

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 Monday, June 22, 2020, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, June 22, 2020

The public is invited to join the June 22, 2020 Board of Education meeting virtually via Zoom. To join from a PC, Mac, iPad, iPhone, or android device:

Please click the URL to join:

<https://us02web.zoom.us/j/84470290090?pwd=Wit2aVFhVmIUL2IDOWhY1F1YRTZz09>

Password: 3430

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099

Webinar ID: 844 7029 0090

All public comments need to be emailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org no later than 6:00 p.m. on Monday, June 22, 2020, with "Public Comment" in the subject line. You also have the option of making a comment in person. Should attendees at the Coolidge Professional Development Room exceed 10 people, the Board asks that the public comments be emailed to the Board Secretary.

1. Opening of Meeting - Roll Call

2. Recitation of Pledge of Allegiance

3. Approval of Minutes

A. Minutes of the Open Session of the Board of Education Meeting of May 26, 2020

The meeting of the Board of Education was called to order by Board President Sangeetha Rayapati at 6:00 p.m. at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Roll Call

Members Present: Audrey Adamson, Justin Anderson, Sangeetha Rayapati,
Kate Schaefer, Andrew Waeyaert, Erin Waldron-Smith

Members Absent: Maria S. Trigueros

Student Member Absent: Amira Siddique

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

APPROVAL OF BOARD OF EDUCATION MINUTES

The minutes of the Open Session of the Regular Board of Education meeting on May 11, 2020 were presented for approval as presented.

A motion was made by Andrew Waeyaert, seconded by Kate Schaefer, that the minutes of the Open Session of the Regular Board of Education meeting on May 11, 2020 be approved as presented and placed on file.

Ayes: Justin Anderson, Kate Schaefer, Andrew Waeyaert, Audrey
Adamson, Erin Waldron-Smith, Sangeetha Rayapati

Nays: None

Absent: Maria S. Trigueros

COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or participation.

APPROVAL OF CONSENT AGENDA

The Board of Education considered Consent Agenda Items A –M and P through R as presented:

A. Employment – Certified Staff

- 1) the employment of the following named certified staff for the 2020-2021 school year with wages in accordance with district schedules:

Fisher, Jenna

Grade 5, Hamilton

B.A. Degree, University of Wisconsin – Platteville

To teach on a regular contract basis

No previous teaching experience

Tackett, Mary
 Grade 4 Dual Language, Lincoln-Irving
 To teach on a regular contract basis
 Two years previous teaching experience in the Moline-Coal Valley School District

- 2) the employment of the following named certified staff for Extended School Year programs with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Barry, Kim	Teacher	Middle/High School Remote
Clark, Jerilyn	Teacher	Elementary Remote
Deatrick, Meghan	Teacher	Elementary Remote
Depoorter, Jean	Teacher	Elementary Remote
Peterson, Leia	ESY Coordinator	Pre-K/High School Remote
Schneck, Erin	Teacher	Pre-K Remote
Sondgeroth, Jennifer	Speech/Language	Pre-K/High School Remote
Sunken, Rebecca	Teacher	Elementary Remote
Timerman, Dawn	Teacher	Elementary Remote

- 3) the employment of the following named certified staff for Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Admas, Kristen	Teacher	Seton Remote
Albrecht, Timothy	Teacher	High School Remote
Boeye, Marjorie	Teacher	Elementary Remote
Brooks, Rachel	Teacher	Middle School Remote
Brown, Jacqueline	Teacher	High School Remote
Christiansen, Kami	Substitute Teacher	Middle School Remote
Davila, Melissa	Teacher	Middle School Remote
DeBlaey, Tara	Teacher	Middle School Remote
Dieckman, Eva	Teacher	Elementary Remote
Fowler, Rachel	Screening/Intake Coordinator	Pre-K Remote
Finneran, Shannon	Teacher	High School Remote
Fox, Heather	Teacher	Seton Remote
Glessner, Allison	Site Coordinator	Middle School Remote
Gravert, Melissa	Teacher	Elementary Remote
Guerdet, Colette	Teacher	High School Remote
Guscoigne, Krystle	Teacher	Elementary Remote
Hanske, Alexis	Teacher	Middle School Remote
Henderson, Alma	Teacher	Elementary Remote
Henderson, Cory	Teacher	Varied Remote
Horton, Jill	Teacher	Elementary Remote
Karl, Scott	Teacher	High School Remote
Lampton, Janessa	Teacher	Middle School Remote
Matkovich, Emily	Teacher	Elementary Remote
McKee, Michele	Teacher	Middle School Remote
McMillion, Beth	Teacher	Elementary Remote
O'Hern, Elizabeth	Teacher	High School Remote
Polizzi, Laura	Teacher	Elementary Remote

Potter, Chad	Site Coordinator	Middle School Remote
Rhea, Philip	Teacher	High School Remote
Roseman, Heather	Teacher	Elementary Remote
Ruthey, Tammy	Teacher	Elementary Remote
Schroeder, Laurel	Teacher	Middle School/High School Remote
Smith, Shirley	Teacher	Elementary Remote
Verstraete, Scott	Teacher	High School Remote
Villarreal, Angelica	Teacher	Elementary Remote

B. Appointment of Occupational Therapist

that the Board of Education approve the appointment of the following non-certified staff member to serve as the School Occupational Therapist for the Moline-Coal Valley School District, effective for the 2020-2021 school year:

Nathem, Kaitlyn

C. Salary Reclassification- Certified Staff

a change in salary classification for the following Certified Staff, effective for the first semester of the 2020-2021 school year:

Erin Luckey from M.A. to M.A. +30
Marlen Perez from B.A.+15 to M.A.

D. Resignation for the Purpose of Retirement – Certified Staff

the resignation for the purpose of retirement of the following certified staff effective at the end of the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Caldwell, Susan	At Risk	Jefferson Early Childhood
Johnson, Dawn	Foreign Language	Moline High School
Lindstrom, David	Science	Moline High School
Lindstrom, Patti	Science	John Deere Middle School

E. Appointment to Differential Assignment

the appointment of the following named non-staff member to differential assignment for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Creech, Samantha	Head Fall Cheerleaders	High School
Creech, Samantha	Head Winter Cheerleaders	High School

F. Resignation from Differential Assignment – Certified Staff

the resignation of the following named certified staff member from differential assignments for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Wiemers, Tasha	Academic Team	Wilson

G. Employment – Educational Support Personnel

- 1) the employment of the following named educational support personnel for the 2020-2021 school year with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Wiese, Molly	Computer Lab Manager (.5)	Bicentennial
Wiese, Molly	Library Aide (.5)	Bicentennial
Wyffles, Krista	Computer Lab Manager	Bicentennial

- 2) the employment of the following named support staff for Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adams, Christine	Classroom Paraprofessional	High School Remote
Aguilar, Rita	Classroom Paraprofessional	High School Remote
Green, Colette	Classroom Paraprofessional	High School Remote
Lyman, Cheryl	Classroom Paraprofessional	High School Remote
Masias, Heidi	Classroom Paraprofessional	High School Remote
Ohlsen, Lisa	Student Outreach	High School Remote
Poston, Stephanie	Classroom Paraprofessional	High School Remote
Reaves, Darrick	Student Outreach	High School Remote
Roach, Michael	Student Outreach	High School Remote
Thiele, O'Lynn	Administrative Assistant	High School Remote
Witherspoon, Conni	Ed Tech Paraprofessional	High School Remote
Zamora, Pamela	Parent Outreach Coordinator	Middle School Remote

- 3) the employment of the following named support staff for additional hours for Jefferson summer screening and preschool intakes with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Davis, Alice	Classroom Paraprofessional	Pre-K Remote
Schroeder, Lindsey	Classroom Paraprofessional	Pre-K Remote
Wise, Teresa	Administrative Assistant	Pre-K Remote

H. Resignation/Termination – Educational Support Personnel

the resignation/termination of the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Almanza, LuAnn	Half-Time Admin. Asst.	Lincoln-Irving	06/05/20

I. Payments for Board Approval

approval of payments:

Fund 1 Educational	704,785.21
Fund 2 Operations & Maintenance	37,784.21
Fund 3 Debt Service	0.00
Fund 4 Transportation	231.00
Fund 5 Retirement	0.00
Fund 6 Capital Projects	875.37
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	0.00
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	1,091.07
Fund 11 Student Activity	8,321.28
Fund 88 Black Hawk Area Ed Ctr	<u>0.00</u>
TOTAL	795,700.12

See Exhibit A.

J. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20

Wharton Field House and Browning Field on Friday, June 19 and Saturday, June 20, 2020, from 7:30 a.m. until 1:00 p.m. by the Moline Police Department for police applicant testing. Building rental fees are to be waived. Compensation to be received for custodial services in the amount of \$49 per hour.

K. Acceptance of Gift

A monetary donation of \$2,662.08, to be used to purchase two chilled bottle filling stations, from Two Rivers Rotary to Logan Elementary School.

L. Freedom of Information Act Requests

A Freedom of Information Act request was received from Morgan Prine requesting information regarding the agreement dated back in 2017 regarding the removal of the BHASED Deaf/Hard of Hearing Program from the Moline School District and the associated 5-year plan that was included in this. Ms. Prine also requested the current agreement to remove the BHASED Deaf/Hard of Hearing Preschool Program from Moline School District effective Fall 2020 school year. The district has responded to this request.

M. Engage Services

- 1) that the Board of Education approve the actuarial services of Nyhart for the 2021 calendar year to provide Medicare Part D administration services in the amount of \$9,000. **See Exhibit B.**

- 2) that the Board of Education engage the services of RSM US, LLP, Davenport, Iowa, to perform the audit services for the amount not to exceed \$49,800 for the fiscal year ending June 30, 2020. **See Exhibit C.**

P. Award of Bid

- 1) that the Board of Education award a sixty-three-month lease for Allendale's Mailing System, to Advanced Business Systems, Inc., Moline, Illinois in the amount of \$19,845. **See Exhibit F.**
- 2) that the Board of Education award the food service extension contract to Chartwells/Compass Group, Rye Brooke, New York, for the 2020-2021 school year at a 3.1% increased rate, as stated in the original Information for Bid. **See Exhibit G.**

Q. Approval of *Essentials of Business Communications* Textbook Adoption

that the Board of Education approve the adoption of *Essentials of Business Communication* from Cengage Learning, Independence, Kentucky, at a cost not to exceed \$4,500. **See Exhibit H.**

R. Approval of *The Practice of Statistics* Textbook Adoption

that the Board of Education approve the adoption of *The Practice of Statistics* from Bedford, Freeman, and Worth, Gordonsville, Virginia, at a cost not to exceed \$15,250. **See Exhibit I.**

A motion was made by Erin Waldron-Smith, seconded by Kate Schaefer, that the Board of Education approve Consent Agenda Items A through M and P through R as presented.

Ayes: Kate Schaefer, Erin Waldron-Smith, Andrew Waeyaert, Audrey Adamson, Justin Anderson, Sangeetha Rayapati

Nays: None

Absent: Maria S. Trigueros

The Board of Education then considered Consent Agenda Item N as presented:

N. Approval of 2020-2021 Group Insurance Premiums for Retirees

that the Board of Education approve the District Insurance Committee's Recommendation to increase the Retiree Plan premium contributions to the Group Insurance Fund for the 2020-2021 school year for group insurance premium rates, as attached. **See Exhibit D.**

A motion was made by Kate Schaefer, seconded by Audrey Adamson, that the Board of Education approve Consent Agenda Item N as presented.

Ayes: Kate Schaefer, Audrey Adamson, Justin Anderson

Nays: Andrew Waeyaert, Erin Waldron-Smith, Sangeetha Rayapati

Absent: Maria S. Trigueros

Due to a tie, the motion has failed. Dave McDermott, Chief Financial Officer, will bring the motion back to the Insurance Committee for further discussion.

The Board of Education then considered Consent Agenda Item O as presented:

O. Approval of 2020-2021 Group Insurance Premiums for Active Members

that the Board of Education approve the District Insurance Committee's recommendation to increase the Active Plan premium contributions to the Group Insurance Fund for the 2020-2021 school year for group insurance premium rates, as attached. **See Exhibit E.**

A motion was made by Erin Waldron-Smith, seconded by Kate Schaefer, that the Board of Education approve Consent Agenda Item O as presented:

Ayes: Andrew Waeyaert, Erin-Waldron Smith, Audrey Adamson, Justin Anderson, Kate Schaefer, Sangeetha Rayapati

Nays: None

Absent: Maria S. Trigueros

REPORTS, REQUESTS AND OPEN DISCUSSION

Superintendent's Report

Dr. Rachel Savage, Superintendent of Schools, provided follow-up regarding the cluster grouping presentation from the May 11, 2020 Board meeting. Data was received from the Purdue study and Dr. Savage asked Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning, to share that information.

Cluster Grouping

Dr. DeBaene noted that what was on the screen for viewing was the future planning document that includes the month of May 2020 through the 2020-2021 school year. Dr. Brian Prybil, who will become the Assistant Superintendent for Elementary Teaching and Learning on July 1, 2020 along with Tom Ryerson, Director for K-12 Instructional Programing, worked together on the recommendations and data from Purdue.

Dr. Prybil and Mr. Ryerson assessed where the District is going and what will be in the best interest of teachers, students, and families. Dr. Prybil and Mr. Ryerson developed action items and put those action items into a time line as to how to roll out continuous improvement pieces. A "zoom out" and "zoom in" approach was used, meaning "zoomed out" would be all of the building versus "zoom in", which is what needs to be done within a specific building.

Dr. Prybil noted that the document shown covers cluster grouping, findings from the report, and the report that was disseminated to department chairs and building administrators. Dr. Prybil noted that one of the big pieces is 50-70%tile range (#3 on list). Another big part of the plan is the Advanced Learning Plan (ALP).

The ALP is to promote talent development. There is a committee formed for the ALP and a parent stakeholder will be added to that committee. The goal at this time is to roll out the ALP plans second semester of the 2020-2021 school year and get some feedback from building level administrators so we can have that finalized going into 2021-2022 school year. The other piece is professional development (PD) piece. A lot of opportunities have been integrated to offer the staff PD.

Dr. Prybil stated the ALP is a document which is similar to an IEP or 504 plan in that it is developed with the student and the parent. It looks at where students are academically, looks at their assessment scores and national percentiles, and develops goals to meet the needs of those gifted and talented students.

Graduation Update

Dr. Savage has been working closely with Principal Sanders to make sure the District is providing graduates with best possible experience and listening to parent feedback. At this time, one of the plans is to hold a graduation ceremony at the TaxSlayer Center on July 23. There are two alternative plans if the TaxSlayer will not be allowed to be open. Given the Restore Illinois plan, the District will rely on version C, which would be hosting smaller groups of students at the Bartlett Performing Arts Center. Dr. Savage stated that plan will be shared with the Board. At this point, the focus is on version A or C. If we have to go with version C at the Bartlett Performing Arts Center, small groups of students will attend on Thursday, July 23, as well as Friday, July 24 and Saturday, July 25, 2020. The event will be live-streamed as well as recorded.

Transition Planning

Dr. Savage stated that there is an administrator's leadership retreat coming up June 9 and 10, 2020. On June 8, 2020 there will be an administrator academy. Carlos Johnson from Solution Tree will be presenting. Mr. Johnson has presented previously with all staff. He will be completing training on June 8 and that will launch administrators into two-day retreat. On June 9, all administrators will be present and will focus on closing out the current school improvement goals and collecting feedback at the goal setting and administrator academy. The feedback will be used to create new goals for school year 2020-2021. Administration hopes to bring those goals back to the Board on June 22, 2020.

Dr. Savage stated administrators are looking heavily into fall and doing some pre-planning to be able to have three different approaches. The three approaches are full in person teaching, full remote teaching and a blend of in person and remote. Dr. Savage stated the District has been given great resources and is waiting on more. Administrators will work at the retreat to formalize those plans to have them done in June to get them out to our stakeholders to get some feedback to be ready to go in August.

CARES Act

Dr. Savage stated she has attended a few leadership meetings to learn the best ways to utilize the one-time allocation emergency funds. The focus right now is on making sure there are enough devices in households. Other priorities are the district carrying on with meals for our students this summer, services in PD and supplies and well as any staffing needs. The CARES Act grant is due at the end of June. The needs for the grant will be finalized at the leadership retreat.

Financial Reports

Dave McDermott, Chief Financial Officer, stated that the Board has received March, April and May financial reports. At this time, the revenue and expenditures tracking very well. At the June 22, 2020 Board meeting, there will be a budget presentation for the 2020-2021 school year.

Budget Realized

	<u>Amount</u>	<u>Amount</u>	<u>% Realized</u>
Educational Fund			
Revenues	\$71,920,924	\$41,814,726	58.1%
Expenditures	\$72,386,013	\$45,224,111	62.5%
Operations & Maintenance Fund			
Revenues	\$6,760,921	\$3,034,734	44.9%
Expenditures	\$7,580,768	\$5,464,639	72.1%
Total All Funds			
Revenues	\$116,729,129	\$74,414,744	64.6%
Expenditures	\$122,136,943	\$73,628,670	60.3%

Open Discussion

Sangeetha Rayapati, Board Member, along with Erin Waldron-Smith and Andrew Waeyaert, shared their reasoning for voting no on increasing the insurance fees for retirees. Mr. McDermott stated he will go back to the committee and come back with a response.

Board of Education Goal Setting

Board members reviewed last year’s goals and determined which goals have been accomplished. Some goals, such as air conditioning in all buildings and equitable facilities, are long-term goals. Other goals are in process and partially accomplished. For the 2020-2021 school year, the school board affirmed their values and beliefs, stating that students deserve equity in the learning experience in terms of physical space, curriculum, opportunities, and communication. Each board member added their personal ideas for values. These values were compared with last year’s vision. Broadening opportunities for students was again emphasized. All of these goals will be typed up into one document and a draft will be reviewed at the June 22 meeting.

A motion was made by Erin Waldron-Smith, seconded by Andrew Waeyaert, unanimously carried, that the Board of Education meeting be adjourned. Time: 8:07 p.m.

President

Secretary

4. Communications, Public Comment and Participation

5. Presentation of the 2020-2021 School Year Budget

6. Tentative Budget for School Year 2020-2021

Recommended Motion: that the Board of Education approve placing the 2020-2021 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 27, 2020 at 6:00 p.m., as presented and as listed. **See Attachment No 45.**

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMCD*

DATE: June 20, 2020

SUBJECT: Resolution to Approve Tentative Budget for Public Display and to Establish a Public Hearing Date

Reason for Board Consideration: Board of Education approval is required.

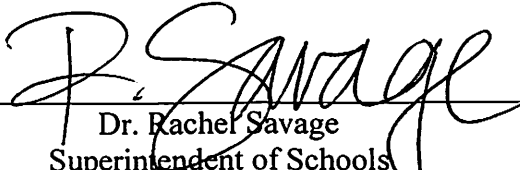
Action Necessary: Board of Education approve the Resolution adopting the tentative Budget for Public Display and establish a Public Hearing Date for the 2020-2021 Annual Budget.

Facts: Pursuant to Section 17-1 of the *School Code*, 105 ILCS 5/17-1, the Administration has successfully prepared a tentative budget to adopt and will file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and the Board designates an individual to prepare a tentative budget for the forthcoming fiscal year and must schedule and hold a public hearing prior to final action on the tentative budget; and the tentative budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and proper notice of a tentative budget's availability for public inspection and of the public hearing shall be published in a newspaper in the School District at least thirty (30) days prior to the public hearing. In order to comply with Section 17-1 of the *School Code* budget process, it is the recommendation of the administration that the resolution be adopted by the Board of Education

Cost: As presented.

Recommended Action: That the Board of Education approve placing the 2020-2021 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 27, 2020 at 6:00 p.m., as presented and as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**RESOLUTION
OF THE BOARD OF EDUCATION OF
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
ROCK ISLAND COUNTY, ILLINOIS
TO APPROVE TENTATIVE BUDGET FOR PUBLIC DISPLAY
AND TO ESTABLISH HEARING DATE**

WHEREAS, the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, is required under Section 17-1 of the *School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board must designate an individual to prepare a tentative budget for the forthcoming fiscal year and must schedule and hold a public hearing prior to final action on the tentative budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the tentative budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, as required under Section 17-1 of the *School Code*, notice of a tentative budget's availability for public inspection and of the public hearing shall be published in a newspaper published in the School District at least thirty (30) days prior to the public hearing;

NOW, THEREFORE, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

- Section 1:** The Chief Financial Officer is hereby authorized to prepare a tentative budget for the fiscal year which commences on July 1, 2020 and ends on June 30, 2020.
- Section 2:** The Secretary of the Board shall make such tentative budget conveniently available for public inspection at least thirty (30) days prior to the July 27, 2020, Board meeting, at which time a public hearing shall be held.
- Section 3:** The Secretary of the Board shall cause to be published, in a newspaper published in the District, notice of the availability of the tentative budget for public inspection and of the public hearing on the tentative budget, such notice to be published at least thirty (30) days prior to the July 27, 2020, public hearing on the tentative budget.
- Section 4:** The Board shall schedule and hold a public hearing on the tentative budget at its meeting on July 27, 2020, at 6:00 p.m., to be held at Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline IL.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 22nd day of June, 2020, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer

DATE: June 20, 2019

SUBJECT: Resolution to Approve Tentative Budget for Public Display and to Establish a Public Hearing Date

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approve the Resolution adopting the tentative Budget for Public Display and establish a Public Hearing Date for the 2020-2021 Annual Budget.

Facts: Pursuant to Section 17-1 of the *School Code*, 105 ILCS 5/17-1, the Administration has successfully prepared a tentative budget to adopt and will file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and the Board designates an individual to prepare a tentative budget for the forthcoming fiscal year and must schedule and hold a public hearing prior to final action on the tentative budget; and the tentative budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and proper notice of a tentative budget's availability for public inspection and of the public hearing shall be published in a newspaper in the School District at least thirty (30) days prior to the public hearing. In order to comply with Section 17-1 of the *School Code* budget process, it is the recommendation of the administration that the resolution be adopted by the Board of Education

Cost: As presented.

Recommended Action: That the Board of Education approve placing the 2020-2021 School District budget on display for public inspection and publishing the Notice of Public Hearing for July 27, 2020 at 6:00 p.m., as presented and as listed.

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

**RESOLUTION
OF THE BOARD OF EDUCATION OF
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
ROCK ISLAND COUNTY, ILLINOIS
TO APPROVE TENTATIVE BUDGET FOR PUBLIC DISPLAY
AND TO ESTABLISH HEARING DATE**

WHEREAS, the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, is required under Section 17-1 of the *School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board must designate an individual to prepare a tentative budget for the forthcoming fiscal year and must schedule and hold a public hearing prior to final action on the tentative budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the tentative budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, as required under Section 17-1 of the *School Code*, notice of a tentative budget's availability for public inspection and of the public hearing shall be published in a newspaper published in the School District at least thirty (30) days prior to the public hearing;

NOW, THEREFORE, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

- Section 1:** The Chief Financial Officer is hereby authorized to prepare a tentative budget for the fiscal year which commences on July 1, 2020 and ends on June 30, 2020.
- Section 2:** The Secretary of the Board shall make such tentative budget conveniently available for public inspection at least thirty (30) days prior to the July 27, 2020, Board meeting, at which time a public hearing shall be held.
- Section 3:** The Secretary of the Board shall cause to be published, in a newspaper published in the District, notice of the availability of the tentative budget for public inspection and of the public hearing on the tentative budget, such notice to be published at least thirty (30) days prior to the July 27, 2020, public hearing on the tentative budget.
- Section 4:** The Board shall schedule and hold a public hearing on the tentative budget at its meeting on July 27, 2020, at 6:00 p.m., to be held at Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline IL.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 22nd day of June, 2020, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

7.Consent Agenda

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

7. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Items A –NN:

A. Employment – Certified Staff

the temporary employment of the following named Certified Hourly Instructors effective August 18, 2020 for the 2020-2021 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Boster, Mary	ELL Certified Hourly Instructor	Butterworth
Fischer, Jessica	Certified Hourly Instructor	Bicentennial
Frazelle, Elizabeth	Certified Hourly Instructor	Franklin
Hoyt, Amber	ELL Certified Hourly Instructor	Hamilton
Hull, Elneta	Certified Hourly Instructor	Logan
Lampton, Janessa	ELL Certified Hourly Instructor	JDMS
Larvenz, Cassie	ELL Certified Hourly Instructor	Roosevelt
Lodico, Mary	Certified Hourly Instructor	Roosevelt
Maere, Mary Ann	Certified Hourly Instructor	Roosevelt
McKenzie, Erica	Certified Hourly Instructor	Hamilton
Morrell, Madeline	ELL Certified Hourly Instructor	Bicentennial
Mosley, Amy	ELL Certified Hourly Instructor	Lincoln-Irving
Nache, Fina	ELL Certified Hourly Instructor	Logan
Nelson, Christine	Certified Hourly Instructor	Lincoln-Irving
Noe, Roberta	ELL Certified Hourly Instructor	Franklin
Papish, Michelle	ELL Certified Hourly Instructor	Jane Addams
Roseman, Heather	Certified Hourly Instructor	Butterworth
Sammon, Corazon	ELL Certified Hourly Instructor	Lincoln-Irving
Spires, Tana	ELL Certified Hourly Instructor	Franklin
Steele, Patricia	Certified Hourly Instructor	Logan
VanDaele, Denise	ELL Certified Hourly Instructor	Jane Addams

B. Resignation/Termination from Employment – Certified Staff

the resignation/termination from employment of the following certified staff member, effective at the end of the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Chestney, Kelsey	Deaf and Heard of Hearing	Wilson Middle School

C. Resignation for the Purpose of Retirement – Certified Staff

the resignation for the purpose of retirement of the following named certified staff member at the end of the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Mihalopoulos, Lisa	Grade 2	Lincoln-Irving

Smith, Scott Industrial Technology John Deere

D. 2020-2021 Administrator Assignments

that the Board of Education approve the 2020-2021 administrator assignments as contained in **Attachment No. 1.**

E. 2020-2021 Differential Position Assignments

that the Board of Education approve the differential position assignments for the 2020-2021 school year as contained in **Attachment No. 2.**

F. 2020-2021 Grade, Subject Level, Head Teacher Assignments

that the Board of Education approve the following subject level and head teacher assignments for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>
Ballard, Chris	Grade Level Chair, Kindergarten (.5)
Cullison, Erin	Grade Level Chair, Grade 4
Ferreri, Tina	Grade Level Chair, Kindergarten (.5)
Fetty Ward, Jamie	Grade Level Chair, Grade 5 (.5)
Gorgal, Kevin	Subject Level Chairperson, P.E., Driver's Ed.
Gritton, Luanne	Subject Level Chairperson, Art
Johnson, Maggie	Grade Level Chair, Grade 5 (.5)
Kennelly, Rebecca	Grade Level Chair, Grade 2
Mesick, Carolyn	Subject Level Chairperson, Library/Media
Neels, Heidi	Grade Level Chair, Grade 1
Sheese, Angela	Subject Level Chairperson, Music
Talbot, Ann	Grade Level Chair, Grade 3

G. Salary Reclassification – Certified Staff

a change in salary classification for the following Certified Staff effective for the first semester of the 2020-2021 school year:

Cockerill, Andrew from B.A. +15 to M.A.
 Eastman, Markaye from M.A. to M.A. +30
 Guerdet, Colette from B.A. +15 to M.A.
 Reynolds, Megan from B.A. +15 to M.A.
 Roberts, Lindsey from M.A. to M.A. +30
 Rosenthal, Ryan from B.A. +15 to M.A.
 Toledo Martinez, Elvira from B.A. +15 to M.A.
 Welvaert, Lisa from M.A. to M.A. +30

H. Resignation from Differential Assignment

- 1) the resignation of the following named certified staff member from differential assignment for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Johnson, Marte	Athletic Director	Wilson Middle School

- 2) the resignation of the following named non-staff member from differential assignment for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Frederiksen, Joe	Head Grade 9 Boys Soccer	High School

I. Approval of Family Medical Leave Act – Certified Staff

that the Board of Education grant approval of a Family and Medical Leave for the following Certified Staff:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Walters, Amanda	Language Arts	Wilson	Beginning of the 2020-2021 school year and ending approximately 10/16/20

J. Employment – Educational Support Personnel

- 1) the employment of the following educational support personnel beginning August 18, 2020 for the 2020-2021 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ade, Kara	Health Professional (RN)	Logan
Arrington-Martinez, Tristan	Breakfast/Lunchroom Aide	Logan
Askill, Kami	Special Education Paraprofessional	JDMS
Aumuller, Timothy	Ed Tech Paraprofessional	JDMS
Bailey, Diana	Special Education Paraprofessional	Washington
Baker-Wood, Diane	Special Education Paraprofessional	WMS
Bargren, Mary	Preschool Classroom Paraprofessional	Jefferson
Blackert, Jamie	Health Professional (RN)	WMS
Boehle, Kerri	Lunchroom Aide	Roosevelt
Bullock, Bridget	Lunchroom Aide	Bicentennial
Burrill, Jennifer	Special Education Paraprofessional	Roosevelt
Campos, Julia	Special Education Paraprofessional	JDMS
Carnahan, Dawn	Health Professional (RN)	JDMS
Carroll, Mary	Accompanist	JDMS

Cerda Garcia, Araceli	Lunchroom Aide	Lincoln-Irving
Cervantes, Teresa	Reading/Math Interventionist	Lincoln-Irving
Chappell, Lydia	Special Education Paraprofessional	Roosevelt
Coil, Margarita	Lunchroom Aide	Franklin
Cruz, Morgan	Special Education Paraprofessional	Hamilton
Daniels, Brenda	Lunchroom Aide	Franklin
Daniels, Ikuyo,	Reading/Math Interventionist	Jane Addams
Davis, Stephanie	LLI Paraprofessional	Jane Addams
DeCap, Chelsey	Special Education Paraprofessional	Hamilton
DeGryse, Becky	Special Education Paraprofessional	Jefferson
Delles-Clayton, Cristina	Special Education Paraprofessional	Butterworth
Dick, Stephanie	Preschool Classroom Paraprofessional	Jefferson
Duffy, Cheryl	Lunchroom Aide	Hamilton
Duyvejonck, Kimberly	Lunchroom Aide	Logan
Finch, Elizabeth	Hall Security	WMS
Fisk, Eric	Hall Security	JDMS
Flores, Karina	Preschool Classroom Paraprofessional	Jefferson
Flores, Martha	Lunchroom Aide	Lincoln-Irving
Forsberg, Shelly	Lunchroom Aide	Franklin
Foster, Rae	Special Education Paraprofessional	Roosevelt
Francescon, Stephanie	Health Professional (RN)	Hamilton
Franks, Dorinda	Lunchroom Aide	WMS
Garcia, Gricelda	Breakfast/Lunchroom Aide	Lincoln-Irving
Garrison, Lynn	Computer Lab Manager	Butterworth
Giza, Elizabeth	Health Professional (RN)	Bicentennial
Gomez, Sarah	Lunchroom Aide	Hamilton
Graham, Rosemary	Special Education Paraprofessional	Jane Addams
Green, Colette	Special Education Paraprofessional	WMS
Griffin, Dana	Special Education Paraprofessional	Roosevelt
Guerrero, Adrian	Special Education Paraprofessional	Lincoln-Irving
H Villasenor, Veronica	Lunchroom Aide	JDMS
Harris, Deborah	Computer Lab Manager	Roosevelt
Hawotte, Terri	Lunchroom Aide	Butterworth
Hernandez, Susanna	Special Education Paraprofessional	Hamilton
Holman, Julie	Breakfast Aide	Roosevelt
Holman, Julie	Reading/Math Interventionist	Roosevelt
Hull, Elizabeth	Special Education Paraprofessional	Hamilton
Hull, Elneta	Special Education Paraprofessional	Logan
Ireland, Amelia	Lunchroom Aide	Logan
Jackson, Pamela	Health Professional (RN)	Logan
Johnsone, Julie	Preschool Classroom Paraprofessional	Jefferson
Juarez, Sandra	Lunchroom Aide	Roosevelt
Ketner, Broode	Special Education Paraprofessional	Bicentennial
King, Bev	Hall Security	WMS

Knobloch, Mark	Library Paraprofessional	LI/Willard
Koehler, Kathryn	Personal Care Attendant	Hamilton
Kooken, Leslie	Reading/Math Interventionist	Hamilton
Krotz, Joni	Lunchroom Aide	Bicentennial
Larson, Connie	Special Education Paraprofessional	JDMS
Leuth, Lana	Lunchroom Aide	Logan
Lopez, Anita	Breakfast Aide	Hamilton
Lopez, Carrie	Special Education Paraprofessional	WMS
Luzano, Kelly	Special Education Paraprofessional	Hamilton
Martinez Nache, Fabiola	Reading/Math Interventionist	Lincoln-Irving
Marlow, Eden	Lunchroom Aide	Jane Addams
Martinez, Lilia	Pre School Paraprofessional	Roosevelt
Martinez, Maria	Breakfast/Lunchroom Aide	Butterworth
Masengarb, Cindy	Lunchroom Aide	Logan
McDermott, Joan	Computer Lab Manager	Jane Addams
McGuire, Jeanne	Reading/Math Interventionist	Hamilton
McLean, Patricia	Lunchroom Aide	Butterworth
Messerschmidt, Melissa	Special Education Paraprofessional	Logan
Mills, Angela	Special Education Paraprofessional	Roosevelt
Mizeur, Lisa	Special Education Paraprofessional	Jefferson
Moore, Charles	Computer Lab Manager	Lincoln-Irving
Morris, Heather	Computer Lab Manager	Logan
Nache, Cecilia	Special Education Paraprofessional	WMS
Navarro, Rico	Reading/Math Interventionist	Butterworth
Nelson, Deanne	Special Education Paraprofessional	WMS
Nelson, Kimberly	Health Professional (RN)	Roosevelt
O'Brien, Lisa	Special Education Paraprofessional	Jefferson
O'Brien, Tammy	Computer Lab Manager	Franklin
Pancrazio, Jennifer	Health Professional (RN)	Lincoln-Irving
Park, Margery	Reading/Math Interventionist	Bicentennial
Pauley, Sherrie	Lunchroom Aide	Butterworth
Pena, Angela	Lunchroom Aide	Lincoln-Irving
Perez Ayala, Hermelinda	Breakfast/Lunch Aide	Lincoln-Irving
Perez, Jaquelin	Preschool Classroom Paraprofessional	Jefferson
Peters, Stephanie	Computer Lab Manager	Hamilton
Peterson, Cynthia	Special Education Paraprofessional	JDMS
Peterson, Mavis	Lunchroom Aide	Jane Addams
Pettit, Elizabeth	Library Paraprofessional	Logan
Phillips, Shirley	Breakfast/Lunchroom Aide	Logan
Potter, Tina	Computer Lab Manager	Hamilton
Powell, Megan	Health Professional (RN)	Butterworth
Prebyl, Linda	Breakfast/Lunchroom Aide	Jane Addams
Randall, Courtney	Special Education Paraprofessional	Hamilton
Rasche, Jenna	Lunchroom Aide	Jane Addams

Raya Pena, Maria	Lunchroom Aide	Lincoln-Irving
Raya, Gloria	Lunchroom Aide	Lincoln-Irving
Reyna, Joan	Special Education Paraprofessional	Roosevelt
Riner, Tabitha	Preschool Classroom Paraprofessional	Jefferson
Rivera, Sandra	Preschool Paraprofessional	Lincoln-Irving
Roberts, Richard	Special Education Paraprofessional	JDMS
Roeder, Linda	Reading/Math Interventionist	Franklin
Rubingh, Heather	Special Education Paraprofessional	WMS
Schafer, Deborah	Lunchroom Aide	Hamilton
Shock, Richard	Academic/Behavior Support Para	JDMS
Singleton, Susan	Lunchroom Aide	JDMS
Skovronski, Guinevere	Preschool Classroom Paraprofessional	Jefferson
Smith, Stacey	Library Paraprofessional	Franklin
Smith, Stacey	Library Paraprofessional	Hamilton
Stanley, Michele	Ed Tech Paraprofessional	WMS
Thomas, Carolyn Sue	Health Professional (RN)	Jane Addams
Tsosie, Regina	Special Education Paraprofessional	WMS
Tucker, Tracy	Breakfast Aide	Willard
Underwood, Petra	Lunch Aide	Jane Addams
Valenzuela, Alicia	PFAE Classroom Paraprofessional	Jefferson
VanDam, Stacy	Library Paraprofessional	Roosevelt
VandeMoortel, Anne	Health Professional (RN)	Franklin
Ventris, Austin	Academic/Behavior Support Para	WMS
Wehr, Lisa	Computer Lab Manager	Roosevelt
Wieck, Sharon	Lunchroom Aide,	Hamilton
Wiese, Molly	Computer Lab Manager	Bicentennial
Wiese, Molly	Library Paraprofessional	Bicentennial
Williams, Rebecca	Special Education Paraprofessional	Roosevelt
Wood, Diana	Computer Lab Manager	Franklin
Wood, Patricia	Special Education Paraprofessional	Hamilton
Wyffels, Krista	Computer Lab Manager	Bicentennial
Yerrapothu, Sarada	Special Education Paraprofessional	Jefferson
Zinke, Andrew	Special Education Paraprofessional	Roosevelt

- 2) the temporary employment of the following named Educational Support Personnel beginning August 18, 2020 for the 2019-2020 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Callahan, Nicole	1:1 Special Education Paraprofessional	Hamilton
Davis, Alice	Parent Coordinator	Jefferson
Limon, Maria	Bilingual Paraprofessional	Franklin
Mahieu, Cindy	Bilingual Paraprofessional	Roosevelt
Mohan, Archana	Bilingual Paraprofessional	Jefferson

Nache, Favi	Bilingual Paraprofessional	Logan
O'Brien, Jayne	Parent Coordinator	Logan
Pottebaum, Stephanie	Parent Coordinator	Hamilton
Rose, Amy	Parent Coordinator	Roosevelt
Schroeder, Lindsey	Parent Liaison	Jefferson
Turayeva, Dilorom	Bilingual Paraprofessional	Jane Addams
Vital Tapia, Maria	1:1 Special Education Paraprofessional	JDMS
Wiley, Penny	1:1 Special Education Paraprofessional	Hamilton
Zamora, Pamela	Bilingual Paraprofessional	JDMS
Zinke, Elida	1:1 Special Education Paraprofessional	JDMS
Zinke, Nathaniel	1:1 Special Education Paraprofessional	Hamilton

K. Resignation for the Purpose of Retirement – Educational Support Personnel

the resignation for the purpose of retirement of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Hoyt, Mark	General Maintenance	Coolidge Campus	06/30/21
Wynes, Kay	Health Professional	Lincoln-Irving	06/02/20

L. Resignation/Termination – Educational Support Personnel

the resignation/termination from employment of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Ireland, Amelia	Lunchroom Aide	Logan	06/02/20
Jeppson, Amber	Classroom Paraprofessional	Hamilton	06/14/20
Ketner, Brooke	Lunchroom Aide	Bicentennial	06/02/20
Lohr, Colleen	Certified Hourly Instructor	Willard	05/26/20
Masengarb, Cindy	Lunchroom Aide	Logan	06/02/20
Nocella, Carolyn	Library Paraprofessional	Addams/Butterworth	06/02/20
Overcash, Karen	Lunchroom Aide	Bicentennial	06/02/20
Ramos, Dawn	LLI Paraprofessional	Jane Addams	06/02/20

M. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,816,260.20
Fund 2 Operations & Maintenance	128,618.14
Fund 3 Debt Service	25,507.50
Fund 4 Transportation	214,429.06
Fund 5 Retirement	238,356.20
Fund 6 Capital Projects	3,351,096.57
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	11,073.82
Fund 9 Life Safety Code	19,526.49
Fund 10 Group Insurance	764,473.74
Fund 11 Student Activity	<u>15,598.31</u>
TOTAL	6,584,940.03

See Attachment No. 3.**N. Freedom of Information Act Requests**

No Freedom of Information Act requests have been received since the last regularly scheduled meeting of the Board of Education.

O. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20. All requests are pending and will be within the Governor of Illinois's executive orders

- 1) John Deere Middle School Parking Lot only on Saturday, June 27, 2020, from 8:00 a.m. until 12:00 p.m. by World Relief for a food drive. Compensation to be received only if custodial needs are required, in the amount of \$49.00.
- 2) Bicentennial Elementary School gymnasium starting October 1, 2020, through March 5, 2021, from 5:30 pm to 9:00 pm on Mondays and Wednesdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 3) Butterworth Elementary School gymnasium starting October 1, 2020, through March 5, 2021, from 5:30 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 4) Hamilton Elementary School gymnasium starting October 1, 2020, through March 5, 2021, from 5:30 pm to 9:00 pm on Tuesdays and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.

- 5) John Deere Middle School gymnasium starting January 5, 2021, through March 5, 2021 from 7:00 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 6) Wilson Middle School gymnasium starting January 5, 2021, through March 5, 2021, from 7:00 pm to 9:00 pm, on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 7) Bicentennial Elementary School gymnasium starting October 1, 2020, through March 5, 2021, from 5:30 pm to 9:00 pm on Tuesdays and Thursdays by the Moline Girls Basketball Association for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 8) Hamilton Elementary School gymnasium starting October 1, 2020, through March 5, 2021, from 5:30 pm to 9:00 pm on Tuesdays and Thursdays by the Moline Girls Basketball Association for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 9) Roosevelt Elementary School gymnasium starting October 1, 2020, through March 5, 2021, from 5:30 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Girls Basketball Association for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 10) John Deere Middle School gymnasium starting October 1, 2020 through March 5, 2021, from 7:00 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Girls Basketball Association for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 11) Wilson Middle School gymnasium starting October 1, 2020, through March 5, 2021, from 7:00 pm to 9:00 pm, on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Girls Basketball Association for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 12) Various buildings in the District by the Girl Scouts of Eastern Iowa and Western Illinois as in the past for Girl Scout meetings for the 2020-2021 school year. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.

- 13) Various buildings in the District by the Boy Scouts of America, Illowa Council, as in the past for Scout meetings for the 2020-2021 school year. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 14) Franklin, Jane Addams, Lincoln-Irving, Logan, and Willard Elementary Schools' gymnasiums from October 19, 2020, through March 22, 2021, on various days of the week, with times varied between 5:30 pm to 8:30 pm, by the Two Rivers YMCA for the Pre-Kindergarten through 6th grade basketball programs. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.

P. Acceptance of Gifts

- 1) A donation of a secure connectivity kit meant for the immediate provisioning of outdoor Wi-Fi for up to three locations, which provides for wireless access for up to 300ft, valued at \$12,000 from Aruba to the Moline-Coal Valley School District, with District consent of acceptance of equipment.
- 2) A donation in the amount of up to \$2,000 from LULAC to Lincoln-Irving Elementary to be used to purchase additional hot spots to assist the Hispanic community.

Q. Approval of 2019-2020 Budget Transfers

that the Board of Education approve the 2019-2020 budget transfers as listed.
See Attachment No. 4.

R. Resolution Directing Transfer of Funds

that the Board of Education approve the resolution directing the transfer of funds (temporary loan) from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois. **See Attachment No. 5.**

S. Resolution Authorizing Interest Income

that the Board of Education approve the resolution stating that interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2021 (July 1, 2020 – June 30, 2021) or during any fiscal year prior to fiscal year 2020, shall remain interest during fiscal year 2021, available for transfer as interest to other funds.
See Attachment No. 6.

T. Resolution Authorizing Expenditures for the Operations and Maintenance Fund

that the Board of Education approve the resolution authorizing the expenditures of the custodial salaries and other expenses from the Operations and Maintenance Fund consistent with the Illinois School Code and prior practice as listed. **See Attachment No. 7.**

U. Resolution Authorizing Expenditures for the Group Insurance Fund

that the Board of Education approve the resolution authorizing the expenditures of staff salaries and other expenses directly attributable to the operation of the Group Insurance Fund as listed. See Attachment No. 8.

V. Resolution for Expenditure of Funds

that the Board of Education approve the Resolution Authorizing Expenditure of Funds prior to the approval of the Annual Budget for the 2020-2021 fiscal year in July 2020. See Attachment No. 9.

W. Resolution to Regulate Expense Reimbursement

that the Board of Education approve the resolution to Regulate Expense Reimbursement as required by the Local Government Travel Expense Control Act. See Attachment No. 10.

X. Authorize the Release of Payments – Fiscal Year 2020-2021

that the Board of Education authorize the Chief Financial Officer to release payments to pay bills within the approved budget for the 2021 Fiscal Year (2020-2021 school year) for those months the Board only meets once a month. See Attachment No. 11.

Y. Approval of the Renewal of District Memberships and Authorization to Pay Dues

that the Board of Education approve the renewal of District Memberships and authorize payment of dues for the fiscal year July 1, 2020 through June 30, 2021, for the various amounts listed. See Attachment No. 12.,

Z. Engage Services - Treasurer's Bond

that the Board of Education approve the renewal of the Treasurer's Bond for fiscal year July 1, 2020 through June 30, 2021 with Lohman Companies, Moline, Illinois, not to exceed \$27,000, as required by the Illinois School Code. See Attachment No. 13.

AA. Engage Services – Property & Casualty Insurance

that the Board of Education approve the award of Property & Casualty Insurance for the policy year July 1, 2020 through June 30, 2021 to IPMG, through USI Midwest, LLC, Moline, Illinois, as listed. See Attachment No. 14.

BB. Agreement with the City of Moline for Police Liaison Officers

that the Board of Education approve the Agreement with the City of Moline for Moline High School, Moline High School – Coolidge Campus, John Deere Middle School, and Wilson Middle School Police Liaison Officers in the amount of \$207,739 for the 2020-2021 school year. See Attachment No. 15.

CC. Approval of Engaged Services – Athletic Charter Transportation Services

that the Board of Education engage the services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for \$25,575 during the 2020-2021 school year. See Attachment No. 16.

DD. Approval of Bid Extension - Transportation Services Contract

that the Board of Education approve the contract extension for the transportation services with Johannes Bus Services, Inc. Rock Island, Illinois for the 2020-2021 school year with rate changes as listed in Attachment No. 17.

EE. Award of Bid – Facilities Department

- 1) that the Board of Education award the bid for the Moline High School Physical Therapy Equipment to Medco Supply Company, Amherst, New York for the amount of \$46,278.97. See Attachment No. 18.
- 2) that the Board of Education approve the purchase of kitchen equipment for Butterworth Elementary, Lincoln-Irving Elementary, Willard Elementary and Wilson Middle School to Tri-City Equipment, Davenport, Iowa, for the amount of \$93,334. See Attachment No. 19.
- 3) that the Board of Education approve the purchase of paper products bid in the amount of \$80,334 for the 2020-2021 school year by the Regional Office of Education as part of the Rock Island County cooperative. See Attachment No. 20.
- 4) that the Board of Education award the bid as identified for Natural Gas Supply to the lowest qualified bidder, Constellation Energy, Omaha, Nebraska, for the amount of \$0.00585 per therm for a 12-month contract. See Attachment No. 21.

FF. Approval of Lease

that the Board of Education approve the extension of the lease agreement with the Regional Office of Education for the 2020-2021 school year.
See Attachment No. 22.

GG. Approval of Engaged Services – Facilities Department

- 1) that the Board of Education approve the various engage services and agreements in the Facilities Department for the fiscal year July 1, 2020 through June 30, 2021, at the various amounts listed. See Attachment No. 23.
- 2) that the Board of Education award the bid, as shown, for Moline High School D-Wing Abatement to the lowest qualified bidder, Iowa-Illinois Taylor Insulation, Davenport, Iowa, for \$72,900, and to engage services with Moreland Environmental Services, Woodhull, Illinois, for on-site air sampling and reporting in an amount not to exceed \$28,700. See Attachment No. 24.

HH. Approval of Engaged Services – Educational Technology

that the Board of Education approve the various service and software agreements used in the Educational Technology Department for the fiscal year July 1, 2020, through June 30, 2021, at the various amounts listed on the attached sheet. **See Attachment No. 25.**

II. Approval to Purchase – Educational Technology

that the Board of Education award the bid for wireless hardware for the new Moline High School Physical Education Facility to CDWG, Vernon Hills, Illinois (the lowest bidder), for a total project cost of \$29,548.01 (\$6,000 after discount). **See Attachment No. 26.**

JJ. Approval to Purchase - Curriculum

- 1) that the Board of Education approve the purchase of 790 aimswebPlus student program licenses for district use from Pearson Assessments at a cost of \$5,135. **See Attachment No. 27.**
- 2) that the Board of Education approve the two-year extension purchase of the My Math curriculum from McGraw-Hill, Columbus, Ohio, for a total cost not to exceed \$209,100. **See Attachment No. 28.**
- 3) that the Board of Education approve the three-year renewal of our annual subscription to ST Math from Mind Research Institute, Irvine, California, at a cost of \$84,519. **See Attachment No. 29.**
- 4) that the Board of Education approve the purchase of the My Math Spanish version of the textbook from McGraw-Hill, Columbus, Ohio, at a cost not to exceed \$9,950. **See Attachment No. 30.**
- 5) that the Board of Education approve the one-time purchase of the Too Good for Drugs Grade 5 curriculum for each counselor from Mendez Foundation, Atlanta, Georgia, at a cost of \$2,664. **See Attachment No. 31.**
- 6) that the Board of Education approve the purchase of an annual subscription of 130 Read Naturally Live licenses to be used for intervention at elementary schools from Read Naturally, St. Paul, Minnesota, at a cost of \$2,470. **See Attachment No. 32.**
- 7) that the Board of Education approve the purchase of 300 student licenses from McGraw-Hill, Columbus, Ohio, for the purpose of accessing the ALEKS online math intervention/enrichment program for a total cost of \$5,994. **See Attachment No. 33.**

KK. Approval of Cooperative Agreement – Practicum and Student Interns

- 1) that the Board of Education approve the cooperative agreement between St. Ambrose University and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year. **See Attachment No. 34.**

- 2) that the Board of Education approve the cooperative agreement between University of Iowa and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year. **See Attachment No. 35.**
- 3) that the Board of Education approve the cooperative agreement between University of Wisconsin-Platteville and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year. **See Attachment No. 36.**
- 4) that the Board of Education approve the memorandum of understanding between St. Ambrose University School of Social Work for the 2020-2021 school year. **See Attachment No. 43.**

LL. Approval of Memorandums of Understanding

that the Board of Education approve memorandums of understanding with Black Hawk College for dual credit and the Optional Education Program. **See Attachment No. 37.**

MM. Approval of Engaged Services – Pupil/Personnel Services and Special Education Department

- 1) that the Board of Education approve the Agreement with Janel Hanson, RN, to provide vision and hearing screenings not to exceed \$8,000 for the 2020-2021 school year. **See Attachment No. 38.**
- 2) that the Board of Education approve the contract with Brecht's Database Solutions Inc., Highland, Illinois, for the interface between Embrace and Skyward for the 2020-2021 school year, at a cost of \$500.00. **See Attachment No. 39.**

NN. Approval of Memorandum of Understanding – Pupil/Personnel Services and Special Education Department

- 1) that the Board of Education approve the memorandum of understanding between Robert Young Center for Community Mental Health and Moline-Coal Valley School District No. 40 for the 2020-2021 school year. **See Attachment No. 40.**
- 2) that the Board of Education approve the memorandum of understanding between Family Resources and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year. **See Attachment No. 41.**
- 3) that the Board of Education approve the memorandum of understanding between The Boys and Girls Club and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year. **See Attachment No. 42.**

ADMINISTRATOR/COORDINATOR/DIRECTOR ASSIGNMENTS

Attachment No. 1

The following employees are recommended for assignments as follows for the 2020-2021 School Year:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>
Adrian, Dusti	Principal	John Deere Middle School
Beem, Robert	Principal	Wilson Middle School
Bodeen, Doug	Dean of Students and Academic Affairs	Moline High School
Brown, Daniel	Dean of Students and Academic Affairs	Moline High School
Bullock, Andrew	Assistant Principal, High School Coolidge Campus	High School Coolidge Campus
DeBaene, Matthew	Assistant Superintendent for Secondary Teaching and Learning	Allendale
DeTaeye, Todd	Assistant Superintendent for Administration and Human Resources	Allendale
Diamond-Bohlman, Victoria	Principal	Willard Elementary School
Etheridge, Steven	Principal	Bicentennial Elementary School
Ferguson, Tom	Principal	Logan Elementary School
Fowler, Rachel	Principal/At Risk (MAPLE) Program Director/Early Childhood Program Coord.	Jefferson Early Childhood Center
Jordan, Stephaniee	Director of Grants/Curricular Support	Allendale
Knar, Richard	Athletic Director	Moline High School
Landon, Teresa	Principal	Jane Addams Elementary School
Martinez, Lisa	Assistant Principal for Buildings, Grounds, Instruction, Computer & Finance	Moline High School
McCalley, Amy	Assistant Principal	John Deere Middle School
McDermott, David	Chief Financial Officer, Comptroller and Treasurer	Allendale
Mills, Paul	Principal	Roosevelt Elementary
Moore, Christopher	Assistant Principal for Curriculum, Instruction and Assessment	Moline High School
Oswald, Lynsy	Assistant Principal	Hamilton Elementary School
Perkins, Elizabeth	Coordinator for English Learners Program	Allendale
Peterson, L. Leia	Coordinator for Special Education Services	Allendale
Pittington, Michele	Principal	Franklin Elementary School
Portillo, Rosalva	Principal	Lincoln-Irving Dual Elementary School
Price, Brian	Principal	Washington Elementary
Prybil, Brian	Assistant Superintendent for Elementary Teaching and Learning	Allendale
Reed, Julie	Principal	Butterworth Elementary School
Ryerson, Thomas	Director for Instructional Programs	Allendale
Sanders, Kristin	Assistant Superintendent for Pupil/Personnel and Special Services	Allendale
Sanders, Trista	Principal	Moline High School
Savage, Rachel	Superintendent	Allendale
Savely-Lantzky, Sharon	Middle School Dean of Students	John Deere and Wilson Middle Schools
Smith, Dan	Director of Facilities	Coolidge Building
Smith, Megan	Dean of Students and Academic Affairs	Moline High School
Thompson, Jim	Assistant Principal	Wilson Middle School
Williams, Todd	Principal	Hamilton Elementary School

DIFFERENTIAL ASSIGNMENTS
MOLINE HIGH SCHOOL
2020-2021

ATHLETIC ASSIGNMENTS

Attachment #2

Athletic Trainer (certified:32-34%)

Rock Valley Physical Therapy

Baseball

Head Varsity (16-18%)	Craig Schimmel
Asst. Varsity (11-13%)	Jim Zacharewicz
Head Grades 10 (11-13%)	Chris Dillie
Head Grades 9 (9-11%)	Lincoln Rasche (.65) Matt Jasper (non-staff) (.35)

Basketball

Boys-Head Varsity (28-30%)	Sean Taylor
Boys-Head Sophomore (15-17%)	Adrian Ritchie (non-staff)
Boys-Head Grade 9 (13-15%)	Matt Hollenback (non-staff) (.8)
Boys-Head Grade 9 (13-15%)	Ryan Dieckman (non-staff) (.2)
Girls-Head Varsity (28-30%)	Tracy Sant Amour (.95)
Girls-Head Varsity (28-30%)	Kevin Iams (non-staff) (.05)
Girls--Asst. Varsity (15-17%)	Russ Kooken (non-staff) (.85)
Girls--Asst. Varsity (15-17%)	Bre Ford (non-staff) (.15)
Girls-Head Sophomore (15-17%)	John McBride (non-staff) (.85)
Girls-Head Sophomore (15-17%)	Hannah Iams (.15)
Girls-Head Grade 9 (13-15%)	Derrick Reaves (non-staff) (.95)
Girls-Head Grade 9 (13-15%)	Tom DeClerk (non-staff) (.05)

Bowling

Girls (10-12%)	Matt Woods
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Cross Country

Head Varsity Boys/Girls (13-15%)	Tauwon Taylor
Asst. Varsity Boys/Girls (9-11%)	Jill Iams (non-staff) (.7) Sarah Mutka (non-staff) (.3)

Football

Head Varsity (28-30%)	Mike Morrissey
Asst. Varsity (12-14%)	Jim Morrissey (non-staff) (.5)
Asst. Varsity (12-14%)	Kevin Gorgal (.5)
Asst. Varsity (12-14%)	Tyler Olson (.5)
Head Sophomore (10-12%)	Darren Phelps
Asst. Sophomore (9-11%)	Matt Woods (.5)
Asst. Sophomore (9-11%)	Derrick Reaves (non-staff) (.5)
Head Grade 9 (9-11%)	Adam Rasche
Asst. Grade 9 (8-10%)	Ed Morrissey (non-staff)
Asst. Grade 9 (8-10%)	Greg Ventris (.5)
Asst. Grade 9 (8-10%)	Eric Josupait (.5)

Golf

Boys (6-8%)	Max Haverland
Assistant Boys (1-3%)	Dave Lindstrom
Girls (6-8%)	Lindsay Schilb (.75)
Girls (6-8%)	Jackie Brown (.25)
Assistant Girls (1-3%)	Chris Cramer (non-staff)

Soccer

Head Varsity Boys (15-17%)	Rick Sanchez (non-staff)
Asst. Varsity Boys (10-12%)	Brandon Sanchez (non-staff)

Head Grade 9 Boys (9-11%)
Head Varsity Girls (15-17%)
Head Varsity Girls (15-17%)
Head Varsity Girls (15-17%)
Asst. Varsity Girls (10-12%)
Head Grade 9 Girls (9-11%)

Charlie Whiteman (non-staff)
Jonathan Dreasler (non-staff) (.9)
Erika Frost (non-staff) (.05)
Charlie Whiteman (non-staff) (.05)
Alexis Condon (non-staff)
Lindsay Schilb

Softball

Head Varsity (16-18%)
Asst. Varsity (11-13%)
Head Grades 9 & 10 (11-13%)

Mark Gerlach (non-staff)
Jenna Bohland
Jordan Wages (non-staff)

Swimming

Boys - Head Varsity (16-18%)
Boys - Asst. Varsity (11-13%)
Boys - Asst. Varsity (11-13%)
Girls - Head Varsity (16-18%)
Girls - Asst. Varsity (11-13%)
Girls - Asst. Varsity (11-13%)

Michael Roche (non-staff)
Joel Delp (.5)
Joseph Hroma (non-staff) (.5)
Michael Roche (non-staff)
Joseph Hroma (non-staff) (.5)
Joel Delp (.5)

Tennis

Boys - Head Varsity (15-17%)
Boys - Asst. Varsity (10-12%)
Boys - Asst. Varsity (10-12%)
Girls - Head Varsity (15-17%)
Girls - Asst. Varsity (10-12%)
Girls - Asst. Varsity (10-12%)

Brooke Forsberg (non-staff)
Rick Mellinger (non-staff)
Matt Wilhelm (non-staff)
Brooke Forsberg (non-staff)
Matt Wilhelm (non-staff)
Rick Mellinger (non-staff)

Track

Boys - Head Varsity (18-20%)
Boys - Asst. Varsity (12-14%)
Boys - Asst. Varsity (12-14%)
Girls - Head Varsity (18-20%)
Girls - Asst. Varsity (12-14%)
Girls - Asst. Varsity (12-14%)
Girls - Asst. Varsity (12-14%)

Tauwon Taylor
Adam Rasche (.5)
Laura Polizzi (.5)
Joel Bohnsack
Rebecca Anderson
Dick McKinnon (.25) (non-staff)
Merle Norberg (.25) (non-staff)

Volleyball

Head Varsity (15-17%)
Head Sophomore (10-12%)
Head Sophomore (10-12%)
Head Grade 9 (8-10%)

Sarah Fetter
Ellen Garcia (.8)
Jenna Laxton (non-staff) (.2)
Kara Johnson (non-staff)

Wrestling

Head Varsity (18-20%)
Asst. Varsity (12-14%)
Asst. Varsity (12-14%)
Head Sophomore (11-13%)
Head Grade 9 (11-13%)
Head Grade 9 (11-13%)

Jacob Ruettiger
Jordan Richardson (non-staff)
Greg Ventris (non-staff) (.5)
Tyler Puls (non-staff)
Todd Thompson (.5)
Richard Audus (non-staff) (.5)

Cheerleaders

Fall (7-9%)
Assistant Fall (2-4%)
Winter (9-11%)
Assistant Winter (3-5%)

Samantha Creech (non-staff)
Sylvia Reyes (non-staff)
Samantha Creech (non-staff)
Sylvia Reyes (non-staff)
Taylor Kotecki (non-staff)

Contemporaires (5-7%)

Flags and Twirlers

Head (3-5%)
Assistant (2-4%)

Emily Hoskins (non-staff)
Isis Randall (non-staff)

OTHER DIFFERENTIAL ASSIGNMENTS

	<u>Name</u>
Academic Team (8-10%)	Holly Anderson
Academic Team, Asst. (5-7%)	Kim Anderson
<u>Bass Team</u>	
Head Bass Team (2-4%)	Tim Albrecht
Assistant Bass Team (1-3%)	Tim Himsl (non-staff) (.33) Steve Paytash (non-staff) (.67)
<u>Department Chairperson (18-20%)</u>	
Art / Industrial Technology	Tim Albrecht
Business / Family & Consumer Science	Tim Albrecht (receives no compensation)
Counseling	Tammy Murphy-Flynn
English	Scott Calhoun
Foreign Language	Jose Castro
Mathematics	Jeffrey Weller
Physical Education / Driver Education	Kevin Gorgal
Science	Joel Bohnsack
Social Studies	Scott Ehlers
Special Education	Stephanie Bauer
<u>Dramatics</u>	
Fall Play Director (5-7%)	Patrick Adamson (non-staff)
Fall Play Assistant Director (3-5%)	Angela Rathman (non-staff)
Fall Play Technical Director (3%)	Jeff Adamson (non-staff)
Winter Play Director (5-7%)	Kristin Koski
Winter Play Assistant Director (3-5%)	Angela Rathman (non-staff)
Winter Play Technical Director (3%)	Melina Herman (non-staff) (.5) Emma Hydorn (non-staff) (.5)
Spring Musical Director (5-7%)	Colleen Callahan
Spring Musical Assistant Director (3-5%)	Kristin Koski
Spring Musical Technical Director (3%)	Angela Rathman (non-staff)
<u>Forensics (8-10%)</u>	Calvin Vo (non-staff)
<u>Creative Magazine (6-8%)</u>	Kathleen MacLennan (.5) Valerie Hays (.5)
<u>Chess (6-8%)</u>	Dan Thompson
<u>Interact Club (1-3%)</u>	Sylvia Salinas
<u>Link Leaders (3% each)</u>	
Link Leader Grade 10	Heather Briedenbach
Link Leader Grade 12	Amanda Hoover
<u>Music</u>	
Vocal (17-19%)	Colleen Callahan
Band Director (18-20%)	Zackary Morton
Pep Band (2-3%)	Zackary Morton
Jazz Band (3-5%)	Zackary Morton
<u>Newspaper (12-14%)</u>	Heidi Norcross
<u>Asst. Newspaper (8-10%)</u>	Jay Bohnsack
<u>Robotics (3%)</u>	James Adams (.5) Zach Bostic (.5)
<u>Special Olympic Head Athletic Coach (11-13%)</u>	Holly VanHerzeele

<u>Special Olympic Assistant Athletic Coach (6-8%)</u>	Cheryl Lyman (non-staff)
<u>Student Congress (12-14%)</u>	Chris Larson (.5) Todd Thompson (.5)
<u>Student Lead Help Desk (5%)</u>	Jay Bohnsack
<u>Wellness Coordinator (3%)</u>	Kim Nelson (non-staff)
<u>Yearbook (12-14%)</u>	Susan Hafner
<u>Work Study Coordinators (3-4%)</u>	
D.O. Coordinator	Jim Adams
S.T.E.P.	Jeff Adams Lori Gustafson
Business Internship	Dan Byrne
<u>Intramurals (4%)</u>	Chis Larson Todd Thompson

DIFFERENTIAL ASSIGNMENTS
JOHN DEERE MIDDLE SCHOOL
2020-2021

Athletic Assignments

<u>Athletic Manager (18-20%)</u>	Robert Michna
<u>Basketball</u>	
Boys - Head Grade 7 (7-9%)	Scott Hollenback (non-staff)
Boys - Head Grade 8 (7-9%)	Craig Schimmel (high school)
Girls - Head Grade 8 (7-9%)	Rebecca Anderson
<u>Cross Country</u>	
Head Grades 7/8 (6-8%)	Rebecca Anderson
Assistant 7/8 (2-4%)	Aaron Peck (non-staff)
<u>Football</u>	
Head Grades 7/8 (7-9%)	Craig Schimmel (high school)
Asst. Head Grades 7/8 (7-9%)	Brandon Hollenback (non-staff)
Asst. Grades 7/8 (6-8%)	Alvin Carbajal (non-staff)
Asst. Grades 7/8 (6-8%)	Josh Hollenback (non-staff) (.5)
Asst. Grades 7/8 (6-8%)	Tyler Rasche (non-staff) (.5)
<u>Tennis</u>	
Head Gr. 7/8 Boys (5-7%)	Tom Slininger
Head Gr. 7/8 Girls (5-7%)	Tom Slininger
<u>Track</u>	
Boys - Head Grade 7 (5-7%)	Aaron Peck (non-staff)
Boys - Head Grade 8 (5-7%)	Bob Chander (non-staff)
Girls - Head Grade 7 (5-7%)	Lonnie Rinell (non-staff)
Girls - Head Grade 8 (5-7%)	Camille VanHyfte (non-staff)
<u>Volleyball</u>	
Head Grade 7 (6-8%)	Teresa Stabler (non-staff)
Head Grade 8 (6-8%)	Janessa Lampton (non-staff)
<u>Wrestling</u>	
Head Grades 7 & 8 (7-9%)	Dan Francescon (high school)
Asst. Grades 7 & 8 (6-8%)	Juan Tapia (non-staff)
<u>Cheerleaders (8-10%)</u>	Dawn Camahan (non-staff)

John Deere Middle School
Differential Assignments 2020-2021

Other Differential Assignments

<u>Academic Team (4-5%)</u>	Jamie Meier
<u>Detention (5-7%)</u>	Sue Iverson
<u>Dramatics (5-7%)</u>	Heather Beck
<u>Event Sound Coordinator (4%)</u>	Jeremy Ferris (.5) Angela Sheese (.5)
<u>Vocal Music (3-5%)</u>	Angela Sheese
<u>Band (9-11%)</u>	Jeremy Ferris
<u>Newspaper (4-6%)</u>	Kris Young
<u>Safety Supervisor (3%)</u>	Gina Cimarrusti Megan Whitaker Tara DeBlaey Tara DeBlaey (2nd position) Dylan Cross Rebecca Anderson (.5) Kate Zacharewicz (.5)
<u>Student Congress (6-8%)</u>	Kate Zacharewicz (.33) Dylan Cross (.33) Brandi Brutsche (.33)
<u>Yearbook (5-7%)</u>	Rachel McCoy (.5) Megan England (.5)
<u>Team Leader (5%)</u>	Dylan Cross Tara DeBlaey Annette Epperly Erin Luckey Brandy Brutsche Kris Young
<u>WEB Leaders (3%)</u>	Amanda Kelly Colby DeBlaey
<u>Special Education Case Coordinator (8%)</u>	Tawny Myers
<u>Intramurals (5%)</u>	Chris DeClerck

DIFFERENTIAL ASSIGNMENTS
WOODROW WILSON MIDDLE SCHOOL
2020-2021

Athletic Assignments

<u>Athletic Manager (18-20%)</u>	Dan Olson
<u>Basketball</u>	
Boys - Head Grade 7 (7-9%)	Mike Welch (non-staff)
Boys - Head Grade 8 (7-9%)	Lincoln Rasche
Girls - Head Grade 7 (7-9%)	Terry Evans (non-staff)
Girls - Head Grade 8 (7-9%)	Tom Lawrence (non-staff)
<u>Cross Country</u>	
Head Grades 7/8 (6-8%)	Matt Perkins
Assistant 7/8 (2-4%)	Zachary Gray (non-staff)
<u>Football</u>	
Head Grades 7/8 (7-9%)	Lonnie Eklof (non-staff)
Asst. Head Grades 7/8 (7-9%)	Paul Mitchell
Asst. Grades 7/8 (6-8%)	Don Franks (non-staff)
<u>Swimming - Co-ed</u>	
Head Grades 7/8 (2-4%)	Michael Roche (non-staff)
Asst. Grades 7/8 (1-3%)	Joseph Hroma (non-staff)
<u>Tennis</u>	
Head Gr. 7/8 Boys (5-7%)	Angie Curnyn
<u>Track</u>	
Boys - Head Grade 7 (5-7%)	Alyssa Brems
Girls - Head Grade 7 (5-7%)	Grant Putnam
Girls - Head Grade 8 (5-7%)	Matt Perkins
<u>Volleyball</u>	
Head Grade 7 (6-8%)	Tiffany Denys
Head Grade 8 (6-8%)	Danelle Lyon
<u>Wrestling</u>	
Head Grades 7 & 8 (7-9%)	Joe Ventris (non-staff)
Asst. Grades 7 & 8 (6-8%)	Austin Ventris (non-staff)
<u>Cheerleaders (8-10%)</u>	Ashleigh Freymann (non-staff)

Woodrow Wilson Middle School
Differential Assignments 2020-2021

Other Differential Assignments

<u>Detention (5-7%)</u>	Robert Carizey
<u>Dramatics (5-7%)</u>	Ben Holmes
<u>Event Sound Coordinator (4%)</u>	Ben Holmes
<u>Vocal Music (3-5%)</u>	Ben Holmes
<u>Band (9-11%)</u>	Calesia House
<u>Newspaper (4-6%)</u>	Brooke Klein
<u>Safety Supervisor (3%)</u>	Jamie Austin (non-staff) Christy Foltz Dan Olson Hillary Erb Diane Johnson Tasha Weimers
<u>Student Congress (6-8%)</u>	Paul Mitchell (.5) Amanda Walters (.5)
<u>Yearbook (5-7%)</u>	Michele McKee (.75) Sarah Johnson (.25)
<u>Team Leader (5%)</u>	Dan Olson Jenny Weeks Angie Curnyn Marlene DeLong Sharon Ford Tracy Schnell
<u>WEB Leaders (3%)</u>	Danelle Lyon Katie Brooks
<u>Special Education Case Coordinator (8%)</u>	Brian McConnell
<u>Intramurals (5%)</u>	Katie Brooks (.5) Grant Putnam (.5)

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: June 18, 2020
SUBJECT: 2019-2020 Budget Transfers

Reason for Board Consideration: Board of Education approval is requested.


Action Necessary: That the Board of Education approve the 2019-2020 school year budget transfers.

Facts: As permitted under the Illinois School Code, transfers have been processed between budget accounts with no net increases as a result of such transfers. This is an annual process to align expenditures to the appropriate account for the year to properly close. There are no additional costs because the transfers in and out of each account are offset. Attached is a listing of all the transfers for the Board of Education approval.

Cost: None.

Recommended Action: That the Board of Education approve the 2019-2020 budget transfers as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Moline-Coal Valley School District No. 40
Budget Transfer Report*
2019-2020

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
7/1/2019	FY19 Grant Carryover	1,269,446	(1,269,446)	0
7/3/2019	NSLP Equipment Assistance Grant	48,822	(48,822)	0
7/12/2019	FY20 CTEI Budget	1,343	(1,343)	0
7/12/2019	HAM AED	1,250	(1,250)	0
7/12/2019	District AED	275	(275)	0
7/15/2019	MHS PD Books	2,100	(2,100)	0
7/17/2019	HAM Painting Common Areas	9,200	(9,200)	0
7/17/2019	MCC Asbestos Removal near PD Room	646	(646)	0
7/22/2019	MHSCC repair leaks on football field	1,000	(1,000)	0
7/22/2019	JDMS air conditioning pumps	3,000	(3,000)	0
7/22/2019	Boys Golf Range Finders	400	(400)	0
7/24/2019	Football Equipment - Pads/Jerseys/Pants	1,000	(1,000)	0
7/25/2019	District JCI Web Upgrade	9,360	(9,360)	0
7/30/2019	AED Battery transfer	400	(400)	0
7/18/2019	Disbursement of Department budgets	79,727	(79,727)	0
8/2/2019	EdTech Ticket System	9,000	(9,000)	0
8/5/2019	COO PD Room Displays	4,000	(4,000)	0
8/6/2019	JDMS restroom door latches	4,000	(4,000)	0
8/6/2019	Boys Golf Fees	1,000	(1,000)	0
8/6/2019	Elem Typing Program	6,900	(6,900)	0
8/7/2019	BT for IDEA PreK Amendment #1	38,578	(38,578)	0
7/22/2019	FY19 Title I Amendment #3	3,382	(3,382)	0
8/6/2019	FY20 IDEA Flowthrough Amend #1	229,715	(229,715)	0
7/29/2019	FY19 LIPLP Amendment #1	70,552	(70,552)	0
8/8/2019	ADD signs for district	500	(500)	0
8/8/2019	department charge for paper for 2019-2020	11,123	(11,123)	0
8/8/2019	Learning A-Z for all elementary schools	18,950	(18,950)	0
8/14/2019	Athletic Fans	460	(460)	0
8/14/2019	HAM Roofing Repairs	4,000	(4,000)	0
8/14/2019	BT for Title IV Original Application	5,944	(5,944)	0
8/14/2019	BT for Title II Original Application	13,013	(13,013)	0
8/15/2019	FY19 Local Grant Carryover	490,102	(490,102)	0
8/7/2019	FY20 Title I Original App	83,504	(83,504)	0
8/16/2019	WFH Fans	2,100	(2,100)	0
8/21/2019	Football Belts	250	(250)	0
8/21/2019	Elementary Piano Tunings	600	(600)	0
8/22/2019	EdTech Tech Supplies	6,000	(6,000)	0
8/23/2019	BT in IDEA PreK Grant Amendment #2	37,901	(37,901)	0
8/23/2019	ADD repair PA system	4,000	(4,000)	0
8/26/2019	BIC/ALD diesel fuel	1,000	(1,000)	0
8/27/2019	BTW Boiler repairs	5,500	(5,500)	0
8/28/2019	HAM radio parts	2,000	(2,000)	0

*Budget transfers are necessary to align expenditures and revenues to the ESEA/ISBE site-based reporting requirements.

Moline-Coal Valley School District No. 40
Budget Transfer Report*
2019-2020

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
8/28/2019	JD install network engines	6,000	(6,000)	0
8/28/2019	Mentoring Luncheon - Hy-Vee 8/7/19	1,300	(1,300)	0
8/28/2019	PD books for DMS, WMS, & Tom Ryerson	80	(80)	0
8/29/2019	JEF radio parts	1,000	(1,000)	0
9/4/2019	Football Dial Down Marker	900	(900)	0
9/6/2019	MCC steam traps	10,000	(10,000)	0
9/9/2019	HAM/JEF playground mulch	1,000	(1,000)	0
9/10/2019	K-1 Touch Devices	78,900	(78,900)	0
9/10/2019	DMS Geothermal Replacement	18,500	(18,500)	0
9/12/2019	Nursing Supplies	964	(964)	0
9/13/2019	MCC/MHS Resource Supply/Curr Dev Supplies	2,000	(2,000)	0
9/17/2019	WFH Mudjacking	9,500	(9,500)	0
9/18/2019	nursing supplies	50	(50)	0
9/20/2019	ALD Bat Exclusion	8,000	(8,000)	0
9/20/2019	RVL coat locker	2,000	(2,000)	0
9/23/2019	BRF Scoreboard Repair	3,500	(3,500)	0
9/23/2019	2019 Apple Lease	44,800	(44,800)	0
9/24/2019	budget transfer for Pearson/psych/sw supplies	414	(414)	0
9/20/2019	FY20 Safe Schools	8,397	(8,397)	0
9/25/2019	BT for Title I Original Application adjustments	5,200	(5,200)	0
9/25/2019	BT for FY20 IDEA In-Service \$ from BHASED	8,236	(8,236)	0
9/23/2019	FY20 IDEA Flowthrough Amend #2	301,296	(301,296)	0
9/26/2019	Repair maintenance end loader	1,000	(1,000)	0
9/26/2019	MHS concrete for baseball dugout	11,000	(11,000)	0
10/1/2019	HAM Elevator Inspection Fees/Purchase Services	3,000	(3,000)	0
10/3/2019	Psych/SW supplies	242	(242)	0
10/7/2019	Vocal Music Supplies	144	(144)	0
10/10/2019	MHS Fire alarms deficiencies	15,000	(15,000)	0
10/10/2019	RVL clocks	3,000	(3,000)	0
10/11/2019	ALD fire alarm deficiencies	2,000	(2,000)	0
10/16/2019	COO PD Room Repair	6,000	(6,000)	0
10/17/2019	FY19 '410' Carryover/Food Svc Adj	126,049	(126,049)	0
10/18/2019	HAM repair camera	3,000	(3,000)	0
10/21/2019	D/HH Budget	67,092	(67,092)	0
10/22/2019	FY19 Local Grant Carryover	296,872	(296,872)	0
10/22/2019	Volleyball Hotel	1,000	(1,000)	0
10/22/2019	BIC PD Travel	475	(475)	0
10/23/2019	EdTech Conference Room	300	(300)	0
10/24/2019	L-I locksets	7,000	(7,000)	0
10/24/2019	DMS door closers	7,000	(7,000)	0
10/25/2019	Office Supplies	700	(700)	0
10/28/2019	BIC Chair rental	600	(600)	0

*Budget transfers are necessary to align expenditures and revenues to the ESEA/ISBE site-based reporting requirements.

Moline-Coal Valley School District No. 40
Budget Transfer Report*
2019-2020

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
10/28/2019	RVL Chair rental	800	(800)	0
10/28/2019	JEF chair rental	500	(500)	0
10/29/2019	MHS JV Dugout Replacement	5,000	(5,000)	0
10/30/2019	BIC lights	3,600	(3,600)	0
10/30/2019	Maintenance truck repairs	3,500	(3,500)	0
10/30/2019	Snow plow parts	500	(500)	0
11/4/2019	BIC Snow Removal	5,500	(5,500)	0
11/4/2019	Snow plow blade	3,000	(3,000)	0
11/6/2019	Soccer Supplies	100	(100)	0
11/6/2019	Game Officials and Workers	1,700	(1,700)	0
11/6/2019	MHS - Instrumental Music Repairs	780	(780)	0
11/12/2019	Boiler Start Up	10,000	(10,000)	0
11/18/2019	BT for Title I School Improvement Grant	219,187	(219,187)	0
11/18/2019	FY20 DMS United Way Attendance Grant	7,600	(7,600)	0
11/20/2019	BTW repair boiler	3,000	(3,000)	0
11/20/2019	WFH steam traps	5,000	(5,000)	0
11/20/2019	Parking lot striping	3,000	(3,000)	0
11/20/2019	MHS install new card access	2,000	(2,000)	0
11/20/2019	LOG new carpet	2,500	(2,500)	0
11/21/2019	BT for FY20 IDEA PreK Amendment #3	11,430	(11,430)	0
12/2/2019	BT - FY20 IEP Grant (Carryover from FY19)	20,316	(20,316)	0
12/2/2019	BT FY20 DMS 21st Century Org App Revisions	20,527	(20,527)	0
12/2/2019	BT FY20 WMS 21st Century Org App Revisions	35,267	(35,267)	0
12/3/2019	BT FY20 MHS 21st Century Org App Revisions	52,221	(52,221)	0
11/19/2019	FY20 PFA Amendment #2	41,373	(41,373)	0
11/19/2019	FY20 PFAE Amendment #1	66,708	(66,708)	0
11/19/2019	FY20 IDEA Flowthrough Amendment #3	241,512	(241,512)	0
12/3/2019	BBB Freight Charges	50	(50)	0
12/6/2019	District GoGuardian 7 Month Agreement	14,223	(14,223)	0
12/10/2019	BTW Nurse Supplies	20	(20)	0
12/11/2019	BTW Nursing supplies	20	(20)	0
12/11/2019	BTW Nursing Supplies	80	(80)	0
12/11/2019	JEF water main repair	3,000	(3,000)	0
12/11/2019	DMS repair sewer line	7,000	(7,000)	0
12/11/2019	MHS repair cast iron line	10,000	(10,000)	0
12/11/2019	BTW steam traps	1,000	(1,000)	0
12/11/2019	MHS/WFH Aluminum plates	1,000	(1,000)	0
12/11/2019	Maintenance truck repairs	1,600	(1,600)	0
12/12/2019	Baseball Supplies	80	(80)	0
12/12/2019	Basketball Supplies S&H	60	(60)	0
12/12/2019	Swimming Record Display	340	(340)	0
12/16/2019	L-I replace door	2,500	(2,500)	0

*Budget transfers are necessary to align expenditures and revenues to the ESEA/ISBE site-based reporting requirements.

Moline-Coal Valley School District No. 40
Budget Transfer Report*
2019-2020

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
12/19/2019	K-12 Library Subscription Renewal	3,404	(3,404)	0
12/19/2019	BT for BTW QC2030 Grant	5,000	(5,000)	0
12/20/2019	BTW Boiler repair	2,000	(2,000)	0
1/7/2020	2020 Aruba Wireless Renewals	2,000	(2,000)	0
1/7/2020	EdTech Brainstorm Conference	500	(500)	0
1/7/2020	PD Room Repair	200	(200)	0
1/8/2020	Hoist Repair For Maintenance Shop	5,500	(5,500)	0
1/8/2020	BTW Boiler Repairs	7,000	(7,000)	0
1/8/2020	MHS Replace Air Damper	3,000	(3,000)	0
1/10/2020	AllStaff PaperCut purchase	10,000	(10,000)	0
1/13/2020	DMS HVAC Parts	4,000	(4,000)	0
1/15/2020	Plumbing Repairs	6,000	(6,000)	0
1/16/2020	Tires For Maintenance	1,000	(1,000)	0
12/31/2019	FY19 Grant Balance Carryover	0	0	0
1/17/2020	BTW Univent Parts	1,000	(1,000)	0
1/21/2020	MathType Renewal	1,000	(1,000)	0
1/21/2020	needed to order more varsity letter awards	500	(500)	0
1/22/2020	DMS Elevator Repair	3,500	(3,500)	0
1/22/2020	BIC Unclog Drain	2,000	(2,000)	0
1/22/2020	MHS/WSH Drain Obstruction	2,000	(2,000)	0
1/24/2020	Replace Maintenance Trk Ball Joint	1,000	(1,000)	0
1/24/2020	Annual Elevator Service Agreement	16,000	(16,000)	0
1/27/2020	Frontline Renewal	6,000	(6,000)	0
1/28/2020	Elevator Service Agreement	5,000	(5,000)	0
1/28/2020	Squirrel Trapping	500	(500)	0
1/29/2020	JA Keyboard	160	(160)	0
1/30/2020	DMS Students for Other Students Grants	5,100	(5,100)	0
1/30/2020	Girls Track Equipment	440	(440)	0
1/30/2020	Basketball Nets	250	(250)	0
2/3/2020	BT for FY20 Title III LIPLEP Amendment #2	24,731	(24,731)	0
2/3/2020	BT for FY20 Title III IEP Amendment #2	10,642	(10,642)	0
2/3/2020	Girls Soccer Socks	205	(205)	0
2/3/2020	Correct FY19 State Library Grant	344	(344)	0
2/4/2020	Elevator Inspection Fee	1,000	(1,000)	0
2/4/2020	Door Closers	1,200	(1,200)	0
2/4/2020	WFH Aluminum Parts	2,000	(2,000)	0
2/4/2020	Custodial Equipment Repairs	1,400	(1,400)	0
2/4/2020	Replace Maintenance Tires	856	(856)	0
2/4/2020	LOG Clocks	2,000	(2,000)	0
2/6/2020	Wrestling Tourney Hotels	900	(900)	0
2/7/2020	Wrestling Podium Materials	100	(100)	0
2/10/2020	Warehouse Stock	5,000	(5,000)	0

*Budget transfers are necessary to align expenditures and revenues to the ESEA/ISBE site-based reporting requirements.

Moline-Coal Valley School District No. 40
Budget Transfer Report*
2019-2020

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
2/10/2020	BIC Cabinet Keys	600	(600)	0
2/10/2020	MHS Replace Door	970	(970)	0
2/10/2020	Chair Rental	1,260	(1,260)	0
2/10/2020	WMS Heat Pumps	3,000	(3,000)	0
2/10/2020	MHS Replace Transformer	8,175	(8,175)	0
2/12/2020	WLD Chair Rental BOE	200	(200)	0
2/13/2020	EdTech Firewall Purchase	16,000	(16,000)	0
2/13/2020	FRK Filters	409	(409)	0
2/13/2020	Football Teacher Appreciation Shirts	60	(60)	0
2/13/2020	Football Homecoming Shirts	320	(320)	0
2/13/2020	Football Helmet Reconditioning	1,860	(1,860)	0
2/18/2020	Skylert Annual Renewal	4,000	(4,000)	0
2/19/2020	Transfer money for inhalers nursing supplies	413	(413)	0
2/19/2020	EdTech MacBook Repairs	6,000	(6,000)	0
2/20/2020	MHS Plumbing Repair	1,000	(1,000)	0
2/20/2020	RVL Repair CO2 Alarms	1,500	(1,500)	0
2/20/2020	WMS Repair Lights	1,600	(1,600)	0
2/20/2020	WMS Repair Heat Pumps	10,000	(10,000)	0
2/20/2020	Parts for Maintenance	3,793	(3,793)	0
2/20/2020	EdTech Certificate Renewal	2,000	(2,000)	0
2/21/2020	WFH Generator Service	500	(500)	0
2/25/2020	District Palo Alto Firewall HA	2,000	(2,000)	0
2/25/2020	Misc Schools Raptor	1,000	(1,000)	0
2/25/2020	Transfer funds for AED Pads	986	(986)	0
2/26/2020	Maintenance Parts & Labor	6,156	(6,156)	0
2/26/2020	Maintenance Plow Parts	5,105	(5,105)	0
2/26/2020	HAM HVAC Pulleys	500	(500)	0
2/27/2020	BT United Way Grant	600	(600)	0
2/27/2020	DMS Unclog Drains	300	(300)	0
2/27/2020	Baseball Windscreen	100	(100)	0
3/2/2020	Baseball Field Rakes	50	(50)	0
3/2/2020	Wrestling Mat Tape	700	(700)	0
3/5/2020	Repairs & Supplies	2,000	(2,000)	0
3/5/2020	Record Board Updates	120	(120)	0
3/9/2020	Wrestling Mat Paint	130	(130)	0
3/10/2020	Shipleigh Track Invite Tents	350	(350)	0
3/11/2020	Girls Soccer Goals	2,000	(2,000)	0
3/11/2020	PK-12 - World Book Online	310	(310)	0
3/16/2020	volleyball workers	37	(37)	0
3/11/2020	FY20 Title I Low Income Amend #1	2,679,359	(2,679,359)	0
3/11/2020	FY20 Title II Amend #1	175,675	(175,675)	0
3/16/2020	officials & workers for Boys Basketball	3,080	(3,080)	0

*Budget transfers are necessary to align expenditures and revenues to the ESEA/ISBE site-based reporting requirements.

Moline-Coal Valley School District No. 40
Budget Transfer Report*
2019-2020

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
3/16/2020	officials & workers for girls basketball	2,455	(2,455)	0
3/16/2020	tournament fee	70	(70)	0
3/11/2020	FY20 Title IV Amend #1	160,319	(160,319)	0
3/16/2020	tournament fee	60	(60)	0
3/16/2020	Invite fee	170	(170)	0
3/16/2020	Official fee	55	(55)	0
4/1/2020	Maintenance Scissor Lift Repair	500	(500)	0
4/1/2020	Custodial Supplies	7,000	(7,000)	0
4/1/2020	Maintenance Supplies & Repairs	4,500	(4,500)	0
4/6/2020	Maintenance Scissor Lift Repair	3,000	(3,000)	0
4/13/2020	Maintenance Repairs	5,419	(5,419)	0
4/13/2020	HAM Replace Expansion Tank	4,560	(4,560)	0
4/15/2020	MCC Replaced Batteries	340	(340)	0
4/15/2020	HAM Repair Camera	600	(600)	0
4/15/2020	FRK Repair Boiler	2,781	(2,781)	0
4/15/2020	MHS Pool Chemicals	928	(928)	0
4/17/2020	All Staff Zendesk Purchase	9,300	(9,300)	0
4/17/2020	Elementary, Coolidge, MHS Security Cameras	23,000	(23,000)	0
4/21/2020	2020 Evaluwise Renewal	2,000	(2,000)	0
4/22/2020	Custodial Supplies	2,000	(2,000)	0
4/22/2020	Custodial Supplies	2,000	(2,000)	0
4/22/2020	Turf Spring Supplies	800	(800)	0
4/22/2020	MHS Repair Fire Alarm	2,000	(2,000)	0
4/22/2020	HAM Light Bulbs	500	(500)	0
4/22/2020	Custodial Supplies	2,000	(2,000)	0
4/23/2020	Allendale Badge Printer	3,800	(3,800)	0
4/23/2020	EdTech Spare MacBooks	4,000	(4,000)	0
4/28/2020	Hamilton Real Estate Plans	10,000	(10,000)	0
3/3/2020	FY20 IDEA PreK Amendment #4	186	(186)	0
4/28/2020	Payment for football officials	715	(715)	0
4/28/2020	Letters & numerals for athletes	665	(665)	0
4/28/2020	hangers for equipment manager	23	(23)	0
4/28/2020	Payment for VB officials	130	(130)	0
4/29/2020	LEAD Device Parts	1,400	(1,400)	0
4/29/2020	FY20 IDEA Flowthrough Amend #5	150,846	(150,846)	0
5/6/2020	AllStaff Microsoft Renewal	6,500	(6,500)	0
5/6/2020	Girls basketball officials pay	20	(20)	0
5/6/2020	Girls tennis payment for tourney	45	(45)	0
5/12/2020	Devices for New Admin	5,400	(5,400)	0
5/12/2020	FRK Repair Cameras	500	(500)	0
5/12/2020	Maintenance Mower Parts	2,200	(2,200)	0
5/12/2020	Padlocks & Keys	1,500	(1,500)	0


*Budget transfers are necessary to align expenditures and revenues to the ESEA/ISBE site-based reporting requirements.

Moline-Coal Valley School District No. 40
Budget Transfer Report*
2019-2020

<u>Date</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
5/12/2020	Maintenance Mower Parts	1,000	(1,000)	0
5/12/2020	DMS Clean Chiller	5,000	(5,000)	0
5/12/2020	RVL Clean Chiller	2,000	(2,000)	0
5/12/2020	Baseball Signage	750	(750)	0
5/13/2020	Baseball Signage	750	(750)	0
5/13/2020	BT for Title I Amendment #1 changes	23,884	(23,884)	0
5/13/2020	HAM/BIC Lights	1,800	(1,800)	0
5/13/2020	LOG Radio Parts	400	(400)	0
5/5/2020	FY20 After School Program Grant	86,246	(86,246)	0
5/18/2020	Custodial Supplies	1,000	(1,000)	0
5/18/2020	2021 Palo Alto Firewall Renewal	9,200	(9,200)	0
5/18/2020	MHS Streaming Camera	800	(800)	0
5/20/2020	FRK Repair Heating Line	1,000	(1,000)	0
5/20/2020	Custodial Supplies	13,788	(13,788)	0
5/21/2020	EdTech T-Mobile Hotspot Agreement	10,000	(10,000)	0
6/2/2020	FY20 PFA Amend #3	18,862	(18,862)	0
6/2/2020	FY20 IDEA Flowthrough Amend #6	7,000	(7,000)	0
6/3/2020	Boiler Shutdown	5,300	(5,300)	0
6/3/2020	Camera Repair & Parts	1,000	(1,000)	0
6/3/2020	Maintenance Parts	2,915	(2,915)	0
6/3/2020	CAM Roof Repair	390	(390)	0
6/3/2020	WMS Roof Repair	200	(200)	0
6/3/2020	BIC Camera Parts	200	(200)	0
6/4/2020	Custodial Parts	400	(400)	0
6/4/2020	ADD Door Parts	100	(100)	0
6/5/2020	WMS Roof Repair	300	(300)	0
6/5/2020	MHS Door D Wing	1,700	(1,700)	0
6/10/2020	MHS LEAD Device Parts	8,000	(8,000)	0
6/11/2020	WMS Replace Strainers	6,000	(6,000)	0
6/11/2020	MHS Network Patch Cables	4,200	(4,200)	0
6/12/2020	EdTech Zendesk Training	300	(300)	0
6/12/2020	WSH/HAM Steam Traps	1,208	(1,208)	0
6/16/2020	FY20 PFAE Amend #2	60,509	(60,509)	0
6/16/2020	WFH Fencing Parts	350	(350)	0
6/16/2020	MCC Repair Garage Door	200	(200)	0
6/17/2020	RVT - Asbestos Sampling Tile Floor	591	(591)	0
6/17/2020	WSH Exhaust Fan	300	(300)	0
6/17/2020	HAM Univent	662	(662)	0
6/17/2020	BTW Repair A/C	721	(721)	0
	Grand Total	<u>8,153,693</u>	<u>(8,153,693)</u>	<u>0</u>

*Budget transfers are necessary to align expenditures and revenues to the ESEA/ISBE site-based reporting requirements.

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer 

DATE: June 18, 2020

SUBJECT: Resolution Directing Transfer (Temporary Loan) of Funds from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: Board of Education approve the Resolution directing the temporary loan of funds from the Working Cash Fund to the Educational Fund.

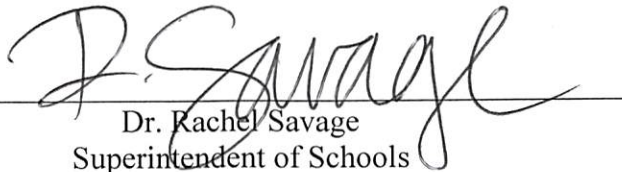
Facts: The School Code of Illinois requires that temporary loans from the Working Cash Fund to the Educational Fund be approved by the Board of Education. This resolution is an annual occurrence brought forward to the Board at the end of every fiscal year. Historically, this resolution has not been enacted; however, this resolution should be approved for contingency cash flow purposes only.

Attached is the annual resolution providing for the temporary loan of funds from the Working Cash Fund. The temporary loan of funds would be repaid from the Educational Fund to the Working Cash Fund when taxes are received in June of 2020. It is the recommendation of the administration that the resolution be adopted by the Board of Education.

Cost: None.

Recommended Action: That the Board of Education approve the resolution directing the transfer of funds (temporary loan) from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Resolution Directing Transfer (Temporary Loan)
of Funds from the Working Cash Fund of
Moline-Coal Valley School District No. 40, Rock Island County, Illinois**

WHEREAS there is presently to the credit of the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (the "District") (exclusive of interest earned thereon) the total sum of \$8,631,445; and

WHEREAS in accordance with the provisions of 105 ILCS 5/20-5 of The School Code, as amended, the Board of Education of the District is required from time to time to direct the Treasurer of the District to transfer funds which are to the credit of the Working Cash Fund to the Educational, Transportation, or Operations and Maintenance Funds in anticipation of taxes levied for such respective purposes; and

WHEREAS it is necessary that additional moneys be made available to the Educational Fund in order to meet expenses of the District payable from such Fund, and it is for the best interest of the District that moneys presently to the credit of the Working Cash Fund of the District be transferred from the Working Cash Fund to the Educational Fund, such funds to be transferred in anticipation of the collection of taxes levied by the District for Educational purposes for the year 2019 and such moneys so transferred to be reimbursed from such Educational purposes taxes so levied for the year 2019, upon their collection; and

WHEREAS in order to comply with the applicable provisions of 105 ILCS 5/20-5, it is hereby found and determined as follows:

- A. That it is necessary that moneys to the credit of the Working Cash Fund of the District be transferred to the Educational Fund in anticipation of taxes levied for Educational purposes and from which said taxes, when collected, the Working Cash Fund is to be reimbursed;
- B. That it is estimated that of the \$28,918,321 taxes levied by the District for such purposes for the year 2018 there will be extended for collection the total amount of \$28,689,071;
- C. That the aggregate amount of warrants heretofore issued in anticipation of the collection of the Educational purposes taxes levied for the year 2018, together with the amount of interest accrued thereon and including the estimated amount of interest that will accrue thereon is \$ - 0 -;
- D. That the aggregate amount of receipts from the Personal Property Tax Replacement Tax which the Board of Education estimates will be set aside for the payment of the proportionate amount of debt service and pension or retirement obligations as required by Section 12 of the State Revenue Sharing Act 30 ILCS 115/12, approved July 31, 1969, as amended is \$458,972;

E. That there has heretofore been transferred from the Working Cash Fund to the Educational Fund in anticipation of the collection of taxes levied for the year 2018 for Educational purposes the total sum of \$ - 0 -;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

Section 1. Findings

That the facts and conditions hereinabove set forth are in all respects true and correct and are expressly reaffirmed as though set forth herein in full.

Section 2. Transfers

That the Treasurer, when necessary, is hereby authorized to transfer from the Working Cash Fund of the District the aggregate sum of \$4,000,000.00, which amount is to be placed to the credit of the Educational Fund of the District and which is to be reimbursed to the Working Cash Fund from the taxes heretofore levied for Educational purposes for the year 2019, when such taxes shall have been received, subject to the prior payment both as to principal and interest of all tax anticipation warrants which may have heretofore been issued by the District in anticipation of the collection of its taxes levied for the year 2019 for Educational purposes. The Treasurer is further authorized to make interfund loans as necessary pending receipt of revenues.

Section 3. Effective

That this resolution be in full force and effect immediately and forthwith upon its adoption.

ADOPTED this 22nd day of June, 2020.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: June 18, 2020
SUBJECT: Resolution Authorizing Interest Income

Reason for Board Consideration: Board of Education approval is requested.


Action Necessary: Board of Education approve the Resolution authorizing any interest income shall remain interest income for possible future transfer as interest to other funds pursuant to state law.

Facts: Pursuant to Title 23 Illinois Administrative Code Section 100.50 (a-4), all earned interest in funds during the prior fiscal year will be considered principal in future years if the Board of Education does not pass a Resolution indicating that the interest income remains interest income. If said Resolution is passed, interest income remains classified as interest income for the purpose of using for future transfers to other funds. Therefore, with the funds remaining interest income, it allows the District to transfer interest earned between Funds with less restriction, if authorized by the Board of Education.

Cost: None.

Recommended Action: That the Board of Education approve the resolution stating that interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2021 (July 1, 2020 - June 30, 2021) or during any fiscal year prior to fiscal year 2020, shall remain interest during fiscal year 2021, available for transfer as interest to other funds.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
Rock Island County, Illinois

RESOLUTION

BE IT RESOLVED by the Board of Education of the Moline-Coal Valley School District 40, County of Rock Island, State of Illinois, that, interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2020 (July 1, 2019 - June 30, 2020) or during any fiscal year prior to fiscal year 2020, shall remain interest during fiscal year 2020 available for transfer as interest to other funds pursuant to state law and shall not become principal pursuant to Title 23 Illinois Administrative Code Section 100.50 (a-4).

BE IT FURTHER RESOLVED that, interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2021 (July 1, 2020 - June 30, 2021) or during any fiscal year prior to fiscal year 2020, shall remain interest during fiscal year 2021 available for transfer as interest to other funds pursuant to state law and shall not become principal pursuant to Title 23 Illinois Administrative Code Section 100.50 (a-4).

ADOPTED this 22nd day of June, 2020.

President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMcD.*
DATE: June 18, 2020
SUBJECT: Resolution Authorizing Expenditures for the Operations & Maintenance Fund

Reason for Board Consideration: The Board of Education approval is requested.

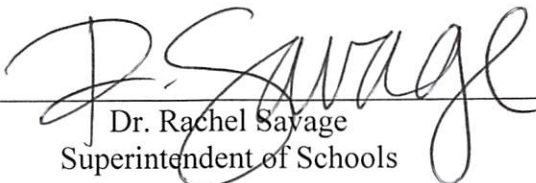
Action Necessary: That the Board of Education approve the Resolution authorizing the expenditures of the custodial salaries and other expenses from the Operations and Maintenance Fund consistent with the Illinois School Code.

Facts: The School Code of Illinois allows the expenditures of custodial salaries and other expenses associated with the operation and maintenance of school property. To properly align those expenditures, it is the recommendation of the administration that the resolution be adopted by the Board of Education.

Cost: None, a transfer of expenditures only.

Recommended Action: That the Board of Education approve the resolution authorizing the expenditures of the custodial salaries and other expenses from the Operations and Maintenance Fund consistent with the Illinois School Code and prior practice as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

RESOLUTION

WHEREAS, the Board of Education, Moline-Coal Valley School District No. 40, Rock Island County, Illinois, has determined that it is in the best interest of the District that certain cost items chargeable to the Educational Fund be charged to the Operations and Maintenance Fund, and

WHEREAS, Illinois Compiled Statutes, 105 ILCS 5/17-7, provides that the Board of Education may provide by resolution that the salaries of custodial employees and all costs of fuel, lights, gas, water, telephone services and custodial supplies and equipment or any one or more of the preceding items be paid from the Operations and Maintenance Fund,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION, MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40, Rock Island County, Illinois, as follows:


That one or more or part of each of the following cost items, depending upon budgetary considerations, to the extent allowed by 105 ILCS 5/17-7 and to the extent of allocated interest revenue and other non-tax Operations and Maintenance Fund revenues, are hereby transferred from the Educational Fund to the Operations and Maintenance Fund for the fiscal year ending June 30, 2019 and for the fiscal year ending June 30, 2020.

1. Salaries, benefits, purchased services, supplies, capital outlay and other objects applicable for the administration and supervision of facilities and operations and maintenance staff,
2. Salaries, benefits, purchased services, supplies, capital outlay (including purchases of school grounds), and expenditures for all maintenance employees, non-school custodians and substitute labor,
3. Salaries and benefits of school custodians and all custodial supplies and materials,
4. Utilities classified as heat, water, sewage charges, telephone, electricity and information systems communications,
5. Purchased services, supplies, capital outlay, and other expenditures for custodial and maintenance services, equipment, and vehicles (except for pupil transportation vehicles), and all trash pick-up charges (except for food service charges).

ADOPTED this 22nd days of June, 2020.

Secretary

President

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer 
DATE: June 18, 2020
SUBJECT: Resolution Authorizing the Expenditures for the Group Insurance Fund

Reason for Board Consideration: Board of Education approval is requested.

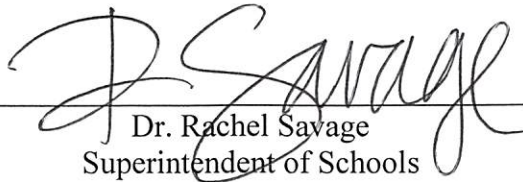
Action Necessary: Board of Education approve the resolution authorizing the expenditures of staff salaries and other expenses directly attributable to the operation of the Group Insurance Fund.

Facts: This Resolution allows the expenditures of staff salaries and other expenses directly attributable to the operation and administration of the employee benefits to be expended in the Group Insurance Fund. To properly align those expenditures, it is the recommendation of the administration that the resolution be adopted by the Board of Education.

Cost: None, a transfer of expenditures only.

Recommended Action: That the Board of Education approve the resolution authorizing the expenditures of staff salaries and other expenses directly attributable to the operation of the Group Insurance Fund as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

RESOLUTION

WHEREAS, the Board of Education, Moline-Coal Valley School District No. 40, Rock Island County, Illinois has become self-insured for group health insurance purposes in order to control costs and more efficiently provide employee group health insurance, and

WHEREAS, a separate fund, the Group Insurance Fund (Fund 10) has been established to segregate group insurance revenues, expenses and reserves applicable to the providing of group insurance, and

WHEREAS, the Board of Education has employed the Assistant Superintendent for Administration and Human Resources, the Employment and Benefits Secretary and the Insurance Program Service Secretary and has incurred certain other costs in the administration of the group insurance program since its inception, and

WHEREAS, the Group Insurance Committee has recommended that costs and expenses of the staff directly providing the group insurance services and the administration of group insurance services be charged to the Group Insurance Fund.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION, MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40, Rock Island County, Illinois, as follows:

That 100% of the salary and benefits and related expenses of the Insurance Program Representative, 50% of the salary and benefits and related expenses of the Administrative Assistant for Employment and Benefits, 50% of the salary and benefits of the Board of Education Recording Administrative Assistant for group insurance duties, 10% of the salary and benefits of the Assistant Superintendent for Administration and Human Resources, 10% of the salary and benefits of the Accounting Receivable Assistant, and directly related legal services, purchased services, supplies, equipment, auditing and information systems expenses be charged to the Group Insurance Fund for the fiscal year ending June 30, 2020.

ADOPTED this 22nd day of June, 2020.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: June 18, 2020
SUBJECT: Resolution for Expenditure of Funds

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: Approval of the Resolution Authorizing Expenditure of Funds prior to the adoption of the 2020-2021 fiscal year budget.


Facts: Pursuant to Section 17-1 of the Illinois School Code (105 ILCS 5/10-22.8), the Board of Education is required to pass a budget by the end of the 1st quarter of the fiscal year, on or before September 30th of each year. Pursuant to Section 4:60 of the Board Policy, adoption of the annual budget authorizes the Superintendent or designee to purchase budgeted supplies, equipment, and services, provided that State law is followed; and shall manage the District's purchases and contracts in accordance with State law, the standards set forth in this policy, and other applicable School Board policies.

Recognizing that the fiscal year starts July 1st and that the District's annual budget is not statutorily required to be passed until September 30th of each year, this Resolution authorizes the School District's Chief Financial Officer to purchase items or enter contracts on its behalf prior to the adoption of the 2020-2021 fiscal year budget. The expectation is the Chief Financial Officer will only maintain the normal operation of the District during this period prior to final approval of the FY21 annual budget. More specifically, this expectation aligns to the Resolution the Board of Education approved to present and display the tentative Budget for the 2020-2021 Annual Budget. The Board of Education will take final action for the approval of the 2020-2021 Annual Budget at the July 27, 2020 meeting.

Cost: Not applicable.

