

Colona Board of Education
District 190
May 11, 2017
6:30 P.M. Regular Session
Board and Superintendent Room
700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Recognize Visitors/ Individuals who wish to speak to any Agenda Item
4. Reports to the Board
 - a. Partner School Goals and United Education Foundation Information
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance – Summer Maintenance Items for Consideration
 - g. Informational Items – FOIA Request from Illinois Retired Teachers Association
5. Consent Items
 - a. Approve Regular Board Meeting Minutes from April 13, 2017
 - b. Approve Special Board Meeting Minutes from April 24, 2017
 - c. Approve Resignation of Educational Support Staff – See attachments
 - d. Approve Resignation of Certified Staff- See attachments
 - e. Approve Employment of Certified Staff – See attachments
 - f. Approve May Bills and Estimated Payments to be made prior to May 31st, District Treasurer’s Report and the April Activity Fund
6. Presentation of FY 2017 Amended Budget
7. Action on Resolution Setting a Hearing on the Amended Budget
8. Action to Change June Board Meeting Date to June 15th, 2017 at 6:30 PM
9. Discussion and Actions on Board Policy Sections 6, 7, and 8
10. Discussion and Action on 2017-18 Colona School District 190 Student Handbook
11. Discussion and Action on 2017-18 Teacher Handbook
12. Discussion and Action on 2017-18 Football Cooperative
13. Discussion and Action on Reading Teacher/Curriculum Development Position
14. New Business or any Other Appropriate Business
 - a. District Title Plan
 - b. District Wellness Plan

15. Adjournment

Action Items with Explanations and Notes

5. Consent Items

- a. Approve Regular Board Meeting Minutes from April 13, 2017
- b. Approve Special Board Meeting Minutes from April 24, 2017
- c. Approve Resignation of Educational Support Staff – See attachments
- d. Approve Resignation of Certified Staff- None
- e. Approve Employment of Certified Staff – See attachments
- f. Approve May Bills and Estimated Payments to be made prior to May 31st, District Treasurer’s Report and the April Activity Fund

Motions to Approve Consent Agenda Items A through F A roll call vote is required. Any item requiring discussion or explanation should be removed from the consent list and discussed later in the meeting.

6. Presentation of FY 2017 Amended Budget

See notes and comments in item #7. A list of Budget Amendments by account #, description, and budgeted amounts is shown on the 2016-2017 Budget Amendment enclosure for this item.

7. Action on Resolution Setting a Hearing on Amended Budget

A list of proposed budget amendments are included for your review. The associated budget account number lists each change. The amendments are necessary due to the changes from the original budget figures as approved in September 2016. Many of these changes are a result of a very “tight” budgeting process with very little margin allowed in each line item.

The Resolution approval allows for the board to initiate this process of budget corrections and requires a 30-day examination period for the amended budget with a budget hearing on Thursday, June 15th, 2017 prior to the Board Meeting.

Motion to Approve the Resolution Setting a Hearing on the Amended Budget

8. Action to Change June Board Meeting Date to June 15th, 2017 @ 6:30 PM

This action is necessary to provide a full 30-day public display period for the proposed Budget amendments. A Public Hearing will take place during the June meeting prior to action to adopt the amended budget.

Motion to change the June 2017 School Board Meeting to Thursday, June 15th, 2017 at 6:30 PM

9. Discussion and Action on Board Policy Sections 6, 7, and 8

These final Board Policy revisions complete the cycle and update all Board policies to date.

Motion to Approve Board Policy Revisions to Sections 6, 7, and 8 as Presented

10. Discussion and Action on 2017-18 Colona School District 190 Student Handbook

The student handbook was presented in April for review and discussion during the May meeting.

Motion to Approve the 2017-18 Student Handbook as Presented

11. Discussion and Action on 2017-18 Teacher Handbook

This document fulfills an agreement with the CEA to provide teachers with a resource guide for building procedures relative to their job requirements. Mr. Carlson and a group of Colona teachers mutually developed it over the course of the past school year.

Motion to Approve the 2017-18 Teacher Handbook as Presented

12. Discussion and Action on 2017-18 Football Cooperative

Comments: Please see the updated information containing program costs from 2016 and anticipated costs for 2017. The Superintendents have met and discussed options of forming a single cooperative program with East Moline. This is not an option because it would actually increase our overall costs. We have discussed other possibilities and means to share costs but we feel the best option is to base the cost to each school district upon the number of participants. Given this, the anticipated cost per student participating for next year would be around \$290 to \$300 per student athlete. This would make Colona's projected expenditure for this program \$3000 for this fall.

Funding source: Education Fund (#10)

\$3000

Motion to Approve Colona School District 190 Membership in the 2017-18 Football Cooperative at a Cost of \$300 per Student

13. Discussion and Action on Reading Teacher/Curriculum Development Position

Comments: This proposal would restore a full-time Reading teacher within the building but this person would be utilized much differently than in the past. A Reading teacher, if hired, would serve to observe and help guide reading instruction within the regular classroom through various practices. Regular education teachers, and Special Education teachers could benefit from this specialized guidance. This type of flexibility results from the person being funded through district resources other than Title I funding.

Motion to Approve Jodi Verbeck as a Colona Reading Curriculum and Instructional Development Teacher

14. New Business or any Other Appropriate Business

- A. District Title Plan Update and Revision
- B. District Wellness Plan Update

15. Adjournment