

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

*February 12, 2009
Colona, IL*

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

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

Absent: Armando Veloz

Also Present: Kyle Ganson, Dan Jecks, J. Johnson, Amanda Teichman, Jackie Leonard, Josh Kyser, John Swan, Linda Teichman, Angie Golightly, Carl Dittmar, Gary Halsted, Terry Henson, Tiffani Smith, Butch Downs, Jennifer Webster, Sheila Henson, Debby Plumb, Lisa Hammer

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to approve the minutes of the January 8th regular meeting and closed session, keeping them as closed.

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

Supt. Ganson introduced the candidates that are running for School Board on the April 7th election. They are: John Johnson, Ray Kutzman, James Legare, Jennifer Webster, and Joshua Kyser. All candidates are invited to attend the IASB New Board Member Summer Training Sessions and the Black Hawk dinner meeting.

The Maintenance Report included the summer cleaning schedule, deep cleaning of classrooms and restrooms, painting projects, and waxing of both gyms and hallways.

The Athletic Director's Report noted the end of the boys' basketball season, the girls' season is in full swing, and a \$200 donation was received from WalMart for our athletic program.

The Principal reported that Kaitlyn Wright took 1st place in the spelling bee and Anastasia Veloz was runner up. Each girl will represent the District at the County Spelling Bee on February 19th in Kewanee. The Principal also reported that procedures have been revised for special education identification needs, teacher evaluations are in the process of being completed, an update on the hiring of a new psychologist by BHASED was provided, the Gettysburg Address assembly was held in the gym, and Reading Night will be held on March 2nd.

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to accept the resignation of Stacie Greene, speech pathologist, effective the of the 2009 school year, with regrets.

Roll Call Vote: Legare – aye; Lack – aye; Anderson – aye; McDanel – aye; Kutzman – aye; Smith – aye; Motion carried, 6 Ayes; No Nays.

Motion was made by Jennifer Anderson, seconded by Jim Legare, to approve the 2009 school district insurance policy with Indiana Insurance at of cost of \$30,666.00.

Roll Call Vote: Legare – aye; Lack – aye; Anderson – aye; McDanel – aye; Kutzman – aye; Smith – aye; Motion carried, 6 Ayes; No Nays.

Motion was made by Kelly Lack, seconded by Jim Legare, to approve the Statement of Completion for Health/Life Safety Amendment #21.

Roll Call Vote: Legare – aye; Lack – aye; Anderson – aye; McDanel – aye; Kutzman – aye; Smith – aye; Motion carried, 6 Ayes; No Nays.

Representatives from the Colona Park Board, Fire Department, City of Colona, and other citizens of Colona discussed alternatives to help alleviate the traffic congestion along Route 84. The Park District presented a proposed plan that would also benefit them by constructing a road on school property that would bring the traffic out on South 2nd street plus allow access to their planned community center to be built at Gailliaert Park. The School Board concurred with the idea to alleviate the traffic problem and would like to have a committee formed (made up of members of the Fire Department, City of Colona, School Board members, and concerned citizens) to look at all the alternatives. All present were in agreement.

Supt. Ganson gave a presentation of the Board retreat goals and activities planned for the 2009-2010 school year. Cost estimates to implement these goals will be provided at the March meeting.

Motion was made by Kelly Lack, seconded by Jim Legare, to approve the payment of checks numbered 19816-19856 totaling \$86,461.97 as presented before the Board at this meeting and the Estimated Schedule of payments from February 13th through February 28th totaling \$366,000 and to approve the January activity fund statements as presented.

Roll Call Vote: Legare – aye; Lack – aye; Anderson – aye; McDanel – aye; Kutzman – aye; Smith – aye; Motion carried, 6 Ayes; No Nays.

Having noted that all agenda items had been discussed, Judy Smith declared the meeting adjourned at 8:23 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE