

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

*November 17, 2016
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:32 p.m.

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

Absent: Julie Wittenauer, Jim Legare

Also Present: Kyle Ganson, Michael Carlson, Chrissy Winters, Stephanie Bohls, Tracy Buzea

Ms. Bohls gave a presentation on the possible Junior High Spring Band Trip to Six Flags. She explained the cost per student and chaperone. She gave a tentative itinerary with a list of chaperones. She also explained the educational value of the trip.

The Partner School Goals with United Township gave an update on the Jr Panther Cooperative Football Program.

The United Education Foundation noted the Mini Grants for \$250 was held here at Colona School Dist 190.

The PTA report noted that they are looking for volunteers to run the Trojan Buck Store. Over 1300 pies were sold this for the fundraiser. The pie assembly will be held December 2nd at 2:00p.m. The craft and vendor show had 26 participants but not very many customers.. Million Minute Reading Challenge is underway. The next blood drive is scheduled in January. The PTA is still interested in purchasing the electronic sign. Breakfast with Santa will be held December 3rd from 8:00 a.m. to 11:00 a.m.

The Principal noted a Veterans Day assembly was held November 11th. Mr. Tom Steele was the guest speaker. The Knights of Columbus also did a flag ceremony. Mr. Carlson gave an update on PARCC data and data from the School Report Card. Colona is in line with the rest of the UT partner schools. A United Township partner school district curriculum committee has been formed in partnership with the Illinois Center for School Improvement. November professional development will focus on student engagement. 2nd Quarter discipline was 1 OSS incident with .5 days OSS.

The Athletic Director did not submit a report for November.

The technology report noted that Mr. Roodhouse installed the new server with the network Untangle filter. E-Rate is on hold.

The maintenance report noted general maintenance was performed.

Informational Items: 1. FOIA request – Better Government Association 2. Henry County Food Inspection 100% 3. Construction update. Anticipated completion date is December 19, 2016.

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 October 13, 2016*
- 5 B. Approval of Special Closed Session Meeting minutes from October 20,24, 25, 26, 2016*

- 5 C. Approval of Special Closed Session Meeting minutes from November 7, 8, 9, 2016
- 5 D. Approval of Employment of Staff:
 1. Non-Certified Cafeteria Staff: Kelli Behnke and Melissa Haynes
 2. Classroom Aides: None
 3. Certified Teaching Staff: None
 4. Athletic/Extracurricular Coaches: None
- 5 E. Resignations of Staff: Kay Cook, Cafeteria support staff
- 5 F. Approval of November 2016 Bills and Estimated Payments to be made prior to November 30, District Treasurer's Report and approval of the October Activity Fund.

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

A Presentation was given by Kyle Ganson of the 2016 Colona School Dist 190 Tax Levy

A Motion was made by Dennis Teichman, seconded by Ray Kutzman to approve the 2016 Colona School Dist 190 Tax Levy as Presented

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

A Discussion was given by Kyle Ganson on Resolution to Abate the Tax levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Bonds), Series 2015, of School District 190, Henry and Rock Island Counties, IL. Mr. Ganson explained that this abatement will actually lower the total Colona School Dist 190, 2016 Property Tax Levy by 1.04 percent. The tax rate with the bond abatement drops from \$3.91 in 2015 to \$3.89 in 2016 or about \$20 on \$100,000 of EAV

A Motion was made by Dennis Teichman, seconded by Lindsey Trickey to approve a Resolution to Abate the Tax levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Bonds), Series 2015, of School District 190, Henry and Rock Island Counties, IL.

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

A Discussion was given by Kyle Ganson on the Blue Cross/Blue Shield insurance premeium increase of 25.83 percent.

A Motion was made by Lindsey Trickey, seconded by Dennis Teichman to approve the Health Insurance Renewal with Blue Cross/ Blue Shield with a 25.83 Percent Increase in Annual Premium Costs.

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

A Discussion was made by Jennifer Webster on the completed Superintendent Search for Colona School Dist 190. There were seveal great candidates but the board ultimately chose Carl Johnson. Mr. Johnson is currently the Principal at United Township High School in East Moline.

A Motion was made by Dennis Teichman, seconded by Julie Woods to Approve the Employment of Carl Johnson with Full Time Status as Superintendent of Colona School Dist 190, effective July 1, 2017.

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

New Business: 1. Johnson Controls – Wifi Touch Screen Thermostats for classrooms 2. 6 Foot Safety Fence along the Henepin Canal 3. Water/Air Testing is complete 4. Meet and Greet - 6:00 p.m. December 8, 2016 for Carl Johnson and his family.

A Motion was made by Dennis Teichman, seconded by Ray Kutzman 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 7:58 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE