

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

*October 12, 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

Absent: Ricky McClintock

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Russ Rumbold with Gorenz and Associates.

Ricky McClintock arrived at 6:33pm

The Partner School Goals with United Township and United Education Foundation noted 29 mini-grants were awarded. Mrs. Hergert and Mrs. Smith received a grant for classroom wiggle seats.

The PTA did not submit a report. Julie Wittenauer noted the PTA is looking for volunteers for the Henepin Hustle. They will also be hosting the annual Donuts with Dad event on November 3, 2017.

The Principal report noted the first band concert of the year was held October 26, 2017, and they did a great job. The November Professional Development will focused on the Genius Hour. Parent Teacher Conferences were well attended. Elementary had 90% attendance rate and Junior High had several walk-ins and 16 scheduled meetings on Friday. Making a Difference permission slips were sent home and presentations are scheduled to begin October 23rd. Mr. Carlson gave a MAP comparison update. Discipline: 21 ISS incidents with 16.5 days ISS and 6 OSS incidents with 5.5 days OSS.

The Athletic Director noted football is winding down. Mr. Malmstrom is looking into getting the Co-op into more non-conference games next year with comparable sized schools. Mr. Dittmar has done a wonderful job with Volleyball again this season. Boys' basketball signups are underway. Coaches are Chip Lopez for 5/6th and Justin Thies for 7/8th. Cheerleading will be started as soon as possible. Becky Moody will coach the team again.

The technology report noted Mr. Taylor was onsite to troubleshoot a few Mac Book setups and Chromebook repairs. He discovered the CSD190.com was owned by James Roodhouse. He plans to change that to Mr. Johnson or Mr. Carlson. We will transfer domain ownership to GoDaddy.com or Google domain in the next week or so.

The maintenance report noted general maintenance was performed.

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 September 14, 2017.

5b. Approve Closed Session Meeting Minutes from September 14, 2017

5c. Approve Employment of Staff:

1. Athletic/Extracurricular Coaches: Mr. Justin Thies, Mr. Chip Lopez

5d. Approval of the October 2017 Bills and Estimated Payments to be made prior to October 31st, District Treasurer's Report and Approval of September Activity Fund 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

Russ Rumbold with Gorenz and Associates, Ltd. gave a presentation of the Fiscal Year 2017 Colona School District Audit Report. Mr. Rumbold explained that the District is in good financial standings because of the tax referendum. It currently costs \$7857 per student to attend Colona Grade School.

A Motion was made by Dennis Teichman, seconded, by Ricky McClintock to approve the 2017 Colona School Dist 190 Audit Report, Transfers and Adjustments as presented by Gorenz and Associates, Ltd.

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 about 5 %. The prescription preferred provider will now be Wal-Greens. BCBS also plans to start virtual visits. The small pharmacies in Geneseo will no longer be covered under the new plan. Todd Lohman will have a staff insurance meeting on October 24th to discuss changes.

A Motion was made by Dennis Teichman, seconded, by Lindsey Trickey 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 Collective Negotiations with Colona Education Association Pursuant to 5 ILCS 120/2 (c) (2)

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 7:40 p.m.

A Motion was made by Dennis Teichman, seconded by Ricky McClintock to return to open session at 8:02 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, Mike Carlson, and Chrissy Winters

New Business or any Other Appropriate Business

a. FOIA – American Watch Dog, Plano, TX – Requested Superintendent contract, compensation of employees, debt and repayment schedules for the district.

b. School Board conference update

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 8:15 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE