

November 9, 2017  
Colona, IL

*The regular meeting of the Board of Education was called to order at 6:30 p.m.*

*Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Julie Woods, Jennifer Webster and Ray Kutzman, Ricky McClintock*

*Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Ian Malnstrom*

*The Partner School Goals with United Township and United Education Foundation noted the next meeting will be held in February.*

*The PTA noted that pie pick up is November 14<sup>th</sup>. The pies will be delivered at noon. They need several volunteers to sort and distribute pies. The craft fair had 60 vendors and was a great success. Breakfast with Santa is scheduled for December 2<sup>nd</sup> from 8:00am to 11:00am. Builders club will assist with crafts. PTA is still in need of donations for this event. Donuts with Dads was held November 3<sup>rd</sup>.*

*The Principal report noted the Book It! Reading program has begun. The November Professional Development will focus on the Genius Hour. Discipline: 13 ISS incidents with 7 days ISS and 1 OSS incidents with .5 day OSS.*

*The Athletic Director noted boys' basketball is underway. There was an overwhelming amount of participation. Mr. Malmstrom consulted with Mr. Johnson and together they decided to have two 5<sup>th</sup>/6<sup>th</sup> grade teams to get the kids to learn the basics. There were 18 girls who signed up for cheerleading.*

*The technology report was not submitted for November.*

*The maintenance report noted general maintenance was performed.*

*Informational Items:*

- 1. Facility Use – Sticking with board policy*
- 2. Title One Grant – We need to amend budget in January for textbooks*

*A Motion was made by Dennis Teichman, seconded, by Ricky McClintock to approve Consent Agenda, which included the following items:*

*5a. Approve Regular Meeting Minutes from October 12, 2017*

*5b. Approve Closed Session Minutes from October 12, 2017*

*5c. Approve Employment of Staff:*

*1. Non-Certified Cafeteria Staff: Stephanie Howard*

*2. Classroom Aides: None*

*3. Certified Teaching Staff: None*

*4. Athletic/Extracurricular Coaches: None*

*5d. Approve Resignations of Staff: Elizabeth Henseler and Paula Phelps - cafeteria staff*

*5e. Approve November 2017 Bills and Estimated Payments to be made prior to November 30th, District Treasurer's Report and approval of the October 2017 Activity Fund*

*5f. Approve credit card application at Blackhawk State Bank for Carl Johnson, Mike Carlson and Colona Dist. 190.*

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

*Mr. Johnson gave a presentation on the tentative 2017 Colona School Dist 190 Tax Levy. He explained the levy will increase from 3.29 % to 3.69 %.*

*A Motion was made by Lindsey Trickey, seconded, by Ricky McClintock to approve the tentative 2017 Colona School Dist 190 Tax Levy as presented.*

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

*Mrs. Trickey read aloud the Resolution to Abate the Tax levied for the year 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Bonds), Series 2015, of School District 190, Henry and Rock Island Counties, Illinois.*

*A Motion was made by Ricky McClintock, seconded, by Lindsey Trickey to approve the Resolution to Abate the Tax levied for the year 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Bonds), Series 2015, of School District 190, Henry and Rock Island Counties, Illinois.*

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

*Mr. Johnson lead a discussion on the health insurance renewal. He explained the renewal went up 4.91% from last year. Employees are also being offered optional dental and vision coverage at no cost to the district.*

*A Motion was made by Dennis Teichman, seconded, by Julie Woods to approve the health insurance renewal with Blue Cross/Blue Shield with a 4.91% increase in annual premiums.*

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

*A Motion was made by Julie Wittenauer, seconded, by Dennis Teichman 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) Discussion of student discipline Pursuant to 5 ILCS 5/10-20*

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

*The Board entered closed session at 7:02 p.m.*

*A Motion was made by Dennis Teichman, seconded by Ricky McClintock to return to open session at 7:19 p.m.*

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

*Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Julie Woods, Jennifer Webster, Ray Kutzman and Ricky McClintock*

*Also Present: Carl Johnson and Chrissy Winters*

*Legislative Update – SB851 states the property tax freeze for the Homestead Exemption will affect many residents, including Colona. It is possible that there will be a 50% increase over 2 years. The alliance members are urged to contact their state representatives to vote “No”. SB453 – Discipline Improvement Plan update. There are also more unfunded mandates required by ISBE including requiring schools to teach cursive writing again.*

*New Business or any Other Appropriate Business*

*a. The furnaces around the building are starting to break down. The cafeteria and room EA3 (Malmstrom) are being replaced over the Thanksgiving break. Each unit will cost between \$6000 - \$7000. Mr. Johnson believes we need to start replacing them in a rotation with 1/3 of the units to be replaced at each rotation. Mr. Teichman asked what the cost would be if we did a complete centralized system instead of individual room units.*

*b. School board conference update. Information packets were given to the attendees.*

*A Motion was made by Dennis Teichman, seconded by Ricky McClintock to adjourn meeting.*

*Voice Vote: 7 ayes; no nays, Motion Carried*

*Having noted that all agenda items had been discussed, the meeting adjourned at 7:39 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*