

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

*April 23, 2009
Colona, IL*

The regular meeting of the Board of Education was called to order at 7:00 p.m.

Present: Judy Smith, Jim Legare, Kelly Lack, Jennifer Anderson, Armando Veloz, Scott McDanel, Ray Kutzman

Absent: 0

Also Present: Kyle Ganson, Dan Jecks, Josh Kyser, Jennifer Webster, J.J. Johnson, Shelley Atkinson, Tyler Abbey, Angela McGrew, T. McGrew, Jan Jackson, Therese Ver Heecke, Stacy Hart, Karen Stancliff, Lindy Anderson, Jodi Verbeck, Kristin Pauley, Sharon Lauper, Morgan Lauper, Camden Sellers, Mary Sellers, Lorrie Winters, Randy Winters, Brenda Kall, Marie Sheraden, Audrey Bagby, Jane Bagby, Carl Dittmar, Amanda Teichman

The meeting was temporarily moved to the small gym to accommodate the many guests.

*Motion was made by Scott McDanel, seconded by Jennifer Anderson, to move to agenda item #14.
Voice Vote: 7 Ayes; No Nays; Motion carried.*

The Principal's report included an update on kindergarten roundup and pre-k screening, an environment/recycling grant received by Tiffani Smith, and the agenda for the April 24th School Improvement Day. Jane Bagby and Marie Sheraden spoke to the Board regarding the reading program we have in place in the lower grades and the good results received on our recent spring Gates-McGinitie Reading assessment. Acknowledgments of the achievements of Amber Winters, Camden Sellers, Morgan Lauper, and Tyler Abbey were recognized by several of the teachers. All were presented with award certificates and gift cards.

*Motion was made by Scott McDanel, seconded by Jennifer Anderson, to move to agenda item #14.
Voice Vote: 7 Ayes; No Nays; Motion carried.*

Motion was made by Jim Legare, seconded by Ray Kutzman, to go into closed session for the discussion of personnel and administrative salaries.

Roll Call Vote: Legare – aye; Lack – aye; Anderson – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Motion carried, 7 Ayes; No Nays.

The Board went into closed session at 7:40 p.m.

The Board returned to open session at 8:45 p.m.

Motion was made by Kelly Lack, seconded by Scott McDanel, to approve amendments to the February 12th 2009 regular session Board minutes to reflect corrected check numbers 19816 – 19856 in the amount of \$86,461.97.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Armando Veloz, seconded by Kelly Lack, to approve the minutes of the March 12th regular meeting as presented.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Jim Legare, seconded by Kelly Lack, to approve the minutes of the March 12th executive session and keep them closed.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Jim Legare, seconded by Armando Veloz, to approve the canvass of votes from the April 7th election as presented.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Appreciation plaques were presented by Jennifer Anderson and Kelly Lack for their time served as School Board members.

New and re-elected Board members Josh Kyser, Jennifer Webster, Jim Legare, and Ray Kutzman were sworn in by Judy Smith.

Motion was made by Kelly Lack, seconded by Scott McDanel, to adjourn the current Board meeting sine die at 8:55 p.m.

Voice Vote: 7 Ayes; No Nays; Motion carried.

The meeting of the new Board was called to order at 8:57 p.m.

Present: Judy Smith, Jim Legare, Jennifer Webster, Josh Kyser, Armando Veloz, Scott McDanel, Ray Kutzman

Absent: 0

Also Present: Kyle Ganson, Dan Jecks, Carl Dittmar

Motion was made by Scott McDanel, seconded by Jim Legare, to appoint Supt. Ganson as temporary chair.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Ray Kutzman, seconded by Scott McDanel, to appoint Jim Legare as Board President.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Josh Kyser, seconded by Ray Kutzman, to appoint Scott McDanel as Vice-President.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Armando Veloz, seconded by Scott McDanel, to appoint Jennifer Webster as Secretary.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Judy Smith, seconded by Scott McDanel, to re-appoint Annette Bealer as Recording Secretary.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Judy Smith, seconded by Scott McDanel, to re-appoint Roxanne Kubatzke as District Treasurer.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Scott McDanel, seconded by Ray Kutzman, to designate Port Byron and Colona Bank as official depositories for District funds.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Judy Smith, seconded by Scott McDanel, to re-appoint Franczek Radelate and Rose as District Legal Counsel.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Armando Veloz, seconded by Scott McDanel, to establish the 2009-10 meeting dates for the Board of Education for the 2nd Thursday of the month at 7:00 p.m.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Supt. Ganson reviewed the Board Powers and Duties under Colona Board Policy 2:20, including the Child Abuse Reporting Policy.

Supt. Ganson presented a breakdown of projects by item, room number, teacher, and comments. He also presented a summer cleaning schedule. The Board was emphatic about getting the remainder of the asbestos removed from the building as soon as possible. Supt. Ganson will work to see that this gets done.

The Athletic Director's Report included the end of the girls' basketball season, presentation of 24 Scholar Athlete awards to the participants, track season update, and the purchase of a portable loud speaker by the Builder's Club that has been a great help at the track meets.

Motion was made by Judy Smith, seconded by Scott McDanel, to approve a 3.25% salary increase for the Principal for each year of his two-year contract.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 7 Ayes; No Nays.

Motion was made by Judy Smith, seconded by Scott McDanel, to approve a 3.25% salary increase for the Superintendent and delete the penalty for early departure.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 7 Ayes; No Nays.

Motion was made by Armando Veloz, seconded by Ray Kutzman, to approve the letter of retirement from Brenda Kall effective the end of the third quarter of the 2011-12 school year, with regrets.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Judy Smith, seconded by Scott McDanel, to approve the letter of retirement from Twila Wallin effective the end of the 2008-09 school year, with regrets.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Armando Veloz, seconded by Scott McDanel, to approve the employment of Kristen Pauley as K-8 music and band teacher.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 7 Ayes; No Nays.

Motion was made by Judy Smith, seconded by Ray Kutzman, to approve the Natural Gas Supplier agreement with MidAmerican Energy for the 2009-10 school year.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 7 Ayes; No Nays.

Motion was made by Scott McDanel, seconded by Judy Smith, to approve the agreement with Iowa Educators Consortium for Cooperative Food Purchasing effective August 1, 2009 through July 31, 2010.

Motion was made by Scott McDanel, seconded by Judy Smith, to approve the 2009-10 school calendar as presented.

Voice Vote: 7 Ayes; No Nays; Motion carried.

Motion was made by Armando Veloz, seconded by Jennifer Webster, to approve the 2009 mowing bid from Quality Landscape for \$225 per mow if references check out by Supt. Ganson.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – abstain; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 6 Ayes; No Nays, 1 Abstention.

Motion was made by Judy Smith, seconded by Armando Veloz, to approve Board policy for chapter seven for students.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 7 Ayes; No Nays.

Supt. Ganson provided each Board member with a copy of the Student Handbook and Athletic Code.

Proposed revisions were discussed. A new packet will be provided once the revisions are incorporated.

Motion was made by Judy Smith, seconded by Armando Veloz, to approve the payment of checks numbered 19956-20015 totaling \$129,093.96 as presented before the Board and the Estimated Schedule of payments from April 24th through April 30th totaling \$366,000 and to approve the March activity fund statements as presented.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 7 Ayes; No Nays.

Information items discussed included kindergarten roundup numbers, an update to the HVAC system in the big gym, full recognition received from the ISBE, an update on the playground equipment acquisition and installation, the May 5th meeting of the Blackhawk Division Governing Committee, an update on the ARRA stimulus funding, the IASB call for resolutions, and IASB school board leadership workshop information.

Having noted that all agenda items had been discussed, Jim Legare declared the meeting adjourned at 10:37 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE