

*June 7, 2018
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:35 p.m.

Present: Julie Wittenauer, Dennis Teichman, Ray Kutzman, Ricky McClintock and Julie Woods

Absent: Lindsey Trickey, Bill Rossow

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters

Julie Wittenauer reported that PTA is planning a back to school event. They will have snow cones and pictures. They will be hosting the packet pick-up for the Hennepin Hustle on June 22 and 23rd here in the gym.

The Principal report noted the last day of school was May 31st and we ended the day at the flagpole reciting the Pledge of Allegiance. Five students had perfect attendance and was awarded with a breakfast. 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. We received word from the state that Pre-K is fully funded for the 2018-2019 school year. Professional Development for May 31 will focus on Reading Across the Grades. Annual Discipline: 94 ISS incidents with 72.5 ISS and 41 OSS incidents with 61 day OSS.

The Athletic Director noted the 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. The Booster club awarded Jessi Kaiser and Landon Farnsworth the Athlete of the Year Awards. Mr. Dittmar is coaching a Colona Volleyball team this summer. Mr. Malmstrom has an AD meeting June 5th to discuss the final plan for dropping out of the Heartland Conference

The maintenance report noted general maintenance was performed. Danny's crew is currently working on the summer maintenance list. Jennifer Hillman has been doing most of volunteer work on the dugouts at the ball field for Twin Rivers. Midwest Sluggers has not provided any volunteer workers this season.

Informational Items: 1. The estimate on the pavilion roof is \$2500 for steel. We can use the \$.01 sales tax and Dr. Johnson is planning on asking the UT building trades class if they can do it

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

- 5a. Approval of Regular and Closed Meeting Minutes from May 10, 2018*
- 5b. Approval of Extention of Milk Bid with Prairie Farms/Swiss Valley Farms Dubuque, IA*
- 5c. Approval of Extention of Bread Bid with Bimbo Bakeries USA of Dubuque, IA*
- 5d. Approval of Employment of Educational Support Staff: Custodial Positions as attached*
- 5e. Approval of Certified Staff: Taylor (Stone) Siwek, Music/Band*
- 5e. Approval of June 2018 Bills and Estimated Payments to be made prior to June 30th , District Treasurer's Report and approval of the May Activity Fund*

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Motion was made by Julie Woods, seconded by Ricky McClintock to recess the regular board meeting at 6:51pm and convene the FY 2018 Amended Budget Hearing.

Dr. Johnson explained that the budget was on display in the main office for 30 days and nothing has changed.

A Motion was made by Dennis Teichman, seconded, by Ricky McClintock to recess the FY 2018 Amended Budget Hearing at 6:53pm and convene the regular board meeting.

A Motion was made by Ray Kutzman, seconded by, Dennis Teichman to approve the FY 2018 Amended Budget as presented.

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

Dr. Johnson discussed the District Title Plan. It is basically unchanged from last year.

A Motion was made by Ricky McClintock, seconded by, Dennis Teichman to approve the District Title Plan for the 2018-2019 school year as presented.

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

Dr. Johnson discussed the District Wellness Plan. The updates include P.E, Health and the food plan, other than that it is basically unchanged from last year.

A Motion was made by Ray Kutzman, seconded by, Ricky McClintock to approve the District Wellness Plan for the 2018-2019 school year as presented.

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

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:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

The Board entered closed session at 7:27 p.m.

A Motion was made by Dennis Teichman, seconded by Ricky McClintock to return to open session at 7:49 p.m.

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

Present: Julie Wittenauer, Dennis Teichman, Ray Kutzman, Ricky McClintock and Julie Woods

Absent: Lindsey Trickey, Bill Rossow

Also Present: Carl Johnson, Mike Carlson, Chrissy Winters

Dr. Johnson spoke about the annual raises for non-certified employess. Which include Chrissy Winters, Connie McElyea, Eleanor Norville, Danette Meldrum, Jill Teerlinck and Michael Carlson.

A Motion was made by Ricky McClintock, seconded by, Dennis Teichman to approve a 2% raise for Principal, Mike Carlson.

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Motion was made by Ricky McClintock, seconded by, Ray Kutzman to approve a 2% raise for Chrissy Winters, Connie McElyea, Eleanor Norville.

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

A Motion was made by Julie Woods, seconded by, Dennis Teichman to approve a 2% raise for Jill Teerlinck and a 5% raise for Danette Meldrum.

Roll Call Vote:Teichman –aye; Wittenauer – aye; McClintock – aye; Kutzman – aye; Woods – aye; Motion carried, 5 ayes; no nays, 2 Absent

New Business or any Other Appropriate Business:

- A. Joint Conference – Dr. Johnson, Julie Woods and Julie Wittenauer*
- B. Mower – Gov't pricing on EXMARK mower. Will purchase July 1, 2018.*
- C. Legislative Update – Update on unfunded mandates*

A Motion was made by Dennis Teichman, seconded by Ricky McClintock to adjourn meeting.

Voice Vote: 5 ayes; no nays, 2 absent, Motion Carried

Having noted that all agenda items had been discussed, the meeting adjourned at 7:52 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE