

ROCK ISLAND-MILAN SCHOOL DISTRICT NO. 41



BOARD OF EDUCATION REGULAR MEETING

ROCK ISLAND-MILAN SCHOOL DISTRICT ADMINISTRATION CENTER

TUESDAY, MAY 12, 2020

6:00 PM

Per Illinois Governor Pritzker, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body, are suspended. Therefore, RIMSD #41 is going to conduct the Board of Education meeting via video teleconference. The Rock Island-Milan School District will provide video, audio, and/or telephone access to board meetings to ensure members of the public may monitor the meeting and provide public comment. The meeting can be accessed by going to:

<https://www.rimsd41.org/boe/publicaccess/>

I. Preliminary

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Approval of Board of Education Minutes

It is recommended that the Board of Education approve the minutes of the Special Board Meeting April 22nd, including the executive session minutes to remain confidential, the regular meeting of April 28, 2020, including the executive session minutes to remain confidential, and the minutes of the Special Board meeting of May 5, 2020, including the executive session minutes to remain confidential.

D. Approval of Additions and / or Deletions

E. Approval of Agenda

II. Reports

A. Board Members

B. Superintendent

C. RIEA President

III. Communications

A. Requests from persons wishing to speak on certain agenda items will be called upon at the appropriate time.

B. Citizens wishing to address the Board of Education on items not on the agenda. Comments should be limited to three (3) minutes. (*Matters regarding specific employees or students are of a confidential nature and will not be heard in open session.*)

IV. Action of Routine Matters

A. Request for Future Agenda Items

B. Blanket Motion

Opportunity will be given for the selection of items that need no discussion to be approved at the appropriate time on the agenda. The following items are recommended for the Blanket Motion:

1. Contracts (a)...**Action**

a. Agile Sports Technologies, Inc. contract renewal

It is recommended that the Board of Education approve the contract extension for services from Agile Sports Technologies for the 2020-21 school year in the amount of \$10,600.00.

2. March 2020 Financial Statements...**Action**

It is recommended that the Board of Education approve the March 2020 Financial Statements.

3. Quarterly Investment Report...**Action**

It is recommended that the Board of Education approve the Investment Reports for Quarter Ended March 31, 2020.

4. Addendum...**Action**

It is recommended that the Board of Education approve the addendum to a previously submitted memorandum. This addendum consists of the addition of 2 vendors for the approved items for Ridgewood Elementary. Tierney Brothers 1771 Energy Park Drive, Suite 100, St. Paul, MN 55108 and All Covered, Dept. LA 22988 Pasadena, CA 91185 will be the additional vendors. Title funds will be used for these purchases.

5. RIHS Choir Robe replacement purchase

It is recommended that the Board of Education approve the purchase of Choir robes and stoles from Murphey Robes, Champaign, IL. in the amount of: \$17,547.36.

6. TMLC Community Garden extension

It is recommended that the Board of Education extend the agreement for one year with the Broadway Presbyterian Church Community Gardening Group to use the Thurgood Marshall green space for a Community Garden Project.

7. Head Start Grant Application Supplemental Summer Program...**Action**

It is requested that the Rock Island/Milan School District #41 Board of Education approve the submission of an application to the Department of Health and Human Services for supplemental funds in the amount of \$220,844 for the Head Start Child Development Program to operate a summer program.

8. List of Donations...**Action**

It is recommended that the Board of Education accept the list of donations

9. Bills for Payment...**Action**

It is recommended that the Board of Education authorize Bills for Payment dated April 30th in the amount of \$3,652,946.53.

10. Illinois Association of School Boards (IASB) Dues...**Action**

It is recommended that the Board of Education approve payment of membership dues to IASB for the 2020-2021 school year in the amount of \$10,923.00.

11. Large Unit District Association (LUDA) Dues

It is recommended that the Board of Education approve the payment of membership dues to LUDA for the 2020-2021 school year in the amount of \$5,500.00.

12. Board Meeting Dates for 2020-2021...**Action**

It is recommended that the Board of Education approve the meeting dates for the 2020-2021 school year.

13. Certified Appointments...**Action**

It is recommended that the Board of Education approve the following certified appointments for 2020-21 school year of Regina Boland, Kristina Koos, Haylie Johnson, Macy Hancock..

14. Certified Rehire...**Action**

It is recommended that the Board of Education approve the rehire of the following full-time teachers for the 2020-21 school year. The 2020-21 school year will be their second year of status towards Tenure of Carolyn Bailey.

15. Certified Rehire...**Action**

It is recommended that the Board of Education approve the rehire of the following full-time teachers for the 2020-21 school year. The 2020-21 school year will be their first year of status towards Tenure of Jessica Daves.

16. Non-Certified Rehire...**Action**

It is recommended that the Board of Education approve the following Non-Certified rehires for the 2020-21 school year of Tathaynaw Laweh and Ian DeVooght-Heaton.

17. Non-Certified Resignations...**Action**

It is recommended that the Board of Education accept the following non-certified resignations upon completion of the 2019-20 school year of Hsee Hso Paw.

V. **Business/Finance**

A. Kitchen Consultant Report...**Information**

B. Construction Manager Discussion...**Information**

C. Alternate Revenue Bonds...**Action**

It is recommended that the Board of Education approve the following resolutions:

Resolution providing for the issue of not to exceed \$17,000,000 General Obligation

School Bonds

(Alternate Revenue Source), Series 2020, for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of said bonds to the purchaser thereof.

VI. Executive Session

It is recommended that the Board of Education move to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2).

VII. Adjournment