

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

*June 10, 2010
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:06 p.m.

Motion was made by Judy Smith, seconded by Scott McDanel, to go into closed session for Discussion of Contract Negotiations and Personnel Evaluation/Compensation.

Roll call vote: Legare – aye; Smith – aye; McDanel – aye; Kutzman – aye; Motion carried, 4 ayes; No Nays; 3 Absent

The Board went into closed session at 6:07 p.m.

Present: Jim Legare, Judy Smith, Scott McDanel, Ray Kutzman

Absent: Jennifer Webster, Josh Kyser, Armando Veloz

Also Present: Kyle Ganson, Dan Jecks

Armando Veloz entered the meeting at 6:45 p.m.

Motion was made by Scott McDanel, seconded by Judy Smith, to return to open session.

Roll Call Vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 Ayes; No Nays; 2 Absent.

The Board returned to open session at 7:04 p.m.

The regular meeting of the Board of Education was reconvened at 7:15 p.m.

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

Absent: Jennifer Webster, Josh Kyser

Also Present: Kyle Ganson, Dan Jecks, Roxanne Kubatzke, Melanie Hergert, Janna Miller, Rita Davis, Shelley Atkinson, Lori Gibson, Jane Bagby, Marie Sheraden, Nick Danek, Ian Malmstrom, Tim Rockhold, Sally Green

Mr. Ganson recognized Sally Green who spoke to the Board; she is interested in working in the Cafeteria.

Consent Agenda:

Motion was made by Scott McDanel, seconded by Armando Veloz to establish a Consent Agenda, which includes the following items:

- *5.A – Approval of Regular Board Meeting minutes from May 13, 2010*
- *5.B – Approval of Closed Session Meeting minutes from May 13, 2010*
- *5.C – Approval of Adoption of Prevailing Wage Resolution for the 2010-2011 School Year*
- *5.D – Omit – Approval of Principal’s Contract for 2010-2011 School Year*

- 5.E – Approval of Secretarial Staff Salaries for 2010-2011 School Year
- 5.F – Omit – Approval of Superintendent’s Salary for 2010-2011 School Year
- 5.G – Approval of Superintendent to seek Bread and Milk Bids
- 5.H – Approval of July 15th as Change of Date for July School Board Meeting
- 5.I – Approval of the payment of checks numbered 21079 – 21104 totaling \$88,224.38 as presented to the Board, Estimated Schedule of payments from June 11th through June 30th \$366,000, and the May activity fund statements as presented.

Roll call vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

Reports to the Board:

The Principal’s Report included initial ISAT results. Colona School made AYP in math and was only 4.8 points away from making it in reading. It was also noted that we have about 13 students signed up for summer school in grades K-5. The discipline committee met twice since the last Board meeting and finalized recommendation amendments. It was also noted that meetings and discussions have been held with the staff regarding scheduling changes for next year.

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

The maintenance report noted that Danny has started installing locksets on all of the doors. It was noted that the asbestos floor tile removal is way ahead of schedule.

Informational items included; Mr. Ganson noted preliminary reports show a decrease in ISAT test scores, IASA Notice of Proposed Rules regarding use of Interim/Part-Time Superintendents, Colona’s e-rate application has received approval for Mediacom fiber optic installation work and upgrade in service, and Kristen Thiessen (Reading Recovery) and Kathleen Goethals (2nd Grade) gave feedback on their past year spent teaching in Colona.

Motion was made by Judy Smith, seconded by Scott McDanel, to approve the Collective Bargaining Agreement between the Colona School District 190 Board of Education and the Colona Education Association as amended.

Roll call vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

Motion was made by Judy Smith, seconded by Scott McDanel, to approve the Budget Line Item Transfers. Roll call vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

Mr. Ganson presented a list of Proposed Budget Reductions/Expenditures for FY 2011. The discussion and approval was tabled for July’s Board Meeting.

Motion was made by Scott McDanel, seconded by Armando Veloz, to approve the Prekindergarten Program for 2010-2011 School Year.

Roll call vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

Motion was made by Judy Smith, seconded by Scott McDanel, to accept A-1 Janitorial’s bid for the Cleaning Services Contract.

Roll call vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

Motion was made by Armando Veloz, seconded by Ray Kutzman, to approve the Proposed 2010-2011 Student Handbook and Disciplinary Changes.

Voice Vote: 5 ayes; No Nay; 2 Absent; Motion carried.

Motion was made by Scott McDanel, seconded by Judy Smith, to approve Colona School District Board Policy Revisions for Sections 1, 2, 3, and 7.

Voice Vote: 5 ayes; No Nay; 2 Absent; Motion carried.

Mr. Ganson presented Colona School District Board Policy revisions and updates to the Board Policy Manual for Sections 4, 5 and 6.

The Building & Grounds Committee discussed the presentation of Landmark Engineering Group, which was to have a road going around the school building. This is not safer then what we have now and there is no funding available for the job.

Mr. Ganson and Board Members discussed the IASB November Chicago Conference.

Mr. Ganson discussed about possibly hiring 2 or 3 kids to paint and do some cleanup work around the building.

Motion was made by Judy Smith, seconded by Ray Kutzman, to go into closed session for Discussion of Personnel.

Roll call vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

The Board went into closed session at 9:01 p.m.

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

Absent: Jennifer Webster, Josh Kyser

Also Present: Kyle Ganson, Dan Jecks

Motion was made by Judy Smith, seconded by Scott McDanel, to return to open session.

Roll call vote: Legare – aye; Smith – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Motion carried, 5 ayes; No nays; 2 Absent

The Board returned to open session at 10:02 p.m.

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

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE