

**Notice of Meeting**

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at **6:00 PM** on Tuesday, May 27, 2014, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois.

Lanty McGuire  
Secretary, Board of Education

**AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
May 27, 2014

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
  - A. Minutes of the Open and Closed Sessions of the Special Board of Education Meeting of May 8, 2014
  - B. Minutes of the Open and Closed Sessions of the Board of Education Meeting of May 12, 2014
4. **Communications, Public Comment and Participation**
  - A. Board Awards of Excellence
    - Recognition of Moline High School Bass Fishing Team
5. **Authorization to Open a Single Bid**

*Recommended Motion:* that the Board of Education after receiving a single bid, authorize the administration to open the single bid received for the Browning Field Track Resurfacing and Painting Project and review for possible consideration and award later in the meeting.

**6. District Goals and Curriculum Update**

- A. Report on Co-Teaching - Staff of Wilson Middle School
- B. WIU Engineering Partnership - Allison Ryser / Dr. William Pratt

**7. District Operational Plan**

- A. Report on Transportation & Safety Committee - Darryl Snyder
- B. Report on Repurposing Committee

**8. Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in the Consent Agenda as presented.

**9. Award of Bid**

*Recommended Motion:* that the Board of Education award the bid as identified for the Coolidge Sidewalk Replacement to the lowest qualified bidder, Emery Construction Group, Inc., Moline, Illinois, for the amount of \$36,075.00. See **Attachment No. 12.**

**10. Award of Bid**

*Recommended Motion:* that the Board of Education award the bid as identified for the Moline High School Drive Concrete Repairs to the lowest qualified bidder, Emery Construction Group, Inc., Moline, Illinois, for the amount of \$22,980. See **Attachment No. 13.**

**11. Award of Bid**

*Recommended Motion:* that the Board of Education award the Base Bid and Alternate No. 2 as identified for the Moline High School Asphalt Parking Lot Repairs to the lowest qualified bidder, Tri-City Blacktop, Bettendorf, Iowa, for the amount of \$68,525. See **Attachment No. 14.**

**12. Award of Bid**

*Recommended Motion:* that the Board of Education award the bid as identified for the Browning Field Track Base Repair and Fence Work to the lowest qualified bidder, General Asphalt Construction Company, Davenport, Iowa, for the amount of \$33,642.00. See **Attachment No. 15.**

**13. Award of Bid**

*Recommended Motion:* that the Board of Education award the bid for the Coolidge CCTV and for the Coolidge and Roosevelt Access Control systems to the lowest qualified bidder, Tri-City Electric, Davenport, Iowa, for the total amount of \$61,318.00. See **Attachment No. 16.**

**14. Engage Services**

*Recommended Motion:* that the Board of Education engage the services of Northwest Restoration Company, Seaton, Illinois, for the Roosevelt Elementary School Lintels repair for the amount of \$42,632. See **Attachment No. 17.**

**15. Engage Services**

*Recommended Motion:* that the Board of Education engage the services of Rock River Electric, Inc., Colona, Illinois, to complete the electrical work required for the Moline High School Elevator Modernization Project for the amount of \$14,685. See **Attachment No. 18.**

**16. Engage Services**

*Recommended Motion:* that the Board of Education engage the services of Tri-City Electric Co., Davenport, Iowa, to provide programming commissioning and training for the Coolidge CCTV and the Coolidge and Roosevelt Access Control installation for the amount of \$9,085. See **Attachment No. 19.**

**17. Change Order**

*Recommended Motion:* that the Board of Education approve the appropriate Resolution and Change Order No. 1 with Russell Construction, Davenport, Iowa, for the Hamilton Elementary School Project for the increased amount of \$52,849. See **Attachment No. 20.**

**18. Action Regarding Bid**

*Recommended Motion:* that the Board of Education take action as recommended and presented regarding the single bid received for the Browning Field Track Resurfacing and Painting Project. See **Attachment No. 21.**

**19. Reports, Requests and Open Discussion**

A. Financial Reports - Dave McDermott

B. Superintendent's Report - Dr. David Moyer

1) June 3rd Administrator Academy on Teacher Evaluation

20. **\*\*\* CLOSED SESSION \*\*\***

(to consider 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

and

to consider the appointment, employment, discipline, performance or dismissal of specific employees of the District

and

to consider the possible sale, lease or purchase of property by a public body)

**21. Return to Open Session for Action**

**22. Approval of Agreement Between the Moline Education Association and the Moline Board of Education**

*Recommended Motion:* that the Board of Education approve the Agreement Between the Moline Education Association and the Moline Board of Education.

**23. Approval of Multi-Year Administrator Employment Contracts**

*Recommended Motion:* that the Board of Education approve the multi-year Administrator Employment Contracts including set raises and insurance for the 2014-15, 2015-16 and 2016-17 school years.

**24. Adjournment**

**NOTICE OF NONDISCRIMINATION PRACTICES**

The Moline Unit School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent Pupil/Personnel Services and Special Education Services at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.