

Moline, Illinois

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 26, 2015, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
May 26, 2015

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Minutes of the Open Session of the Board of Education Meeting of May 11, 2015
 - B. Minutes of the Open Session of the Special Board of Education Meeting of May 18, 2015
4. **Communications, Public Comment and Participation**
5. **District Operational Plan**
 - A. Transportation and Safety Committee
 - B. Transition Committee
 - C. Opening of New School Committee
 - 1) Ribbon Cutting August 18 at 4:30 p.m.
6. **Consent Agenda**

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

7. **Approval of Fees for the 2015-2016 School Year and Summer 2015**

Recommended Motion: that the Board of Education approve the recommendation of the administration for fees for the 2015-2016 school year and for summer 2015 as listed in **Attachment No. 7.**

8. Engage Services - Transportation Services

Recommended Motion: that the Board of Education award the Transportation Services contract to Johannes Bus Service, Inc., Rock Island, Illinois, to the lowest qualified bidder, according to specifications, for the 2015-2016, 2016-2017 and 2017-2018 school years with rate changes as listed in **Attachment No. 8.**

9. Increase of District Contributions to Group Insurance Fund for Active Plan

Recommended Motion: that the Board of Education approve the District Insurance Committee's recommendation to increase premium contributions to the Group Insurance Fund for 2015-2016 as listed in **Attachment No. 9.**

10. Increase of District Contributions to Group Insurance Fund for Retiree Plan

Recommended Motion: that the Board of Education approve the District Insurance Committee's recommendation to change the Retiree Plan premium contributions to the Group Insurance Fund for 2015-2016 as listed in **Attachment No. 10.**

11. Approval of Engaged Services - Actuarial Services

Recommended Motion: that the Board of Education approve the actuarial services of Nyhart for the 2016 calendar year to provide Medicare Part D administrative services at a proposed annual compensation fee of \$8,050 with additional monthly administrative fees as presented in **Attachment No. 11.**

12. Approval of Engaged Services – Employee Benefit Consultant

Recommended Motion: that the Board of Education approve the employee benefit consultant services of Lohman Insurance Companies for 2015-2016, 2016-2017 and 2017-2018 (a three-year agreement) at a proposed net annual fee of \$21,500, \$22,000 and \$22,500 consecutively as shown in **Attachment No. 12.**

13. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer
- C. Advertising Agreement with Boosters

14.

*****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)

15. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley 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 for Pupil/Personnel and Special 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.