

*October 18, 2018
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:30 p.m.

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

**Ricky McClintock entered the meeting at 6:40 p.m.*

Absent: Julie Arnold

Also Present: Carl Johnson, Mike Carlson, Ian Malmstrom, Jodi Verbeck, Becky Rankin, Liz Bazylac, Jeff O'Niel, Ryker O'Niel, Russ Rumbol, Christine Speer, Kaylee Fisher, June Woodbury, Edith Glackin and Chrissy Winters.

There were no visitors or public participation to speak at this time.

The Partner School Goals and United Education Foundation will award mini grants on October 29, 2018

The PTA volunteered and helped with Grandparent's Day and Family Night for the book fair. They are still looking for volunteers for Camp S'mores and the Pie and Cookie Dough pick up on Tuesday, Nov. 13. Box Tops need to be turned in by October 19. TPC will be our Pie/Cookie Dough fundraiser this year. Prizes are set for PK – 5th grade. The Jr. High will be selling for funds to support their field trip. The Craft Fair will be held on October 20. We are still in need of donations for door prizes and baked goods. We have more than 40 vendors in attendance. The Million Minute Reading Challenge will start on October 1st. Kick off night will be at the Camp S'mores family night. We have 12 donors for the blood drive, looking for ways to boost up the number of donors. The membership committee is working on updating membership list and will be doing a drawing as soon as it is updated. Danette Meldrum from the cafeteria was awarded for a coffee maker to help PTA make coffee for events. The PTA will be helping TT this year with the Trunk or Treat night. Carl Johnson would like to set up a meeting sponsored by the PTA for policies and procedures for lockdowns. We will have it at the fire station and the PTA will provide refreshments. The date is set for October 3.

The Principal report announced the Colona School Students of the Month for October 2018. Mr. Carlson also introduced Mrs. Speer, Ryker O'Niel, Liz Bazylak and Kayle Fisher from the Builders Club. They spoke about a specialty trike their group built for a local student. Currently, the Builders Club is collecting items to be donated to military personnel stationed overseas (due October 31). Student council hosted a food drive for the Colona Food Pantry. Family Reading night was held on September 27. New LLI reading intervention materials have been received. November 20 will be the writing across the curriculum. Parent/Teacher conferences were held on October 4 and 5. Elementary had an approximate 89% attendance rate and the junior high had an approximate 29 walk ins and met with parents of 16 students. We are looking at student led conferences for the spring. First Quarter discipline: ISS – 16 incidents (12 days) and OSS – 1 incident with 0.5 days total.

The Athletic Director noted the fall conference sports have come to an end. Volleyball finished Eighth Grade 16-0; Seventh Grade 14-1. Many thanks to Coach Dittmar on his service to this program. Cross Country did not have any state qualifiers. Many Thanks to Miss Tucker for her help taking over the team

this season. Our Coop Football finished 1-4. After a recent conference athletic director meeting we discussed about improving the football program and one main solution was to potentially move practices back to one of the schools. Gauley Field is a nice field, centrally located, but the AD's have not been available and have the same oversight of the program as in the past. Basketball is starting 5/6 team and 7/8 team. Cheerleading had to cut a few girls and roster 12 girls. Games begin next week.

The maintenance report noted general maintenance was performed. The roof will need to be looked in to as a big project for the future.

Informational Items -

- 1. When the time comes to finalize the FY20 SY calendar, Dr. Johnson suggested keeping a pro/con list about one week break vs. two week break in the fall.*
- 2. October is Principal Appreciation Month; Thank you to Mr. Carlson for all he does for Colona Grade School*

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

- 5a. Approval of Regular Board Meeting Minutes from September 13, 2018*
- 5b. Approval of Closed Session Board Meeting Minutes from September 13, 2018*
- 5c. Approval of Employment of Staff:*
 - 1. Michaela Moore, paraprofessional*
- 5d. Approval of Memorandum of Understanding with Project NOW/Head Start*
- 5e. Approve CSD 190 Joint Committee August 2018 Report*
- 5f. Approve the 2017-2018 EIS Admin/Teacher Salary and Benefit Report*
- 5g. Approve October 2018 bills and Estimated payments to be made prior to October 31, 2018, District Treasurer's Report and approval of the October 2018 Activity Fund.*

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

A motion was made by Dennis Teichman, seconded, by Ricky McClintock to approve the FY 2018 Audit Report by Gorenz and Associates, Ltd.

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

Dr. Johnson spoke on the Health Insurance Plan Renewal and present next month for approval. The district is planning on a flat rate increase.

A Motion was made by Dennis Teichman, seconded by, Lindsey Trickey 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: Wittenauer – aye; McClintock – aye; Kutzman – aye; Trickey - aye; Rossow – aye; Teichman – aye; 6 ayes; no nays, 1 absent, Motion carried

The Board entered closed session at 7:25 p.m.

A Motion was made by Dennis Teichman, seconded by Ray Kutzman to return to open session at 7:44p.m.

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

Dr. Johnson addressed the Johannes Bus Contract has a modest increase for the next year. He will be contacting Mr. Johannes for a new contract for next year.

A Motion was made by Dennis Teichman, seconded by Ricky McClintock 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 7:50 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE

