

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

*October 13, 2016
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:36 p.m.

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

Also Present: Kyle Ganson, Mike Carlson, Chrissy Winters, Melissa Soldat, Stephanie Bohls and Russ Rumbolt, Gorenz and Associates, Ltd.

The UT Partner School and United Education Foundation noted the next meeting will be held at Colona School on October 24, 2016 at 4:00 p.m. Cookies and drinks will be provided.

The PTA noted the Craft Fair is this Saturday, October 15th from 9 a. m. – 2 p.m. The pie fundraiser is underway until October 18th. Pie pick-up is scheduled for November 16th from 3:00p.m. to 6:00p.m. Grandparents Day breakfast went well.

The Principal noted that 95 % of Elementary parents went to parent teacher conferences. Jr. High had a number of walk in conferences on Thursday and 9 scheduled appointments on Friday. Mr. Carlson gave an update on MAP scores. Stephanie Bohls gave a short presentation on the value to the students for the annual band trip to Six Flags. The board asked that she gather more information on chaperones, schedules, cost per student, educational value and other performance options for the Six Flags trip and bring her findings to the next meeting for further discussion. There will be a meeting on October 25th for 8th grade parents who are interested in finding out more information on the Bethany House class about puberty and sex education. The November 21st professional development is Exploring student engagement and how it translates into effective instructional practice. 1st Quarter discipline: 3 ISS incidents with 3 days ISS, 4 OSS incidents with 7.5 days OSS.

The Athletic Director noted no new business

The Technology report noted no new business

The Maintenance report noted general maintenance was performed.

No New Informational Items:

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

Consent Items

- *5 A. Approve Regular Meeting Minutes from September 15, 2016*
- *5 B. Approve Closed Session Meeting Minutes from September 15, 2016*
- *5 C. Approve Employment of Staff:*
 - *Non-Certified Cafeteria Staff: None*
 - *Classroom Aides:*
 - *Certified Teaching Staff: None*
 - *Athletic/Extracurricular Coaches: Mr. Thies, Mr. Bautista*
- *5 D. Approve Resignations of Staff: None*
- *5 E. Approve Leah Roberts as Colona School Dist 190 IMRF Authorized Agent*

- *5 F. Approve October 2016 Bills and Estimated Payments to be made prior to October 31st, District Treasurer's Report and approval of the September 2016 Activity Fund*

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

A Presentation was given by Russ Rumbolt, Gorenz and Associates, Ltd. on the Colona School Dist 190 Fiscal Year 2016 Audit Report.

A Motion was made by Dennis Teichman, seconded by Jim Legare, to approve the 2016 Colona School Dist 190 Audit Report, Transfers and Adjustments as presented by Gorenz and Associates, Ltd

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

A Presentation was given by Kyle Ganson the Health Insurance Plan Renewal

No update was given by Kyle Ganson on the Board Policy Updates, Revisions, Administrative Procedures and Exhibits. They will be distributed in the next few months for review.

New Business or any Other Appropriate Business 1. Review upcoming Superintendent Interview Dates and Times 2. Information and discussion of new U.S. Department of Labor salary and compensation levels to qualify for exempt status. 3. Danny McDaniel is requesting a pay raise.

A Motion was made by Dennis Teichman, seconded by Julie Wittenauer to adjourn meeting.

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

Having noted that all agenda items had been discussed, the meeting adjourned at 8:29 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE