

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

*December 14, 2017
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:40 p.m.

Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Jennifer Webster and Ray Kutzman, Ricky McClintock

Also Present: Carl Johnson, Mike Carlson, and Chrissy Winters

Absent: Julie Woods

The Partner School Goals with United Township and United Education Foundation noted the many things the Foundation was able to accomplish with donor support. They have a new website uefqc.org

The PTA noted that 1700 pies and cookie dough was sold during the fundraiser for a total of \$10,756 profit. 60 vendors participated in the craft fair. The next blood drive is scheduled for January 11, 2018. Please sign up if you can. Skate night is scheduled for January 30th for students and staff of Colona School.

The Principal report noted the Christmas programs would be the week of the 11th. Breakfast with Santa was well attended. We have a new report card committee that will meet monthly. Samples of Jr. High Science textbooks are being reviewed. PARCC scores were discussed. January Professional Development will focus on STOIC framework for behavior support and a presentation by the ROE "Ed Camp". Discipline: 26 ISS incidents with 18 days ISS and 4 OSS incidents with 4.5 day OSS.

The Athletic Director noted the boys' basketball conference season is over. The 7/8th grade team finished as conference champions and continue to participate in tournaments. Both 5/6 teams did good. Mr. Malmstrom believes that splitting up the two 5/6th grade teams was the right choice. Coach Moody did a great job with the cheerleaders. They placed 3rd out of 7 in the conference. The cheer coach is asking for a Trojan mascot. Girls' basketball signups have begun, Mico Lopez will coach 5/6th grade and Alex Veloz will coach 7/8th grade. The first Scholastic Bowl meet is scheduled for January 24 2018. Colona will be hosting the IESA regional tournament starting January 27, 2018.

The technology report was not submitted for December.

The maintenance report noted general maintenance was performed.

Informational Items:

- 1. City of Colona Salting Agreement - \$105.00 per application*
- 2. Cooler Alarms – A wire was damaged and caused the cooler to rise in temperature. The Board would like to look into the possibility of a remote cooler alarm to see if it is cost effective. We will check with Tyco to see if it can be intergraded with our current system.*
- 3. SB851 – This bill would end the freeze on homestead exemption. Our community depends on these exemptions and it would hurt them financially.*

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 December 14, 2017

5b. Approve Closed Session Minutes from December 14, 2017

5c. Approve Employment of Staff: None

5d. Approve December 2017 Bills and Estimated Payments to be made prior to December 31st, District Treasurer's Report and approval of the November 2017 Activity Fund

Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Motion carried, 6 ayes; no nays, 1 absent

A Motion was made by Lindsey Trickey, seconded, by Ricky McClintock to Recess the Regular Board Meeting and Convene a Truth-in-Taxation hearing on the 2017 Colona School Dist 190 Tax Levy at 7:08 p.m.

Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Motion carried, 6 ayes; no nays, 1 absent

Mr. Johnson explained that the estimated EAV is 4.33. We are levying for what we need and not for what we are able to levy. The Board had no questions.

A Motion was made by Ricky McClintock, seconded, by Dennis Teichman to close the 2017 Colona School Dist 190 Truth-in-Taxation Hearing and Reconvene the Regular Board Meeting at 7:12 p.m.

Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Motion carried, 6 ayes; no nays, 1 absent

A Motion was made by Dennis Teichman, seconded, by Lindsey Trickey to approve the 2017 Colona School Dist 190 Tax Levy as Presented.

Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Motion carried, 6 ayes; no nays, 1 absent

Mr. Johnson discussed the 2017-2018 Property and Casualty Insurance Renewal. Our Agent is Bullis & Sundberg Insurance. The total premium will be \$26,132. Mr. Johnson recommended approval of the renewal and suggested if the Board would like to go out for bid that we do that now to get rates for next year. The Board would like him to check with other districts to discuss options.

A Motion was made by Ricky McClintock, seconded by Dennis Teichman, to approve the 2017-2018 Property and Casualty Insurance Renewal for \$26,132 as presented.

Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Motion carried, 6 ayes; no nays, 1 absent

Mr. Johnson discussed that there are several heating and cooling units that are beginning to fail. 3 Units have been replaced since the beginning of the 2017-2018 School Year and at least 5 more are on their last year. He would like to get on a rotation schedule to gradually replace the units. We would possibly use Health Life Safety money and may need to go out for Bid. Bornhoeft Heating has been our vendor for the past several years and has given good service and fair prices.

A Motion was made by Ray Kutzman, seconded, by Dennis Teichman 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; Kutzman – aye; Webster – aye; Motion carried, 6 ayes; no nays, 1 absent

The Board entered closed session at 7:24 p.m.

A Motion was made by Dennis Teichman, seconded by Ricky McClintock to return to open session at 7:42 p.m.

Roll Call Vote: Trickey – aye; Teichman – aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Motion carried, 6 ayes; no nays, 1 absent

Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Jennifer Webster, Ray Kutzman and Ricky McClintock

Also Present: Carl Johnson, Mike Carlson and Chrissy Winters

Absent: Julie Woods

An update was given by Lindsey Trickey, Ricky McClintock, Jennifer Webster and Mr. Johnson about the workshops that were offered at the IASB/IASA/IASBO Conference.

New Business or any Other Appropriate Business

- 1. Coffee with Carl was not well attended*
- 2. Conference Expenses*

A Motion was made by Dennis Teichman, seconded by Julie Wittenauer to approve expenses from the IASB/IASA/IASBO Conference as presented.

A Motion was made by Dennis Teichman, seconded by Ray Kutzman to adjourn meeting.

Voice Vote: 6 ayes; no nays, 1 absent, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 7:59 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE