

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

*October 8, 2009
Colona, IL*

The regular meeting of the Board of Education was called to order at 7:07 p.m.

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

Absent: Josh Kyser

Also Present: Kyle Ganson, Dan Jecks, Roxanne Kubatzke, Shelley Atkinson, J.J. Johnson, Carl Dittmar, Tim Rockhold, Russ Rumbold, Lisa Hammer

Motion was made by Scott McDanel, seconded by Judy Smith, to approve the minutes of the September 17th regular meeting as presented.

Voice Vote: 6 Ayes; No Nays; 1 Absentee; Motion carried.

Motion was made by Scott McDanel, seconded by Judy Smith, to approve the minutes of the September 17th closed session, keeping them closed.

Voice Vote: 6 Ayes; No Nays; 1 Absentee; Motion carried.

The maintenance report included a list of minor Life Safety violations, an upcoming 3-year asbestos inspection, and an update on the striping of the parking lot.

The Athletic Director's Report included the completion of the volleyball season, the upcoming conference tournament, 8th grade parent/athlete recognition night for volleyball players, the beginning of the boys' basketball and cheerleading seasons, a request by the Junior Panther basketball program to use the gym for weekly practices at no cost to them, and also a request to hold their annual tournament in our gym on January 1-3. It was also noted that we are now a member of the IESA for 7th and 8th grade boys' and girls' track.

The Principal's Report included a recap of the September 24th early-out day, an update on the fall intersession (46 students and 3 teachers), we are hosting PBIS New Team Member training on October 16th, Family Math Night will be held on October 26th, networking with Blackhawk College education students continues, there will be a meeting on November 12th to discuss the After-School program, and 8th grade electives for second semester were reviewed.

Russ Rumbold, from Gorenz and Associates, presented the 2009 audit report. He noted that the District is in a good financial position as of June 30, 2009.

Motion was made by Judy Smith, seconded by Jennifer Webster, to approve the 2009 audit report as presented by Gorenz and Associates.

Roll Call Vote: Webster – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 6 Ayes; No Nays; 1 Absentee.

Motion was made by Jennifer Webster, seconded by Armando Veloz, to approve the employment of Brad Smith and Jeff Lage (boys' basketball coaches), Nick Danek and Michele Casillas (girls' basketball coaches), Lindsey Trickey (cheerleading coach), Shelley Atkinson (track coach), and Janna Miller and Brad Smith (assistant track coaches).

Roll Call Vote: Webster – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – abstain; Legare – aye; Motion carried, 5 Ayes; No Nays; 1 Absentee.

Supt. Ganson reviewed the School Report Card with the Board. This information is from the last school year. He noted that this information will be released to the public.

The Board agreed to have Supt. Ganson seek bids for District insurance. The District is happy with the current policy, however, it is to our benefit to make cost comparisons.

Motion was made by Armando Veloz, seconded by Scott McDanel, to approve the Junior Panther Basketball request to use the gym facility for practice time and the waive the gym rental fee.

Voice Vote: 6 Ayes; No Nays; 1 Absentee; Motion carried.

Motion was made by Judy Smith, seconded by Scott McDanel, to approve the payment of checks numbered 20437 - 20480 totaling \$51,322.69 as presented before the Board, the Estimated Schedule of payments from October 9th through October 31st totaling \$366,000, and the September activity fund statements as presented.

Roll Call Vote: Webster – aye; Veloz – aye; McDanel – aye; Kutzman – aye; Smith – abstain; Legare – aye; Motion carried, 5 Ayes; No Nays, 1 Absentee.

Information items included the receipt of grants in the amount of \$16,000 for transportation and \$57,400 for technology and \$44,000 received for transition assistance from the state. Supt. Ganson also noted that the Blackhawk Dinner will be held on October 14th at Geneseo High School; Judy Smith will be receiving her Master Board Member award for the 2008-09 school year. It was also noted that the National School Board conference will be held in Chicago this year.

Having noted that all agenda items had been discussed, the meeting adjourned at 9:25 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE