

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

*July 16, 2009
Colona, IL*

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

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

Absent: 0

Also Present: Kyle Ganson, Dan Jecks, Roxanne Kubatzke, J.J. Johnson, Ian Malmstrom, Melanie Hergert, Tammy Bartz, Terry Henson, Curtis Wyffels, Lorie Gibson, Cindy Whipple, Lindsey Trickey, Shelley Atkinson, Brian Stombaugh, Lisa Hammer

Motion was made by Scott McDanel, seconded by Armando Veloz, to approve the May 14th closed session minutes, keeping them closed.

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

Motion was made by Scott McDanel, seconded by Jennifer Webster, to approve the minutes of the June 11th regular meeting as presented.

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

Motion was made by Scott McDanel, seconded by Ray Kutzman, to approve the closed session minutes of June 11th as presented, keeping them closed

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

Supt. Ganson discussed maintenance items being done over the summer, including the HVAC work being done by JL Brady, preparation work for blacktop resurface being done by the City of Colona, replacement of fencing along the north parking lot, lighting work and security improvements being done by Rock River Electric, HVAC cleaning and preventative maintenance work being done by Schebler Company, the removal of asbestos floor tile from four of the classrooms in the early elementary wing, and possible repair/replacement of weather-stripping around many of the windows.

Supt. Ganson also noted that 12 used computers and monitors were donated by Northwest Bank and Trust. They will be assigned to teachers and classrooms. A thank you note will be sent.

The Athletic Director's Report noted that volleyball camp is scheduled for grades 6-8 from August 10-14 and volleyball sign-ups will be held on August 14th.

The Principal's report provided a summer school summary, projected enrollment, the New Teacher Orientation agenda for July 28th, the agenda for the July 31st staff "Welcome Back" day, the 2009 Adequate Yearly Progress (AYP) status report, some trend analysis statistics, and schedule changes from last year.

Supt. Ganson reviewed the Finance Committee report with the Board.

Motion was made by Scott McDanel, seconded by Josh Kyser, to approve the unpaid leave of absence request from Ian Malmstrom for the 2009-10 school year.

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

Motion was made by Judy Smith, seconded by Ray Kutzman, to approve employment for Amy McClintock, Pre-Kindergarten teacher, for the 2009-10 school year.

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 Josh Kyser, seconded by Scott McDanel, to approve employment for Melanie Hergert as 5th grade teacher for the 2009-10 school year.

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 Scott McDanel, to approve the employment of the educational support staff 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.

The motion to hire a new Secretary to the Superintendent/Assistant Bookkeeper was tabled until the August meeting.

Motion was made by Scott McDanel, seconded by Jennifer Webster, to approve the bread bid from Interstate Brands Corporation (IBC Sales Corporation) for the 2009-10 school year 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 Judy Smith, seconded by Scott McDanel, to approve the milk bid from Enyeart Distributing for the 2009-10 school year 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 Armando Veloz, seconded by Scott McDanel, to renew the transportation contract with Silvis School District at the same rate per mile as the past two years.

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

Terry Henson, Colona Park Board representative, spoke to the Board about creating a connecting drive between existing School District and Park District properties. The Board will take action at the August Board meeting. Mr. Henson also noted that the Park District would like to work with the School District to bring back the after school program. More information to come later.

Motion was made by Scott McDanel, seconded by Ray Kutzman, to authorize Supt. Ganson to sign District Purchase Orders.

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

Motion was made by Judy Smith, seconded by Scott McDanel, to approve the payment of checks numbered 20181 - 20231 totaling \$78,797.05 as presented before the Board, the Estimated Schedule of payments from July 17th through July 31st totaling \$366,000, and to approve the June 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.

Information items discussed included: 1) non-approval of 4 grants, 2) the District has the opportunity to purchase 60 Apple Emacs with Microsoft Office Suite installed from Geneseo School District for \$50 per machine, and 3) Curtis Wyffels will be attending Illinois State University but should still be here to help with the new computer equipment.

Judy Smith noted that it was mentioned at the last foundation meeting that the Board needs to be expanded to include a community member from each district. The purpose of the foundation was explained to the new Board members.

Motion was made by Judy Smith, seconded by Scott McDanel, to go into closed session for the discussion of personnel.

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

The Board went into closed session at 8:55 p.m.

The Board returned to open session at 10:04 p.m.

Having noted that all agenda items had been discussed, Jim Legare declared the meeting adjourned at 10:05 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE