

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

*September 15, 2016
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:02 p.m.

Present: Jennifer Webster, Ray Kutzman, Julie Woods, Julie Wittenauer

Also Present: Kyle Ganson, Mike Carlson, Chrissy Winters

A Motion was made by Julie Wittenauer, seconded by Julie Woods to go into closed session for the purpose of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(3)

Roll Call Vote: Webster – aye; Kutzman – aye; Wittenauer- aye; Woods – aye; Motion carried, 4 ayes; No nays, 3 Absent

Jim Legare entered the meeting at 6:12p.m.

A Motion was made by by Julie Wittenauer, seconded by Julie Woods to return to open session at 6:28 p.m.

Roll Call Vote: Webster – aye; Kutzman – aye; Wittenauer- aye; Woods – aye; Legare – aye; Motion carried, 5 ayes; No nays, 2 Absent

Lindsey Trickey entered the meeting at 6:38 p.m.

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.

The PTA noted the Craft Fair is scheduled for Saturday, October 15th from 9 a. m. – 2 p.m. The Million Minute Reading Challenge kickoff is September 29th. Alex Hunt gave additional information on the electronic sign proposal. There was \$775.00 donated from the Henepin Hustle Race to PTA.

The Principal noted MAP testing is complete and results will be shared with parents at conferences. We started a student of the Month incentive this year. Bethany House would like to come in and speak to a small group of kids about at risk behaviors. New math textbooks are in use K-8th grades. Mr. Carlson gave a review of AIMSweb data. The November professional development will cover student engagement. There were 3 ISS incidents with 3 days of ISS. 2 OSS incidents with 5.5 days of OSS.

The Athletic Director noted volleyball season is underway. Mr. Dittmar is coaching both teams and doing a great job. Cross Country is also underway with Mr. Malmstrom as the coach. The Hilltoppers Football cooperative had their first game a few weeks ago.

The Technology report noted the Chromebooks worked well for the online MAP testing. James Roodhouse should have the new filtering server installed by September 14th. We are still waiting for the final paperwork from the government for E-Rate.

The Maintenance report noted general maintenance was performed. Bornhoeft Heating installed a new unit in the server room today.

Informational Items: 1. JDI FOIA Request 2. One Chance IL FOIA request 3. Henry Co. Health – Food Permit to Operate

A Motion was made by Julie Wittenauer, seconded by Lindsey Trickey to approve Consent Agenda, which included the following items:

Consent Items

- *6 A. Approve Regular Meeting Minutes from August 11, 2016*
- *6 B. Approve Special Meeting Minutes from August 25, 2016*
- *6 C. Approve Employment of Staff:*
 - *Non-Certified Cafeteria Staff: None*
 - *Classroom Aides: Vance DeBruine, ISS Teacher Aide, Cecilia Garner, Teacher Aide*
 - *Certified Teaching Staff: None*
- *6 D. Approve Resignations of Staff: Pending*
- *6 E. Approve Memorandum of Understanding with Project NOW Headstart*
- *6 F. Approve Colona School District 190 Joint Committee August 2016 Report*
- *6 G. Approve the 2015-16 EIS Administrator and Teacher Salary and Benefit Report*
- *6 H. Approve the 2016-17 Application for Recognition of Schools*
- *6 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*

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Woods – aye; Motion carried, 6 ayes; No nays, 1 Absent

A Motion was made by Jim Legare, seconded by Julie Wittenauer, to recess the regular board meeting and Convene the FY 2017 Budget Hearing at 7:20 p.m.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Woods – aye; Motion carried, 6 ayes; No nays, 1 Absent

A Discussion was given by Kyle Ganson on the Fiscal Year 2017 budget.

A Motion was made by Lindsey Trickey, seconded by Julie Wittenauer, to recess the FY 2017 Budget Hearing and Reconvene the Regular Board Meeting at 7:31 p.m.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Woods – aye; Motion carried, 6 ayes; No nays, 1 Absent

A Motion was made by Jim Legare, seconded by Julie Woods to Approve the 2017 Budget as Presented.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Woods – aye; Motion carried, 6 ayes; No nays, 1 Absent

A Discussion was given by Kyle Ganson on the Colona Education Association Contracts.

A Motion was made by Jim Legare, seconded by Ray Kutzman to Approve the Colona Education Association Contracts, Pending Ratification.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Woods – aye; Motion carried, 6 ayes; No nays, 1 Absent

A Discussion was given by Kyle Ganson on 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. The approval will allow the direct deposit of all state funds into district accounts when processed by the State Comptroller's office.

A Motion was made by Jim Legare, seconded by Lindsey Tricky to Approve Direct Deposit of all State Funds into Colona School Dist 190 Accounts.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Woods – aye; Motion carried, 6 ayes; No nays, 1 Absent

A Discussion was given Kyle Ganson on the updated information PTA provided on an electronic sign. The School Board agreed at this time they will not take action on the PTA sign because they believe the sign is more of a want than a need. They also agreed that if PTA would like to fully fund the sign they would support their fundraising efforts.

An 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. Resoluion on Local Government Travel Expenses 2. Carbon Monoxide Alarms 3. Mandated and Recommended Trainings for School Personnel 4. New Scrubber from Supply Works 5. NutriSlice web program 6. Environmental testing in various classrooms

A Motion was made by Julie Woods, seconded by Lindsey Trickey to adjourn meeting.

Roll Call Vote: Webster – aye; Kutzman – aye; Trickey – aye; Legare– aye; Wittenauer- aye; Woods – aye; Motion carried, 6 ayes; No nays, 1 Absent

Having noted that all agenda items had been discussed, the meeting adjourned at 7:57 p.m.



PRESIDENT OF THE BOARD



SECRETARY OF THE BOARD

10/13/10

DATE