

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

*May 11, 2017
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:37 p.m.

Present: Ray Kutzman, Jennifer Webster, Julie Wittenauer, Ricky McClintock

Absent: Dennis Teichman, Julie Woods, Lindsey Trickey

Also Present: Kyle Ganson, Michael Carlson, Carl Johnson, Eleanor Norville, Amanda Stablein, Ian Malmstrom

Lindsey Trickey entered the meeting at 6:58p.m.

The Partner School Goals with United Township and the United Education Foundation noted the 8th annual academic awards were held on May 3, 2017 where students were recognized for their academic achievements. Ms. Webster noted that Colona students are doing great at United Township.

The PTA report noted the tentative date for the 2017 craft fair is October 21st. Fees will remain the same next year. Muffins with mom is scheduled for April 21st. PTA will provide Maria's pasta on May 4th to the staff for Teacher/Staff appreciation and Lunch on the Lawn is May 19th.

The Principal noted promotion is scheduled for May 26th at 7:00p.m. Registration for the 2017-2018 school year will begin May 9th. New student registration is scheduled for June 7 from 11:00a.m. to 7:00p.m. May's professional development will focus on social emotional learning. 4th Quarter discipline was 7 ISS incidents with 7 days ISS and 2 OSS incident with 1.5 days OSS. 2016-2017 total discipline incidents include 14 ISS incidents with 12.5 days ISS and 17 OSS incidents with 16 days OSS.

The Athletic Director noted the scholastic bowl season has come to an end. Colona hosted the IESA regional tournament again this year. Colona was regional runner up. We had 4 athletes qualify for state. Trey Heinz in the 100m dash, 400m dash, and 1600m run. Kyra Schumaker in the 100m dash, shot put and long jump. Autumn Lage in shot put. Trystin Werner in the 100m dash. Trey also beat his school record time with 56.89 in the 400m dash and Autumn set a new school record in the shot put with a throw of 30'3".

The technology report noted that the three new Canon Printers were installed on April 28th. Frontier had a site visit and walk-through on May 1, 2017. The project is projected to start June 19, 2017. The main office and Superintendent's office will be the only areas with internet connection.

The maintenance report noted general maintenance was performed. Danny is repairing for summer projects.

Informational Items: 1. FOIA request – Illinois Retired Teachers Association – List of retired teachers and email addresses of all district employees 2. Life Safety Code 3. Response from Tony McCombie on voting no to all unfunded mandates.

A Motion was made by Julie Wittenauer, seconded by Ricky McClintock to approve Consent Agenda, which included the following items:

- 5 A. Approval of Regular Meeting minutes from April 13, 2017
- 5 B. Approval of Special Board Meeting minutes from April 24, 2017
- 5 C. Approval of Resignation of Educational Support Staff – Vance DeBruine
- 5 D. Approval of Resignation of Certified Staff – Janna Miller
- 5 E. Approval of Employment of Staff:
 1. Non-Certified Cafeteria Staff: None
 2. Classroom Aides: None
 3. Certified Teaching Staff: Amy Allen, 3rd Grade, Jodi Verbeck, Reading Specialist, Megan Melcher (Olson) Band/Music, Cindy Campbell, K-2 Special Education
 4. Athletic/Extracurricular Coaches: None
- 5 F. Approval of May 2017 Bills and Estimated Payments to be made prior to May 31st , District Treasurer's Report and approval of the April Activity Fund.

Roll Call Vote: Webster – aye; Kutzman – aye; Wittenauer – aye; McClintock – aye; Motion carried, 4 ayes; no nays, 3 absent

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

A Motion was made by Julie Wittenauer, seconded by Lindsey Trickey to approve the Resolution to set a hearing on the Fiscal Year 2017 Amended Budget as presented.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; McClintock – aye; Wittenauer – aye; Motion carried, 5 ayes; no nays, 2 absent

A Motion was made by Ricky McClintock, seconded by Ray Kutzman to change the June 2017 School Board Meeting to Thursday, June 15, 2017 at 6:30p.m.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; McClintock – aye; Wittenauer – aye; Motion carried, 5 ayes; no nays, 2 absent

A Discussion was given by Kyle Ganson on the Board Policy Sections 6,7 and 8

A Motion was made by Ricky McClintock, seconded by Lindsey Trickey to approve the Board Policy Sections 6,7 and 8 as presented.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; McClintock – aye; Wittenauer – aye; Motion carried, 5 ayes; no nays, 2 absent

A Discussion was given on 2017-2018 Colona School Dist 190 Student Handbook

A Motion was made by Lindsey Trickey, seconded by Ricky McClintock to Approve the 2017-2018 Colona School Dist 190 Student Handbook

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; McClintock – aye; Wittenauer – aye; Motion carried, 5 ayes; no nays, 2 absent

A Discussion was given on 2017-2018 Colona School Dist 190 Teacher Handbook

A Motion was made by Julie Wittenauer, seconded by Lindsey Trickey to Approve the 2017-2018 Colona School Dist 190 Teacher Handbook

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; McClintock – aye; Wittenauer – aye; Motion carried, 5 ayes; no nays, 2 absent

A Discussion was given on the 2017-2018 Football Cooperative.

A Motion was made by Ricky McClintock, seconded by Lindsey Trickey to Approve the 2017-2018 Football Cooperative at a cost of \$300 per Student

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; McClintock – aye; Wittenauer – aye; Motion carried, 5 ayes; no nays, 2 absent

Additional Discussion was given by Kyle Ganson on the Reading Teacher/Curriculum Development Positon.

New Business: 1. District Title Plan 2. District Wellness Plan

A Motion was made by Ricky McClintock, seconded by Lindsey Trickey 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 7:29 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE