

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

*October 9, 2008
Colona, IL*

The regular meeting of the Board of Education was called to order at 7:06 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, Roxanne Kubatzke, Rita Davis, Russ Rumbold, Carl Dittmar

Motion was made by Kelly Lack, seconded by Scott McDanel, to approve the minutes of the September 16th regular meeting as presented and the August 14th closed session, keeping them as closed.

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

The Maintenance Report included projects completed over fall break, maintenance being done on the HVAC system, planned/completed projects done by Danny McDaniel, cleaning of the basement, and possible solutions to the water problem in the gym.

There was no Athletic Director's Report provided.

The Principal's report included an update on the intersession, parent-teacher conferences, and training planned for the intersession.

Russ Rumbold of Gorenz and Associates gave a presentation to the Board on the results of the 2008 audit report.

Motion was made by Kelly Lack, seconded by Scott McDanel, to approve the 2008 audit report, transfers and adjustments as presented by auditors Gorenz and Associates.

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 Scott McDanel, to authorize Schebler Heating, Ventilation, and Air Conditioning to provide preventative maintenance services for one year at a cost of \$8,544.

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

It was noted that Scott McDanel, Dan Jecks, and Kyle Ganson attended the last Park Board meeting. Other than a change in their Board president, nothing new came from the meeting.

Motion was made by Kelly Lack, seconded by Jennifer Anderson, to approve a 10-week maternity leave request for Lindsey Trickey of which 12 days would be paid leave and the rest unpaid.

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 Jr. Panther Basketball request to use the gym facility for practice time and to waive the \$3.00/hr gym rental fee.

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

Supt. Ganson reviewed the findings from the School Report Card with the Board.

Motion was made by Kelly Lack, seconded by Jim Legare, to approve the payment of checks numbered 19438-19482 totaling \$48,846.52 as presented before the Board at this meeting and the Estimated Schedule of payments from October 10th through October 31st totaling \$366,000 and to approve the September 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.

Motion was made by Kelly Lack, seconded by Jim Legare, to appoint the Superintendent's Secretary and Building Secretary as designated representatives of the Board Secretary for purposes of accepting nominating papers from January 20-26, 2009 for the April 7th School Board election.

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

It was noted that nominating petitions may be circulated starting October 28, 2008.

Supt. Ganson reminded the Board that the Blackhawk Division Meeting will be held on October 22 in Erie.

Having noted that all agenda items had been discussed, Judy Smith declared the meeting adjourned at 8:48 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE