

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

*December 10, 2009  
Colona, IL*

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

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

*Absent: 0*

*Also Present: Kyle Ganson, Dan Jecks, Roxanne Kubatzke, Nick Danek, Shelley Atkinson, Amanda Teichman, J.J. Johnson, Carl Dittmar, Tim Rockhold, Lisa Hammer, Clark Brookens*

*Motion was made by Judy Smith, seconded by Scott McDanel, to approve the minutes of the November 13<sup>th</sup> regular meeting as presented.*

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

*Supt. Ganson recognized teachers who would like to speak regarding the discussion of the Medical Health Care Provider.*

*The maintenance report included a list of work items that have been completed and a list of work items that needed to be completed.*

*The Athletic Director's Report noted that the boys' basketball season is at its midpoint, the girls' season has just begun and they will start their games in January. It was also noted that the cheerleaders' competition, which was to be held on December 9th at Silvis, was cancelled due to weather; it is rescheduled to December 14<sup>th</sup>. The Jr. Panther basketball tournament will be held here January 1-3.*

*The Principal noted that there have not been any early outs to speak of since the last Board meeting, but teachers have been working to build PBIS systems to help students that need extra support. Mr. Jecks discussed the opening of the Colona Café in order to improve the value of Trojan Bucks for Junior High students. It was also noted that the school is going to improve their RTI (Response to Intervention) system and PBIS. At the January Board meeting Mr. Jecks will have an updated three year School Improvement Plan, which is not due for two more years.*

*Motion was made by Jennifer Webster, seconded by Scott McDanel, to approve the unpaid leave of absence request for Cheryl Hoste.*

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

*Motion was made by Scott McDanel, seconded by Judy Smith, to approve the unpaid leave of absence request for Christine Neander.*

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

*Motion was made by Judy Smith, seconded by Scott McDanel, to approve the employment of Jeanette Johnson as a Kindergarten Classroom Aide.*

*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 Jennifer Webster, to appoint Supt. Kyle Ganson and Alyson Kinney as Colona School District Freedom of Information Officers.

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

Amanda Teichman, Computer Technology teacher, gave an overview on the computer technology classes that she has. Pre-k Students have technology once a week; K-5<sup>th</sup> Grade Students have technology twice a week; 6<sup>th</sup> – 7<sup>th</sup> Grade Students have technology for a semester; and 8<sup>th</sup> Grade Students have Technology for a quarter then they have a choice between Advanced Art and Technology for the last semester. The Board walked down to one of the computer labs that we have, Amanda had four students showing Board Members what they work on and the different programs that they use during their Computer Technology classes.

Amanda noted a few examples of the importance of technology to education is that problem-based learning opportunities allow students to use their knowledge to solve real problems, technology can be integrated into all subject areas while many lessons can include multiple subjects, and cooperative and collaborative learning opportunities are near limitless. It was also noted that there is a new website that the school will be using, [www.csd190.com](http://www.csd190.com).

Motion was made by Judy Smith, seconded by Scott McDanel, to approve the 2009 tax levy 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.

Motion was made by Scott McDanel, seconded by Judy Smith, to table the discussion of Property and Casualty Insurance Bid Proposals and the approval of a Property and Casualty Insurance Provider.

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 Judy Smith, to table the discussion and recommendation to Approve Medical Health Care Provider.

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 Salting Contract with the City of Colona for the months of December 2009 through May 2010 at a cost of \$89.00 per application.

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 discussed School Board Training and Topics by IASB. This is a service provided by the Association and would be beneficial to the Board and especially for several new Board Members.

Supt. Ganson discussed 2009-2010 Board Goals for the Board Retreat.

Motion was made by Judy Smith, seconded by Scott McDanel, to set the date and location for this year's Board Retreat for January 23<sup>rd</sup> at Indian Trails Resort in Colona from 8:30 a.m. to 2:00 p.m.

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 discussed Board Member attendance at the National School Board Association Annual Conference in Chicago, April 2010.

Motion was made by Armando Veloz, seconded by Scott McDanel, to approve Jim Legare, Jennifer Webster, and Josh Kyser to attend the National School Board Annual Conference in Chicago, April 2010. 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 discussed and presented the Consent Agenda format; which will be the format on Agenda's starting in 2010.

Supt. Ganson noted that Simplex Grinnell gave a quote on installing a new system panel and replacing electronics within the system.

Motion was made by Judy Smith, seconded by Josh Kyser, to approve the payment of checks numbered 20618 - 20672 totaling \$121,095.78 as presented before the Board, the Estimated Schedule of payments from December 11<sup>th</sup> through December 31<sup>st</sup> totaling \$366,000, and the November 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.

Having noted that all agenda items had been discussed, the meeting adjourned at 9:07 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

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DATE