

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

*January 8, 2009  
Colona, IL*

*The regular meeting of the Board of Education was called to order by at 7:03 p.m.*

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

*Absent: Ray Kutzman*

*Also Present: Kyle Ganson, Dan Jecks, J. Johnson, Jane Bagby*

*Motion was made by Kelly Lack, seconded by Jennifer Anderson, to approve the minutes of the November 13<sup>th</sup> closed session, keeping them as closed.*

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

*Motion was made by Jennifer Anderson, seconded by Scott McDanel, to approve the minutes of the December 11<sup>th</sup> regular meeting and closed session, keeping them as closed.*

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

*The Maintenance Report included the winter break work schedule, the stripping and waxing of various areas of the building, and a breakdown of work done by Danny McDaniel. Supt. Ganson notified the Board that one of the two furnaces in the gym is not working. An emergency Life Safety amendment could be issued, however, it was decided to get some replacement options that would last another 20 years. Supt. Ganson will also check into the geothermal option.*

*No Athletic Director's Report was given, however, Mr. Dittmar provided a report on the 8<sup>th</sup> grade service project to create a native grass/wildflower garden. A student dodgeball tournament will be held on January 30<sup>th</sup> to help fund the project.*

*The Principal noted that the book fair/chili supper made \$860. A book of all committees/teams associated with the District was distributed to each Board member. Included in the packet was the team name, team member makeup, and purpose. This valuable information will be a useful tool at the Board retreat.*

*Motion was made by Jim Legare, seconded by Kelly Lack, to approve Gorenz and Associates, Ltd. as certified public accounts for the fiscal year ending June 30, 2009 at a cost not to exceed \$6,955.*

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

*Action on the 2009 property and general liability insurance policies and premiums was tabled until more information could be received.*

*Motion was made by Kelly Lack, seconded by Scott McDanel, to approve the notice of Colona School Board meetings for calendar year 2009 as presented.*

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

*Supt. Ganson reminded the Board that the retreat will be on Saturday, January 24<sup>th</sup> from 8 a.m. – 3 p.m. at Indian Trails Resort. The format for the retreat was also discussed.*

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to approve the payment of checks numbered 19724-19751 totaling \$52,274.67 as presented before the Board at this meeting and the Estimated Schedule of payments from January 9<sup>th</sup> through January 31<sup>st</sup> totaling \$366,000 and to approve the December activity fund statements as presented.

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

Supt. Ganson reminded the Board that School Board election packets can be turned in from January 20-26<sup>th</sup> at the office.

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to go into executive session for the purpose of staff evaluation.

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

The Board went into closed session at 8:00 p.m.

The Board returned to open session at 9:06 p.m.

Having noted that all agenda items had been discussed, Judy Smith declared 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