

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, January 11, 2021, 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, January 11, 2021

The public is invited to join the January 11, 2021 Board of Education meeting virtually via Zoom.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: Please click this URL to join.  
<https://us02web.zoom.us/j/82679079345?pwd=aS9NaIAzK3Y5aHFBalhlRnN3U2VSQT09>  
Passcode: 953641

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: 856 6792 5597

Public comments may be emailed to the Board Secretary, Kristin Sanders, at [ksanders@molineschools.org](mailto:ksanders@molineschools.org) no later than 4:30 p.m. on Monday, January 11, 2021, 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, January 11, 2021.

Should attendees at the Coolidge Professional Development Room exceed the Illinois Department of Public Health Safety guidelines (which is currently 10 total people in a room), 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**

A. Minutes of the Committee of the Whole Meeting of December 14, 2020

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**MOLINE-COAL VALLEY SCHOOL DISTRICT 40  
COMMITTEE OF THE WHOLE MEETING  
Monday, December 14, 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, December 14, 2020 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

**The following Committee members were present:**

Justin Anderson, Board Member  
Sangeetha Rayapati, Board Member  
Kate Schaefer, Board Member  
Andrew Waeyaert, Board Member  
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:**

Audrey Adamson, Board Member  
Erin Waldron-Smith, Board Member  
Maria S. Trigueros, Board Member  
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning  
Todd DeTaeye, Assistant Superintendent for Administration and Human Resources  
Dave McDermott, Chief Financial Officer  
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning

**The following Committee members were absent:**

None

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

The minutes of the Committee of the Whole meeting of November 09, 2020 were presented for approval as presented.

A motion was made by Sangeetha Rayapati, seconded by Andrew Waeyaert, that the minutes of the Committee of the Whole meeting of November 09, 2020 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

**PUBLIC COMMENT AND PARTICIPATION**

There was no public comment or participation.

**ASPIRE PROGRAM AND PROJECT UPDATES**

Dr. Rachel Savage, Superintendent of Schools, presented an update on the recommendation to move the ASPIRE program from the Coolidge Building to the A Wing at Moline High School. If the Board of Education approves the transition, a committee will be formed in January 2021. The committee will be comprised of approximately 16 people, including Moline High School and Coolidge administrators as well as teachers, parents, students, and key social emotional learning personnel. The projected timeline begins with the committee meeting between January and August 2021. The committee will plan, further develop the programs components and needs, and develop the physical layout of the spaces. Renovation of the A Wing is projected to begin in August of 2021 after completion of the current HVAC work. In August of 2022, the ASPIRE students will begin the school year in the new ASPIRE Wing at Moline High School.

Dr. Savage stated that the project is funded through existing monies, noting that no new monies are needed to achieve this goal. Therefore, the next major project can be identified by the Facility Committee and funded through future bond sales. Dave McDermott, Chief Financial Officer, confirmed that the project is a smaller project and therefore the district is able to use existing funds and it will not need bonding.

**ADJOURNMENT**

A motion was made by Sangeetha Rayapati, seconded by Andrew Waeyaert, that the Committee of the Whole meeting be adjourned. Time: 6:19 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. Mid-Year Pace Goals Update - District Cabinet Members**

### **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.