

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, April 26, 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, April 26, 2021

The public is invited to join the April 26, 2021 Board of Education meeting virtually via Zoom.

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

Please click this URL to join:

<https://us02web.zoom.us/j/85695798410?pwd=c2tlUEhOdkJpY2VNR25ZK1UyMXlrZz09>

Passcode: 596199

Or One tap mobile:

+13126266799,,85695798410# US (Chicago)

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

Webinar ID: 856 9579 8410

Public comments may be emailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org no later than 4:30 p.m. on Monday, April 26, 2021, with "Public Comment" in the subject line. Public comments may be made by calling the District Offices at 309-743-8128 no later than 4:30 on Monday, April 26, 2021.

Should attendees at the Coolidge Professional Development Room exceed the current Illinois Department of Public Health Safety guidelines, the Board reserves the right to ask that attendees participate virtually. Doors will open at 5:45 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 April 12, 2021
- B. Minutes of the Closed Session of the Regular Board of Education meeting of April 12, 2021

4. Communications, Public Comment and Participation

5. New Business

- A. **Canvass of Board Election Results - Kristin Sanders**

Recommended Motion: that the Board of Education approve the adoption of the Board of Education Election Results as presented.

6. Adjournment - Sangeetha Rayapati

Because this Board of Education has concluded the business before it and there is no new business to be heard, new officers need to be elected and the Board be seated.

Recommended Motion: that this Board of Education sine die.

7. Seating of Board of Education

- A. Recitation of Oath of Office for Board of Education Member - **Dr. Rachel Savage**
- B. Election of Officers - **Dr. Rachel Savage**
 - 1) Explanation of Voting Procedures
 - 2) President (two year term)
 - 3) Vice President (two year term)
- C. Board of Education Assumes Seating - **Kristin Sanders**

8. Call to Order/Opening of Meeting - Roll Call

9. Consent Agenda

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

9. **Consent Agenda**

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

A. **Employment – Certified Staff**

the employment of the following named certified staff for the 2021-2022 school year with wages in accordance with district schedules:

Grooms, Emily

School Psychologist, High School – Coolidge Campus
 M.A. +30, Western Illinois University
 To serve on a regular contract basis
 One previous teaching experience in another Illinois district

Trost, Jamie

7/8 English/Language Arts, Deere
 M.A., University of Central Arkansas
 To teach on a regular contract basis
 Two years previous teaching experience with Moline-Coal Valley School District,
 four years teaching experience in another state

B. **Resignation for the Purpose of Retirement – Certified Staff**

the resignation for the purpose of retirement of the following Certified Staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bogart, Jill	Language Arts	Deere	End of the 2024-2025 school year
Hill, Jerry	Cross Categorical	Deere	End of the 2024-2025 school year

C. **Resignation from Differential Assignment**

the resignation of the following named staff members from differential assignment:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Chandler, Robert	Head Grade 8 Boys Track Coach	Deere	04/19/21
Peck, Aaron	7/8 Grade Asst. Girls Track Coach	Deere	04/19/21

D. Employment – Educational Support Personnel

- 1) the 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>	<u>Effective Date</u>
Hickman, Breon	Alternate Ed Para	MHS-CC	04/19/21
Pearce, Frederick	Custodian	MHS	05/03/21

- 2) 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>
Ellis, Courtney	Summer Mower
Luxmore, Christina	Custodian
Trask, Jeffrey	Summer Mower
Versluis, Sarah	Custodian

E. Transfer/Reassignment – Educational Support Personnel

- 1) the transfer of Tyler Hahn from the 2nd Shift position at John Deere to the 1st Shift Athletic Equipment and Grounds position at Moline High School, effective June 1, 2021.
- 2) the transfer of Denise DeLaRosa from the Split Shift position at MHS to the 2nd Shift position at John Deere, effective June 01, 2021.

F. Resignation/Termination from Employment – 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>
Powell, Megan	Health Professional (RN)	Butterworth	05/28/21

G. Payments for Board Approval

approval of payments:

Fund 1 Educational	333,563.19
Fund 2 Operations & Maintenance	67,991.86
Fund 3 Debt Service	0.00
Fund 4 Transportation	222.97
Fund 5 Retirement	0.00
Fund 6 Capital Projects	55,772.72
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	4,468.96
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	6,095.99
Fund 11 Student Activity	<u>4,359.01</u>
TOTAL	472,474.70

See Attachment No. 1.

H. Freedom of Information Act Requests

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

I. Approval to Purchase

- 1) that the Board of Education approve the purchase and installation of audiovisual equipment for the gym at Lincoln-Irving Elementary from Bradfield's Inc., Peoria, Illinois, for a cost not to exceed \$17,734.50. **See Attachment No. 2.**
- 2) that the Board of Education approve the annual renewal purchase of IXL Online Blended Learning Platform for all middle school students from IXL Learning, San Mateo, California, at a cost of \$37,440. **See Attachment No. 3.**
- 3) that the Board of Education approve the purchase of ten Literacy Footprints Intervention Partner and online materials for all ten elementary schools from Pioneer Valley Books, Northampton, Maine, for a cost of \$44,100. **See Attachment No. 4.**
- 4) that the Board of Education approve the purchase of the HP Nimble data center environment from Heartland Business Systems, Lisle, Illinois, for a total cost of \$72,900. **See Attachment No. 5.**
- 5) that the Board of Education approve the purchase of 64 additional SMART Board for various district classrooms from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$72,000. **See Attachment No. 6.**
- 6) that the Board of Education approve the purchase of 20 Apple MacBook Air laptops from Apple Computer, Inc., Cupertino, California, for a total cost of \$18,000. **See Attachment No. 7.**

J. Approval of Cooperative Agreement – Practicum and Student Interns

that the Board of Education approve the cooperative agreement between Dominican University and the Moline-Coal Valley School District No. 40, tentatively scheduled, from January 2022 through March 2022. **See Attachment No. 8.**


K. Approval of Fees for the 2021-2022 School Year and Summer 2021

that the Board of Education approve the recommendation of the administration for fees for the 2021-2022 school year and for summer 2021. **See Attachment No. 9.**

L. Award of Bid – 2021 Ceiling Replacements at Lincoln-Irving and Logan Elementary Schools

that the Board of Education award the bid for LED and ceiling replacements at Lincoln-Irving and Logan Elementary Schools to the lowest qualified bidder, Builders Sales & Service Company, Moline, Illinois, for \$715,000. **See Attachment No. 10.**

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning 

DATE: April 22, 2021

SUBJECT: Purchase & Installation of Audiovisual Equipment for Lincoln-Irving Gym - Bradfield's Inc.

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

Action Necessary: Approval to purchase and install audiovisual equipment in Lincoln-Irving's gym.

Facts: Currently Lincoln-Irving has no permanent audiovisual equipment to use in their gym. Having a permanent audiovisual system will support all the various instructional events and activities during and after school. This equipment will enhance the overall educational experience the gym will be able to provide for all stakeholders.

Cost: The total cost for the purchase and installation is \$17,734.50 and will be paid out of Lincoln-Irving's Title I discretionary budget.


Recommended Action: That the Board of Education approve the purchase and installation of audiovisual equipment for the gym at Lincoln-Irving Elementary from Bradfield's Inc., Peoria, Illinois, for a cost not to exceed \$17,734.50.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning 
Tom Ryerson, Director for Instructional Programming

DATE: April 22, 2021

SUBJECT: Renewal Purchase of IXL Online Blended Learning Platform - IXL Learning

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

Action Necessary: Approval to renew our IXL Online Blended Learning Platform for both John Deere and Wilson Middle Schools.

Facts: IXL is an online personalized learning platform that helps meet the individual learning needs of students. IXL gives each student an initial diagnostic assessment in math, ELA, science, and social studies to determine what knowledge students currently have. IXL then creates a unique learning path for each individual student that is scaffolded to help target specific areas of need. Approximately 1700 students will use IXL on a daily/weekly basis as a blended learning platform. Students will use this platform approximately 90 minutes per week, and classroom teachers will integrate the use of IXL into their content.

