

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

*June 11, 2009  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 7:04 p.m.*

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

*Absent: Judy Smith*

*Also Present: Kyle Ganson, J.J. Johnson, Ian Malmstrom, Melanie Hergert, Lisa Hammer*

*Motion was made by Scott McDanel, seconded by Ray Kutzman, to approve the minutes of the May 14<sup>th</sup> regular meeting as presented. The executive session minutes will be presented at the July meeting for approval.*

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

*Supt. Ganson discussed maintenance items being done over the summer, including the cleaning and organizing of the storage shed, the clearing out of the wrestling room, and the installation of the playground equipment.*

*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.*

*There was no Athletic Director's Report provided for the meeting.*

*The Principal's report included initial ISAT results. Math and Reading stayed about the same but the bar for Reading has now been set higher so we will not make AYP. Steps are already being taken to improve for next year.*

*Motion was made by Scott McDanel, seconded by Josh Kyser, to approve the employment of Adam Dolk as Physical Education/Health teacher.*

*Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Legare – aye; Motion carried, 6 Ayes; No Nays.*

*Motion was made by Scott McDanel, seconded by Ray Kutzman, to adopt the Prevailing Wage Resolution for the 2009-10 school year.*

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

*Motion was made by Scott McDanel, seconded by Josh Kyser, to approve/award the HVAC Gym/Locker Room replacement bid (\$73,200) and alternate bid (\$9,928) to J.L. Brady for a total of \$83,128.*

*Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Legare – aye; Motion carried, 6 Ayes; No Nays.*

*Motion was made by Scott McDanel, seconded by Armando Veloz, to hire Randy Bormann to remove asbestos from four of our classrooms at a cost of \$4/sq. ft., or approximately \$16,000. Mr. Bormann will use Geneseo School District's heat machine to perform the work.*

*Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Legare – nay; Motion carried, 5 Ayes; 1 Nay.*

Motion was made by Armando Veloz, seconded by Scott McDanel, to approve the floor tile replacement work by Floorcrafters of Moline at a cost of \$7,367.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Legare – aye; Motion carried, 6 Ayes; No Nays.

Motion was made by Scott McDanel, seconded by Jennifer Webster, to grant permission for the Administration to seek bread and milk bids for the 2009-10 school year.

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

Supt. Ganson notified the Board that Ian Malmstrom has been accepted at Harvard for the next school year. A request for a year's leave of absence will be presented at the July Board meeting.

Motion was made by Scott McDanel, seconded by Ray Kutzman, to approve the payment of checks numbered 20115 - 20148 totaling \$60,008.71 as presented before the Board, the Estimated Schedule of payments from June 12<sup>th</sup> through June 30<sup>th</sup> totaling \$366,000, and to approve the May activity fund statements as presented.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Legare – aye; Motion carried, 6 Ayes; No Nays.

Information items discussed included: 1) Teacher hiring process/staffing for the 2009-10 school year – Audrey Bagby will be moving to Kindergarten, Andrea Amato will be moving to 1<sup>st</sup> grade, and a vacancy announce is being posted for the Pre-Kindergarten position, and 2) Reading Recovery training – A new course being offered by Moline School District at a cost of \$6500-\$7500, which should be reimbursed with stimulus money. Our Title Reading teacher will be attending this year-long training.

Motion was made by Scott McDanel, seconded by Armando Veloz, to go into closed session for the discussion of evaluations and salaries of one or more classes of employees.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Legare – aye; Motion carried, 6 Ayes; No Nays.

The Board went into closed session at 8:39 p.m.

The Board returned to open session at 10:05 p.m.

Motion was made by Scott McDanel, seconded by Josh Kyser, to approve a 2% salary increase for the Principal's Secretary and Bookkeeper.

Roll Call Vote: Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Legare – nay; Motion carried, 5 Ayes; 1Nay.

Having noted that all agenda items had been discussed, Jim Legare declared the meeting adjourned at 10:08 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

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DATE