

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

*March 11, 2010  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:00 p.m.*

*Motion was made by Judy Smith, seconded by Scott McDanel, to go into closed session for Discussion of Contract Negotiations.*

*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 6:00 p.m.*

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

*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 returned to open session at 6:30 p.m.*

*The regular meeting of the Board of Education was reconvened at 7:00 p.m.*

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

*Absent: 0*

*Also Present: Kyle Ganson, Dan Jecks, Roxanne Kubatzke, Carl Dittmar, Melanie Hergert, Janna Miller, Lindy Anderson, Adam Dolk, Nick Danek, Shelley Atkinson, Dean Langdon, Linda Schroeder, Jay Schroeder, Kendra Miller, Austin Miller, J.J. Johnson*

*Mr. Schroeder expressed his support and thoughts regarding the Prekindergarten Program.*

***Consent Agenda:***

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

- *4.A – Approval of Regular Board Meeting minutes from February 11, 2010.*
- *4.B – Approval of Closed Session Meeting minutes from February 11, 2010.*
- *4.D – Approval of Hiring Amanda Teichman as an Assistant Track Coach for the 2010 Season*
- *4.E – Approval of Resolution Authorizing the Release of Non-Tenured Personnel*
- *4.F – Approval of Resolution Authorizing the Reduction in Force of Non-Certified Personnel*
- *4.G – Approval of Letter of Intent to Retire:*
  - *Roxanne Kubatzke effective end of 2010-2011 School Year*
  - *Shelley Atkinson effective end of 2013-2014 School Year*
  - *Gloria Funai effective end of 2013-2014 School Year*

- 4.H – Approval of the payment of checks numbered 20874 – 20917 totaling \$78,284.26 as presented to the Board, Estimated Schedule of payments from March 12<sup>th</sup> through March 31<sup>st</sup> \$366,00, and the February activity fund statements as presented.
- 4.C – Approve Special Session Meeting minutes from February 23, 2010 and March 1, 2010 – Pulled out for approval in April's Board Meeting.

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

### **Reports to the Board:**

*The Principal's Report included an update to the schools Recess Policy. It was noted that the school had parent teacher spring conferences, with about 95.1% parent-teacher contact. Mr. Danek shared highlights from the Springfield trip that the Jr. High students went on. Mr. Jecks has been working on helping teachers to prevent student misbehavior through PBIS concepts such as pre-teaching and de-escalation. After spring break there will be weekly Jr. High teacher PBIS meetings. It was noted that Mr. Jecks has discontinued the 3 minors = Major referral, it was meant to reduce overall referrals, but it has undermined our definition of what a Major rule infraction should be. Mrs. Miller shared some information on what the Builders Club has been doing throughout the year and on upcoming events that they have.*

*The Athletic Director's Report noted that the Girls' basketball Conference tournament is the week of March 8<sup>th</sup>. Thank you to the Girls' coaches, Mr. Danek (7<sup>th</sup>/8<sup>th</sup> girls') and Mrs. Casillas (5<sup>th</sup>/6<sup>th</sup> girls') for their great work with the girls during the season. It was noted that there will be a Track sign up meeting on March 8<sup>th</sup> at 5:30 p.m. and practice will begin on March 26<sup>th</sup>. A Jr. High Assembly will be scheduled after intersession to recognize the accomplishments of our girls' basketball teams. It was also noted that Track pictures are scheduled for April 14<sup>th</sup>.*

*The maintenance report noted that we are planning for summer work and asbestos removal work. There was work done on the gutters on the shed. It was also noted that there were some problems with the security system and camera system, which have been corrected. Mr. Ganson is looking at having an umbrella maintenance plan with Simplex that would be more efficient.*

*Informational items included; parent correspondence related to support for the Prekindergarten Program.*

*Mr. Dean Langdon, Blackhawk Division Field Services Director, provided an overview of services and workshops that are available through the Illinois Association of School Boards.*

*Mr. Ganson presented the Proposed 2010-2011 School Calendar, it is very similar to this years' calendar except for the addition of 3 more School Improvement Days for a total of 8 days.*

Motion was made by Jennifer Webster, seconded by Josh Kyser, to approve the Proposed 2010-2011 School Calendar.

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

Motion was made by Jennifer Webster, seconded by Judy Smith, to approve June 1<sup>st</sup>, 2010 as the Last Day of School for the 2009-2010 School Year.

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

Motion was made by Josh Kyser, seconded by Scott McDanel, for the approval of the Supt. to Seek Bids for Mowing Services.

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

Mr. Ganson presented information on the New Illinois Energy Consortium (IEC) Natural Gas Program for the Colona Grade School District #190.

Motion was made by Judy Smith, seconded by Armando Veloz, to go into closed session for Board Student Disciplinary Action.

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 7:50 p.m.

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

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

Motion was made by Scott McDanel, seconded by Armando Veloz, to expel student #1 for the remainder of the 2009-2010 school year with provisions to pay for no more than 6 hours of home tutoring per week.

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 Scott McDanel, seconded by Ray Kutzman, to expel student #2 for the remainder of the 2009-2010 school year with provisions for placement at Rock River Alternative School.

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 Scott McDanel, seconded by Ray Kutzman, to go into closed session for the Evaluation of Staff.

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 10:07 p.m.

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

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 returned to open session at 11:20 p.m.

Having noted that all agenda items had been discussed, the meeting adjourned at 11:20 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

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DATE