

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

*August 13, 2009
Colona, IL*

The regular meeting of the Board of Education was called to order at 7:00 p.m. by Scott McDanel, President Pro-Tem.

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

Absent: Jim Legare

Also Present: Kyle Ganson, Dan Jecks, J.J. Johnson, Terry Henson, Shelley Atkinson, Carl Dittmar, Lisa Hammer

Motion was made by Armando Veloz, seconded by Judy Smith, to approve the minutes of the July 16th regular meeting as presented.

Voice Vote: 6 Ayes; No Nays; Motion carried.

Motion was made by Judy Smith, seconded by Armando Veloz, to approve the minutes of the July 16th closed session as presented, keeping them closed.

Voice Vote: 6 Ayes; No Nays; Motion carried.

The status of maintenance items included the installation timeframe for the heating units being installed by J.L. Brady, the parking lot resurfacing project update, and the office furniture received from John Deere.

The Athletic Director's Report included volleyball camp recap, volleyball sign-ups, UTHS-sponsored volleyball clinic for feeder school coaches, and the start of volleyball practice on August 24th.

Motion was made by Judy Smith, seconded by Jennifer Webster, to approve the employment of Alyson Kinney as Secretary to the Superintendent/Assistant Bookkeeper and Kelly Thompson as Teacher's Aide for Jr. High Special Education.

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

Motion was made by Jennifer Webster, seconded by Josh Kyser, to approve the installation of a connecting drive between School District and Park District properties.

Voice Vote: 6 Ayes; No Nays; Motion carried.

Motion was made by Armando Veloz, seconded by Josh Kyser, to approve the disposition of school property at the discretion of the administration.

Voice Vote: 6 Ayes; No Nays; Motion carried.

Motion was made by Judy Smith, seconded by Armando Veloz, to approve the tentative FY10 school budget as presented and to schedule a public hearing to review the proposed budget for Thursday, September 17th, at 7:00 p.m.

Voice Vote: 6 Ayes; No Nays; Motion carried.

Motion was made by Judy Smith, seconded by Josh Kyser, to approve the payment of checks numbered 20261 - 20299 totaling \$74,546.79 as presented before the Board, the Estimated Schedule of payments from August 14th through August 31st totaling \$366,000, and to approve the July activity fund statements as presented.

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

Motion was made by Judy Smith, seconded by Josh Kyser, to go into closed session to review closed session minutes from January 2008 through December 2008.

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

The Board went into closed session at 8:17 p.m.

No closed session was held because a blank tape was not available to record the session.

Motion was made Judy Smith to return to open session.

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

The Board returned to open session at 8:19 p.m.

Having noted that all agenda items had been discussed, Scott McDanel declared the meeting adjourned at 8:20 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE