

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

*July 15, 2010  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:01 p.m.*

*Motion was made by Judy Smith, seconded by Scott McDanel, to go into closed session for Semi-Annual Review of Previous Closed Session Minutes and Personnel.*

*Roll call vote: Legare – aye; Smith – aye; McDanel – aye; Kyser – aye; Veloz – aye; Kutzman – aye;  
Motion carried, 6 ayes; No Nays; 1 Absent.*

*The Board went into closed session at 6:02 p.m.*

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

*Absent: Jennifer Webster*

*Also Present: Kyle Ganson, Dan Jecks*

*Jennifer Webster entered the meeting at 6:08 p.m.*

*Motion was made by Judy Smith, seconded by Jennifer Webster, to return to open session.*

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

*The Board returned to open session at 7:05 p.m.*

*The regular meeting of the Board of Education was reconvened at 7:10 p.m.*

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

*Absent: 0*

*Also Present: Kyle Ganson, Dan Jecks, Ian Malmstrom, Lisa Hammer*

***Consent Agenda:***

*Motion was made by Judy Smith, seconded by Josh Kyser to establish a Consent Agenda, which includes the following items:*

- *5.A – Approval of Regular Board Meeting minutes from June 10, 2010*
- *5.B – Approval of Closed Session Meeting minutes from June 10, 2010*
- *5.C – Approval of Bread and Milk Bid to Jerry's Dairy Service and Interstate Brand Corp. for 2010-2011 School Year*
- *5.D – Approval of Employment of Educational Support Staff*
- *5.E – Approval of Kyle Ganson as Signer of District Purchase Orders*

- *5.F – Approval of the payment of checks numbered 21134 – 21169 totaling \$171,506.48 as presented to the Board, Estimated Schedule of payments from July 16<sup>th</sup> through July 31<sup>st</sup> \$366,000, and the June activity fund statements as presented.*

*Roll call vote: Legare – aye; Smith – aye; Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 7 ayes; No nays.*

***Reports to the Board:***

*The Principal’s Report included an enrollment update. It was also noted that the YMCA is establishing a before/after school program this upcoming year. The program will run from 6:30 am until school starts and ends at 5:30 pm. They will also be running a special half-day program for early dismissal days.*

*The Athletic Director’s Report noted that Colona School renewed their IESA membership.*

*The maintenance report noted that the building is looking good and the new tiles are down with the asbestos is out of the rooms.*

*Informational items included; 1) informational packet on Race to the Top LEA Update and 2) School Calendar.*

*Motion was made by Judy Smith, seconded by Scott McDanel, to approve to keep the previous closed session minutes closed.*

*Roll call vote: Legare – aye; Smith – aye; Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 7 ayes; No nays.*

*Motion was made by Josh Kyser, seconded by Jennifer Webster, to approve Colona School District Board Policy Revisions for Sections 4, 5, and 6.*

*Voice Vote: 7 ayes; No Nay; Motion carried.*

*Mr. Ganson presented Colona School District Board Policy revisions and updates to the Board Policy Manual for Section 8.*

*Motion was made by Judy Smith, seconded by Armando Veloz, to approve the disposition of computer hardware.*

*Voice Vote: 7 ayes; No Nay; Motion carried.*

*Mr. Ganson noted that the IASB will be coming to the school on August 4<sup>th</sup> at 6 pm to have a Self Evaluation of the School Board.*

*Having noted that all agenda items had been discussed, the meeting adjourned at 7:30 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*