

Colona Board of Education
District 190
August 11, 2016
6:30 P.M. Regular Session
Colona Grade Board Room
700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Recognize Visitors/ Individuals who wish to speak to any Agenda Item
4. Reports to the Board
 - a. Partner School and United Education Foundation Information
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance
 - g. Informational Items
5. Consent Items
 - a. Approve Regular Meeting minutes from July 14, 2016
 - b. Approve Closed Meeting minutes from July 14, 2016
 - c. Approve Employment of Staff:
 1. Non-Certified Cafeteria Staff: TBA
 2. Classroom Aides: Melissa Soldat, Jackie Henson, Sandra Manna
 3. Certified Teaching Staff: Christine Bisby, Fourth Grade; Amanda Conley, Kindergarten
 - d. Approve Resignations of Staff:
 1. Certified Staff: Marie Siever, Fourth Grade
 2. Educational Support Staff: Christine Bisby, Aide
 - e. Approve Closed Session Status of All Minutes for January, March, April and June 2016 Reviewed on July 14th, 2016
 - f. Approve Bread Bid for 2016-17 from Bimbo Bakeries
 - g. Approve August 2016 Bills and Estimated Payments to be made prior to August 31st, District Treasurer's Report and approval of the July Activity Fund
6. Presentation and Discussion/Action on Superintendent Search with IASB
7. Presentation and Approval of Tentative Fiscal Year 2017 Budget
8. Discussion and Action to Approve Colona Education Association Contract
9. Discussion and Action to Approve a Two-Year Transportation Contract Extension with Johannes Bus Service, Inc.
10. Discussion and Approval of Intergovernmental Agreement for Junior High Football Cooperative
11. Discussion and Action on PTA Request for an Electronic Sign

12. Discussion and Update on District Health Life Safety Projects
13. Presentation of Board Policy Updates, Revisions, Administrative Procedures and Exhibits
14. Approve Change in September Board Meeting Date to Accommodate Budget Timeline
15. New Business or any Other Appropriate Business
16. Adjournment

Action Items with Explanations and Notes

5. Consent Items

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Motion to Approve Consent Agenda Items A through G 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.

6. Presentation and Discussion/Action on Superintendent Search with IASB

Dave Love, a consultant with IASB, will present the Board with information and a contract to begin the Superintendent search process.

Motion to Approve Superintendent Search Contract with Illinois Association of School Boards

7. Presentation and Approval of Tentative Fiscal Year 2017 Budget

The FY 2017 budget will be presented to you on Thursday during the meeting. I will go through each fund and provide an overview of revenues and expenditures at that time. The board is asked to approve this tentative budget on Thursday night and the budget will then be on public display for 30 days prior to a budget hearing and final budget adoption during the September meeting.

Motion to Approve the Tentative Fiscal Year 2017 Budget as Presented

8. Discussion and Action to Approve Colona Education Association Contract

The CEA has agreed to salary terms in the new contract with discussion on several items remaining. I'm optimistic that the few points will be resolved and a final contract can be presented by Thursday's meeting.

Here are the highlights of the CEA/Colona Board of Education Contract for your consideration and ratification:

1. 3 Year Contract from July 1st, 2016 through June 30th, 2019
2. 2 percent salary increases each year over length of contract for teachers
3. 3.25, 3.00, 2.75 percent increases for Educational Support Staff over course of contract. Applied to all hourly wages.
4. Health Insurance benefits available to support staff working 30 or more hours per week.

Motion to Approve a 3-Year Contract with the Colona Education Association

9. Discussion and Action to Approve a Two-Year Transportation Contract Extension with Johannes Bus Service, Inc.

Please read the Contract Extension Agreement for details and cost breakdown. The extension is approximately a 2% increase in cost for each year. The contract was bid previously and the Board may extend the contract up to 5 years before rebidding. Johannes has provided excellent customer service to the Colona School District.

Motion to Approve a 2-Year Transportation Contract Extension with Johannes Bus Service, Inc

10. Discussion and Approval of Intergovernmental Agreement for Junior High Football Cooperative

Colona, Eagle Ridge, and Silvis will field cooperative teams with new helmets and uniforms for the second season. There are some future funding and program concerns that we need to discuss and clarify our position about for Eagle Ridge, Silvis, and United Township.

Motion to Approve the Intergovernmental Agreement between Colona, Eagle Ridge, and Silvis for Junior High Football for the 2016-17 School Year.

11. 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

12. Discussion and Update on District Health Life Safety Projects

I will have an updated report by Board Meeting time.

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

This is a constant process that we are beginning with a new school year. The Board policies and procedures provide the board and administration guidance and direction on all functions related to the school district.

14. Approve Change in September Board Meeting Date to Thursday, September 15, 2016

The timeline for public display of the budget is 30 days from presentation to final approval. This would require moving our September Board Meeting to Thursday, September 15th.

Motion to Approve Change of September Meeting Date from September 8th to September 15th, 2016

15. New Business or any Other Appropriate Business

16. Adjournment

Motion to Adjourn