

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Committee of the Whole Meeting of the Board of Education, School District No. 40, at 6:00 PM, on Monday, December 14, 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, December 14, 2020

The public is invited to join the December 14, 2020 Board of Education meeting virtually via Zoom.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/87565830224?pwd=ZUJlOHVFaKlrbjdzMW5xSXVuMkxJUT09>

Passcode: 333600

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 or

Webinar ID: 875 6583 0224

Public comments may be emailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org no later than 4:30 p.m. on Monday, December 14, 2020, with "Public Comment" in the subject line. The public also has the option of making a comment virtually during the meeting. Participants logging into the meeting may make a public comment by using the chat function and providing the host with the phone number and/or email being used to log in. Public comments may also be made by calling the District Offices at 309-743-8128 no later than 4:30 p.m. on Monday, December 14, 2020.

Should attendees at the Coolidge Professional Development Room exceed the Illinois Department of Public Health Safety guidelines, the Board reserves the right to ask that attendees participate virtually. Face masks will be required for all attendees. Doors will open at 5:45 p.m. for the public.

1. Opening of Meeting - Roll Call

2. Approval of Minutes

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, November 9, 2020**

CALL TO ORDER

The Committee of the Whole Meeting was called to order by Board Vice President Kate Schaefer at 6:00 p.m. on Monday, November 9, 2020 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

The following Committee members were present:

Audrey Adamson, Board Member
Justin Anderson, Board Member
Sangeetha Rayapati, Board Member
Kate Schaefer, Board Member
Erin Waldron-Smith, Board Member
Todd DeTaeye, Assistant Superintendent for Administration and Human Resources
Dave McDermott, Chief Financial Officer
Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Services and Secretary of the Board of Education
Dr. Rachel Savage, Superintendent of Schools

The following Committee members were present via Zoom:

Maria S. Trigueros, Board Member
Andrew Waeyaert, Board Member
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning

The following Committee member was absent:

None

PUBLIC COMMENT AND PARTICIPATION

There was no public comment or participation.

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

The minutes of the Committee of the Whole Meeting of November 9, 2020 were presented for approval as presented.

A motion was made Audrey Adamson, seconded by Sangeetha Rayapati, that the minutes be approved as presented and placed on file.

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

Nays: None

PANORAMA BENCHMARKING UPDATE

Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Services stated that one of the board goals is to increase social-emotional support for students. Five new counselors have been added at the elementary level as of the beginning of the 2020-2021 school year. This year, through grant funds, the district purchased four years of benchmarking, surveys, and intervention support through Panorama. Panorama helps school districts support student and adult social emotional learning (SEL) with research-backed surveys and actionable data reports. Tom Ryerson, Director for Instructional Programming, thanked the Board and Dr. Savage for the support of the social emotional support in the district.

Mr. Ryerson shared that the mission of the Moline-Coal Valley School District is to conduct a universal SEL screener three times per year in order to meet the unique SEL needs of the district. Mr. Ryerson shared that students in grades 3-5 completed surveys on a variety of topics and staff worked with students in grades kindergarten through second to complete those surveys. Mr. Ryerson displayed the survey results. Mr. Ryerson further discussed the data in depth with the Board.

Lynsy Oswald, Assistant Principal at Hamilton Elementary and Sarah Walas Teed, Counselor at Hamilton Elementary shared how the Panorama Benchmarking is used at Hamilton. Ms. Oswald and Ms. Walas Teed shared Hamilton data and what Hamilton will do moving forward, including intentional teaching, intentional conversations with students and staff teams, and building teachable SEL moments into the already established curriculum

Mr. Ryerson and Ms. Sanders concluded the presentation by sharing actions and next steps, including implementing surveys and the middle schools and Moline High School – Coolidge Campus for the winter benchmark, and implementing surveys at Moline High School in the fall of 2021.

PRESENTATION OF 2020 TAX LEVY

Dave McDermott, Chief Financial Officer, distributed and reviewed information relative to the estimated amounts to be levied for the year 2020. Mr. McDermott discussed the timeline for the tax levy, explained the importance of the levy, reviewed data/facts/assumptions relative to a tax levy, and discussed the estimated local revenue.

In summary, Mr. McDermott noted that the District expects to adopt a tax rate of 5.0394 and the levy could potentially generate \$44,993,815. The Rock Island County Assessor estimated \$892,835,839 in Equalized Assessed Value (EAV), which is an increase of 1.8%. A public hearing and adoption of the tax levy will be held at the December 14, 2020 board meeting.

DISTRICT REPORT CARD DATA

Dr. Rachel Savage, Superintendent of Schools, stated that there is not a lot of new information for the district report card. Most of the data from the 2019-2020 school year was deemed heavily impacted by COVID-19. The district report card data is released annually to provide a picture of how districts are performing on a wide range of goals. It is normal for performance to fluctuate as enrollment, demographic, and expectations are always changing. Schools normally receive designations each year. However, due to COVID-19, no new designations were given and schools carried over their designation from last year.

Dr. Savage shared a brief district snapshot of the district's current enrollment, which is at 7,238 students. That number is down 69 students from last school year. All numbers have been impacted by COVID-19 and therefore will not be completely accurate. The district report card data does not include the following assessment data: Illinois Assessment of Readiness, the SAT, the Dynamic Learning Maps, the Illinois Science Assessment, the IAR growth percentile, the assessment participation rate, the assessment performance scatterplots, or the achievement gap. The other data not included is college/career ready indicators, climate survey data, or summative designations.

There are five indicators which will be addressed in the district report card data moving forward. Those are: gifted education, Illinois youth survey participation, early learning, school improvement funds, and college/career readiness indicators.

Also included in the district report card data is school funding reporting, including site-based expenditure reporting and evidence-based funding. Dr. Savage then discussed four possible summative designations. Schools will be either exemplary, commendable, underperforming, or lowest performing. As mentioned previously, designations have been carried forward from the 2019-2020 school year. There are 11 commendable schools and two underperforming schools.

The state provides resources and funding for schools needing assistance. The schools in the Moline-Coal Valley School District will be navigating this process in the year to come as they carry forward their designations.

ADJOURNMENT

A motion was made by Sangeetha Rayapati, seconded by Erin Waldron-Smith, that the Committee of the Whole meeting be adjourned. Time: 6:52 p.m.

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

Nays: None

Chairperson

Date

3. Communications, Public Comment and Participation

4. ASPIRE Program and Project Updates - Dr. Rachel Savage

5. 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 Superintendent of Schools 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.