

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

*April 8, 2010
Colona, IL*

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

Motion was made by Armando Veloz, seconded by Josh Kyser, to go into closed session for Discussion of Contract Negotiations.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

The Board went into closed session at 6:35 p.m.

Motion was made by Josh Kyser, seconded by Ray Kutzman, to return to open session.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 Ayes; No Nay; 2 Absent.

The Board returned to open session at 6:53 p.m.

The regular meeting of the Board of Education was reconvened at 7:02 p.m.

Present: Scott McDanel, Armando Veloz, Josh Kyser, Jennifer Webster

Absent: Jim Legare, Judy Smith, Ray Kutzman

Also Present: Kyle Ganson, Dan Jecks, Roxanne Kubatzke, Carl Dittmar, Melanie Hergert, Janna Miller, Rita Davis, Jan Jackson, Therese VerHeecke, Lisa Hammer, Tim Rockhold, J.J. Johnson

Rita Davis, with A-1 Janitorial, expressed her interest in the Janitorial and Cleaning Services Bid.

Consent Agenda:

Motion was made by Armando Veloz, seconded by Josh Kyser to establish a Consent Agenda, which includes the following items:

- *4.A – Approval of Regular Board Meeting minutes from March 11, 2010*
- *4.B – Approval of Closed Session Meeting minutes from March 11, 2010*
- *4.C – Approval of Special Session Meeting minutes from February 23, 2010, March 1, 2010, March 8, 2010, and March 29, 2010*
- *4.D – Approval of Ian Malmstrom as Athletic Director for the 2010-2011 School Year*
- *4.E – Approval of Alyson Kinney as Colona School District Bookkeeper Effective July 1, 2011*
- *4.F – Approval of Letter of Intent to Retire:*
 - *Melinda Anderson effective end of 2011-2012 School Year*
- *4.G – Approval of the payment of checks numbered 20939 – 20981 totaling \$57,897.58 as presented to the Board, Estimated Schedule of payments from April 12th through April 30th \$366,00, and the March activity fund statements as presented.*

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Reports to the Board:

The Principal's Report included an update on the Kindergarten Roundup, which was held on April 11th. Mr. Jecks noted that there are four students left in the building whose teachers have tried to make contact with the parents but have not gotten in touch with them. It was also noted that Colona School received a letter from ISBE, which grades the district on compliance with special education laws; Colona School scored 4.0 out of 4.0 and we "Meet Requirements" in implementing the Individuals with Disabilities Education Act. Mr. Jecks gave an update on Junior High PBIS Meetings.

The Athletic Director's Report noted that an Assembly was held on April 1st to recognize the accomplishments of the girls' basketball teams, 100% of the girls' received Scholar Athlete Awards for maintaining a 3.0 average or above during the season. Track season has begun; there are 13 5th graders, 16 6th graders, 22nd 7th graders, and 13 8th graders on the team. In addition to the Conference Schedule, this will be Colona Schools first season competing in the IESA sectional meet on May 8th and hopefully being able to have athletes qualify for the state meet on May 14th and 15th.

The maintenance report included discussion of summer maintenance work items. These items have been discussed at the Board Retreat and with the Building and Grounds Committee. Approval of these items will also put closure to remaining Ten Year Life Safety Work Amendments.

Informational items included; a note from the PTA, the PTA will dissolve unless more parents get involve; Mrs. Hergert was awarded the UT Foundation Award; there is a Blackhawk Division Governing Committee Meeting on May 12, 2010; and Colona School was notified by the State Board of Education that the Technology Plan has been approved.

Mr. Ganson discussed the Asbestos Floor Tile Removal Work.

Motion was made by Josh Kyser, seconded by Armando Veloz, to approve the Asbestos Floor Tile Removal Work.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Motion was made by Armando Veloz, seconded by Josh Kyser, to approve the Floor Tile Installation Work.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Motion was made by Josh Kyser, seconded by Armando Veloz, to approve the Entry Door Replacement and Installation Work.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Motion was made by Josh Kyser, seconded by Armando Veloz, to approve the Lockset Replacement Work.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Mr. Ganson discussed membership in the Illinois Energy Consortium. A comparison between MidAmerica and the IEC's natural gas program between January 1, 2008 and June 30, 2009 showed a 15.91% savings with the IEC.

Motion was made by Josh Kyser, seconded by Armando Veloz, to approve the Resolution Authorizing Colona School District 190 Membership in the Illinois Energy Consortium.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Mr. Ganson and the Board discussed the Mowing & Lawn Bid Proposals.

Motion was made by Armando Veloz, seconded by Josh Kyser, to approve the 2010 mowing bid from The Smooth Cut for \$175 per mow with \$85 spraying fee not to exceed \$225 for the season.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Motion was made by Josh Kyser, seconded by Armando Veloz, to approve agreement with Iowa Educators Consortium for Cooperative Food Purchasing Effective August 1, 2010 through July 31, 2011.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

Motion was made by Armando Veloz, seconded by Josh Kyser, to approve Hiring of Illinois Association of School Boards to Conduct Colona School Board Self-Evaluation.

Voice Vote: 4 ayes; No Nays; 3 Absent; Motion carried.

Motion was made by Josh Kyser, seconded by Jennifer Webster, to approve Hiring of Integrity Integrated to Conduct Administrative Leadership Evaluations.

Voice Vote: 4 ayes; No Nays; 3 Absent; Motion carried.

Motion was made by Josh Kyser, seconded by Armando Veloz, to go into closed session for the Evaluation of Employees.

Roll call vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 ayes; No nays; 3 Absent

The Board went into closed session at 8:15 p.m.

Motion was made by Armando Veloz, seconded by Josh Kyser, to return to open session.

Roll call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays; 3 Absent

The Board returned to open session at 8:32 p.m.

Having noted that all agenda items had been discussed, the meeting adjourned at 8:32 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE