

**Colona Board of Education**  
District 190  
September 15, 2016  
6:00 P.M. Closed Session/6:30 P.M. Regular Session  
Colona Superintendent/Board Room  
700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Closed Session for the Purpose of Discussion of Collective Negotiating Matters with Colona Education Association Pursuant to 5 ILCS 120/2 (c) (2)
4. Recognize Visitors/ Individuals who wish to speak to any Agenda Item
5. Reports to the Board
  - a. Partner School Goals and United Education Foundation Information
  - b. Parent Teacher Association
  - c. Principal
  - d. Athletic Director
  - e. Technology Report
  - f. Maintenance
  - g. Informational Items – FOIA Request(s) - 2
6. Consent Items
  - a. Approve Regular Meeting Minutes from August 11, 2016
  - b. Approve Special Meeting Minutes from August 25, 2016
  - c. Approve Employment of Staff:
    1. Non-Certified Cafeteria Staff: None
    2. Classroom Aides: TBA
    3. Certified Teaching Staff: None
  - d. Approve Resignations of Staff: Pending
  - e. Approve Memorandum of Understanding with Project NOW Headstart
  - f. Approve Colona School District 190 Joint Committee August 2016 Report
  - g. Approve the 2015-16 EIS Administrator and Teacher Salary and Benefit Report
  - h. Approve the 2016-17 Application for Recognition of Schools
  - i. Approve September 2016 Bills and Estimated Payments to be made prior to September 30th, District Treasurer's Report and approval of the August 2016 Activity Fund
7. Recess the Regular Board Meeting and Convene the FY 2017 Budget Hearing
8. Close the FY 2017 Budget Hearing and Reconvene the Regular Meeting
9. Approval of the FY 2017 Colona School District 190 Budget as Presented
10. Discussion and Action to Approve Colona Education Association Contract
11. Discussion and Action to Approve ISBE Direct Deposit of State Funds
12. Discussion and Action on PTA Request for an Electronic Sign
13. Presentation of Board Policy Updates, Revisions, Administrative Procedures and Exhibits

14. New Business or any Other Appropriate Business

- A.) HB 4379 *Local Government Travel Expense Control Act*
- B.) Carbon Monoxide Alarm Purchase and Installation
- C.) Mandated and Recommended Trainings for School Personnel

15. Adjournment

## **Action Items with Explanations and Notes**

### **6. Consent Items**

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- b. Approve Special Meeting Minutes from August 25, 2016
- c. Approve Employment of Staff:
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  2. Classroom Aides: TBA
  3. Certified Teaching Staff: None
- d. Approve Resignations of Staff: None
- e. Approve Memorandum of Understanding with Project NOW Headstart
- f. Approve Colona School District 190 Joint Committee August 2016 Report
- g. Approve the 2015-16 EIS Administrator and Teacher Salary and Benefit Report
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**Motion to Approve Consent Agenda Items A through I** A roll call vote is required. Any item requiring discussion or explanation should be removed from the consent list and discussed later in the meeting. Please see associated information for detail of each item.

### **7. Recess the Regular Board Meeting and Convene the FY 2017 Budget Hearing**

*A formal public hearing must be conducted in accordance with Article 17-1 of the Illinois School Code. The budget presentation will show anticipated revenues and expenditures for each fund along with noted changes since August.*

**Motion to Recess the Regular Board Meeting and Convene the FY 2017 Budget Hearing**

### **8. Close the FY 2017 Budget Hearing and Reconvene the Regular Meeting**

**Motion to Close the FY 2017 Budget Hearing and Reconvene the Regular Board Meeting**

### **9. Approval of the FY 2017 Colona School District 190 Amended Budget as Presented**

**Motion to Approve the FY 2017 Colona School District 190 Budget as Amended**

### **10. Discussion and Action to Approve Colona Education Association Contract**

*The CEA Negotiation group has asked to meet on Wednesday evening, September 14<sup>th</sup> with the Board group. These are the language items still remaining: discipline procedures stated in the contract, Early Retirement Language revisions and incentives, Health Benefits language revisions, and Clarification Notice to the Illinois Labor Relations Board on the status of the building secretary and nurse positions within the scope of the Collective Bargaining Agreement. The language revision language was drafted by our attorney and provided to the CEA group on July 28<sup>th</sup>. This is the first meeting since July. If there is no agreement by Thursday's Board meeting, the Board will need to discuss the possibility of mediation and the process for reversing/negating the salary increases paid since August 1<sup>st</sup>. I will be in contact with our attorney about both of the latter options and costs to both groups.*

**11. Discussion and Action to Approve ISBE Direct Deposit of State Funds**

*Currently state funds are sent to the Regional Office of Education as a fiscal agent for distribution of funds to local districts. Board approval will allow direct deposit of all state funds into district accounts when process by the State Comptroller's office.*

**Motion to Approve Direct Deposit of all State Funds into Colona School District 190 Accounts**

**12. Discussion and Action on PTA Request for an Electronic Sign**

*PTA presented information requesting an electronic information sign to replace the current sign in front of the building. PTA has \$10,000 set aside to pay the partial cost for the sign and is requesting Board approval for the new sign and payment for the difference beyond the \$10K. I have included the information presented to you during the July meeting.*

**Motion to .....**

**13. Presentation of Board Policy Updates, Revisions, Administrative Procedures and Exhibits**

**14. New Business or any Other Appropriate Business**

- A.) HB 4379 Local Government Travel Expense Control Act
- B.) Carbon Monoxide Alarm Purchase and Installation
- C.) Mandated and Recommended Trainings for School Personnel

**15. Adjournment**