

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

*December 11, 2008  
Colona, IL*

*The regular meeting of the Board of Education was called to order by at 7:02 p.m.*

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

*Absent: 0*

*Also Present: Kyle Ganson, Dan Jecks, Carl Dittmar, Amanda Teichman, Mike King, Tammie King, Kim Mueiting, Dave Mueiting, Carolana Miller, Scott Miller, J. Johnson, Marie Sheraden, Jane Bagby, Lindsey Trickey, Lisa Hammer*

*Motion was made by Jennifer Anderson, seconded by Jim Legare, to approve the minutes of the November 13<sup>th</sup> regular meeting as corrected.*

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

*Scott McDanel entered the meeting at 7:03 p.m.*

*The Maintenance Report included the replacement of the security video system, discussion of the heating maintenance contract with Schebler, and the replacement (or alternative options) of two heating units.*

*The Athletic Director's Report noted that the boys' basketball season has reached its midpoint, the girls' basketball season has begun, and the Jr. Panther basketball tournament will be held here January 4-6.*

*The Principal discussed the School Improvement Plan with the Board. He noted that we are not required to have a plan because we made AYT but we are taking a pro-active approach.*

*Motion was made by Jim Legare, seconded by Kelly Lack, to approve the School Improvement Plan as presented.*

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

*Motion was made by Jennifer Anderson, seconded by Kelly Lack, to approve the renewal of Blue Cross/Blue Shield of Illinois as our medical health care provider at an 8.72% increase over last year.*

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

*Motion was made by Kelly Lack, seconded by Scott McDanel, to approve the 2008 tax levy as presented.*

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

*Motion was made by Jennifer Anderson, seconded by Scott McDanel, to approve the salting contract with the City of Colona for the months of December 2008 – May 2009 at a cost of \$89 per application.*

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

*Supt. Ganson provided a progress report of the 2008-09 Board Goals developed from last year's retreat.*

Motion was made by Kelly Lack, seconded by Jim Legare, to set the date and location for this year's Board retreat for January 24, 2009 at Indian Trails Resort in Colona from 8 a.m. – 3 p.m.

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

Kelly Lack was appointed to review the closed session minutes of the past year's Board meetings.

Motion was made by Kelly Lack, seconded by Scott McDanel, to approve the payment of checks numbered 19635-19690 totaling \$45,592.35 as presented before the Board at this meeting and the Estimated Schedule of payments from December 11<sup>th</sup> through December 31<sup>st</sup> totaling \$366,000 and to approve the November activity fund statements as presented.

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

Supt. Ganson discussed the upcoming book fair and noted that the District received a thank you note from the local food pantry.

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to go into executive session to hear information related to a student disciplinary action and personnel compensation.

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 8:10 p.m.

The Board returned to open session at 10:35 p.m.

The Board directed Dan Jecks to inform student #1 and his parents that he will miss ½ of the total regular basketball season, attend all remaining practices, and have no further infractions in order to be eligible to play in the tournament.

After hearing information from parents in closed session, the Board recommended establishing a committee to review the student handbook on discipline and the athletic code.

Motion was made by Kelly Lack, seconded by Jim Legare, to eliminate the memo regarding the Memorandum of Understanding dated 9/13/07 clarifying the definition of certified aide and certified teacher's aide, pending the approval of the CEA.

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

Having noted that all agenda items had been discussed, Judy Smith declared the meeting adjourned at 11:30 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

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DATE