

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

*May 13, 2010  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:07 p.m.*

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

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

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

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

*Absent: Jim Legare*

*Also Present: Kyle Ganson, Roxanne Kubatzke*

*Motion was made by Armando Veloz, seconded by Ray Kutzman, to return to open session.*

*Roll Call Vote: Smith – aye; Webster – aye; Kyser – aye; Veloz – aye; McDanel – aye; Kutzman – aye;  
Motion carried, 6 Ayes; No Nay; 1 Absent.*

*The Board returned to open session at 6:53 p.m.*

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

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

*Absent: 0*

*Also Present: Kyle Ganson, Dan Jecks, Roxanne Kubatzke, Carl Dittmar, Melanie Hergert, Janna Miller, Rita Davis, Ami Murray, Shelley Atkinson, Vicki Couch, Lori Gibson, Tim Rockhold, J.J. Johnson, Kendra Miller, Ian Malmstrom, Scott Hess, Ivan Englett, Steve Masias, Chancey Patterson, Janet Patterson, Rick Patterson, Sydney Masengarb, Kelly Masengarb, Nick Aguilera, Maria Aguilera*

*Mr. Ganson recognized students who competed in the State IESA Track Meet, Kendra Miller, Tyler Rasso, Sydney Masengarb, and Nick Aguilera. Shelley Atkinson commented on how proud she was regarding these students at the Track Meet.*

*Mr. Ganson recognized the Builder's Club for a certificate that they received from the Shriner's Hospital for Children and thanked Janna Miller.*

***Consent Agenda:***

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

- 5.A – Approval of Regular Board Meeting minutes from April 8, 2010
- 5.B – Approval of Closed Session Meeting minutes from April 8, 2010
- 5.C – Approval of Special Session Meeting minutes from April 19, 2010
- 5.D – Approval of Employment of Teresa Steele as Fourth Grade Instructional Aide
- 5.E – Approval of Membership of IESA for 2010-2011 School Year
- 5.F – Approval of the payment of checks numbered 21007 – 21047 totaling \$77,379.60 as presented to the Board, Estimated Schedule of payments from May 14<sup>th</sup> through May 31<sup>st</sup> \$366,000, and the April 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 noted that there are a number of students who are failing multiple classes and who have missed over 10% of school this year (18 days absent). There is one student who has 68 tardies, ten students with 27-54 tardies and 52 students with 12-27 tardies. Parents are notified at the end of each quarter of their child's attendance and grades.*

*The Athletic Director's Report noted that track season has finished. Thanks were given to Head Coach, Shelley Atkinson and Assistant Coaches, Amanda Teichman and Janna Miller. Our numbers were down a little this year compared to the past few years, however our students worked hard and represented Colona School well. 7<sup>th</sup>/8<sup>th</sup> Girls' team won their division at the Conference meet, 5<sup>th</sup>/6<sup>th</sup> Girls' placed 2<sup>nd</sup>, 7<sup>th</sup>/8<sup>th</sup> Boys' and 5<sup>th</sup>/6<sup>th</sup> Boys' placed 3<sup>rd</sup>. Overall, Silvis placed 1<sup>st</sup> with 235 points, Colona was 2<sup>nd</sup> with 211 points. The IESA Sectional meet was on May 8<sup>th</sup> and IESA State meet will be May 14<sup>th</sup> and 15<sup>th</sup>. We will be recognizing the accomplishments of our track team at the end of the year assembly on May 27<sup>th</sup>. Mr. Dittmar thanked the Board for the opportunity to have worked with Colona athletes over the years.*

*The maintenance report noted that summer work will be progressing quickly and will be on track as soon as students are out of the building.*

*Informational items included; Mr. Ganson noted that the IASB Board Self-Evaluation is set for August 4<sup>th</sup>, at 6:00 p.m. and we have received the refund of overpayment from JL Brady.*

*Mr. Ganson discussed Budget Line Item Transfers. Upon review of end of the year budget expenditures, there are surplus and deficits in several line items within specific funds in the budget. These amounts are due to a variety of reasons. A budget amendment is not required because we will be within the legal 10% of all declared budgeted revenues and expenditures for each fund.*

*Mr. Ganson presented a preliminary list of Proposed Budget Reductions/Expenditures for FY 2011, no action was taken.*

*Mr. Ganson and the Board discussed the Prekindergarten Program for 2010-2011. At this time, Colona School District 190 has only received \$24,634 out of \$132,162 from the state to support our Prekindergarten Program. To fund next year's program will cost the district approximately \$90,350, in addition to any amount unfunded this fiscal year.*

*Mr. Ganson and the Board discussed the Cleaning Services Contracts. No action was taken at this time and it was tabled until the June Board Meeting.*

Motion was made by Judy Smith, seconded by Scott McDanel, to approve the Race To The Top Memorandum of Understanding.

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

Mr. Jecks presented Proposed 2010-2011 Student Handbook and Disciplinary Changes, no action was taken at this time. The Discipline Committee will meet a few more times before the end of the year.

Mr. Ganson presented Colona School District Board Policy revisions and updates to the Board Policy Manual for Sections 1, 2, 3, and 7.

Josh Kyser and Jim Legare presented and reviewed the NSBA Presentations in Chicago that they went to.

Jim Legare congratulated Janna Miller for becoming Co-Citizen of the Year and Carl Dittmar for winning the Ty Massey Award.

Motion was made by Scott McDanel, seconded by Josh Kyser, to go into closed session for Discussion of Personnel Evaluation and Compensation.

Roll call vote: Legare – aye; Smith – aye; Webster – aye; Kyser – aye; McDanel – aye; Kutzman – aye; Motion carried, 6 ayes; No nays; 1 Absent

The Board went into closed session at 9:52 p.m.

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

Absent: Armando Veloz

Also Present: Kyle Ganson

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; McDanel – aye; Motion carried, 6 Ayes; No Nays; 1 Absent

The Board returned to open session at 11:00 p.m.

Having noted that all agenda items had been discussed, the meeting adjourned at 11:00 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

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DATE