

November 8, 2018  
Colona, IL

*The regular meeting of the Board of Education was called to order at 6:32 p.m.*

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

*Absent: Ricky McClintock*

*Also Present: Carl Johnson, Mike Carlson, Jessica Teichman and Edith Glackin*

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

*The Partner School Goals and United Education Foundation awarded two mini grants for \$250.00 each to two teachers from Colona (Suzy Bizarri and Cindy Campbell). The UEF is looking into ways to build their endowment for grants and the Academic Achievement Scholarships. The scholarships are usually \$1000 to \$1500 awarded to two students selected by UTHS teachers. The UEF also helps support the Wall of Heroes at the high school, which any former UTHS community member can be recognized for their efforts or achievements. The UTHS Class of 1952 has donated their remaining balance in their class reunion fund to the UEF since they will not be planning any future reunions. Previously the Robert Hanson Foundation would donate to the UEF, but has dissolved leaving a need to look into additional fundraising opportunities. Please contact Dr. Johnson if you would like him to speak to potential donors for the UEF.*

*The PTA reported that volunteers are needed for Pie Pick Up on November 13. Boxtops were due to school on October 19<sup>th</sup> for a November 1 mail in day. Pie and Cookie order forms are due in the office by October 19. The craft fair was held on October 20, new signs may need to be ordered for next year. Volunteers were needed for set up, tear down and the bake sale. The gift card drawing for the Blood Drive donors will be happening after a list of donors is provided by the MVBC. The PTA will be looking into hosting a membership drive after Christmas break to involve a classroom competition. The first grade was awarded a grant to go to the Corn Crib Pumpkin Patch on a field trip. Plans are starting for Breakfast with Santa. We are in need of donations for door prizes. We were able to help TT purchase pizza for the Trunk or Treat on October 26 and also hosted Donuts with Dad on November 2.*

*The Principal report announced the November Students of the Month: Olivia Trent, Jack Gallagher, Danika Farnsworth, Caleb Daniels, Kyleigh Warikowski, Rachel Stroh, Hannah Love, Alex Grumadas, Flamur Ajre, Michaella Polk. Mrs. Bizarri and Mrs. Campbell were awarded UEF grants for their classrooms. The PTA hosted Doughnuts with Dad on November 2. The Trunk or Treat event had over 35 cars participate. The band concert was held on October 23 and the PTA held a craft fair at the school on October 20. The teachers are applying the RACES writing strategy in their classes. On November 20 the professional development will be writing across the curriculum. There were 18 incidents of ISS with 14.5 days total and 1 incident of OSS with 1.5 days total.*

*The Athletic Director noted the Boys basketball season has begun and Colona has large teams this year. The coaches and the AD did not cut the 5/6 team with 20 sign up forms returned and only 17 trying out. After absences, eligibility and attrition are considered, not enough for two teams. As a result we have kept a few 5<sup>th</sup> grade games on the schedule to give the 5<sup>th</sup> grade students more playing time. Currently the records for the teams are: 5/6 is 4-1 and the 7/8 is 1-3. 16 girls participated in tryouts this year and the*

*coach kept 12. New uniforms have been ordered. The booster club contributed money for the uniforms.*

*The technology report from Mr. Taylor listed onsite visits and remote activities for the month. He configured the server, updated a MacMini, troubleshooting the WiFi server, macbook repairs, chromebook repairs were reported. Future budgeting considerations are WiFi access points and wiring would benefit certain areas of poor coverage in the building and new macbooks for remaining faculty due to the "older" macbooks are beginning to fail at a higher rate and are likely to continue. E-Rate funding and assistance through the federal government could help with the cost of additional access points. Funding can be applied to internet and voice needs, but funding for voice services are eventually phasing out focusing on internet services.*

*The maintenance report noted general maintenance was performed. Danny and Bill were able to complete the work on the dug-outs. This project would be a bid out project next time.*

*Informational Items -*

- 1. November 15<sup>th</sup> is School Board Appreciation Day. Thank you to our CSD #190 school board members for their time and service to the students and staff of Colona Grade School.*

*A Motion was made by Lindsay Trickey, seconded, by Bill Rossow to approve Consent Agenda, which included the following items:*

*5a. Approval of Regular Board Meeting Minutes from October 18, 2018*

*5b. Approval of Closed Session Board Meeting Minutes from October 18, 2018*

*5c. Approval of Employment of Staff:*

*1. Kayla Guyton*

*2. Carrie Pender*

*5d. Approval of Resignation of Staff: None*

*5e. Approve October 2018 bills and Estimated payments to be made prior to November 30, 2018, District Treasurer's Report and approval of the November 2018 Activity Fund.*

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

*The 2018 Colona School District Tax Levy was presented to the Colona School District 190 BOE. A slight increase in IMRF, Social Security and the Tort levy to meet past expenditures as indicated in our most recent audit report.*

*A motion was made by Dennis Teichman, seconded by Lindsey Trickey to approve the tentative 2018 CSD 190 tax levy as presented.*

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

*A resolution to Abate the Tax levied for the year 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Bonds), Series 2015, of School District 190, Henry and Rock Island Counties, Illinois. This resolution removes the tax levy for said bonds and instructs the county clerk not to levy property taxes on these specific series of 2015 bonds. The revenue source of payment will come from the Henry County 1-cent sales tax (Alternate Revenue). This resolution is abating \$70,525.00 in principal and interest for 2018 tax bills. This action must be repeated each year through 2021-22 until these bonds are paid. This abatement will lower the total CSD 190 Property Tax Levy by 1.01 percent. This tax rate with the bond*

*avatement creates stability reflected by the rate of \$3.90 in the 2018 tax levyt that should reflect no change in the rate for homeowners.*

*A motion was made by Dennis Teichman, seconded by Lindsey Trickey to approve the rosultion to abate the tax teviad for the year 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Bonds), Series 2015 of School District 190, Henry and Rock Island Counties, Illinois.*

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

*The District Health Insurance reflected a 1.03% decrease for the year. Dental and Vision will also be offered to employees at no cost to the BOE.*

*A motion was made by Lindsey Trickey, seconded, by Julie Arnold to approve the Colona School District 190 Health Insurance Renewal with Blue Cross/Blue Shield with and average 1.03 percent decrease in the annual premium costs.*

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

*A Motion was made by Julie Arnold, seconded by, Bill Rossow to enter in closed session for Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district Pursuant to 5ILCS 120/2(c)(1); Discussion of student discipline Pursuant to 5 ILCS 5/10-20. Discussion of Collective Negotiations with the Colona Education Association Pursuant to 5 ILCS120/2(c)(2).*

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

*The Board entered closed session at 7:22 p.m.*

*A Motion was made by Dennis Teichman, seconded by Bill Rossow to return to open session at 7:46 p.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 updated the BOE on Legislative updates for the upcoming year. J.B. Pritzker has been elected as the new governor of Illinois in the November 2018 election.*

*Leo Johnson from Ameresco (a loss management company) is offering a free inspection to see how to save mony and did a free inspection on roof, solar energy and HVAC needs.*

*Seal coating blacktop will be an upcoming priority for the building/grounds to be addressed.*

*A Motion was made by Dennis Teichman, seconded by Lindsey Trickey 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 8:02 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*