

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

*May 10, 2018
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:38 p.m.

Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Ray Kutzman, Ricky McClintock and Julie Woods, Bill Rossow

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, Jodi Verbeck and Lisa Hammer

Dr. Johnson reported that the United Education swore him in as an official Board of Directors member. He explained that they have about \$138,000 in funds and this year alone they have given over \$13,000 in scholarships to graduating seniors. The meeting dates have been set for the following year and Dr. Johnson will attend them.

PTA did not submit a report for May. Julie Wittenauer spoke on behalf of PTA. They are working on the Henepin Hustle and still need volunteers. Packet pickup will be held at the school on June 22nd and June 23rd. The run is scheduled for June 24th.

The Principal report noted that Muffins with Mom had a great turnout. The State track meet is scheduled for tomorrow, May 11, 2018. Lunch on the Lawn is scheduled for May 18th. 8th Grade Promotion is May 24th at 6:30p.m. The last day of school is May 31, 2018. New student registration dates are June 6th 8:00 am - 4:00 pm, July 11th 11:00am – 7:00pm and July 12th 8:00 am – 4:00 pm. Professional Development for May 31 will focus on Reading Across the Grades. Discipline: 12 ISS incidents with 9 ISS and 8 OSS incidents with 7 day OSS.

The Athletic Director noted track and scholastic bowl seasons have come to an end. Colona track team had a great season and won their sectionals meet. We had 5 athletes qualify for State. Austin Carson, Landen Farnsworth, Chris Garner, Logan Veloz and Tristen Werner. Mr. Malmstrom, Ms. Seys and Ms. Tucker will accompany them on May 11th and May 12th. The Quad City Christian School is leaving the QC 8 conference. Mr. Malmstrom will be in contact with Northeast and Eagle Ridge to discuss football schedules for next year. He will be looking for small schools with possibly less games to be more competitive with our athletes than have more games in the Heartland Conference.

No technology report was submitted. Dr. Johnson will get updated costs for upgrading teacher workstations.

The maintenance report noted general maintenance was performed. Danny provided a summer maintenance and project list. Board members also discussed possibly removing the goal posts, adding netting for the discus and a possible concession stand.

No New Informational Items:

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

5a. Approval of Regular and Closed Meeting Minutes from April 12, 2018

5b. Approval of Resignation of Educational Support Staff: None

5c. Approval of Resignation of Certified Staff: Candi Wake

5d. Approval of Employment of Certified Staff: Howard Hyde, Junior High Language Arts, Approval of Educational Support Staff : Jennifer Dean, Cafeteria and Ryan Russell, Cafeteria

5e. Approval of May 2018 Bills and Estimated Payments to be made prior to May 31st , District Treasurer's Report and approval of the April Activity Fund

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

Dr. Johnson gave an update on the Custodial Bids. Two bids were submitted. A-1 Janitorial and FPG. Dr. Johnson recommended that both bids be rejected.

A Motion was made by Ray Kutzman, seconded by, Bill Rossow to reject both custodial bids.

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

A Motion was made by Dennis Teichman, seconded, by Ricky McClintock to enter in closed session 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; Rossow – aye; Woods – aye; Motion carried, 7 ayes; no nays

The Board entered closed session at 7:06 p.m.

A Motion was made by Ray Kutzman, seconded by Dennis Teichman to return to open session at 7:29p.m.

Present: Julie Wittenauer, Dennis Teichman, Lindsey Trickey, Ray Kutzman, Ricky McClintock and Julie Woods, Bill Rossow

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters, Jodi Verbeck and Lisa Hammer

A Motion was made by Dennis Teichman, seconded by Julie Woods to approve the Superintendent Contract as presented.

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

A Motion was made by Bill Rossow, seconded by, Lindsey Trickey to approve the updated Student Handbook for the 2018-2019 Schook Year as presented.

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

A Motion was made by Dennis Teichman, seconded by, Ricky McClintock to approve the updated Teacher Handbook for the 2018-2019 Schook Year as presented.

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

A Motion was Made by Ricky McClintock, seconded by Lindsey Trickey to approve the 2018-2019 District Title Plan as presented.

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

Legislative updates – Dr. Johnson gave an update on the proposed unfunded mandates from the state.

New Business or any Other Appropriate Business:

A. District Title Plan Discussion and Approval

B. Mowing Contract, FY19 – Dr. Johnson is looking into purchasing a mower.

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

Voice Vote: 7 ayes; no nays, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 7:48 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE