention with A-1 Janitorial Service

A Motion was made by Jim Legare, seconded by Dennis Teichman to approve a 1-Year Contract Extention with A-1 Janitorial Service not to Exceed \$146,253.

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 Mr. Ganson on the proposed 2017–18 school calendar from the calander committee. The majority of staff agreed on option 1.

A Motion was made by Dennis Teichman, seconded by Ray Kutzman to approve school calendar option 1 for the 2017-18 school year.

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 Mr. Ganson on the gym sound system quote from Rexroat Sound Company.

A Motion was made by Jim Legare, seconded by Julie Woods to approve the purchase and installation of a gymnasium sound system from Rexroat Sound Companies, LLC for \$13,717.50.

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

A Presentation was given by Mr. Ganson on new and revised board policies for section 5

New Business: 1. 2017 Junior Panthers (Hilltoppers) football cooperative discussion 2. Board planning and goal setting 3. Mowing bids 4. Technology consulting agreement draft

A Motion was made by Dennis Teichman, seconded by Ray Kutzman 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 7:55 p.m.

A Motion was made by Dennis Teichman, seconded by Julie Woods to return to open session at 8:58 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, Melanie Hergert, Jill Seys, Amanda Stablein, Heather Farrell, Ian Malmstrom, Ami Murray, Jodi Verbeck and Lisa Hammer

A Discussion was given on the dismissal of first year probationary teachers for reasons other than reduction in force.

A Motion was made by Lindsey Trickey, seconded by Jim Legare to approve the resolution to dismiss first year teachers Stephanie Bohls, and Sara Versluys.

Roll Call Vote: Webster – aye; Trickey – aye; Teichman – aye; Wittenauer – aye; Woods – aye; Legare - aye; Kutzman – 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 9:04 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE