

*January 11, 2018
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:36 p.m.

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

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

A Motion was made by Ricky McClintock, seconded, by Dennis Teichman to enter in closed session for Review of Closed Session Meeting Minutes from July 2017- December 2017 Pursuant to 5 ILCS 120/2 (21); 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; Woods – aye; Motion carried, 7 ayes; no nays

The Board entered closed session at 6:37 p.m.

A Motion was made by Dennis Teichman, seconded by Lindsey Trickey to return to open session at 6:41 p.m.

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

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

Mr. Johnson spoke to Superintendent Morrow and he explained that there hasn't been a Partner School Goals with United Township meeting held this year. The United Education Foundation hasn't met but plans to in February.

The PTA noted they postponed the December meeting. The pie fundraiser was a success. Thank you to Mr. Johnson and Mr. Carlson for participating in the face assembly. The members plan to have a round table discussion with other partner school pta members. The Henepin Hustle is looking for volunteers.

The Principal report noted the Christmas programs were great. MAP and AIMSweb testing will begin January 16. January Professional Development focused on STOIC framework for behavior support and a presentation by the ROE "Ed Camp". January 26th Professional Development will be Trauma Part 2 Discipline: 34 ISS incidents with 26 days ISS and 5 OSS incidents with 5.5 day OSS.

The Athletic Director noted the girls' basketball season has begun. There are 15 girls signed up for the 5/6 grade team and 20 girls signed up for the 7/8 grade team. The IESA regional tournament will begin here on January 27, 2018. We will keep a portion of the gate money and all of the concessions money. The 7/8 grade boys' placed 2nd in the Orion holiday tournament. Scholastic Bowl starts January 24, 2018. We will

be hosting the Scholastic Bowl regional tournament this year on April 25, 2018 and sectionals on April 30, 2018.

The technology report noted Mr. Taylor had one onsite visit for December and was troubleshooting Wifi reports. Spotty coverage in Kindergarten and 3rd grade. January had more 3rd grade Wifi reports. Mr. Taylor recommended additional access points. Mr. Carlson's printer is old and may need to be replaced.

The maintenance report noted general maintenance was performed.

Informational Items:

- 1. Board meeting dates*
- 2. Memorial Day Parade – convertible needed*

A Motion was made by Dennis Teichman, seconded, by Julie Woods to approve Consent Agenda, which included the following items:

- 5a. Approve Regular and Closed Session Meeting Minutes from December 14, 2017*
- 5b. Approval of Gorenz and Associates, Ltd. as District Auditor for the Fiscal Year ending June 30, 2018*
- 5c. Approve Employment of Staff: None*
- 5d. Approve Notice of Colona School District 190 Board Meetings for calendar year 2018 as the second Thursday of each month at 6:30p.m., unless noted*
- 5e. Approve January 2018 Bills and Estimated Payments to be made prior to January 31st, District Treasurer's Report and approval of the December 2017 Activity Fund*

Roll Call Vote: Trickey – aye; Teichman – aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Woods – aye; Motion carried, 7 ayes; no nays

A Motion was made by Dennis Teichman, seconded, by Ricky McClintock to keep Closed the Board Closed Session Meeting Minutes for July 2017- December 2017.

Roll Call Vote: Trickey – aye; Teichman – aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Woods – aye; Motion carried, 7 ayes; no nays

Mr. Johnson gave an update on United Townships calendar. He explained that they will be going to 1 week fall and spring breaks to accommodate the upcoming construction projects. The board expressed that they would like to follow as close to the UT calendar as possible.

Mr. Johnson discussed the 2018-19 district planning meeting format. He will look into partnering with the Colona Fire Department when they have their pancake breakfast or spaghetti dinner and possibly have a table set up for open conversation with community members.

New Business or any Other Appropriate Business:

- 1. Gym Lighting – Some gym lighting was replaced by mistake. It will pay for itself after a few years.*
- 2. Furnace replacement/HLS Amendment – 2 were on the emergency HLS amendment.*
- 3. Procedures for filling BOE vacancy – Jennifer Webster resigned because she moved out of the district.*
- 4. Freezer alarm will initially cost about \$500 with a \$5 monthly fee added to our current rate.*

A Motion was made by Ricky McClintock, seconded, by Dennis Teichman to apporove an emergency health life safety amendment for two new classroom furnaces.

Roll Call Vote: Trickey – aye; Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Webster – aye; Woods – aye; Motion carried, 7 ayes; no nays

Legislative Update: Mr. Johnson gave an update on SB444. According to IASA Capital Watch, Governor Rauner is in support of funding private schools. The new fund law requires private schools to be recognized by ISBE but the Governor is trying to veto it, so private schools would only be required to register with ISBE. The biggest difference with being recognized is the private schools curriculum would have to align with state standards, health and safety checks would be done on the school every few years. If SB444 is vetoed then the public schools will wait even longer for their additional state aide from the new funding formula.

A Motion was made by Dennis Teichman, seconded by Lindsey Trickey to adjourn meeting.

Voice Vote: 7 ayes; no nays, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 7:45 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE