

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

*September 14, 2017  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:33 p.m.*

*Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Ricky McClintock, Julie Woods*

*Absent: Jennifer Webster and Ray Kutzman*

*Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Lisa Hammer*

*The Partner School Goals with United Township and United Education Foundation noted the teachers can now submit grants for the UEF grants.*

*The PTA noted they partnered with the teachers to help with the Scholastic Book Fair and also partnered with Trojan Triumph, and Title Reading to host the Literacy Luau. They are looking for volunteers for the Henepin Hustle Committee.*

*The Principal report noted MAP testing is nearly finished. Green River Methodist Church donated school supplies. The September Professional Development focused on Trauma. November will focus on Genius Hour. Discipline: 12 ISS incidents with 8 days ISS and 5 OSS incidents with 2.5 days OSS.*

*The Athletic Director noted cross-country, football and volleyball are underway. The 7<sup>th</sup> grade Hilltopper team is struggling with numbers this year. It is a small grade for Colona and Northeast. The team has been averaging 13 eligible players at practice, 6 of whom are from Colona. The Heartland conference is and will continue to be a tough conference to compete in because the schools are so much larger. Mr. Malmstrom is going to look into competing in games with smaller schools. The 8<sup>th</sup> grade Hilltoppers are off to a better start. They are currently 1-1 and have plenty of players. Coach Hepner is doing an excellent job with the players.*

*The technology report noted there has been some issues with Canon's Printer Software. Mr. Taylor has been onsite troubleshooting and reinstalling software. Mr. Taylor has also been repairing Chromebooks and setting up MacBooks. Mr. Taylor provided a list of items for recommended replacement. The email stopped working for the entire building for a week. It was a hosting problem and Mr. Taylor worked hard to get it back up and running.*

*The maintenance report noted general maintenance was performed.*

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

*5a. Approve Regular Meeting & Closed Session Minutes from August 10, 2017.*

*5b. Approve Employment of Staff: None*

*5c. Approve list of 12 Month Employee Holidays.*

*5d. Approval of Health/Life/Safety Amendment to retrofit classroom, hallway and gym lighting, not to*

exceed \$50,000.

5e. Approve reimbursement for Gailliaert's Park dugout construction.

*Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent*

*Mr. Johnson discussed the Classified Evaluation forms that were approved by the Colona Education Association.*

*A Motion was made by Ricky McClintock, seconded, by Lindsey Trickey to approve the Classified Evaluation forms as presented.*

*Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent*

*A Discussion was given by Carl Johnson on the Memorandum of Understanding with Project Now Headstart, Colona School District 190 Joint Committee August 2017 Report and 2016-17 EIS Administrator and Teacher Salary and Benefit Report.*

*A Motion was made by Dennis Teichman, seconded, by Ricky McClintock to approve the Memorandum of Understanding with Project Now Headstart as presented, Colona School District 190 Joint Committee August 2017 Report as presented and 2016-17 EIS Administrator and Teacher Salary and Benefit Report as presented.*

*Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent*

*A Discussion was given by Carl Johnson on the September 2017 Bills and Estimated Payments to be made prior to September 30, District Treasurer's Report and Approval of August Activity Fund.*

*A Motion was made by Lindsey Trickey, seconded, by Ricky McClintock to approve the September 2017 Bills and Estimated Payments to be made prior to September 30, District Treasurer's Report and Approval of August Activity Fund as presented.*

*Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent*

*A Motion was made by Dennis Teichman, seconded by Lindsey Trickey to recess the regular board meeting and convene a budget hearing at 6:54p.m.*

*Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Ricky McClintock, Julie Woods*

*Absent: Jennifer Webster and Ray Kutzman*

*Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Lisa Hammer*

*Mr. Johnson explained that the Illinois Budget was passed. It appears that we will receive about \$100,000 more in General State Aid than last year, with an evidence based formula.*

*A Motion was made by Ricky McClintock, seconded by Lindsey Trickey to recess the budget hearing and reconvene the regular board meeting at 6:58p.m.*

*Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Ricky McClintock, Julie Woods*

*Absent: Jennifer Webster and Ray Kutzman*

*Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Lisa Hammer*

*A Motion was made by Ricky McClintock, seconded by Julie Woods to Approve the FY2018 Colona School District 190 Budget as Presented*

*Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent*

*A Motion was made by Ricky McClintock, 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)*

*Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent*

*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 7:25 p.m.*

*Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent*

*Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Ricky McClintock, Julie Woods*

*Absent: Jennifer Webster and Ray Kutzman*

*Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, and Lisa Hammer*

*New Business or any Other Appropriate Business*

*a. 5 Essential Survey – It is a survey designed by the University of Chicago to tell you the good and bad things about your school. We are not required to complete it this year. We will pass on the survey this year.*

*b. Health Life Safety Inspection with Kathy Marshall and Colona Fire Department*

*Legislative Update*

*a. SB1947 – The school funding bill with an evidence based formula. The schools should be receiving their first two aid payment around mid-September.*

*Mandated and Recommended Trainings for School Personnel*

*a. Standards for Digital Teaching and Learning – Social Media*

*b. Bias Training (HB3869) provided by GCN trainings*

*A Motion was made by Dennis Teichman, seconded by Ricky McClintock 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 7:39 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*