Recommended Action: That the Board of Education approve the Resolution Authorizing Expenditure of Funds prior to the approval of the Annual Budget for the 2020-2021 fiscal year in July 2020.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
RESOLUTION FOR THE EXPENDITURE OF FUNDS
PRIOR TO ADOPTION OF FY2021 BUDGET**

WHEREAS, the Board of Education for Moline-Coal Valley School District 40 (“Board of Education”) is the governing board of, Rock Island County, Illinois;

WHEREAS, pursuant to Section 17-1 of the Illinois School Code (105 ILCS 5/10-22.8), the Board of Education is required to pass a budget by the end of the 1st quarter of the fiscal year, on or before September 30th of each year;

WHEREAS, pursuant to Section 4:60 of the Board Policy Manual for Moline-Coal Valley School District 40, adoption of the annual budget authorizes the Superintendent or designee to purchase budgeted supplies, equipment, and services, provided that State law is followed;

WHEREAS, also pursuant to Section 4:60, of the Board Policy Manual for Moline-Coal Valley School District 40, the Superintendent or designee shall manage the District’s purchases and contracts in accordance with State law, the standards set forth in this policy, and other applicable School Board policies;

WHEREAS, also pursuant to Section 4:60, of the Board Policy Manual for Moline-Coal Valley School District 40, the Superintendent or designee shall manage the execution of District contracts; and

WHEREAS, there are purchases required to be made and funds to be expended prior to the formal adoption of the annual budget for Fiscal Year 2020 so that the schools are ready for opening, personnel are paid and other services and supplies are purchased;

NOW THEREFORE, BE IT RESOLVED by the Board of Education for Moline-Coal Valley School District 40, Rock Island County, Illinois as follows:

Section 1. The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are true, correct, and complete and does hereby incorporate them into this Resolution by reference.

Section 2. This Resolution is in full force effective July 1, 2020.

Section 3. The Board of Education authorizes the School District’s Chief Financial Official to purchase items or enter contracts on its behalf prior to adoption of the Fiscal Year 2021 annual budget.

ADOPTED this 22nd day of June, 2020.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *TOMID*
DATE: June 18, 2020
SUBJECT: Resolution to Regulate Expense Reimbursement

Reason for Board Consideration: Board of Education approval is requested.

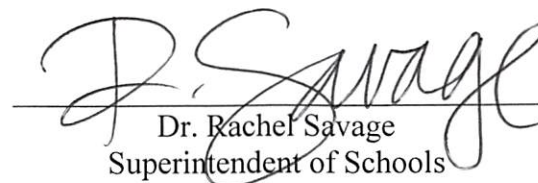
Action Necessary: That the Board of Education approve the Resolution regulating expense reimbursements to Board members.

Facts: Pursuant to Section 10 of the Local Government Travel Expense Control Act (50 ILCS 150/, added by P.A. 99-604), the School Board shall by Resolution regulate the reimbursement of all travel, meal, and lodging expenses of officers, including, but not limited to: (1) the types of official business for which travel, meal, and lodging expenses are allowed; (2) maximum allowable reimbursement for travel, meal, and lodging expenses; and (3) a standardized form for submission of travel, meal, and lodging expenses supported with minimum documentation. In order to comply with Section 10 of the Local Government Travel Expense Control Act, it is the recommendation of administration that the Resolution be adopted by the Board of Education.

Cost: None.

Recommended Action: That the Board of Education approve the Resolution to Regulate Expense Reimbursement as required by the Local Governmental Travel Expense Control Act.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
Rock Island County, Illinois

RESOLUTION

WHEREAS, Section 10-20 of the School Code (105 ILCS 5/10-20) grants school boards other powers that are not inconsistent with their duties;

WHEREAS, Section 10 of the Local Government Travel Expense Control Act (50 ILCS 150/, added by P.A. 99-604, eff. 1-1-17) provides that the School Board shall by resolution regulate the reimbursement of all travel, meal, and lodging expenses of officers, including, but not limited to: (1) the types of official business for which travel, meal, and lodging expenses are allowed; (2) maximum allowable reimbursement for travel, meal, and lodging expenses; and (3) a standardized form for submission of travel, meal, and lodging expenses supported with minimum documentation;

WHEREAS, the Board regulates the types of expenses that are allowed in Board Policies 2:125, *Board Member Compensation; Expenses* and 5:60, *Expenses*;

WHEREAS, based upon the School District's budget and other financial considerations, the Superintendent has recommended to the Board a maximum allowable reimbursement amount of \$9,000, in aggregate, for Board members annually;

WHEREAS, the Board requires submission of appropriate standardized expense forms supported with required written minimum documentation (50 ILCS 150/10 and 20);

WHEREAS, submitted expenses that exceed the Board's maximum allowable reimbursement amount may be approved by a roll call vote at an open meeting of the Board when an emergency or other extraordinary circumstance exists (50 ILCS 150/10 and 15);

WHEREAS, all Board member expenses must be approved by a roll call vote at an open meeting of the Board (50 ILCS 150/15);

THEREFORE, BE IT RESOLVED, that the Board hereby:

1. Defines and sets the types of allowable expenses through Board policy 2:125, *Board Member Compensation; Expenses* and 5:60, *Expenses*.
2. Sets the maximum allowable reimbursement for travel, meal, and lodging expenses to an annual amount not to exceed \$9,000 in aggregate, effective on July 1, 2019 until the Resolution is rescinded or replaced by the Board.
3. Supersedes its previously adopted *Resolution to Regulate Expense Reimbursements* as of the effective date in paragraph two above.

4. Requires use of Board exhibits 2:125-E1, *Board Member Expense Reimbursement Form*; 2:125-E2, *Board Member Estimated Expense Approval Form*; 5:60-E1, *Employee Expense Reimbursement Form*; and 5:60-E2, *Employee Estimated Expense Approval Form*.
5. May approve expenses that exceed the Board's maximum allowable reimbursement amount by a roll call vote at an open meeting when an emergency or other extraordinary circumstance exists.
6. Must approve its members' expenses by a roll call vote at an open meeting.

ADOPTED this 22nd day of June, 2020.

President, Board of Education

ATTEST:

Secretary, Board of Education

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMD*
DATE: June 18, 2020
SUBJECT: Authorize Release of Payments - Fiscal Year 2020-2021

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: That the Board of Education approve the release of checks to pay bills for those months when the Board only meets once.

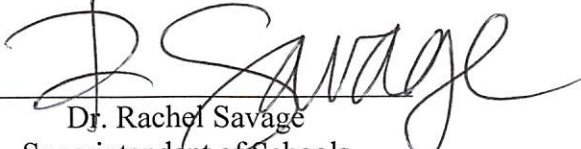
Facts: Prior to the start of each fiscal year, the Board of Education authorizes the Chief Financial Officer to release checks paying bills for the 2020-2021 school year for those occasions when only one Board meeting occurs in a month. This includes, but is not limited to, July & August (summer break), November (fall break), December (winter break), March (spring break) and June (summer break), so the District can meet their financial obligations.

Payments will be released as if the Board had met and approved the expenditures. The expenditures report will be presented to the Board of Education for confirmation at the next available meeting following the release of checks. No checks will be paid that are not within the current Board approved 2020-2021 Expenditures Budget.

Cost: Not Applicable.

Recommended Action: That the Board of Education authorize the Chief Financial Officer to release payments to pay bills within the approved budget for the 2021 Fiscal Year (2020-2021 school year) for those months the Board only meets once a month.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: June 18, 2020
SUBJECT: Approval of the Renewal of District Memberships & Authorization to Pay Dues

Reason for Board Consideration: Board of Education approval is requested.

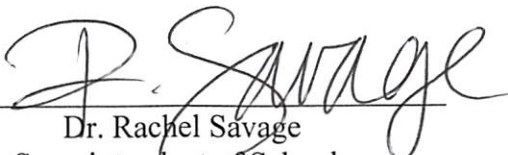
Action Necessary: Board of Education approve various District Membership Dues and authorization of payment of dues.

Facts: Attached is a list of various educational organizations the District has historically been involved with and paid memberships to belong. All membership dues are determined by the specific organizations. Some organizations set flat dues (QC Chamber, Rotary, etc...) while others are based on the size of the District (IL Association of School Boards, LUDA, etc.). All District membership dues are for the 2020-2021 school year.

Cost: All membership dues will be supported through the Education Fund.

Recommended Action: That the Board of Education approve the renewal of District Memberships and authorize payment of dues for the fiscal year July 1, 2020 through June 30, 2021, for the various amounts listed.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

District Membership Dues 2020-2021 School Year

Type of Memberships	2019-20	2020-21	\$ Δ	% Δ
American Association of School Administrators	\$460	\$460	\$0	0.0%
Illinois Association of School Administrators	\$1,269	\$1,269	\$0	0.0%
Illinois Assoc. of School Administrators (Black Hawk Division)	\$60	\$60	\$0	0.0%
Illinois Association of School Boards	\$11,719	\$11,719	\$0	0.0%
Illinois Chapter/National School Public Relations Association	\$275	\$275	\$0	0.0%
Illinois Elementary School Association Membership	\$1,100	\$1,100	\$0	0.0%
Large Unit District Association	\$3,500	\$3,500	\$0	0.0%
National School Board Association	\$4,165	\$4,165	\$0	0.0%
Rotary Club of Moline *	\$655	\$800	\$145	22.1%
Total	\$23,203	\$23,348	\$145	0.6%

* Reduced due to COVID-19 credit to membership fees in FY20 for cancellations.

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer 
DATE: June 18, 2020
SUBJECT: Engage Services – Treasurer’s Bond

Reason for Board Consideration: Board of Education approval is requested.

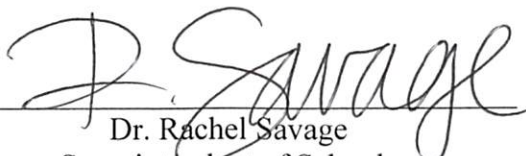
Action Necessary: That the Board of Education award the Treasurer’s Bond coverage to Lloyd’s of London through Lohman Companies.

Facts: As required by the Illinois School Code, each District’s Treasurer must be covered by a Treasurer’s Surety Bond. The amount of coverage shall be 25% of all total bonds, notes, mortgages, moneys and effects, of which the Treasurer is to have custody, adjusted only by the Regional Superintendent of Schools or the School Board of the District. This year’s required amount of coverage is \$45,310,795, compared to last year’s coverage of \$34,253,336. Therefore, it is the recommendation of administration that the Board of Education accept this proposal.

Cost: The annual cost is \$27,000 (compared to \$26,216 for the 2019-2020 school year).

Recommended Action: That the Board of Education approve the renewal of the Treasurer’s Bond for fiscal year July 1, 2020 through June 30, 2021 with Lohman Companies, Moline, Illinois, not to exceed \$27,000, as required by the Illinois School Code.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMcD.*
DATE: June 18, 2020
SUBJECT: Engage Services - Property & Casualty Insurance

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: That the Board of Education award the insurance coverage to USI Midwest.

Facts: The Board of Education requested and received bids for Property & Casualty Insurance from the District insurance agent, USI Midwest, to seek competitive renewals of existing coverage. After a careful and thorough review, it was determined the most favorable coverage and premium would be to renew with the current carrier, Insurance Program Manager Group (IPMG). IPMG operates out of St. Charles, Illinois and concentrates their business on municipalities and school districts. They currently insure numerous school districts in Illinois.

The Worker's Compensation premium has increased due to our most recent claim history, and how it affects the District's worker's compensation experience modification calculation. Unfortunately, our most recent years' experience has increased significantly due to a number of large claims (back/shoulders strains, lacerations, etc.). These claims resulted in the experience modification rate calculations increasing by about 30%, which directly effects the premiums. More specifically, the calculation picked up the 2018-2019 year's losses of \$403,699 and dropped the 2015-2016 year's losses of only \$15,744. The net effect was an increase in the final modification to 1.15 from 0.88.

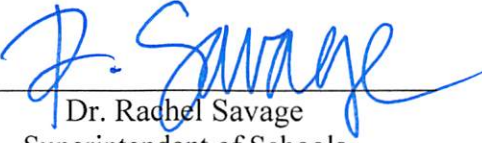
Our current worker's compensation carrier is Argent, a division of West Bend, and they offered a renewal that was approximately \$60,000 higher than IPMG. Since IPMG is the District's current carrier for the Property & Casualty coverages, they were interested in obtaining the District's entire insurance package.

Therefore, it is the recommendation of administration that the Board of Education approve the property and casualty coverage as well as the worker compensation coverage with IPMG. Exhibit A shows specific insurance line coverages and their associated premiums compared to last years.

Cost: Approximate cost for all coverage lines is \$683,835 (\$107,544 or a 18.7% increase over the 2019-2020 budget), which will be supported from the Liability Insurance (Tort) Fund.

Recommended Action: That the Board of Education approve the award of Property & Casualty Insurance for the policy year July 1, 2020 through June 30, 2021 to IPMG, through USI Midwest, LLC, Moline, Illinois, as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Exhibit A


PREMIUM SUMMARY
Preliminary Amounts

	IPMG ²	IPMG ²	IPMG	FY20 to FY21	
	2018-2019	2019-2020	2020-2021	\$ Δ	% Δ
Package (Property & Gen. Liability) ¹	\$274,953	\$274,730	\$283,782	13,151	4.9%
Automobile	\$14,570	\$14,400	\$11,914	-2,486	-17.3%
Umbrella	\$16,560	\$17,145	\$17,137	-8	0.0%
Catastrophic Student Accident	\$8,206	\$8,206	\$8,100	-106	-1.3%
Cyber & Crime ³	\$7,253	\$7,103	\$12,994	5,891	82.9%
Workers Compensation	\$234,090	\$249,807	\$339,959	90,152	36.1%
Sub-Total	\$555,631	\$571,391	\$683,835	106,595	18.8%
Flood Insurance (Horace Mann) ⁴	\$8,647	\$9,000	\$9,949	949	10.5%
Total	\$564,278	\$580,391	\$701,369	107,544	18.7%

Notes:

1. Package includes: Property; General Liability; School Board Liability; Flood (excluding Horace Mann); Terrorism; and Mine Subsidence.
2. IPMG includes Worker's Compensation with Argent Insurance Company.
3. FY19 amount includes Catastrophic Student Accident coverage which was previously a separate policy.
4. FY19 includes Flood coverage for Horace Mann since the building is being leased. Renewal is in August, so the premium is estimated.

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer 

DATE: June 18, 2020

SUBJECT: Agreement with the City of Moline for High School, Coolidge Campus and Middle School Police Liaison Officers

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: Board of Education approval of the 2020-2021 school year agreement with the City of Moline is required.


Facts: The District and the City of Moline agree to share services for the High School and Coolidge Campus, John Deere, and Wilson Middle School Police Liaison Officers as presented for renewal. As a result of the creation of City of Moline TIF Redevelopment Project Area No. 1, the City agreed to support 60% of the costs of providing funding for the Liaison Officers. The District will support the other 40% of the cost with local funds. See the attached chart for the cost analysis for these agreements. The costs vary annually depending on the actual Liaison Officers chosen for this program.

The language in the Agreement is the same as was in place for the 2019-2020 school year. Therefore, based on the past success of this cooperation, the District administration and the City of Moline Police Department desire that the agreement be renewed under the same terms and conditions as the previous school year agreement.

Cost: Total budgeted cost is estimated at \$207,739 (compared to \$214,548 for 2019-2020 or -3.2% decrease) to be paid from the Educational Fund.

Recommended Action: That the Board of Education approve the Agreement with the City of Moline for Moline High School, Moline High School - Coolidge Campus, John Deere Middle School, and Wilson Middle School Police Liaison Officers in the amount of \$207,739 for the 2020-2021 school year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Shared Service Agreement for Police Liaison Officers
Moline-Coal Valley School District & City of Moline**

		2017-2018		2018-2019		2019-2020		2020-2021		Δ from FY20-FY21	
		Proj Cost	%	Proj Cost	%	Proj Cost	%	Proj Cost	%	\$ Change	%
Moline High School	Moline PD	\$83,972	60%	\$71,071	60%	\$76,479	60%	\$74,789	60%	(\$1,690)	-2.21%
	District	<u>\$55,982</u>	40%	<u>\$47,380</u>	40%	<u>\$50,986</u>	40%	<u>\$49,859</u>	40%	(\$1,127)	-2.21%
	Total \$	\$139,954		\$118,451		\$127,465		\$124,648		(\$2,817)	-2.21%
Deere Middle School	Moline PD	\$70,924	60%	\$65,634	60%	\$73,863	60%	\$70,951	60%	(\$2,912)	-3.94%
	District	<u>\$47,282</u>	40%	<u>\$43,756</u>	40%	<u>\$49,242</u>	40%	<u>\$47,301</u>	40%	(\$1,941)	-3.94%
	Total \$	\$118,206		\$109,390		\$123,105		\$118,252		(\$4,853)	-3.94%
Wilson Middle School	Moline PD	\$76,086	60%	\$80,433	60%	\$68,984	60%	\$68,345	60%	(\$639)	-0.93%
	District	<u>\$50,724</u>	40%	<u>\$53,622</u>	40%	<u>\$45,990</u>	40%	<u>\$45,563</u>	40%	(\$427)	-0.93%
	Total \$	\$126,810		\$134,055		\$114,974		\$113,908		(\$1,066)	-0.93%
Coolidge Center	Moline PD	\$66,130	60%	\$97,010	60%	\$102,496	60%	\$97,524	60%	(\$4,972)	-4.85%
	District	<u>\$44,087</u>	40%	<u>\$64,674</u>	40%	<u>\$68,330</u>	40%	<u>\$65,016</u>	40%	(\$3,314)	-4.85%
	Total \$	\$110,217		\$161,684		\$170,826		\$162,540		(\$8,286)	-4.85%
Total Costs	Moline PD	\$297,112	60%	\$314,148	60%	\$321,822	60%	\$311,609	60%	(\$10,213)	-3.17%
	District	<u>\$198,075</u>	40%	<u>\$209,432</u>	40%	<u>\$214,548</u>	40%	<u>\$207,739</u>	40%	(\$6,809)	-3.17%
	Total \$	\$495,187		\$523,580		\$536,370		\$519,348		(\$17,022)	-3.17%

Notes (board costs calculated as follows):

1. FY11 - DARE Officer eliminated; others reduced to 45% of total officer costs as per TIF extension agreement with the City of Moline (MDS #40 share decreased from 56% to 45% for 12 years)
2. FY17 - Due to new Redevelopment Project Area No. 1 TIF, the city has agreed to pick up another 5% of the Liaison Officers cost. The City now supports 60% and the District 40% until this TIF expires.

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMCD.*
DATE: June 18, 2020
SUBJECT: Engage Services – High School Athletic Charter Bus Services

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: That the Board of Education approve the proposal for High School athletic charter transportation services for the 2020-2021 school year.

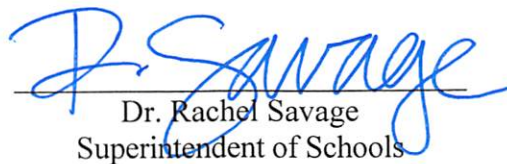
Facts: The District requested and received proposals from ACT II Transportation (Coal Valley, Illinois) and Tri-State Travel (Davenport, Iowa) for the high school athletic charter transportation for fiscal year 2020-2021. Currently, the High School Athletic Director's practice is to allow charter bus service for any athletic teams that consists of 30 or more players/coaches required to travel to venues over 90 miles away.

Based on their responses, Tri-State Travel was able to provide all the requested services. Tri-State Travel also successfully chartered students for the 2019-2020 school year. Therefore, the administration's recommendation is to approve the charter transportation with Tri-State Travel, Davenport, Iowa, for the 2020-2021 school year.

Cost: The cost is \$25,575 which is supported from the Transportation Fund (Fund 4). The Charter Bus Services cost varies from year-to-year based on team away schedules.

Recommended Action: That the Board of Education engage the services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for \$25,575 during the 2020-2021 school year.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

**Moline High School Athletic Charter Bus Services
2020-2021 School Year Quotes**

Date	Team	#of Athletes	Pick-up Area	Site of Competition	ACT II	Tri State	CIT	Trail-ways	Weirs-men
9/19/2020	Girls Swimming (JV,V)	35	East Gym	Normal Community HS	Not available	\$985	No response	No response	No response
9/12 20	Cross Country (JV, V)	56	Wharton	Peoria, IL	\$1,000	\$760			
10/3/2020	Boys Soccer (JV,V)	56	East Gym	Rockford Guilford HS	\$1,000	\$955			
10/8/2020	Volleyball (F,S,V)	56	East Gym	Quincy HS	\$1,800	\$1,100			
10/16/20-10/217/20	Volleyball (overnight) (V)	56	East Gym	Plainfield Central HS	\$2,020	\$1,820			
10/23/20-10/24/20	Volleyball (overnight) (V)	56	East Gym	Immaculate Conception HS	\$2,020	\$1,870			
10/26/2020	Football (JV)	56	Coolidge	Quincy, IL	\$1,800	\$1,100			
11/25/2020	Wrestling (JV,V)	40	East Gym	Wheaton Warrenville South	\$1,800	\$1,080			
12/5/2020	Wrestling (JV,V)	40	East Gym	Normal Community HS	\$1,800	\$985			
12/12/2020	Wrestling (V)	30	East Gym	Prospect HS	\$1,200	\$1,300			
12/19/2020	Boys Basketball (S,V)	40	East Gym	Urbana High School	\$1,100	\$1,365			
12/31/2020	Wrestling (V)	40	East Gym	Minooka, IL	\$1,200	\$1,000			
1/16/2021	Boys Basketball (F, S)	40	East Gym	Central High School, Burlington, IL	\$1,150	\$1,000			
1/18/2021	Boys Basketball (F,S)	40	East Gym	Central High School, Burlington, IL	\$1,150	\$1,000			
01/29/21-1/30/21	Boys Basketball (S, V) (overnight)	56	East Gym	Quincy HS	\$2,200	\$1,820			
2/4/2021	Girls Basketball (S,V)	40	East Gym	Quincy HS	\$1,200	\$1,100			
3/20/2021	Girls Soccer (JV,V)	56	East Gym	Normal Community High School	\$1,800	\$1,015			
4/1/2021	Baseball (V)	30	East Gym	Normal West	\$1,000	\$985			
4/30/2021	Girls Track (JV, V)	60	Wharton	Wheaton-Warrenville South HS	\$2,170	\$1,080			
5/1/2021	Boys Track (JV,V)	60	Wharton	Waubonsie Valley HS	\$2,170	\$1,105			
5/8/2021	Softball (JV, V)	56	East Gym	Orland Park (Carl Sandburg HS)	\$1,000	\$1,165			
5/10/2021	Softball (JV, V)	40	East Gym	Normal Community High School	\$1,000	\$985			
Total Charter Cost					\$31,580	\$25,575			

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMC*

DATE: June 18, 2020

SUBJECT: Award of Bid – Transportation Services

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: Board of Education approval is required.

Facts: The Illinois School Codes (105 ILS 5/29-6.1) states “*school board may enter into contracts for up to 3 years for transportation of pupils to and from school. Such contracts may be extended for up to 2 additional years by mutual agreement of the parties, and thereafter may be extended on a year-to-year basis by mutual agreement of the parties, however no such contract may be extended on a year-to-year basis if a school board receives a timely request from another interested contractor that a contract let by bid.*”

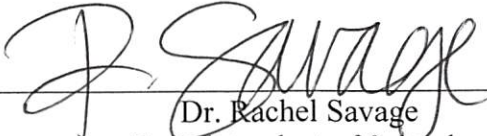
The Board of Education received bids for Transportation Services on May 12, 2015, as a result of a Request For Proposal (RFP) process. Based on the responses, the lowest responsible qualified bid was from Johannes Bus Services, Inc. Johannes Bus Services, Inc. Johannes Bus Service has successfully provided services under the initial 3-year contract and the subsequent 2-year extension.

This year the District and Johannes Bus Service administration has negotiated a one-year renewal for a 4.0% increase in rates. The major reason for the increase is directly related to the recent increases in minimum wages laws. Specifically, during the 2019-2020 school year, the minimum wage increased to \$9.25 from \$8.25, per hour. Effective July 1, 2020 the minimum wage increases to \$10.00 from \$9.25 and effective January 1, 2021 the wage again increases to \$11.00. This represents a 33% increase in wages. Therefore, the administration recommends a one-year extension which represents a 4.0% increase, including routes and bus monitor rates. See attached for the historical transportation rates.

Cost: The extension transportation services cost is supported from the Transportation Fund.

Recommended Motion: That the Board of Education approve the contract extension for the transportation services with Johannes Bus Services, Inc. Rock Island, Illinois for the 2020-2021 school year with rate changes as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

EXTENSION AGREEMENT

THIS AGREEMENT is made and entered into this 22nd day of June, 2020, by and between MOLINE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 40, Rock Island County, Illinois, hereinafter referred to as “SCHOOL DISTRICT NO. 40”, and JOHANNES BUS SERVICE, INC., a corporation with principal offices in Rock Island, Illinois, hereinafter referred to as “CARRIER.”

WHEREAS, the parties hereto entered into a written Agreement for Transportation of School Children for School District No. 40, on July 1, 2015 for the 2015-2016, 2016-2017 and 2017-2018 school years; and

WHEREAS, the parties hereto entered into a written Extension Agreement for Transportation of School Children for School District No. 40, on June 25, 2018 for the 2018-2019 and 2019-2020 school years; and

WHEREAS, the parties are desirous of extending the term of said agreement for a year period commencing July 1, 2020, and expiring June 30, 2021, and the School Board has not received a timely request from any other interested contractor that a contract let by bid; and

WHEREAS, an additional extension is permitted pursuant to the Illinois School Code,

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties set forth hereinafter, the parties agree as follows:

1. The terms of said Agreement for Transportation of School Children for School District No. 40, shall be amended to provide for an extended term covering the period of July 1, 2020, through June 30, 2021.

2. During such extended term, all of the remaining terms and conditions set forth in the original Agreement for Transportation of School Children For School District No. 40, dated July 1, 2015, with changes in rates from the current rates as listed, shall continue to remain in full force and effect. Compensation rates for the 2020-2021 school year are listed in Attachment A.

IN WITNESS WHEREOF, the parties hereto have caused this Extension Agreement to be executed by its appropriate, authorized officers, as of the day and year first above written.

**MOLINE-COAL VALLEY
BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 40,**

JOHANNES BUS SERVICE, INC.

By _____
President, Board of Education

By _____
President

Attest:

Attest:

Secretary, Board of Education

Secretary

**Historical Transportation Rates
Johannes Bus Services, Inc.**

	Original RFP Bid			Extension #1		Ext. #2
	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Bus without Lift						
Full Route per Day	\$185.00	\$190.00	\$195.00	\$198.90	\$203.87	\$212.03
\$ Δ Over Prior Year	\$8.48	\$5.00	\$5.00	\$3.90	\$4.97	\$8.15
% Δ Over Prior Year	4.8%	2.7%	2.6%	2.0%	2.5%	4.0%
Half Route per Day	\$111.00	\$114.00	\$117.00	\$119.34	\$122.32	\$127.22
\$ Δ Over Prior Year	\$22.74	\$3.00	\$3.00	\$2.34	\$2.98	\$4.89
% Δ Over Prior Year	25.8%	2.7%	2.6%	2.0%	2.5%	4.0%
Bus with Lift						
Full Route per Day	\$195.00	\$200.00	\$205.00	\$209.10	\$214.33	\$222.90
\$ Δ Over Prior Year	\$18.48	\$5.00	\$5.00	\$4.10	\$5.23	\$8.57
% Δ Over Prior Year	10.5%	2.6%	2.5%	2.0%	2.5%	4.0%
Half Route per Day	\$117.00	\$120.00	\$123.00	\$125.46	\$128.60	\$133.74
\$ Δ Over Prior Year	\$28.74	\$3.00	\$3.00	\$2.46	\$3.14	\$5.14
% Δ Over Prior Year	32.6%	2.6%	2.5%	2.0%	2.5%	4.0%
Charter-Field Trips, Athletic Trips, and Others:						
Regular Trips (4.0 hrs/25 miles max)	\$100.00	\$102.50	\$105.00	\$107.10	\$109.78	\$114.17
\$ Δ Over Prior Year	\$6.26	\$2.50	\$2.50	\$2.10	\$2.68	\$4.39
% Δ Over Prior Year	6.7%	2.5%	2.4%	2.0%	2.5%	4.0%
Amount for each additional hour	\$13.25	\$13.50	\$14.00	\$14.28	\$14.64	\$15.22
\$ Δ Over Prior Year	\$2.09	\$0.25	\$0.50	\$0.28	\$0.36	\$0.59
% Δ Over Prior Year	18.8%	1.9%	3.7%	2.0%	2.5%	4.0%
Amount for each additional mile	\$1.30	\$1.33	\$1.36	\$1.39	\$1.42	\$1.48
\$ Δ Over Prior Year	\$0.07	\$0.03	\$0.03	\$0.03	\$0.03	\$0.06
% Δ Over Prior Year	5.8%	2.3%	2.3%	2.0%	2.5%	4.0%
Bus Monitors	\$13.25	\$13.50	\$14.00	\$14.28	\$14.64	\$15.22
\$ Δ Over Prior Year	\$1.06	\$0.25	\$0.50	\$0.28	\$0.36	\$0.59
% Δ Over Prior Year	8.7%	1.9%	3.7%	2.0%	2.5%	4.0%
Annual Evacuation Training	\$0	\$0	\$0	Included		Included
Summer Term Rates						
Half Day Route without Lift	\$185.00	\$190.00	\$195.00	\$198.90	\$203.87	\$212.03
Half Day Route with Lift	\$195.00	\$200.00	\$205.00	\$209.10	\$214.33	\$222.90
Half Route per Day	25.76%	2.70%	2.63%	2.00%	2.50%	4.00%
Full Route per Day	4.80%	2.70%	2.63%	2.00%	2.50%	4.00%
Bus Monitors	8.72%	1.89%	3.70%	2.00%	2.50%	4.00%
Full Route without Lift per Day						
%Δ 3 Year Average	6.93%	5.17%	3.38%	2.44%	2.38%	2.83%
%Δ 5 Year Average	5.26%	4.70%	5.23%	4.03%	2.93%	2.77%

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMC*
Dan Smith, Director of Facilities *DS*

DATE: June 18, 2020

SUBJECT: Award of Bid – Moline High School Physical Therapy Equipment

Reasons for Board of Education Consideration: Board of Education approval is requested.

Action Necessary: Board of Education approval is required.

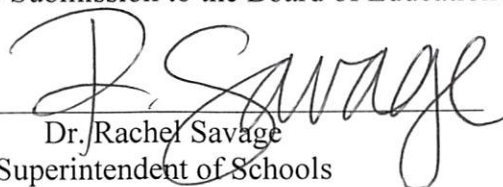
Facts: Specifications were prepared and issued by the District for physical therapy equipment for the Moline High School PE Facility. Bids were received on May 27, 2020. The bids are as shown on the attached tabulation.

It is the recommendation of the administration that the Board of Education award the contract for the Moline High School Physical Therapy Equipment to the lowest qualified bidder as identified.

Cost: The total cost is \$46,278.97 and will be paid through the Capital Projects Fund.

Recommended Motion That the Board of Education award the bid for the Moline High School Physical Therapy Equipment to Medco Supply Company, Amherst, New York for the amount of \$46,278.97.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Moline Coal Valley School District
Project: MHS Physical Therapy Equipment
May 27, 2020

NAME AND ADDRESS OF BIDDER	TOTAL
Medco Supply Company Amherst, NY	\$46,278.97
TruMedical Solutions Collegedale, TN	INCOMPLETE BID

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: June 18, 2020
SUBJECT: Award of Bid-Kitchen Equipment

Reason for Board Consideration: Board of Education approval is requested.

Action Necessary: Board of Education approval is required.

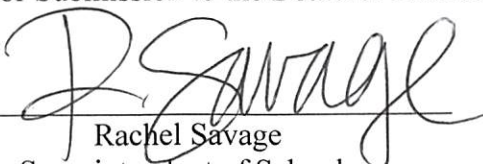
Facts: On May 13, 2020, the District advertised a Request for Proposal (RFP) for kitchen equipment for Butterworth Elementary, Lincoln-Irving Elementary, Willard Elementary, and Wilson Middle School. The RFP will allow the District to move forward with kitchen upgrades at these schools. These plans are mainly for new equipment to upgrade those school kitchens. The District has applied for a grant through the Illinois State Board of Education for the Lincoln-Irving equipment, and has been tentatively awarded the grant. All equipment is planned to be installed this summer.

Two companies provided responses. After reviewing the information, it was determined that Tri City Equipment was the lowest qualified response. Therefore, it is the recommendation of the administration that the Board of Education award the bid for the purchase of kitchen equipment for Butterworth Elementary, Lincoln-Irving Elementary, Willard Elementary, and Wilson Middle Schools to the lowest qualified bidder, according to specifications, as listed.

Cost: Total cost is \$93,334, which will be supported through restricted food service funds and potentially an ISBE grant (Lincoln-Irving equipment cost is \$7,646.91).

Recommended Action: That the Board of Education approve the purchase of kitchen equipment for Butterworth Elementary, Lincoln-Irving Elementary, Willard Elementary, and Wilson Middle School to Tri City Equipment, Davenport, Iowa, for the amount of \$93,334.

Approved for Submission to the Board of Education



Rachel Savage
Superintendent of Schools

Moline-Coal Valley School District No. 40
Kitchen Equipment Request For Proposal Response
June 2, 2020

Description	Tri-City	
	Equipment	Johnson
Butterworth Elementary - Base Bid	\$19,365	\$19,471
Butterworth Elementary - Alternate Bid 1	\$0	\$0
Butterworth Elementary - Alternate Bid 2	\$0	\$0
Freight Charges	\$276	\$315
Installation	\$233	\$2,940
Lincoln-Irving Elementary - Base Bid	\$7,647	\$7,591
Lincoln-Irving Elementary- Alternate Bid 1	\$0	\$0
Lincoln-Irving Elementary- Alternate Bid 2	\$0	\$0
Freight Charges	\$239	\$0
Installation	\$313	\$1,260
Willard Elementary - Base Bid	\$16,418	\$16,586
Willard Elementary - Alternate Bid 1	\$0	\$0
Willard Elementary - Alternate Bid 2	\$0	\$0
Freight Charges	\$98	\$0
Installation	\$819	\$2,520
Wilson Middle - Base Bid (Snack Bar)	\$46,080	\$47,085
Wilson Middle - Alternate Bid 1	\$0	\$0
Wilson Middle - Alternate Bid 2	\$0	\$0
Freight Charges	\$714	\$2,000
Installation	\$1,133	\$2,500
Equipment Total	<u>\$89,510</u>	<u>\$102,268</u>
Freight Charges	\$1,326	\$2,315
Installation	<u>\$2,498</u>	<u>\$9,220</u>
Total	<u>\$93,334</u>	<u>\$113,803</u>

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMcD*
DATE: June 18, 2020
SUBJECT: Award of Bid: Paper Products bid by the Regional Office of Education

Reason for Board Consideration: The Board of Education approval is requested.


Action Necessary: Approve the purchase of paper products for the annual inventory supplies bid by the Regional Office of Education.

Facts: The Regional Office of Education has requested paper products pricing for area Illinois School Districts through a Request for Proposal process. Our District has participated in this process to gain economy of scale pricing for the past several years. The bid results are attached. It is the recommendation of the administration that the Board of Education approve the purchase of paper products bid by the Regional Office of Education.

Cost: The total cost is \$80,334 (compared to \$85,834 last school year) to be paid from the Educational and Operations & Maintenance Fund.

Recommended Action: That the Board of Education approve the purchase of paper products bid in the amount of \$80,334, for the 2020-2021 school year by the Regional Office of Education as part of the Rock Island County cooperative.

Approved for Submission to the Board of Education



Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMC*
Dan Smith, Director of Facilities *DS*

DATE: June 18, 2020

SUBJECT: Award of Bid for Natural Gas Supply

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.


Facts: Specifications were prepared and issued by E-Quantum Consulting, Geneseo, Illinois for Natural Gas Supply for Moline High School, Coolidge, Lincoln Irving, and Washington. These schools meet the volume purchase requirements to participate in the program. The previous 24-month contract saved \$47,409 compared to purchasing from Mid-American Energy. Bids were received on June 11, 2020. The bids are as shown on the attached tabulation.

It is the recommendation of the administration that the Board of Education approve the lowest bidder per specifications as identified for the price of \$0.00585 per therm for a 12-month contract. The recommendation for a 12-month contract is due to all the recent upgrades at Moline High School this year.

Cost: The cost is \$0.00585 per therm. These expenses will be paid from Operations and Maintenance Funds (Fund 2).

Recommended Action: That the Board of Education award the bid as identified for Natural Gas Supply to the lowest qualified bidder, Constellation Energy, Omaha, Nebraska for the amount of \$0.00585 per therm for a 12-month contract.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools



Results for 12 Month Gas RFP		
Supplier :	Symmetry	Constellation
Start Date:	Aug-20	Aug-20
Volumes used in Proposal :	282,650	282,650
Rank by Price:	2	1
Rank by Risk:	1	2
Pricing Breakdown/therm		
Supplier :	Symmetry	Constellation
NGI Management Fee:	N/A	N/A
NGI Pooled or Stand Alone:	N/A	N/A
NYMEX + Fixed Basis:	\$0.00910	\$0.00580
Does Basis include Fuel & Mgt Fee?	Yes	Yes
Pooled or Stand Alone:	Pooled	Pooled
Fixed Price (100% of Proj. Vol.)	N/A	N/A
Swing/Deficiency Cost	GDA +/- \$.01	GDA +\$.044 / -\$.01
Risk Considerations		
Supplier :	Symmetry	Constellation
Type of Supply (Firm or Inter):	Firm	Firm
Critical Day Penalties:	Supplier	Shared
Collar or Bandwidth:	Baseloads	Baseloads
Evergreen Clause:	Yes (willing to modify)	Yes (willing to modify)
Is there a Material Change Clause in	None	None
Supplier Credit Rating ?	BBB	BBB
Years Active in LDC?	20	19
Contractual Questions:		
Supplier Convenience Factors		
Supplier :	Symmetry	Constellation
Single Bill from Supplier?	Y	Y
Summary Billing Option?	Y	Y
Web Access to invoices and Usage?	Y	Y
Payment Terms (How many days)?	15	15
Notes:		

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMD*
Dan Smith, Director of Facilities *DS*

DATE: June 18, 2020

SUBJECT: Regional Office of Education Lease Agreement

Reasons for Board of Education Consideration: Board of Education approval is requested.

Action Necessary: Board of Education approval is required for this lease extension.

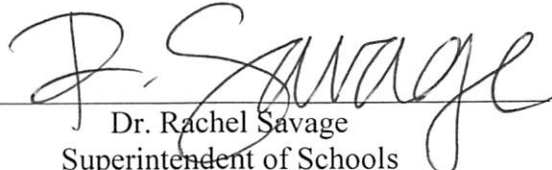
Facts: The Regional Superintendent of Schools' lease for space at the Coolidge facility will expire on June 30, 2020. The 2019-2020 school year lease amount was \$18,420.09. The lease for this extended agreement is for \$18,972.69 for use of the space. It also requires a prorated reimbursement for Coolidge utility costs from the Regional Superintendent. The Regional Superintendent's office will be providing their own custodial services.

This extended agreement provides for a 3% increase in the lease amount and is for the term July 1, 2020 through June 30, 2021. If the District would choose not to renew the lease for any future terms, we must provide written notice at least 90 days prior to the expiration date. It is the recommendation of the administration that the Board of Education approve this lease extension as presented.

Cost: There is no cost to the District for this action.

Recommended Motion: That the Board of Education approve the extension of the lease agreement with the Regional Office of Education for the 2020-2021 school year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

LEASE EXTENSION AGREEMENT

THIS AGREEMENT is made and entered into as of the first day of July, 2020, by and between MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40, Townships 17 and 18 North, Range 1 West of the Fourth Principal Meridian, Rock Island County, Illinois and ROCK ISLAND COUNTY REGIONAL OFFICE OF EDUCATION #49; Witnesseth:

WHEREAS, the parties hereto entered into a written Lease on June 27, 1995, wherein Moline- Coal Valley School District No. 40 appeared as Lessor and Rock Island County Regional Office of Education #49 appeared as Lessee, covering the following described premises:

Portions of the school building commonly known as the COOLIDGE BUILDING, 3rd floor rooms 301, 304, 2nd floor rooms: 203, 204, 205, 206, 209, 211, 212A, 213 and cooperative use of room 212, located at 3430 Avenue of the Cities, Moline, Illinois; and

WHEREAS, the parties are desirous of extending the term of said lease for an additional year under the same terms and conditions as the existing lease, with exception to the rental amount, as set forth hereinafter; and

WHEREAS, the Board of Education for Moline-Coal Valley School District No. 40 has approved this lease extension at a regular meeting and executes this agreement in conformity with that approval.

NOW THEREFORE, in consideration of the mutual covenants and agreements of the parties set forth hereinafter, the parties agree as follows:

1. The term of said Lease shall be extended for one additional year, commencing July 1, 2020, and continuing through June 30, 2021, on which date said Lease shall terminate absolutely without notice.

Either party shall be entitled during any term, or extension, of this lease, to serve written notification upon the other party of their intent to terminate this lease agreement effective the end of any current lease year, with such written notification to be furnished to the other party no later than ninety days of any year of termination.

2. That in consideration of the demise and leasing of the property aforesaid by the Lessor to the Lessee, the Lessee covenants, stipulates and agrees to pay to the Lessor, at the office of the Lessor, the rental amount during said extended term payable as follows: For the sum of \$9,486.34 shall be paid by the 1st day of October,

2020, and the sum of \$9,486.35 by the 1st day of February, 2021, for a total annual payment of \$18,972.69.

3. During the extended term, all of the terms and conditions set forth in the original Lease dated June 27, 1995, shall continue to remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Extension Agreement to be executed by its appropriate, authorized officers, as of the day and year first above written.

TENANT

LANDLORD

REGIONAL OFFICE EDUCATION

MOLINE-COAL VALLEY
SCHOOL DISTRICT No. 40

Tammy Muerhoff
Regional Superintendent of Schools

Sangeetha Rayapati
President, Board of Education

Kristin Sanders
Secretary, Board of Education

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMC*
Dan Smith, Director of Facilities *DS*

DATE: June 18, 2020

SUBJECT: Engage Services and Agreements - Facilities Department

Reason for Board Consideration: Board of Education is requested.

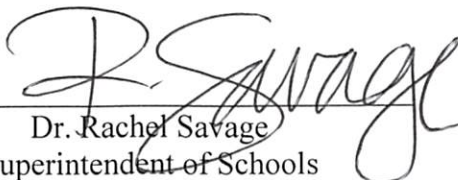
Action Necessary: That the Board of Education approve various Custodial and Maintenance Services.

Facts: The attached list of companies shows all the various engage service and agreements in the Facilities Department. These agreements support the various facilities needs for the District for the 2020-2021 school year for the custodial and maintenance services.

Cost: Various service agreements for a total not to exceed \$1,835,797 as shown in the attachment. All services will be supported through the Operational & Maintenance Fund.

Recommended Action: That the Board of Education approve the various engage services and agreements in the Facilities Department for the fiscal year July 1, 2020 through June 30, 2021, at the various amounts listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Facilities Service Agreements
2020-2021 School Year**

Product Name	Vendor	Renewal Term	Renewal Date	2019-2020 Cost	2020-2021 Cost	\$ Change	% Change
Natural Gas Consulting	E-Quantum Consulting	24 Months (Beginning 07/2018)	07/2020	\$3,724	\$3,724	\$0	0.0%
Natural Gas	Constellation New Energy (2017-2018 Vanguard)	24 Months (Beginning 07/2018)	07/2020	\$189,000	\$189,000	\$0	0.0%
Elevator Contract	Kone	Year 6 of 5	12/2019	\$16,259	\$17,000	\$741	4.6%
Gas & Electric	MidAmerican Energy	Annual	07/2020	\$806,550	\$806,000	-\$550	-0.1%
Water	City of Moline	Annual	07/2020	\$140,700	\$184,000	\$43,300	30.8%
Water	Village of Coal Valley	Annual	07/2020	\$3,000	\$7,000	\$4,000	133.3%
Programming of Metasys Building Mgmt. System Monthly	Johnson Controls	Year 1 of 3	07/2018	\$13,704	\$14,402	\$698	5.1%
Building Automation System	ECSI	Year 4 of 3	07/2021	\$5,950	\$6,000	\$50	0.8%
Chiller Hamilton	Johnson Controls	Year 2 of 3	07/2021	\$3,228	\$3,228	\$0	0.0%
Chiller Roosevelt	Johnson Controls	Year 2 of 3	07/2021	\$2,724	\$3,010	\$286	10.5%
Chiller Franklin	Johnson Controls	Year 2 of 3	07/2021	\$0	\$2,719	\$2,719	0.0%
Chiller Bartlett	Johnson Controls	Year 2 of 3	07/2021	\$0	\$3,053	\$3,053	0.0%
MHS Ewing Daikin	Johnson Controls	Year 2 of 3	07/2021	\$2,719	\$2,719	\$0	0.0%
Chiller John Deere	Johnson Controls	Year 2 of 3	07/2021	\$2,798	\$2,798	\$0	0.0%
Security System	Per Mar Security	Annual	07/2020	\$8,825	\$8,900	\$75	0.9%
Boiler Chemicals	America's Best Water Treaters	Annual	07/2020	\$6,590	\$6,590	\$0	0.0%
Trash	Republic Services	Year 1 of 3	07/2023	\$29,471	\$29,471	\$0	0.0%
Trash (food services)	Republic Services	Year 1 of 3	07/2023	\$5,156	\$5,156	\$0	0.0%
Custodial Supplies	Greenwood Cleaning	Annual	07/2020	\$29,257	\$59,697	\$30,440	104.0%
Custodial Supplies	Hillyard	Annual	07/2020	\$2,575	\$12,592	\$10,017	389.0%
Custodial Supplies	Great Western	Annual	07/2020	\$52,982	\$52,000	-\$982	-1.9%
RPZ Backflow Inspections	Erickson Plumbing	Annual	07/2020	\$2,500	\$3,000	\$500	20.0%
Software	School Dude	Annual	07/2020	\$14,354	\$14,234	-\$120	-0.8%
Fire Alarm Inspections	JCI Fire Protection	Year 4 of 3	07/2021	\$10,922	\$11,300	\$378	3.5%
Fuel	City of Moline	Annual	07/2020	\$15,232	\$15,000	-\$232	-1.5%
Salt	City of Moline	Annual	07/2020	\$17,712	\$15,000	-\$2,712	-15.3%
Supplies	Lowes	Annual	07/2020	\$25,000	\$15,000	-\$10,000	-40.0%
Tables/Chairs	AAA Rents	Annual	07/2020	\$5,666	\$5,666	\$0	0.0%
Plumbing	Adel Wholesalers	Annual	07/2020	\$23,000	\$23,000	\$0	0.0%
Auto	All Service Garage	Annual	07/2020	\$300	\$300	\$0	0.0%
Auto	Arnold Motor	Annual	07/2020	\$7,500	\$7,500	\$0	0.0%
Equipment Rental	Avenue Rental	Annual	07/2020	\$1,652	\$1,652	\$0	0.0%
Plumbing	B&B Drain Tech	Annual	07/2020	\$8,000	\$8,000	\$0	0.0%
Lawn	B&B Lawn Care	Annual	07/2020	\$4,000	\$6,000	\$2,000	50.0%
Equipment	Batteries Plus	Annual	07/2020	\$3,000	\$3,000	\$0	0.0%
Chemicals	Bi-State Detergent	Annual	07/2020	\$5,000	\$5,000	\$0	0.0%
Fans/HVAC	Bowman & Assoc.	Annual	07/2020	\$1,000	\$1,000	\$0	0.0%
Maint. Supplies	Builders Sales & Service	Annual	07/2020	\$500	\$500	\$0	0.0%
Cement	Builders Sand & Cement	Annual	07/2020	\$990	\$990	\$0	0.0%
Signs	Can Do Custom Signs	Annual	07/2020	\$500	\$500	\$0	0.0%
Pool Supplies	Central Pool	Annual	07/2020	\$1,000	\$1,000	\$0	0.0%
Plumbing/HVAC Supplies	Connor Company	Annual	07/2020	\$5,000	\$5,000	\$0	0.0%
Kitchen Equipment	Dan Cone Group	Annual	07/2020	\$500	\$500	\$0	0.0%
Refrigerator Supplies	Crescent Corporation	Annual	07/2020	\$3,000	\$3,000	\$0	0.0%
Door Repair	Doors, Inc.	Annual	07/2020	\$300	\$300	\$0	0.0%

Product Name	Vendor	Renewal Term	Renewal Date	2019-2020 Cost	2020-2021 Cost	\$ Change	% Change
Door Repair	Raynor Door	Annual	07/2020	\$5,616	\$5,616	\$0	0.0%
Plumbing	Erickson Plumbing	Annual	07/2020	\$5,000	\$5,000	\$0	0.0%
Equipment	Fastenal	Annual	07/2020	\$1,000	\$1,000	\$0	0.0%
Flooring	Floorcrafters	Annual	07/2020	\$250	\$250	\$0	0.0%
Propane/LP Tanks for MHS & District Fertilizer	Gold Star FS	Annual	07/2020	\$8,616	\$8,000	-\$616	-7.1%
Industrial Supply Products	Grainger	Annual	07/2020	\$7,500	\$7,500	\$0	0.0%
Plumbing	Hempel Pipe & Supply	Annual	07/2020	\$375	\$375	\$0	0.0%
Maint. Parts and Supplies	H-H, Inc.	Annual	07/2020	\$2,500	\$2,500	\$0	0.0%
Maint. Parts and Supplies	Johnson Controls	Annual	07/2020	\$20,000	\$20,000	\$0	0.0%
Fire Alarm Service/Repairs	JCI Fire Protection	Annual	07/2020	\$19,790	\$19,790	\$0	0.0%
HVAC Equipment	Johnstone Supply	Annual	07/2020	\$3,200	\$3,200	\$0	0.0%
Elevator Repair	Kone	Annual	07/2020	\$12,000	\$12,000	\$0	0.0%
Lift Repairs	Nu-Trend Accessibility Systems	Annual	07/2020	\$0	\$500	\$500	0.0%
Equipment	Kunau Implement	Annual	07/2020	\$1,500	\$1,500	\$0	0.0%
Lighting	Lampline Lighting Inc.	Annual	07/2020	\$870	\$870	\$0	0.0%
Fencing	Lovewell Fencing, Inc.	Annual	07/2020	\$200	\$200	\$0	0.0%
Boiler Equipment	C. H. McGuiness	Annual	07/2020	\$1,000	\$1,000	\$0	0.0%
Supplies	Menards	Annual	07/2020	\$4,000	\$4,000	\$0	0.0%
Irrigation	Meyers Landscape	Annual	07/2020	\$3,750	\$3,750	\$0	0.0%
Glass Supplies/Labor	Moline Glass	Annual	07/2020	\$4,000	\$4,000	\$0	0.0%
Fuel/Gas	Molo Quint	Annual	07/2020	\$4,000	\$4,000	\$0	0.0%
Pumps/Parts	Motion Ind.	Annual	07/2020	\$1,500	\$1,500	\$0	0.0%
Boilers	Olds Boiler	Annual	07/2020	\$20,000	\$10,000	-\$10,000	-50.0%
Security Alarm Repairs	Per Mar	Annual	07/2020	\$500	\$291	-\$209	-41.8%
Maint. Equipment	Plant Equipment	Annual	07/2020	\$200	\$200	\$0	0.0%
Pool Chemicals	Pool Tech (Chlorine)	Annual	07/2020	\$750	\$4,100	\$3,350	446.7%
Industrial Gases	Praxair	Annual	07/2020	\$750	\$750	\$0	0.0%
Auto	Quad City Spring	Annual	07/2020	\$2,000	\$2,000	\$0	0.0%
Supplies/Labor	Racom	Annual	07/2020	\$4,000	\$4,000	\$0	0.0%
Tree Removal	Raney Tree Service	Annual	07/2020	\$3,400	\$3,400	\$0	0.0%
Electric Supplies	Republic Electric	Annual	07/2020	\$7,000	\$7,000	\$0	0.0%
Auto Supplies	Reynolds Motor	Annual	07/2020	\$2,200	\$2,200	\$0	0.0%
Lawn	River Valley Turf	Annual	07/2020	\$3,000	\$3,000	\$0	0.0%
Aggregates	RiverStone Group	Annual	07/2020	\$1,000	\$1,000	\$0	0.0%
Electric Repairs	Rock River Electric	Annual	07/2020	\$3,000	\$3,000	\$0	0.0%
Environmental Products	Safety Kleen	Annual	07/2020	\$2,000	\$2,000	\$0	0.0%
Pumps and Equipment	Sandberg Company	Annual	07/2020	\$6,000	\$6,000	\$0	0.0%
Paint	Sherwin Williams	Annual	07/2020	\$7,500	\$7,500	\$0	0.0%
Furniture / Fixtures	Shiffler	Annual	07/2020	\$2,000	\$2,000	\$0	0.0%
Electrical Supplies	Springfield Electric	Annual	07/2020	\$5,200	\$5,200	\$0	0.0%
Flooring	Stalker Sports Floors	Annual	07/2020	\$300	\$500	\$200	66.7%
Roofing Repairs	Jim Giese Comm. Roofing	Annual	07/2020	\$320	\$4,000	\$3,680	1150.0%
Roofing Repairs	Sterling Comm. Roofing	Annual	07/2020	\$1,800	\$4,000	\$2,200	122.2%
HVAC Parts/Supplies	DPT Mechanical	Annual	07/2020	\$2,120	\$12,120	\$10,000	471.7%
HVAC Parts/Supplies	Trane	Annual	07/2020	\$4,173	\$4,173	\$0	0.0%
HVAC Repairs	Crawford Company	Annual	07/2020	\$175	\$175	\$0	0.0%
Maint. Supplies	Trevor True Value	Annual	07/2020	\$3,000	\$3,000	\$0	0.0%
Blacktop	Tri-City Blacktop	Annual	07/2020	\$1,500	\$1,500	\$0	0.0%
Electrical Repairs	Tri-City Electric	Annual	07/2020	\$5,000	\$5,000	\$0	0.0%
Equipment Rental	United Rentals	Annual	07/2020	\$5,000	\$1,682	-\$3,318	-66.4%
Steel Fabrication	Western Structural	Annual	07/2020	\$2,000	\$2,000	\$0	0.0%
Appliances	Zeglin's	Annual	07/2020	\$500	\$1,000	\$500	100.0%
Lawn Mowing (Bicentennial)	4 Seasons	Annual	07/2020	\$6,000	\$8,000	\$2,000	33.3%

Product Name	Vendor	Renewal Term	Renewal Date	2019-2020 Cost	2020-2021 Cost	\$ Change	% Change
Snow Removal (Bicentennial)	4 Seasons	Annual	07/2020	\$4,000	\$5,000	\$1,000	25.0%
Rentals	B & B Drain (Portable Toilets/District Events)	Annual	07/2020	\$2,000	\$3,000	\$1,000	50.0%
Elevator Licenses	State of IL Fire Marshall	Annual	07/2020	\$825	\$500	-\$325	-39.4%
Elevator Inspections	Stuard & Assoc	Annual	07/2020	\$1,900	\$1,900	\$0	0.0%
Pool License	IL Dept. of Public Health	Annual	07/2020	\$100	\$100	\$0	0.0%
Boiler License	State of IL Fire Marshall	Annual	07/2020	\$1,400	\$2,000	\$600	42.9%
Clock FCC License	Primex Wireless	Annual	07/2020	\$500	\$500	\$0	0.0%
Pest Control	Emerick	Annual	07/2020	\$11,000	\$11,000	\$0	0.0%
Pest Control (Logan)	Allied Termite	Annual	07/2020	\$495	\$495	\$0	0.0%
Pest Control (Willard)	Orkin Exterminating	Annual	07/2020	\$1,515	\$1,515	\$0	0.0%
Pest Control (Allendale)	Terminix	Annual	07/2020	\$471	\$471	\$0	0.0%
Bleacher Inspections	J & D Enterprises	Annual	07/2020	\$2,500	\$2,500	\$0	0.0%
Uniforms	Burke	Year 3 of 3	07/2021	\$9,400	\$9,400	\$0	0.0%
Pager	Spok (USA Mobility)	Annual	07/2020	\$360	\$360	\$0	0.0%
Fire Extinguisher Inspections	Tri-State Fire	Annual	07/2020	\$4,000	\$4,000	\$0	0.0%
Fire Kitchen Suppression System Inspections	Tri-State Fire	Annual	07/2020	\$1,820	\$1,820	\$0	0.0%
Kitchen Hood Cleaning	Airways	Annual	07/2020	\$4,078	\$4,078	\$0	0.0%
Fire Sprinkler Inspections	Continental Fire-Sprinkler	Annual	07/2020	\$1,000	\$3,175	\$2,175	217.5%
Software	AIA Software	Annual	07/2020	\$1,200	\$0	-\$1,200	-100.0%
Recycling Service for District	Midland Davis	Annual	07/2020	\$1,140	\$1,140	\$0	0.0%
Totals				\$1,740,599	\$1,835,797	\$95,198	5.5%

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMC*
Dan Smith, Director of Facilities *DS*

DATE: June 18, 2020

SUBJECT: Award of Bid – Moline High School D-Wing Abatement

Reasons for Board of Education Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: Specifications were prepared and issued by Morland Environmental Services for Moline High School D-Wing Abatement. The abatement work is required as part of the HVAC installation project. Bids were received on June 11, 2020. The bids are as shown on the attached tabulation.

Project management/monitoring is required by the Illinois Department of Public Health during the abatement process. This consists of completing daily logs, containment logs, air sample results, clearance air sample results, waste manifests, and final reports. Morland Environment Services, Woodhull, Illinois, will provide the sampling, analysis, and final reports for a cost not to exceed \$28,700. Therefore, it is the recommendation of the administration that the Board of Education formally approve engaging services as identified.

Cost: The cost of services for abatement is \$72,900, and \$28,700 for air quality testing, analysis and final reports. These expenses are supported from the Capital Projects Fund which is funded by the RI County School Facilities 1% tax revenues.

Recommended Action: That the Board of Education award the bid, as shown, for Moline High School D-Wing Abatement to the lowest qualified bidder, Iowa-Illinois Taylor Insulation Davenport, Iowa, for \$72,900, and to engage services with Morland Environmental Services, Woodhull, Illinois, for on-site air sampling and reporting in the amount not to exceed \$28,700

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

Moline Coal Valley School District
MHS D-Wing Abatement
June 11, 2020

NAME AND ADDRESS OF BIDDER	TOTAL
Iowa-Illinois Taylor Insulation Davenport, IA	\$72,900.00
AKI Corporation Franklin Park, IL	\$106,600.00
Abel Plus Services, Inc. Gilberts, IL	\$86,500.00
Colfax Corporation Chicago, IL	\$85,000.00
Brock Industrial Services Joliet, IL	\$73,184.00
NES Environmental Frankfort, IL	\$78,800.00
Universal Asbestos Removal, Inc. Lemont, IL	\$82,300.00

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 
Craig Reid, Director for Technology

DATE: June 18, 2020

SUBJECT: Engage Services & Software Agreements – Educational Technology

Reason for Board Consideration: Board of Education approval is required.

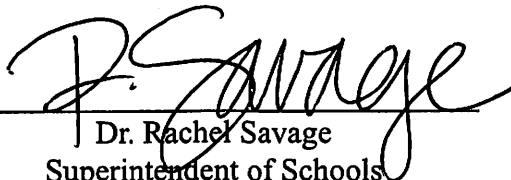
Action Necessary: Approval to enter into various Educational Technology service and software agreements.

Facts: The attached list of companies show all the various service and software agreements in the Educational Technology Department. All these agreements support the various educational needs for the District for the 2020-2021 school year.

Cost: The cost varies (see attached). All costs will be supported through the Educational Technology budget or the Title Budget as indicated in the comments.

Recommended Action: That the Board of Education approve the various service and software agreements used in the Educational Technology Department for the fiscal year July 1, 2020, through June 30, 2021, at the various amounts listed on the attached sheet.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

Product Name	Vendor	Renewal Term	Prior Renewal	FY Budget	Next Renewal Date	Comments
Accountability	IDMS	Annual	1,000	1,500	07/2021	
AESOP/Aplitrack	Frontline	Annual	15,000	15000	07/2021	
AimsWeb	NCS Pearson	Annual	6,000	6,000	07/2021	
Aruba	CDW	Annual	6500	6,289	07/2021	
Barracuda BU	Heartland Bus Systems	3 Year	75,000	0	08/2023	
Compass	Edgenuity	Annual	38,569	38,596	07/2021	
Copy Machine (EdTech)	ABS	Annual	12,900	12,900	07/2021	
CoSN	CoSN	Annual	965	965	07/2021	
Destiny	Follett	Annual	9,863	9,683	07/2021	
Edlio	Edlio	Annual	10,032	10,032	01/2022	
Edgenuity	Edgenuity	Annual	0	25,000	05/2021	Title Budget - New Engagement
EdPuzzle	EdPuzzle	Annual	3,000	3,000	07/2021	
EDU Typing	B.E. Publishing	Annual	12,500	27,000	08/2023	Added Middle Schools
Educlimber	Maryn Solutions	Annual	35,000	35,000	07/2021	
ESD	ESD	Annual	19,000	19,000	07/2021	
Evaluwise	Evaluwise	3 Year	15,000	0	06/2022	
FileWave	Filewave	Annual	8,000	8,000	05/2021	
Generator	3E	Annual	1,000	1,000	07/2021	
GoGuardian	Firefly	3 Year	93,600	0	07/2023	3-year engagement
Google Enterprise	Amplified IT	Annual	10,987	10,987	12/2020	
LanSchool	StoneWare	3 Year	800	0	02/2023	
Little SIS	Amplified IT	Annual	2,700	2,700	06/2021	
Malwarebytes	CDW	3 year	49,000	0	07/2022	
MAP	NWEA	Annual	77,000	77,000	07/2021	
Math Type	Design Science	Annual	450	450	01/2022	
Milestone Support Agreement	Tri-City	3 Year	0	0	03/2022	
Mitel SWAS	Tri-City	3 Year	26,000	0	08/2022	
MS Office	BellTech	Annual	26,000	26,000	05/2021	

Product Name	Vendor	Renewal Term	Prior Renewal	FY Budget	Next Renewal Date	Comments
Palo Alto Firewall	Heartland Bus Systems	Annual	17,000	17,000	06/2021	
Papervision	Image Tek	Annual	900	900	05/2021	
PRTG	Heartland Bus Systems	3 Year	12,558	0	07/2022	
Public School Works	Works International	Annual	3,000	3,000	07/2021	
Raptor Guest	Raptor	Annual	500	8,000	07/2021	Increased for Elementary
Remind Communication	Remind	Annual	0	22,000	05/2021	New Engagement - Title Budget
Secure32 EE Software	Sungard Avantgard	Annual	1,400	1,400	07/2021	
SkyLert	Skyward	Annual	22,000	22,000	02/2022	
Skyward	Skyward	Annual	110,090	110,090	07/2021	
SMART Advantage	Bradfields	3 year	26,500	0	06/2022	
SmartDeploy	Prowess	3 year	3,750	3,750	05/2021	
SubSkills Training	STEDI.org	Annual	n/a		07/2021	
SysCloud	SysCloud	Annual	17,000	17,000	07/2021	
TapIT NOVA Manager	Tri-City	3 Year	7,000	0	08/2023	
T-Mobile HotSpots	T-Mobile	Annual	0	25,000	05/2021	New Engagement - Title Budget
TriCity Phone Support	Tri-City	3 Year	56,000	0	06/2022	
UMRA	Tools4Ever	3 Year	6,000	17,313	07/2023	Added services
UPS Maintenance	Facility IT Group	Annual	0	0	07/2021	
VM Server Support	Heartland Bus Systems	3 Year	20,000	0	06/2022	
Volt (labs)	Advanced Tech. Consultants	3 year	3,300	3,300	01/2021	
zSpace	Tierney	Annual	0	10,000	03/2022	
ZenDesk	ZenDesk	Annual	0	15,000	05/2021	
Zoom	Zoom	Annual	500	500	10/2021	

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 
Craig Reid, Director for Technology

DATE: June 18, 2020

SUBJECT: Purchase of Wireless Hardware for Moline High School Physical Education Facility - CDWG

Reason for Board Consideration: Board of Education approval is required.

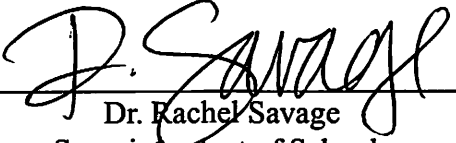
Action Necessary: Approval to purchase wireless hardware for the Moline High School Physical Education Facility.

Facts: The District's wireless system is supported by Aruba and consists of access points strategically placed throughout each school. As part of the Federal E-Rate program, wireless hardware qualifies for Category 2 funding which provides the District with an 80 percent reimbursement of qualified expenditures. As such, the Educational Technology Department filed an E-Rate Form 470 to solicit bids for wireless access points for the new Moline High School Physical Education Facility and was approved for reimbursement. The wireless system can be purchased after July 1, 2020.

Cost: CDWG, Vernon Hills, Illinois, provided the lowest corresponding price for all wireless hardware at a cost of \$29,548.01. This expenditure has been approved by USAC for the full 80 percent discount leaving a total Educational Technology cost of approximately \$6,000 to be reimbursed to the district after all forms are completed.


Recommended Action: That the Board of Education award the bid for wireless hardware for the new Moline High School Physical Education Facility to CDWG, Vernon Hills, Illinois (the lowest bidder), for a total project cost of \$29,548.01 (\$6,000 after discount).

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning
Tom Ryerson, Director for Instructional Programming 

DATE: June 18, 2020

SUBJECT: Purchase Annual Renewal Subscription - aimswebPlus Online Screening and Monitoring Tool - Pearson

Reason for Board Consideration: Board of Education approval is required.

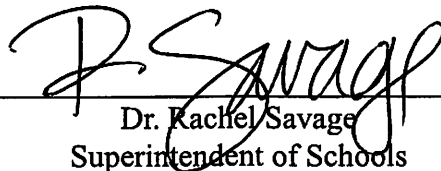
Action Necessary: Approval to purchase the annual renewal subscription to the online aimswebPlus program for each K-12 school.

Facts: Moline-Coal Valley School District No. 40 uses aimswebPlus to screen and monitor the reading and math skills of PreK-12 students who are in RTI and Special Education. The aimswebPlus program uncovers learning gaps quickly, identifies at-risk students, and assesses individual growth.

Cost: The annual subscription cost for 790 licenses will be \$5,135 and will be paid for from the Title budget.


Recommended Action: That the Board of Education approve the purchase of 790 aimswebPlus student program licenses for district use from Pearson Assessments at a cost of \$5,135.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 
Tom Ryerson, Director for Instructional Programming

DATE: June 18, 2020

SUBJECT: Purchase My Math Curriculum Two-Year Extension - McGraw-Hill

Reason for Board Consideration: Board of Education approval is required.

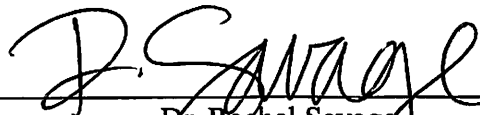
Action Necessary: Approval to renew My Math curriculum for all students in K-5.

Facts: McGraw Hill's My Math curriculum has been used in the Moline-Coal Valley School District for all students in grades K-5 over the last five years. Overall, the district has seen consistent growth from our elementary students as measured by the MAP math assessment during the use of this curriculum. With the district adopting a new ELA curriculum for the 2020-2021 school year, we will continue to teach the My Math curriculum for an additional two years beyond the end of our current contract. By extending the math curriculum two years, it staggers the K-5 renewal dates for math and ELA. There are benefits in doing this that include time to evaluate, pilot, and adopt new or changed curriculum as well as ensure that teachers do not need to learn changes to curriculum in concurrent years. This will put the My Math curriculum in place until the end of the 2022-2023 school year.

Cost: The cost for extending two years will be \$209,100 and will be paid for from the Title budget.


Recommended Action: That the Board of Education approve the two-year extension purchase of the My Math curriculum from McGraw-Hill, Columbus, Ohio, for a total cost not to exceed \$209,100.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 
Tom Ryerson, Director for Instructional Programming

DATE: June 18, 2020

SUBJECT: Renewal of ST Math Online Instructional Program - Mind Research Institute

Reason for Board Consideration: Board of Education approval is required.


Action Necessary: Approval to allocate title funds in the curriculum budget to renew our subscription to ST Math Online Instructional Program for three years.

Facts: ST Math is a visual instructional program that builds a deep conceptual understanding of math through rigorous learning and creative problem solving to engage, motivate, and challenge PreK-5 students toward higher achievement. All students in grades K-5 use ST math on a daily basis. Students can login to ST Math remotely as well.

Cost: The cost to title funds will be \$84,519 so that each student in grades K-5 has access to ST Math during the next three school years 2020-2023.


Recommended Action: That the Board of Education approve the three-year renewal of our annual subscription to ST Math from Mind Research Institute, Irvine, California, at a cost of \$84,519.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 
Tom Ryerson, Director for Instructional Programming

DATE: June 18, 2020

SUBJECT: Purchase My Math Spanish Textbooks - McGraw-Hill

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Approval to purchase the Spanish version of the My Math student textbook for the 2020-2021 school year.

Facts: McGraw Hill's My Math is the core math curriculum used in District No. 40 for all students in grades K-5. Approximately 265 of our students need access to the Spanish version of the textbook.

Cost: The cost of purchasing the Spanish version of the text for approximately 265 of our students in grades K-5 will be \$9,950 and will be paid for from the Title budget.


Recommended Action: That the Board of Education approve the purchase of the My Math Spanish version of the textbook from McGraw-Hill, Columbus, Ohio, at a cost not to exceed \$9,950.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 
Tom Ryerson, Director for Instructional Programming

DATE: June 18, 2020

SUBJECT: Purchase *Too Good For Drugs Grade 5* Social Emotional Curriculum - Mendez Foundation

Reason for Board Consideration: Board of Education approval is required.

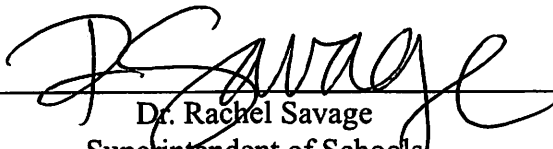
Action Necessary: Approval to purchase the *Too Good For Drugs Grade 5* curriculum.

Facts: Each elementary school has a full-time counselor starting in the 2020-2021 school year. As part of the social emotional curriculum, counselors will be teaching an anti-drug program called *Too Good For Drugs* to all Grade 5 students district-wide. Each counselor will have their own copy of the program.

Cost: The one-time cost to purchase the *Too Good For Drugs Grade 5* curriculum for each counselor will be \$2,664 and will be paid for out of Title funds.

Recommended Action: That the Board of Education approve the one-time purchase of the *Too Good For Drugs Grade 5* curriculum for each counselor from Mendez Foundation, Atlanta, Georgia, at a cost of \$2,664.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Matt DeBaene, Assistant Superintendent for Teaching and Learning
Tom Ryerson, Director for Instructional Programming

DATE: June 18, 2020

SUBJECT: Purchase Read Naturally Live Subscription - Read Naturally



Reason for Board Consideration: Board of Education approval is required.


Action Necessary: Approval to purchase 130 licenses of Read Naturally Live to support RTI reading intervention at the K-5 level.

Facts: During the 2019-2020 school year, we had approximately 15 percent of our K-5 students in reading intervention. Read Naturally Live is a web-based intervention program. It uses visual and auditory prompts to guide students through motivating steps to develop fluency and phonics skills, support comprehension, and improve vocabulary. Those students who participated in Read Naturally Live showed excellent growth on their MAP and Fountas & Pinnell reading assessments.

Cost: Title funds will pay the total cost of \$2,470 to purchase an annual subscription of 130 licenses to be used with students at all elementary schools.


Recommended Action: That the Board of Education approve the purchase of an annual subscription of 130 Read Naturally Live licenses to be used for intervention at elementary schools from Read Naturally, St. Paul, Minnesota, at a cost of \$2,470.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 
Tom Ryerson, Director for Instructional Programming

DATE: June 18, 2020

SUBJECT: Teacher Resource Purchase - ALEKS Online Renewal Subscription for Math Intervention - McGraw-Hill

Reason for Board Consideration: Board of Education approval is required.

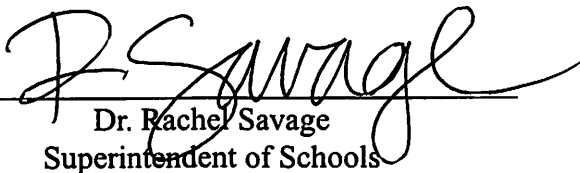
Action Necessary: Approval to provide students at the elementary and secondary level (Grades 3-12) renewal access to an online math intervention and enrichment program called ALEKS.

Facts: The district has approximately 300 students at the secondary and elementary level who need RTI math intervention or enrichment. These students currently require support to reach grade level expectations in math or to be challenged above grade level. All of these students will receive math intervention/enrichment on a daily basis that will include the use of the ALEKS online math program. The ALEKS program uses adaptive questioning to quickly and accurately determine exactly what a student knows and does not know. ALEKS then instructs the student on the topics he/she is most ready to learn. As a student works through the content, ALEKS periodically reassesses the student to ensure that topics learned are also retained. The program differentiates instruction for each individual student to make sure they are learning what they need.

Cost: Title funds will pay the \$5,994 cost for 300 student licenses to be used for math intervention/enrichment purposes.

Recommended Action: That the Board of Education approve the purchase of 300 student licenses from McGraw-Hill, Columbus, Ohio, for the purpose of accessing the ALEKS online math intervention/enrichment program for a total cost of \$5,994.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

StAmbrose University

A COOPERATIVE AGREEMENT REGARDING PRE-STUDENT TEACHING PLACEMENTS AND STUDENT TEACHING

This agreement entered into by and between St. Ambrose University and
_____ (cooperating school system)

at _____
_____ (address of school system)

for the **2020-21** academic year, in accordance with the Code of Iowa Rules for Practitioner Preparation Programs, sets forth the conditions which shall exist and the procedures which shall be followed in the placement of teacher education students in the classrooms of the cooperating school system. Authorized university and cooperating school system officials shall approve this agreement annually.

1.0 Pre-Student Teaching – Placement

- 1.1 St. Ambrose students, as a part of their assigned work in university courses, shall be allowed to observe/aid classrooms of the cooperating school system and to perform such functions as mutually agreed to by the professional staffs of both institutions.
- 1.2 The assignment of St. Ambrose students to specified buildings and teachers shall be by mutual agreement of the professional staffs of both institutions.
- 1.3 St. Ambrose is directed to contact: _____
(Principal, coordinator, superintendent, HR director, etc.) when requesting placements.
- 1.4 No payment shall be made to the cooperating school system for St. Ambrose students engaged in pre-student teaching observation/aid activities.

2.0 Student Teachers – Placement

- 2.1 The assignment of St. Ambrose student teachers to specified buildings and teachers shall be by mutual agreement of the professional staffs of both institutions.
- 2.2 Placement shall be initiated by the chairperson or his/her designee of the St. Ambrose Education Department. The Student Teacher Director shall provide the cooperating school system with a copy of student's application to student teach setting forth course work completed and areas of proposed certification/ licensure.
- 2.3 St. Ambrose reserves the right to decline the services of any proposed cooperating teacher; however, such decision shall not be based on race, creed, color, sex, national origin or disability.

3.0 Student Teaching – Time Limits

- 3.1 Student teachers shall, except for student teacher seminars, be on duty each day for the length of time that is required of the regular teachers. This includes required pre-service and in-service workshops and after school activities such as parent teacher conferences, faculty meetings, etc. Student teachers shall return to St. Ambrose approximately one afternoon per month to participate in student teacher seminars. Student teachers shall follow the calendar of the cooperating school system, and not the calendar of St. Ambrose.
- 3.2 Except in the case of split assignments, student teachers shall be assigned to cooperating teachers for the length of one St. Ambrose semester (fifteen weeks). In the case of split assignments, student teachers shall be assigned to teachers for seven-eight weeks.
- 3.3 Student teaching assignments shall be one student teacher per cooperating teacher for a full school day unless other agreements are mutually agreed upon.

4.0 Student Teaching – Qualifications of Cooperating Teachers

- 4.1 Except in cases of emergency placement, a student teacher shall be assigned to a teacher with at least three years total teaching experience, one year experience in his or her present school system, and certification/licensure in the same area as sought by the student teacher.
- 4.2 Cooperating teachers are encouraged to attend an orientation/training session conducted at the beginning of each semester by the St. Ambrose Education Department.

5.0 Student Teachers – Termination or Change of Assignment

- 5.1 The chairperson of the St. Ambrose Education Department or designee may terminate the student teaching experience of a student teacher. If St. Ambrose assesses that irresolvable conflicts are developing, the chairperson or designee may request that cooperating teacher – student teacher assignments be changed. Prior to terminating student teaching or requesting an assignment change, the chairperson, designee, or university supervisor shall make reasonable efforts to consult with all parties involved regarding reasons for the termination or change in assignment:
- 5.2 If the cooperating teacher or principal assesses a student teacher incapable of teaching, he or she shall immediately notify the university supervisor. After a joint conference of the parties involved, the student teaching assignment maybe terminated.

6.0 Student Teachers – Supervision and Evaluation

- 6.1 Members of the St. Ambrose faculty shall serve as university supervisors of student teachers in conjunction with the cooperating teachers. Such supervisors will coordinate with cooperating teachers in providing guidance and supervision for student teachers.

- 6.2 Student teachers shall be subject to the rules and regulations of the cooperating school system and St. Ambrose University.
- 6.3 St. Ambrose Education Department shall schedule a cooperating teacher orientation each semester.
- 6.4 Cooperating teachers shall conference with student teachers as often as reasonably necessary for advising and evaluation.
- 6.5 The university supervisor shall make a minimum of eight visits to the student teacher's classroom during the semester. If the student teacher is experiencing difficulties, the cooperating teacher may request additional observations.
- 6.6 The cooperating teacher shall complete mid-term and final evaluation forms. These forms will be discussed with the student teacher and university supervisor, then forwarded to the St. Ambrose Education Department.
- 6.7 The St. Ambrose supervisor, after consultation with the cooperating teacher, shall assign the final student teaching grade.

7.0 Student Teachers – Attendance

- 7.1 Each cooperating teacher shall maintain a record of attendance of the assigned student teacher.
- 7.2 The student teacher shall be responsible to notify the cooperating teacher in advance of any absence.
- 7.3 The cooperating teacher or principal shall notify the university supervisor if a student teacher is absent without notification to the cooperating teacher.

8.0 Student Teachers – Status and Legal Protection

- 8.1 Student teachers shall have status and authority in accordance with the Code of Iowa.
- 8.2 Regarding tort liability coverage, St. Ambrose students engaged under the terms of this agreement shall be entitled to the same protection under provisions of the Code of Iowa as is afforded to officers and employees of the cooperating school system. Such protection shall be for the time they are assigned to the cooperating school system. (Code of Iowa Sections 272.27 and 670.8)

9.0 Student teachers – Remuneration to Cooperating School System

- 9.1 St. Ambrose shall pay each cooperating teacher \$300 per student teacher assigned to the cooperating teacher.
- 9.2 In split assignments, each cooperating teacher will receive a pro-rated share of the usual \$300.
- 9.3 Payment shall be made to the cooperating school system in accordance with cooperating school system's policy. *

The signatures below indicate acceptance of this agreement.

St. Ambrose University

Tanya Volkova

Director of Student Teaching

May 1st, 2020

Date

Cooperating School System

Cooperating School System Address

City, State, Zip

Administrator/Superintendent or other
Authorized Official

*Payment should be remitted as follows:

_____ One check to the cooperating school system to cover all payments

_____ Separate checks sent directly to each cooperating teacher

_____ Other (please specify) _____

Please keep one copy for your files and return one completed copy in the enclosed self-addressed envelope or to the following:

Tanya Volkova, Ph.D.
Director of Student Teaching
Teacher Education Department
St. Ambrose University
518 W. Locust Street
Davenport, IA 52803

Fax: 563/333-6187
Email: VolkovaTanyaN@sau.edu

COOPERATIVE AGREEMENT

by and between

THE UNIVERSITY OF IOWA and Moline-Coal Valley School District #40

This agreement is made and entered into this 4th day of June, 2020, ("Effective Date") by and between THE UNIVERSITY OF IOWA on behalf of its College of Education ("University") and Moline-Coal Valley School District #40 (hereinafter referred to as the "Field Placement Site").

WHEREAS, University seeks to provide students of the College of Education ("Students") with experience in a setting in which the Students, while under appropriate supervision, learn to apply the methods, skills and standards of licensed professionals.

WHEREAS, Field Placement Site seeks to obtain the assistance of Students and also to establish relationships with and contribute to the education of future licensed professionals.

WHEREAS, University and Field Placement Site intend to offer field experiences to Students to support the Students' development of applicable knowledge, dispositions, and performances in a variety of settings.

WHEREAS, the parties wish and intend by this Agreement to set forth the terms and conditions of engaging in a cooperative program through which the students of the University of Iowa's College of Education may obtain appropriate field experience.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises set forth herein, the University and Field Placement Site agree as follows:

1.0 Rights and Responsibilities of University

1.1 The University's coordinator of field experiences shall determine eligibility of Students to participate in the field experience.

1.2 The placement of Students shall be accomplished on a cooperative basis involving both the University and the Field Placement Site including jointly defined qualifications for Students entering the field experience. The University will provide advance information to the Field Placement Site concerning the names of Students and dates for the field experiences to allow the Field Placement Site time and opportunity to reasonably accommodate the Students.

1.3 The University reserves the right to decline the services of any Field Placement Site's cooperating staff member, if any, subject to the non-discrimination provisions in Section 6.

1.4 The University's coordinator of field experiences, at any time, may terminate or change the assignment of any Student. Prior to doing so, the University's coordinator of field experiences shall make reasonable efforts to consult with all parties concerned regarding reasons for termination or changes in assignment. University will provide the Field Placement Site written notification of such termination or change.

1.5 The University will inform and explain to the Students that, during the field experience at the Field Placement Site, they will be subject to the rules and regulations of the Field Placement Site, the University and the code of ethics of the profession.

1.6 The University, after consultation with appropriate representatives of the Field Placement Site, will plan and conduct the educational program for the Students' experiences. The University will provide the Field Placement Site with discipline-specific goals and objectives, including prescribed minimum expectations and responsibilities for the Students, cooperating staff members, the Field Placement Site, and individuals supervising the Students.

1.7 The University will provide reasonable opportunities for the staff of the Field Placement Site to participate in joint planning and evaluation of Student experiences and to participate in the development of Student schedules. The final evaluation of the Student is the responsibility of the University.

1.8 University will complete Iowa child and adult abuse background check on students.

1.9 Per district requirement, student teachers will provide results of a TB test and physical, and submit to a district criminal background check. The University will provide a copy of an official transcript.

2.0 Rights and Responsibilities of Field Placement Site.

2.1 The Field Placement Site will provide a suitable environment for learning experiences for Students which are planned, organized, and administered by qualified staff in conjunction with designated University personnel, in accordance with mutually agreed upon educational objectives and guidelines.

2.2 The Students shall be under the direct supervision of an appropriately licensed cooperating teacher/staff member who is employed to teach/provide services for which license by the Board of Education is required at the Field Placement Site.

2.3 The Field Placement Site reserves the right to exclude any Student from its premises in the event that such Student's conduct or state of health is deemed objectionable or detrimental to the proper administration of the Field Placement Site, subject to the non-discrimination provisions in Section 6. To assist University in its due process obligations to Students excluded or withdrawn from the field experience, the Field Placement Site will provide a written statement of the reason(s) for the exclusion or withdrawal.

2.4 The Field Placement Site shall provide an environment for the field experience that supports learning in context and shall facilitate the Student's professional growth through educational assignments.

2.5 The Field Placement Site shall assign and designate a point of contact that is to be responsible for planning and administering the field experience.

2.6 The Field Placement Site shall provide adequate facilities, equipment and supplies to meet the educational objectives of the field experience.

2.7 Students shall not be used as a replacement for teachers, administrators or any other staff member of the Field Placement Site.

2.8 The Field Placement Site acknowledges that many Student education records are protected by the Family Educational Rights and Privacy Act, and that Student permission must be obtained before releasing specific Student data to anyone other than University.

3.0 Liability.

3.1 The Field Placement Site agrees to indemnify, defend and hold harmless University from any and all claims arising from activities provided or supervised by the Field Placement Site. The Field Placement Site further agrees to indemnify, defend and hold harmless University from any and all liability, loss, damage, cause of action cost and expense, including reasonable attorney fees, arising out of or in connection with any activities undertaken by the Field Placement Site, including its employees, in performing their duties and responsibilities under this Agreement or arising from a breach of the terms of this Agreement.

3.2 University agrees to be responsible for any and all claims and liability for injury to persons or property arising out of or caused by the negligence of its agents, employees, or officers in the performance of the duties and obligations contemplated in the Agreement to the extent permitted by Chapter 669 of the Code of Iowa.

3.3 University will secure and maintain professional liability insurance for Students while participating in a field experience at the Field Placement Site during the term of this Agreement with limits no less than \$1 million per occurrence and \$3 million annual aggregate.

4.0 Compensation.

4.1 Compensation for Cooperating Teachers Supervising Student Teachers.

4.1.1 For a cooperating teacher who satisfactorily serves as a cooperating teacher for a Student for the full duration of a student teacher field experience, the University agrees to compensate the cooperating teacher a minimum of \$424 or with a non-transferable tuition voucher which may be used to cover the costs of tuition for one semester hour of graduate credit at University.

4.1.2 If a cooperating teacher serves as a cooperating teacher for less than the full duration of a Student's student teaching field experience for any reason, his/her compensation will be prorated.

4.2 Compensation for Cooperating Staff Supervising School Psychology or School Counseling Field Experiences.

4.2.1 For a cooperating staff member who satisfactorily serves as a cooperating staff member for a Student for the full duration of a field experience in school psychology or school counseling, the University agrees to compensate the cooperating staff member a minimum of \$50.00.

4.2.2 If a cooperating staff member serves as a cooperating staff member for less than the full duration of a Student's field experience in school psychology or school counseling for any reason, his/her compensation will be prorated accordingly in University's sole discretion.

4.3 Upon completion of the student teaching assignments, University will make payment for a cooperating teacher's/staff member's services within a reasonable time after receipt of written evidence from the Field Placement Site that a cooperating teacher/staff member has satisfactorily served as a cooperating teacher/staff member for a Student.

4.4 University will issue compensation in accordance with the Field Placement Site's policies and procedures. The Field Placement Site shall direct the cooperating teacher/staff members assigned to serve as a cooperating teacher/staff member for a Student to provide University appropriate documentation, including social security numbers and citizenship verification, when direct payment is made to cooperating teachers/staff members.

4.5 No compensation will be provided to the Field Placement Site or any cooperating staff member for any field experience other than those specifically provided for herein.

5.0 Term, Revisions and Termination.

5.1 This Agreement is for a term of two (2) years, beginning on the Effective Date of this Agreement, and may be renewed by mutual written consent of the parties for an unlimited number of renewal terms of two (2) years each.

5.2 This Agreement may be terminated for any reason by either party upon one hundred twenty (120) days written notice. Should notice of termination be given, Students assigned to the Field Placement Site shall be allowed to complete any previously scheduled field experience then in progress at the Field Placement Site.

5.3 Requests for revision of this Agreement or notice of termination to the Field Placement Site shall be directed to:

Dr. Rachel Savage
Moline-Coal Valley School District #40
1619 11th Avenue
Moline, IL 61265

5.4 Requests for revision of this Agreement or notice of termination to the Field Placement Site shall be directed to:

Julie J Heidger, EdS
Director of Student Teaching & Field Experiences
College of Education
Student Field Experiences
310 Lindquist Center North
Iowa City, IA 52242-1529

6.0 Non-Discrimination. Each party shall be separately responsible for compliance with all anti-discrimination laws which may be applicable to their respective activities under this Agreement. The University of Iowa prohibits discrimination in employment, educational programs, and activities on the basis of race, creed, color, religion, national origin, age, sex, pregnancy, disability, genetic information, status as a U.S. veteran, service in the U.S. military, sexual orientation, gender identity, associational preferences, or any other classification that deprives the person of consideration as an individual. The University also affirms its commitment to providing equal opportunities and equal access to University facilities. For additional information contact the Office of Equal Opportunity and Diversity, (319) 335-0705.

7.0 Governing Law. This Agreement shall be governed by and construed under the laws of the State of Iowa, which shall also be venue for any disputes arising hereunder.

8.0 Entire Agreement. This Agreement constitutes the entire understanding between the parties with respect to the subject matter hereof, and supersedes any and all prior understandings and agreements, oral or written, relating hereto. Any amendments hereof must be made in writing and agreed to by the parties.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have executed this Agreement.

FIELD PLACEMENT SITE

UNIVERSITY

By: _____

By: _____

Print Name: _____

David W. Kieft

Its: _____

Its: Business Manager, University of Iowa

Date: _____

Date: _____



UNIVERSITY OF WISCONSIN
PLATTEVILLE
CLINICAL EXPERIENCE OFFICE

Attachment No. 36
06/22/20 Brd. Mtg.

**AGREEMENT BETWEEN
THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
ON BEHALF OF THE UNIVERSITY OF WISCONSIN- PLATTEVILLE
AND MOLINE SCHOOL DISTRICT NO. 4
FOR THE CONDUCT OF A CLINICAL EDUCATION OR FIELD EDUCATION PROGRAM.**

This agreement is between the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Platteville (hereinafter referred to as “University”) and **MOLINE SCHOOL DISTRICT NO. 4** (hereinafter referred to “facility”).

In consideration of the mutual benefits to the respective parties, any and all departments of the University wishing to enter into a clinical education program with the Facility, and the Facility agree to the terms set forth below.

THE UNIVERSITY AGREES:

1. That each school or college of the University wishing to participate in a clinical education or field placement program with the Facility will annually provide the Facility with a Program Memorandum, detailing the academic content of the proposed program. Upon acceptance of this Program Memorandum as provided hereafter, it shall become a part of this agreement and shall be incorporated by reference. The Program Memorandum will include discussion of program concepts; the controls which the University and the Facility may exercise or are required to exercise; the rights of the Facility to send representatives to review the University’s program; the number of students to be assigned, the qualifications of those students and the schedules of those students; and/or any other matters pertaining to the specific program proposed by the department.
2. To provide the Facility with a listing of students who will be participating under the program and to update that listing periodically.

THE FACILITY AGREES:

1. To review any Program Memorandum concerning any clinical education or field placement program which is submitted by a school or college of the University of Wisconsin- Platteville. Upon review, the Facility will notify the school or college of its acceptance or rejection of the academic program proposal.
2. To satisfy the provisions contained in 45 cfr 46, existing for the protection of human subjects, to the extent that such regulations are applicable to the respective program involved. The University will provide a copy of such regulations upon request and will make its institutional review board available to the Facility for consultative purposes.
3. Not to accept students as participants in the program unless the student is certified as a program participant in writing by the appropriate field work coordinator of a particular University school or college.

THE UNIVERSITY AND THE FACILITY JOINTLY AGREE :

1. That there shall be no discrimination against any student on the basis of that student's race, color, creed, religion, sex, national origin, disability, ancestry, age, sexual orientation, pregnancy, marital status or parental status per Wisconsin Statutes 36.12.
2. The Facility shall abide by the limitations on re-disclosure of personally identifiable information from education records set forth in the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. § 1232g; 34 CFR Part 99) ("FERPA").
3. All University of Wisconsin System education students working in the schools as part of their professional preparation are protected by a personal injury and property damage liability policy. In the event that liability is the responsibility of the teacher preparation college or university, professional liability coverage is provided under the Wisconsin Statutes and related law including Wisconsin Statute 895.46(1). The University of Wisconsin-Platteville Risk Management Officer can provide more detailed information about this coverage (608-342-1188).
4. By executing this agreement, neither the University nor the Facility waives any constitutional, statutory or common law defenses, nor shall the provisions of agreement create any rights in any third party.
5. This agreement shall be construed and governed by the laws of the State of Wisconsin.

TERM OF AGREEMENT

This agreement shall be for a term of two years, commencing August 2020. It may be terminated solely by written notice, one year in advance, by either party to the designated agent of the other.

Program Memoranda presented by the University and accepted by the Facility shall be for a term of no longer than two years. They may be renewed upon mutual agreement. Such Program Memoranda do not require the further approval of either party provided they contain provisions relating solely to program arrangements and content.

All such Program Memoranda must be approved by the respective school or college within the University. Such Memoranda shall be effective for a period of two years.

All fully executed Program Memoranda shall be incorporated by reference and become a part of this agreement if not inconsistent in any manner with this agreement.


FOR THE FACILITY:

Signature of Authorized Official Date Name and Title (type or print)

FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM:

Signature of Authorized Official Date Tim Hazen, Coordinator
Name and Title (type or print)

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Teaching and Learning 

DATE: June 18, 2020

SUBJECT: Memorandums of Understanding with Black Hawk College

Reason for Board Consideration: Board of Education approval is required to engage in memorandums of understanding with outside agencies.

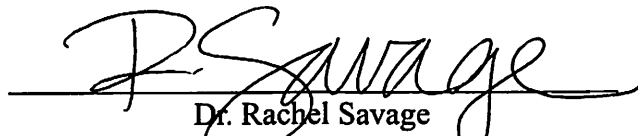
Action Necessary: Approval to engage Black Hawk College to provide dual credit for high school students and to provide the College's Optional Education Program for truant and dropout youth.

Facts: These are ongoing agreements between Black Hawk College and the Moline-Coal Valley Community Unit School District No. 40. In engaging in these memorandums of understanding, Moline High School students have access to dual credit courses and an alternative program for truant and dropout youth to earn high school credits leading to a diploma or to prepare for GED testing.

Cost: There is no cost for engaging in these memorandums of understanding.

Recommended Action: That the Board of Education approve memorandums of understanding with Black Hawk College for dual credit and the Optional Education Program.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Director of Special Services *jsb*

DATE: June 18, 2020

SUBJECT: Engage Services – Janel Hanson, Vision and Hearing

Reason for Board Consideration: Approve the 2020-2021 school year agreement with Janel Hanson, Vision & Hearing Coordinator

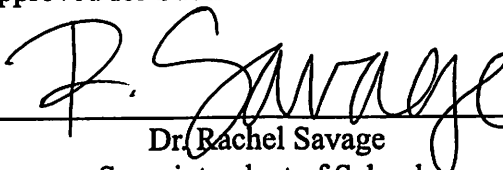
Action Necessary: Board of Education approval for an Agreement with Janel Hanson, RN, to provide coordination for vision and hearing screenings in Moline-Coal Valley District No. 40.

Facts: Vision & Hearing screenings are required for all new students, all kindergarten students, all students with IEPs, and upon teacher request. For the past several years we have screened about 2,000 students for vision and 3,000 students for hearing. These numbers are reported annually to the Illinois Dept. of Public Health. Mrs. Hason will assist in this endeavor, providing coordination of the screenings and assisting the building nurses with the required screenings, as the building nurses (especially in the larger buildings and at Jefferson) are not able to complete the required number of screenings by the deadline and still perform their building tasks. In addition, not all of the nurses are certified in vision/hearing screenings, and recent retirements have increased this problem.

Cost: Budgeted cost is \$8,000 for the 2020-2021 school year.

Recommended Action: That the Board of Education approve the Agreement with Janel Hanson, RN, to provide vision and hearing screenings not to exceed \$8,000 for the 2020-2021 school year.

Approved for Submission to Board Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Director of Special Services

DATE: June 18, 2020

SUBJECT: Engage Services – Brecht’s Database Solutions

Reason for Board Consideration: Board of Education approval is required for renewal/approval of with Brecht’s Database Solutions for interface with Embrace and Moline’s student information system, Skyward.

Action Necessary: Board of Education approval to contract with Brecht’s Database Solutions to support the interface between Embrace and Skyward, our student database system, to ensure that data is consistent and correct for state reporting purposes. Brecht’s is the highest quality and lowest cost IEP provider in the State of Illinois. We have used this web-based software since the 2012-13 school year. Moline needs to interface their own student database system with Skyward.


Cost: The total cost is an annual fee of \$500.00. The purchase would be paid out of the IDEA funds.

Recommended Action: That the Board of Education approve the contract with Brecht’s Database Solutions Inc., Highland, Illinois, for the interface between Embrace and Skyward for the 2020-2021 school year, at a cost of \$500.00.

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Director of Special Services 

DATE: June 18, 2020

SUBJECT: Memorandum of Understanding between Robert Young Center for Community Mental Health and Moline-Coal Valley School District No. 40

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Approval of Memorandum of Understanding between Robert Young Center for Community Mental Health and Moline-Coal Valley School District No. 40.

Facts: Robert Young Center (RYC) offers school based mental health programming to school districts in the Illinois Quad City area. These services are free of charge to the Moline-Coal Valley School District and stakeholders. The program benefits Moline-Coal Valley School District in that it:

- Increases school attendance – students do not miss school for appointments
- Serves more students than currently served
- Improves communication between RYC and the school district
- Assists the district in making referrals to RYC

Robert Young will provide the following services, in coordination with district problem solving teams, for their clients attending Moline–Coal Valley Schools:

- Mental health assessment
- Psychiatric evaluation/medication management
- Individual/Group/Family therapy
- Case management
- 9-12-month RYC position

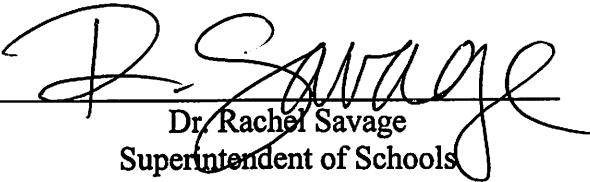
Moline-Coal Valley School District will:

- Comply with all mental health laws as stated in Moline-Coal Valley School District Board Policy 7:250
- Require signed release by guardians prior to referrals made to RYC
- Only allow RYC access to students identified through problem solving teams whom have signed parent/guardian release
- Coordinate school appointments and referrals to RYC, use of technology for telepsychiatry appointments (via Vidyo software).
- Provide supervision of referrals through School Social Workers, who are a part of building problem solving teams- likely 1-hour additional support per week
- Provide a private space during school year in buildings served and at MHS during the summer months for therapy appointments.

Cost: There will be no cost associated with this action.


Recommended Action: That the Board of Education approve the memorandum of understanding between Robert Young Center for Community Mental Health and Moline-Coal Valley School District No. 40 for the 2020-2021 school year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Director of Special Services 

DATE: June 18, 2020

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- Increases school attendance – students do not miss school for appointments
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- Improves communication between RYC and the school district
- Assists the district in making referrals to RYC

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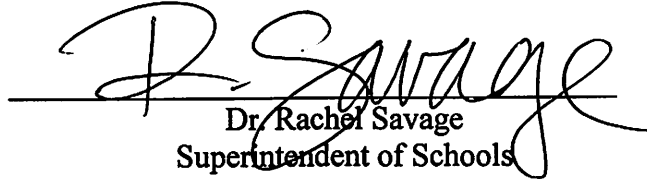
Moline-Coal Valley School District will:

- Comply with all mental health laws as stated in Moline-Coal Valley School District Board Policy 7:250
- Require signed release by guardians prior to referrals made to RYC
- Only allow RYC access to students identified through problem solving teams whom have signed parent/guardian release
- Coordinate school appointments and referrals to RYC, use of technology for telepsychiatry appointments (via Vidyo software).
- Provide supervision of referrals through School Social Workers, who are a part of building problem solving teams- likely 1-hour additional support per week
- Provide a private space during school year in buildings served and at MHS during the summer months for therapy appointments.

Cost: There will be no cost associated with this action.


Recommended Action: That the Board of Education approve the memorandum of understanding between Robert Young Center for Community Mental Health and Moline-Coal Valley School District No. 40 for the 2020-2021 school year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Director of Special Services 

DATE: June 18, 2020

SUBJECT: Memorandum of Understanding between Family Resources and Moline-Coal Valley School District No. 40

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Approval of Memorandum of Understanding between Family Resources and Moline-Coal Valley School District No. 40 for the 2020-2021 school year.

- **Facts:** Family Resources offers Survivor Services to districts in the Illinois Quad City area. These services include 24 hour/365 day crisis intervention; emergency and long term individual advocacy (court/legal, housing, economic, medical, mobile, and personal/general advocacy); safety planning; case management; information and referral; services for non-abusive support systems for survivors; programming for children; system change advocacy; outreach; community collaboration, education, and awareness; trauma informed group and individual counseling; sheltering and housing; volunteer programs; and client financial assistance for rent, deposits, utilities, etc.
- Family Resources' Survivor Services Department will provide support to Moline – Coal Valley School District referred students and families who are survivors of sexual assault, domestic abuse, human trafficking and other violent crimes.
- These services are free of charge to the Moline- Coal Valley School District and stakeholders.

Cost: There will be no cost associated with this action.


Recommended Action: That the Board of Education approve the memorandum of understanding between Family Resources and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Director of Special Services 

DATE: June 18, 2020

SUBJECT: Memorandum of Understanding Boys and Girls Club and the Moline-Coal Valley School District No. 40

Reason for Board Consideration: Board of Education approval is required.

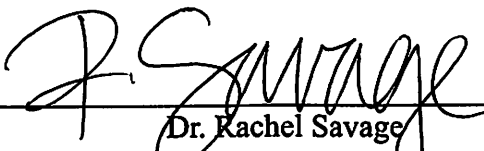
Action Necessary: Approval of Memorandum of Understanding between Boys and Girls Club and the Moline-Coal Valley School District No. 40

- **Facts:** The Boys & Girls Clubs of the Mississippi Valley's Teen REACH program serves youth in the Moline community who most need support, particularly in overcoming barriers to their academic success.
- The Boys & Girls Club of the Mississippi Valley will work with Moline High School staff to provide necessary signed parental permission forms to allow the release of the information for referred at-risk students. The Boys & Girls Club will confer with school staff on the strategies to improve the academics, behavior, attendance, and graduation of Teen REACH youth, and will work to coordinate its educational objectives and curriculums with the educational objectives and curriculums of the school, based upon the specific academic and behavioral needs of the youth in the program.
- These services are free of charge to the Moline- Coal Valley School District and stakeholders.

Cost: There will be no cost associated with this action.

Recommended Action: That the Board of Education approve the memorandum of understanding between The Boys and Girls Club and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Director of Special Services

DATE: June 18, 2020

SUBJECT: Memorandum of Understanding between St. Ambrose University School of Social Work and Moline-Coal Valley School District No. 40 

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Approval of Memorandum of Understanding between St. Ambrose University School of Social Work and Moline-Coal Valley School District No. 40 for the 2019-2020 school year.

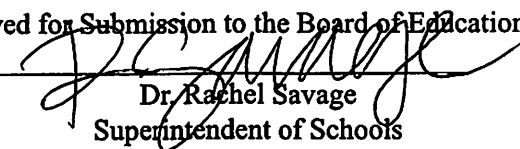
Facts:

- The District and Provide field instruction placements for students from St. Ambrose University School of Social Work.
- Student placements will be mutually agreed upon and will be dependent on the needs of the School of Social Work and the ability of the Agency to provide an educational experience consistent with the objectives of the practicum placement.
- Provide field instruction placements for students from St. Ambrose University School of Social Work.
- Student placements will be mutually agreed upon and will be dependent on the needs of the School of Social Work and the ability of the Agency to provide an educational experience consistent with the objectives of the practicum placement.
- Offers Survivor Services to districts in the Illinois Quad City area. These services include 24 hour/365 day crisis intervention; emergency and long term individual advocacy (court/legal, housing, economic, medical, mobile, and personal/general advocacy); safety planning; case management; information and referral; services for non-abusive support systems for survivors; programming for children; system change advocacy; outreach; community collaboration, education, and awareness; trauma-informed group and individual counseling; sheltering and housing; volunteer programs; and client financial assistance for rent, deposits, utilities, etc.
- Family Resources' Survivor Services Department will provide support to Moline – Coal Valley School District referred students and families who are survivors of sexual assault, domestic abuse, human trafficking, and other violent crimes.
- These services are free of charge to the Moline- Coal Valley School District and stakeholders.

Cost: There will be no cost associated with this action.

Recommended Action: That the Board of Education approve the memorandum of understanding between St. Ambrose University School of Social Work and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

8. Contract Addendum for Superintendent of Schools

Recommended Motion: that the Board of Education approve the Addendum to Superintendent Savage's Employment Contract effective for the 2020-2021 school year. More specifically, having found Superintendent Dr. Rachel Savage has successfully met the employment goals for her first year, the School Board approves the salary compensation of \$175,700 for the 2020-2021 school year, the second year of a three year contract. This increase in salary compensation is similar COLA and Step movement increases as the certified employees.

9. Award of Bid - Paging System

Recommended Motion: that the Board of Education award the bid for the purchase of the Valcom Intercom and Paging System for Jefferson Early Childhood Center, Lincoln-Irving, and Willard schools to Tri-City Electric, Davenport, Iowa, for a total project cost of \$_____ to be paid from allocated Title funds and Educational Technology funds.

10. Award of Bid - Waste Disposal Services

Recommended Motion: that the Board of Education award the bid as identified for Waste Disposal Services to the lowest qualified bidder, Republic Services, Bettendorf, Iowa, for a three-year agreement, effective July 1, 2020 in the amount of \$_____ per month for 2020-2021, \$_____ per month for 2021-2022, and \$_____ per month for 2022-2023.

11. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) District Surplus Auction, June 27, 2020 at Moline High School
- 2) Return to Learn Planning & CARES Act Funding
- 3) 2019-2020 School Year Pace Goals End of Year Review
- 4) 2020-2021 School Year Pace Goals Introduction
- 5) Preview of 2020-2021 school year, including partial credit on certain school fees due to COVID-19.

B. Financial Reports

C. Board of Education Discussion

12. 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.