

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

*March 12, 2009
Colona, IL*

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

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

Absent: 0

*Also Present: Kyle Ganson, Dan Jecks, J. Johnson, Amanda Teichman, Jackie Leonard, Carl Dittmar,
Jennifer Webster, Roxanne Kubatzke, Sue Bizarri, Ian Malmstrom, Shelley Atkinson, Anastasia Veloz, Lisa
Hammer*

*Motion was made by Jennifer Anderson, seconded by Scott McDanel, to approve the minutes of the February
12th regular meeting as presented.*

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

*There was no formal maintenance report, however, a detailed list of planned projects will be presented at the
April meeting.*

*The Athletic Director's Report noted that the girls' basketball season is drawing to a close, 8th grade
parent/athlete recognition night was held on March 12th, the conference tournament will begin next week, and
track season is ready to begin.*

*The Principal reported that Ben Short won the drawing for a Wii for his good study patterns during ISAT
testing, a framed certificate and a gift card was presented to Anastasia Veloz for competing in the Henry
County Spelling Bee on February 19th in Kewanee, and the WIU theatre group gave two presentations today
for our students.*

*Motion was made by Jim Legare, seconded by Kelly Lack to go into closed session to discuss personnel
related issues.*

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

The Board went into closed session at 7:09 p.m.

The Board returned to open session at 8:25 p.m.

*Motion was made by Kelly Lack, seconded by Jim Legare, to approve the reemployment of Principal Dan
Jecks for the 2009-10 school year with details worked out in April.*

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

*Motion was made by Kelly Lack, seconded by Scott McDanel, to authorize tenure to Candace Wake and
Amanda Teichman for the 2009-10 school year.*

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

Motion was made by Kelly Lack, seconded by Scott McDanel, to approve the resolution authorizing the release of three non-tenured personnel.

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

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to approve the resolution authorized a reduction-in-force for 11 non-certified personnel.

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

Motion was made by Jim Legare, seconded by Kelly Lack, to approve the retirement of Sue Doye, effective during the 2009-10 school year, with regrets.

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

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to approve the District's goals and activities for the 2009-10 school year.

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

Motion was made by Kelly Lack, seconded by Armando Veloz, to approve the use of January 15-16, 2009 as emergency days and to amend the school calendar to show June 4, 2009 as the last day of school for the 2008-09 school year.

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

There was much discussion among the Board regarding the proposed 2009-10 school calendar. Supt. Ganson will present a few options at the April Board meeting for the Board to review.

Supt. Ganson provided updates to Section 7 of the School Policies for the Board to review. They will be presented for approval at the April meeting.

Motion was made by Armando Veloz, seconded by Jennifer Anderson, to approve textbook loan purchases in the amount of \$4,856.94 for 7th-8th grade reading materials.

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

The Board discussed several options for repairing/replacing the heating systems in the gym. The Board asked Supt. Ganson to have the architect get bids for replacement of the entire heating system.

Motion was made by Jim Legare, seconded by Armando Veloz, to authorize Supt. Ganson to seek bids for mowing of the grounds.

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

Motion was made by Kelly Lack, seconded by Jim Legare, to approve the payment of checks numbered 19883-19926 totaling \$50,616.14 as presented before the Board at this meeting and the Estimated Schedule of payments from March 13th through March 31st totaling \$366,000 and to approve the February activity fund statements as presented.

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

Supt. Ganson notified the Board that the District has received full recognition from the Illinois State Board of Education.

Supt. Ganson also notified the Board of a Freedom of Information Act request from the Illinois Policy Institute. We are in the process of completing their request.

Having noted that all agenda items had been discussed, Judy Smith declared the meeting adjourned at 9:52 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE