

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, 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.

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=aS9NalAzK3Y5aHFBalhlRnN3U2VSQT09>

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: 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, 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. Recitation of Pledge of Allegiance

3. Approval of Minutes

A. Minutes of the Open Session of the Regular Board of Education Meeting of
December 14, 2020

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The meeting of the Board of Education was called to order by Board Vice President Kate Schaefer at 6:20 p.m. at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Roll Call

Members Present: Justin Anderson, Sangeetha Rayapati, Kate Schaefer,
Andrew Waeyaert,

Members Present via Zoom: Audrey Adamson, Maria S. Trigueros, Erin Waldron-Smith

Members Absent: None

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 November 09, 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 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

The minutes of the Closed Session of the Regular Board of Education meeting on November 09, 2020 were presented for approval as presented.

A motion was made by Andrew Waeyaert, seconded by Kate Schaefer, that the minutes of the Closed Session of the Regular Board of Education meeting on November 09, 2020 be approved as presented and placed on file.

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

Nays: None

COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION

Sangeetha Rayapati, Board President, noted that if there is anyone who would like to speak publicly, to use the Chat function in Zoom and the speaker would be allowed five minutes to speak.

Ms. Rayapati read an email received from Sarah Cupp. Ms. Cupp stated she wants the students back in school but thinks the district needs to be cautious and consider the impact of the Christmas season when choosing a date for when to send students back to school.

PUBLIC HEARING – TAX LEVY

Board President Sangeetha Rayapati opened the hearing for the proposed 2020 Tax Levy at 6:25 p.m. There was no public comment or participation regarding the proposed 2020 Tax Levy.

Ms. Rayapati closed the public hearing at 6:26 p.m.

Ms. Rayapati asked for clarification on the tax levy. Ms. Rayapati’s understanding is that the monies help the district for the next year, but there is still uncertainty for the following school year in terms of what funding will be like. Dave McDermott, Chief Financial Officer, replied, stating that is correct. The tax levy is the most stable revenue the district receives. This will give the district a foundation for next year with the uncertainty that lies in Springfield and the federal government.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A through O as presented:

A. Employment – Certified Staff

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

Davis, Stephanie
Delp, Ronald
Lindeman, Tori

- 2) the temporary employment of the following named Certified Hourly Instructors for the 2020-2021 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Knobloch, Regina	EL Certified Hourly Instructor	Franklin	11/30/20

B. Appointment to Differential Assignment

- 1) the appointment of the following named certified staff members to differential assignments for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Delp, Joel	Assistant Varsity Boys Track	High School (.10)
Vasquez, Luis	Assistant Varsity Boys Track	High School (.60)

- 2) 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>
Delp, Ron	Assistant Varsity Boys Track	High School (.10)
Evans, Terry	Head Sophomore Girls Basketball	High School (.25)
Harris, Marquisha	Head Grade 9 Girls Basketball	High School (.10)
Navarro, Rico	Head Varsity Softball	High School (.10)
Roche, John	Assistant Varsity Boys Swimming	High School (.5)

Wiebel, Randy Assistant Varsity Girls Basketball High School (.75)

C. Appointment to Additional Assignment

the appointment of the following named certified staff member to a sixth assignment for the first semester of the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Schilb, Lindsay	Science	High School

D. 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 member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Reed, Kayla	Elementary Art	Hamilton	Beginning approximately 03/29/21 and lasting through the end of the 2020-2021 school year

E. Resignation for the Purpose of Retirement – Certified Staff

the resignation from employment for the purpose of retirement of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Barr, Lori	Grade 1	Franklin	End of the 2024-2025 school year

F. Employment – Educational Support Personnel

1) the temporary employment of the following named substitute educational support personnel for the 2020-2021 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>
Watkins Lewis, Heidi	Health Professional (RN)

2) the temporary employment of the following named non-staff member as an interpreter for the 2020-2021 school year with wages in accordance with district schedules:

Za, Thang Lian

G. Approval of Family Medical Leave Act – Educational Support Personnel

that the Board of Education grant approval of a Family and Medical Leave for the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Valladares, Silvia	Administrative Assistant	MHS	Beginning 01/04/21 and lasting until approximately 04/30/21

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

the resignation from employment 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>
Baker-Wood, Diane	Special Education Paraprofessional	Wilson	End of the 2020-2021 school year
Nelson, Kim	Health Professional (RN)	District	06/15/21
Shelton, Gregory	General Maintenance	Coolidge	06/30/21
Thomas, Carolyn Sue	Health Professional (RN)	Jane Addams	End of the 2020-2021 school year
Tsosie, Regina	Special Education Paraprofessional	Wilson	End of the 2020-2021 school year

I. 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>
Mills, Angela	Special Education Paraprofessional	Roosevelt	11/13/20
Wallace, Kate	Administrative Assistant	John Deere	12/11/20

J. Transfer/Reassignment – Educational Support Personnel

- 1) the transfer of Denise DeLaRosa from the second shift custodial position at John Deere Middle School to the second shift custodial position at Moline High School, effective November 1, 2020.

- 2) the transfer of Tyler Hahn from the split shift custodial position at Moline High School to the second shift custodial position at John Deere Middle School, effective December 1, 2020.

K. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,030,352.67
Fund 2 Operations & Maintenance	215,567.74
Fund 3 Debt Service	0.00
Fund 4 Transportation	80,319.26
Fund 5 Retirement	231,434.11
Fund 6 Capital Projects	1,378,004.01
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	149,930.34
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	742,792.68
Fund 11 Student Activity	<u>9,986.13</u>
TOTAL	4,838,386.94

See Exhibit A.

L. Freedom of Information Act Requests

- 1) A Freedom of Information Act request was received by SmartProcure requesting an existing non-scanned and non-paper list of employee contact information. The district has responded to this request.
- 2) A Freedom of Information Act Request was received by Amazing Educational Resources - The Educational Platform that is Helping Parents and Teachers, requesting the names, positions, school each employee is currently working at, and the district email addresses of all employees of who work at a school. The district has responded to this request.
- 3) A Freedom of Information Act Request was received by ACME Research requesting public spending information, including both capital and operating expenditures, for payments made by or on behalf of Moline School District No. 40 during fiscal year ending in 2020. The district has responded to this request.

M. Acceptance of Gift

- 1) A donation in the amount of \$3,442.41 to Bicentennial Elementary from the Village of Coal Valley to be used for Lego robotics and STEAM resources for after school clubs.
- 2) A donation in the amount of \$1,000 from Chick-fil-A for remote learning equipment that will be used for special education students.
- 3) A donation in the amount of \$2,350 from Curnyn Construction Co. to the Moline-Coal Valley School District as a donation towards Share Joys.

- 4) A donation in the amount of \$7,000 from Students for Other Students to be used for a peer tutoring program at John Deere Middle School.
- 5) A donation of \$3,000 from Moline Rotary Foundation to the Moline-Coal Valley School District as a donation towards Share Joys.

N. Transitional Math Textbook Adoption

that the Board of Education approve the adoption of *Math Lit: A Pathway to College* from Savvas, Chandler, AZ, at a cost not to exceed \$3,500. **See Exhibit B.**

O. Engage Services

- 1) that the Board of Education approve the subscription service agreement for on-line video editing, exchange and storage for the Athletic Department from HUDL, Chicago, Illinois, for the amount of \$19,950. **See Exhibit C.**
- 2) that the Board of Education engage the services of Shive Hattery, Moline, Illinois, for design services for boiler replacements at Allendale, Butterworth, and Willard for a cost not to exceed \$30,600. **See Exhibit D.**

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

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

Nays: None

APPROVAL OF RESOLUTION FOR THE 2020 TAX LEVY

A motion was made by Justin Anderson, seconded by Andrew Waeyaert, that the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Moline, Illinois, adopt the resolution approving the official Tax Levy as listed. **See Exhibit E.**

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

Nays: None

APPROVAL OF RESOLUTION FOR THE 2020 TAX ABATEMENT

A motion was made by Justin Anderson, seconded by Kate Schaefer, that the Board of Education of approve the resolution abating all of the property taxes heretofore levied for the year 2020 to pay debt services on the General Obligations School bonds (Alternative Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois. **See Exhibit F.**

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

Nays: None

APPROVAL OF MOLINE HIGH SCHOOL A WING RENOVATIONS

A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, that the Board of Education approve the Moline High School A Wing renovation plan and timeline for the purpose of moving the ASPIRE or Coolidge Campus program to Moline High School at a cost not to exceed \$2,800,000.

Justin Anderson, Board Member, inquired as to whether the gymnasium in the A wing will only be for the ASPIRE program. Dr. Savage replied stating it will be used during school day ASPIRE students but a variety of students and programs are able to use the gymnasium after school.

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

Nays: Justin Anderson

APPROVAL OF RISK MANAGEMENT PLAN

A motion was made by Kate Schaefer, seconded by Erin Waldron-Smith, that the Board of Education approve the Moline-Coal Valley School District No. 40 Risk Management Plan. **See Exhibit G.**

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

Nays: None

REPORTS, REQUESTS AND OPEN DISCUSSION

Superintendent's Report

Dr. Rachel Savage, Superintendent of Schools, noted that the district has had many donations this season. Dr. Savage thanked the Class of 1959, specifically Mr. Dennis Armstrong, for donating 10 Thanksgiving baskets to families in need at each of the elementary schools. Dr. Savage also thanked those who donated to Share Joys. Dr. Savage thanked Heidi Norcross and the other staff at Moline High School for all of their efforts. A grand total of \$40,182.75 was collected by donations for the Share Joys program. The 300 students on the original list will be receiving vouchers to shop.

In regards to the district climate and culture survey data, Dr. Savage stated monitoring and caring for the climate and culture of our district is very important work. A survey was sent out at the end of October and results were collected. 627 out of 1,100 staff members participated. This is an increase of 100 more participants over last year's survey. Each building had a positive rate of 74% or higher.

In other news, the Center for Disease Control (CDC) has revised their guidance on quarantining by, in some cases, shortening the length of time an individual would need to quarantine. The district is awaiting other agencies to update their protocol to reflect these new changes. The district will, in turn, update its protocol, if needed. A COVID-19 vaccine is being widely discussed at the state level in terms of what a rollout would look like for educators, including protocol and procedures.

Dr. Savage gave an update on the saliva based rapid antigen test kits that were purchased with CARES Act funds in September 2020. Due to factors with Food and Drug Administration (FDA), the 1,500 units of the saliva based rapid antigen tests, at a cost of \$33,000 from Elysian, have not been received by the district. Elysian will honor the previous purchase price if the district does decide to order. The district could move forward with a nasal swab rapid antigen test at the same quantity and budget, and the kits would be delivered within 10 days. The second option would be to order a smaller quantity of nasal swab rapid antigen tests and receive a refund for the remaining amount. Those funds would return to the CARES Act monies to be used in another way. The third option would be to wait for final approval to receive the saliva based rapid antigen test kits. The last option would be to request a full refund and repurpose all of the CARES Act dollars for other needs for the second semester. After Board discussion, the Board concurs that it is best to request a full refund and repurpose those CARES Act dollars.

Dr. Savage then discussed the local positivity rate of COVID-19 cases and the return to learn timeline. The Moline-Coal Valley School District has completed three weeks and one day of full-time remote learning. According to the school calendar, the district is slated to return to a blended learning plan on January 5, 2021. The Board held a discussion regarding the options for a return to learn plan. Some believe a return date of January 11 would be a good time while others believe January 19 would be better. Dr. Savage will hold a discussion with the teachers to see which date would work better with class schedules. It was noted that all levels of education need to be considered. Dr. Savage will share the final decision on the return to blended learning plan no later than Friday, December 18, 2020.

BOARD OF EDUCATION DISCUSSION

Sangeetha Rayapati, Board President, noted that Erin Waldron-Smith will be the Board representative at the Community Conversation in February and Audrey Adamson will be the Board representative in March 2021. At this time, it is unknown whether the event will be in person or via Zoom.

Ms. Rayapati stated that in the Chat function on Zoom, there was a late request for a public comment. Julie Bender, employee of the Moline-Coal Valley School District, thanked the Board for everything they are doing during this pandemic. Ms. Bender asked the Board to consider all levels of education from Pre-K through the high school.

A motion was made by Justin Anderson, seconded by Erin Waldron-Smith, that the Board of Education go into Closed Session. Time: 7:14 p.m.

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

Nays: None

*****CLOSED SESSION*****

(to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the district)

A motion was made by Justin Anderson, seconded by Andrew Waeyaert, that the Board of Education return to Open Session. Time: 7:39 p.m.

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

Nays: None

A motion was made by Andrew Waeyaert, seconded by Justin Anderson, that the Board of Education meeting be adjourned. Time: 7:40 p.m.

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

Nays: None

President

Secretary

B. Minutes of the Closed Session of the Regular Board of Education Meeting of December 14, 2020

4. Communications, Public Comment and Participation

5. Consent Agenda

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Recommended Motion: that the Board of Education accept the items contained in the Consent Agenda as presented.

5. **Consent Agenda**

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

A. **Employment – Certified Staff**

the temporary employment of the following named certified substitute teachers for the 2020-2021 school year with wages in accordance with district schedules:

Malzewski, Amarah

B. **Appointment to Differential Assignment**

the appointment of the following named certified staff members to differential assignments for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Vroman, Kelly	Lights on Program Teacher	John Deere

C. **Appointment to Additional Assignment**

1) the appointment of the following named certified staff members to sixth assignments at Moline High School for the second semester of the 2020-2021 school year:

<u>Name</u>	<u>Position</u>
Adams, James	Industrial Tech
Albrecht, Tim	Business
Bisinger, Mary	Family and Consumer Science
Brown, Jacqueline	English
Brown, Katie	Alternative Education
Byrne, Dan	Business
Ciucci, Amy	World Language
Davis, Karen	Bilingual Education
Dillie, Chris	Alternative Education
Francescon, Dan	Alternative Education
Guerdet, Colette	Social Studies
Karl, Scott	Mathematics
Lindstrom, David	Science
Mitchell, Nancy	Special Education
Nelson, Tamara	Special Education
Phelps, Darren	Physical Education
Reade, Ryan	Special Education
Schilb, Lindsay	Science
Schroeder, Laurel	Special Education
Thompson, Dan	Mathematics
VanHerzeele, Holly	Special Education
Wesemann, Lori	Mathematics
Zacharewicz, James	Alternative Education

- 2) the appointment of the following named certified staff members to additional assignment at Moline High School effective 12/21/20:

<u>Name</u>	<u>Position</u>
Blunt, Phillip	Credit Recovery
Rhea, Phillip	Credit Recovery
Welvaert, Lisa	Credit Recovery

D. Salary Reclassification – Certified Staff

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

Allison, Hannah from B.A. +15 to M.A.

Faith, Arika from B.A. +15 to M.A.

Johnson, Diane from B.A. +15 to M.A.

Olson, Tyler from B.A. to M.A.

Utz, Karissa from M.A. to M.A. +30

E. Employment – Educational Support Personnel

- 1) the temporary employment of the following named educational support personnel for the 2020-2021 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Rumley, Janice	Classroom Paraprofessional	Willard

- 2) the appointment of the following named educational support personnel to additional assignment for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Franks, Ellen	Credit Recovery Para	High School	12/21/20
Kale, Stephen	Credit Recovery Para	High School	12/21/20

F. Transfer/Reassignment – Educational Support Personnel

- 1) the transfer of O'Lynn Thiele, Administrative Assistant, from the 10-month Administrative Assistant position in the Special Education Department at Moline High School to the 12-month Personnel Accountant position in Human Resources at Allendale, effective March 1, 2021.
- 2) the transfer of Al Johnson from Wharton/Addams split building position to the Wharton Field House varied shift position, effective March 1, 2021.
- 3) the transfer of Ryan Tyler from the Split Shift A, H & K Wing position at Moline High School to the Split Shift D Wing position at Moline High School, effective January 16, 2021.

- 4) the transfer of Denise DeLaRosa from the 2nd Shift E1, B1 & C1 position at Moline High School to the new PE Facility Split Shift position at Moline High School, effective January 16, 2021.

G. 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>
Oliver, Rebecca	Special Ed Para	High School	01/15/21

H. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,271,834.44
Fund 2 Operations & Maintenance	147,345.57
Fund 3 Debt Service	582,625.08
Fund 4 Transportation	28,175.80
Fund 5 Retirement	221,213.33
Fund 6 Capital Projects	31,487.08
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	0.00
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	763,111.36
Fund 11 Student Activity	<u>3,327.13</u>
TOTAL	3,088,560.12

See Attachment No. 1.

I. Freedom of Information Act Requests

A Freedom of Information Act Request was received by LocalLabs requesting data on the Moline-Coal Valley School District elected boards and officials. The district has responded to this request.

J. Acceptance of Gift

- 1) A donation in the amount of \$625 from Mr. and Mrs. Christopher Cramer for the Girl’s Golf program at Moline High School.
- 2) A donation in the amount of \$770.99 from Jersey Mike’s to be used for needs related to remote learning.
- 3) A donation in the amount of \$3,000 from Deloros Young to be used towards the district’s therapy dog program.
- 4) A donation in the amount of \$1,000 from the Churchill Family Charitable Foundation as a contribution to the Cyrus Churchill Scholarship at Moline High School.

- 5) A donation in the amount of \$1,200 from the Lowell N. Johnson Charitable Foundation as a contribution to the reading program or other educational programs within the Moline-Coal Valley School District.
- 6) A donation in the amount of \$5,000 from Lowell N. Johnson Charitable Foundation as a contribution to the fine arts enhancement for students in pre-K through 12th grade.
- 7) A donation in the amount of \$20,000 from the Lowell N. Johnson Charitable Foundation as a contribution to the Moline-Coal Valley School District.

K. Approval to Purchase

- 1) that the Board of Education approve the purchase of the online NNAT3 Test to assess giftedness for all students in Grade 3 through Grade 5 during the 2021 school year from Pearson Education, San Antonio, Texas, for a total cost of \$16,015. **See Attachment No. 2.**
- 2) that the Board of Education approve a prorated one-year subscription to Ellevation Platform for data collection as well as targeted goal setting and instructional planning for English Learners from Ellevation, LLC, Boston, Massachusetts, for a total cost of \$15,313.69. **See Attachment No. 3.**

L. Engage Services

that the Board of Education engage the services of J&D Enterprises, Crystal Lake, Illinois, for bleacher repair at various locations for a cost of \$17,361. **See Attachment No. 4.**

M. Approval of Cooperative Agreement – Practicum and Student Interns

that the Board of Education approve the cooperative agreement between Liberty University, Inc. and the Moline-Coal Valley School District No. 40 for the 2020-2021 school year. **See Attachment No. 5.**

Public Schools and Liberty University Student Teaching Agreement

THIS AGREEMENT ("Agreement") made this 12th day of January, 2021 by and between LIBERTY UNIVERSITY, INC. ("Liberty") and the Moline Coal Valley Community Unit School District 40 ("Public School"), on behalf of itself and its affiliates and subsidiaries, if any;

Liberty's Student Teacher Program is approved by the Virginia Department of Education, and as part of Liberty's formal, educational course of studies require clinical/occupational experiences of students, and desires to assign certain of its students to one or more of Public School's facilities to obtain such clinical/occupational experience; and

Public School, in service to the community and to promote high standards of preparation and training for students, is willing to provide the necessary facilities for clinical/occupational experiences;

NOW, THEREFORE, in consideration of the foregoing premises and mutual covenants and promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Student Teachers are to complete placements at the end of the degree program. The length of placement shall cover the entire span of a 15 week semester. Student Teachers shall complete a minimum 300 hours. A minimum of 150 hours of the 300 hours shall be Direct Teaching Hours. Direct Teaching hours include, but are not limited to, classroom teaching, tutoring, and group instruction. The remaining 150 minimum hours may be Non-Instructional hours including observation, bus duty, cafeteria duty, and coaching. A Student Teacher candidate shall submit a completed application and meet all requirements prior to an application being approved to be considered for a student teaching position, including following the Public School system's requirements regarding background checks. All Student Teachers shall have Professional Liability Insurance and provide evidence of this as part of their application process. The Student Teacher shall abide by both Liberty's and Public School's rules and regulations.

The Student Teacher is to conduct herself/himself in a professional manner. Failure to abide by this provision shall be grounds for removal from the program. The Student Teacher shall not act as a substitute teacher in the absence of the Cooperating Teacher.

Public School shall help facilitate and provide an environment where Student Teachers can fulfill the requirements of the Student Teacher Program. Public School shall have sole discretion in determining whether to allow a placement for each Student Teacher.

Liberty and Public School shall assume joint responsibility to educate Cooperating Teachers of the duties and obligations of working with a Student Teacher. County School Board shall work with Liberty to identify properly qualified and certified teachers to serve as a Cooperating Teacher from within the school system under whose direct supervision the Student Teacher will teach.

The Cooperating Teacher shall:

- a. Have three years teaching experience
- b. Be licensed in the subject area of the student teacher's placement
- c. Must not be a relative of the student teacher

The Cooperating Teacher shall provide feedback to the Student Teacher throughout the placement. Cooperating Teacher shall complete two assessments online, which will evaluate the Student Teacher's competency areas during the field placement. Cooperating Teacher shall be sent an email containing the links to the required assessments. A stipend will be offered to the Cooperating Teacher. A stipend request form must be completed by the Cooperating Teacher at the beginning of the placement as all stipends are sent directly to the Cooperating Teacher at the end of the placement after all required paperwork has been completed.

Liberty shall contact the school system to make the placement request only after Liberty approves the Student Teacher candidate's application. Liberty shall assign a local On-Site Supervisor who shall serve as a Liberty representative and observe the Student Teacher. The On-Site Supervisor will complete the observation form while observing two lessons per placement. A Liberty Supervisor will be assigned to work via email with the On-Site Supervisor, Cooperating Teacher, and Student Teacher. Cooperating Teacher and Public School faculty shall notify the On-Site Supervisor of any concerns or problems within 48 hours of any problems arising during the placement.

It is mutually agreed by and between the parties that the period covered by this agreement shall be from January 12, 2021 to June 7, 2021, inclusive, and supersedes all previous contracts between the parties. This agreement will automatically renew unless cancelled or revised by either party at least 30 days prior to the end of the term.

Liberty University, INC.

Public School

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

6. Engage Services

Recommended Motion: that the Board of Education engage the services of Legat Architects, Moline, Illinois, for schematic design services for the Moline High School ASPIRE renovations project for a cost of \$191,000. **See Attachment No. 6.**

7. Engage Services

Recommended Motion: that the Board of Education engage the services of Russell Construction, Davenport, Iowa, for construction management of the Moline High School ASPIRE renovations project for a fee of \$81,718. **See Attachment No. 7.**

8. Reports, Requests and Open Discussion

- A. Superintendent's Report
 - 1) January 4th Institute Day
 - 2) Return to Learn Update
- B. Board of Education Discussion

9. 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.