

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

*November 13, 2008  
Colona, IL*

*The regular meeting of the Board of Education was called to order by at 7:06 p.m. by President Pro-Tem, Jim Legare.*

*Present: Jim Legare, Jennifer Anderson, Armando Veloz, Scott McDanel*

*Absent: Judy Smith, Kelly Lack, Ray Kutzman*

*Also Present: Kyle Ganson, Carl Dittmar, J. Johnson, Greg Meldrum, Ian Malmstrom*

*Motion was made by Jennifer Anderson, seconded by Scott McDanel, to approve the minutes of the October 9<sup>th</sup> regular meeting as presented.*

*Voice Vote: 4 Ayes; No Nays; Motion carried.*

*The Maintenance Report included the installation of security lights on the back of the building, an emergency roof repair, the replacement of two heating units, and the installation of a new DVR unit.*

*The Athletic Director's Report noted that volleyball season has ended with 34 athletes receiving academic awards, basketball season and cheerleading has begun with 18 boys from 7<sup>th</sup>/8<sup>th</sup> grade making up 2 teams, 8 boys making up the 6<sup>th</sup> grade team, and 22 cheerleaders. Girls basketball signup will be held on November 18<sup>th</sup> and the first practice will be held on December 1<sup>st</sup>.*

*The Principal's report included the progress made by the School Improvement Team, an update on the half-day inservice curriculum, parental contact progress, PBIS presentation in Springfield, and the various methods being used to plan for future retirements.*

*Motion was made by Jennifer Anderson, seconded by Scott McDanel, to approve the District's 403b plan as prepared by the Hartford Company.*

*Roll Call Vote: Legare – aye; Anderson – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays.*

*Motion was made by Scott McDanel, seconded by Jennifer Anderson, to hire Jackie Leonard as the 2008-09 cheerleading coach.*

*Roll Call Vote: Legare – aye; Anderson – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays.*

*Motion was made by Scott McDanel, seconded by Jennifer Anderson, to hire Ralphine Kruse as Secretary to the Superintendent effective December 1<sup>st</sup>.*

*Roll Call Vote: Legare – aye; Anderson – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays.*

*Greg Meldrum and Ian Malmstrom, representing the Technology Committee, presented the Board with their recommendations for use of the Department of Commerce and Economic Development Grant funding should it become available.*

*Supt. Ganson provided a presentation to the Board on the 2008 tentative tax levy of 2008 taxable property.*

*Motion was made by Jennifer Anderson, seconded by Scott McDanel, to approve the tentative 2008 tax levy as presented.*

*Roll Call Vote: Legare – aye; Anderson – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays.*

*Supt. Ganson reviewed the findings from the Annual Health/Life Safety report as received from the Regional Office of Education.*

*Motion was made by Scott McDanel, seconded by Armando Veloz, to approve the resolution for emergency Life Safety Amendment for roofing repair work at a cost of \$9,796.*

*Roll Call Vote: Legare – aye; Anderson – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays.*

*Supt. Ganson reviewed Public Act 95-707 with the Board which deals with posting and reporting requirements. He noted that 1) contracts over \$25,000, 2) any contract with an exclusive collective bargaining unit, and 3) the total number of contracts awarded to businesses with minority, female, or disabled owners are required to be posted on the District's website. We are also required to file an Annual Statement of Affairs with the ISBE. In addition, we will be posting all monthly paid Board bills to the website after each Board meeting to demonstrate "transparency" and financial accountability.*

*Motion was made by Jennifer Anderson, seconded by Scott McDanel, to approve the payment of checks numbered 19529-19577 totaling \$235,960.44 as presented before the Board at this meeting and the Estimated Schedule of payments from November 13<sup>th</sup> through November 30<sup>th</sup> totaling \$366,000 and to approve the October activity fund statements as presented.*

*Roll Call Vote: Legare – aye; Anderson – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays.*

*Supt. Ganson informed the Board that a Coordinator is being hired for the United Education Foundation, the IASB Blackhawk Division Governing Committee meeting will be held on December 4<sup>th</sup> at the Cellar, and RSVPs are required from the Board for the Franczek Radelet & Rose reception.*

*Motion was made by Scott McDanel, seconded by Armando Veloz, to go into executive session to hear information related to a student disciplinary action.*

*Roll Call Vote: Legare – aye; Anderson – aye; Veloz – aye; McDanel – aye; Motion carried, 4 Ayes; No Nays.*

*The Board went into closed session at 8:13 p.m.*

*The Board returned to open session at 9:00 p.m.*

*Having noted that all agenda items had been discussed, Judy Smith declared the meeting adjourned at 9:05 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*