Cost: The annual subscription cost for IXL for both John Deere and Wilson Middle Schools will be \$37,440 and will be paid through Title funds.


Recommended Action: That the Board of Education approve the annual renewal purchase of IXL Online Blended Learning Platform for all middle school students from IXL Learning, San Mateo, California, at a cost of \$37,440.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning 

DATE: April 22, 2021

SUBJECT: Purchase of Literacy Footprints Intervention Partner Materials - Pioneer Valley Books

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

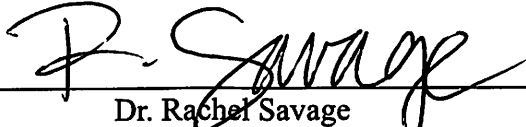
Action Necessary: Approval to purchase ten Literacy Footprints Intervention Partner materials for all elementary schools.

Facts: In all of our elementary schools, our literacy coaches support students who need additional learning opportunities by offering interventions focused in the area of need. Over the past year, several of the coaches had success with students using the online version of this intervention in a remote setting. Success means that the students have grown significantly when compared to using other intervention materials. Our district has many types of intervention materials, but not all interventions work for all students. The Literacy Footprints Intervention Partner materials offer hands-on leveled readers for students and support materials for coaches that allow interventions to happen in small to individual group settings. Having a variety of intervention resources allows us to best meet the individual needs of our students.

Cost: The total cost for ten Literacy Footprints Intervention Partner materials along with the online materials is \$44,100 and will be paid out of the Curriculum budget.

Recommended Action: That the Board of Education approve the purchase of ten Literacy Footprints Intervention Partner and online materials for all ten elementary schools from Pioneer Valley Books, Northampton, Maine, for a cost of \$44,100.

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 Secondary Teaching and Learning
Craig Reid, Director for Technology

DATE: April 22, 2021

SUBJECT: Purchase of HP Nimble Datacenter Server and Storage Refresh - Heartland Business Systems

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

Action Necessary: Approval to purchase upgraded datacenter servers and storage.

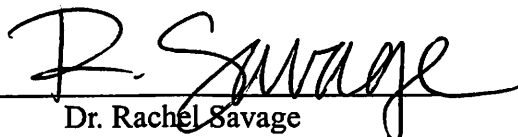
Facts: The District's datacenter includes hardware that allows us to host servers and internal storage in a virtual environment. Doing so adds a level of security to our environment as well as reduces the cost of hosting this solution. The current servers (hosts) and the storage array (SAN) are past their warranty and serviceable parts replacement.

The proposed system includes two new hosts and a new storage array as well as services to install the hardware, configure the virtual environment (VMWare), and align our storage needs. We will be moving from a Dell solution to an HP Nimble solution. This project was vetted through the Illinois Technology Purchase Program (ILTPP), which provides statewide contracts for hardware and software. The attached table shows the results of the bids received.

Cost: Heartland Business Systems, Lisle, Illinois, provided the lowest cost of three bids that meet our minimum specifications. The total cost of their HP solution, including storage, servers, and services, is \$72,900. Educational Technology funds will be used for this project.

Recommended Action: That the Board of Education approve the purchase of the HP Nimble datacenter environment from Heartland Business Systems, Lisle, Illinois, for a total cost of \$72,900.


Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Vendor	Make/Model	Cost
Heartland Business Systems	HP Nimble	\$72,900
Storecom	Dell EMC (Silver)	\$78,500
ADI Corp	Dell EMC (Gold)	\$84,700

TO: Members of the Board of Education

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

DATE: April 22, 2021

SUBJECT: Purchase of Remaining Interactive Boards - Bradfield's Inc.

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


Action Necessary: Approval to purchase remaining interactive boards for various classrooms.

Facts: At the February 22 Board Meeting, the Board of Education approved the purchase of 95 interactive whiteboards from Bradfield's Computer Supply from Federal Title funds allocated to this project. Since this purchase, it has been determined that there is enough funding available in this grant to purchase 64 additional interactive boards. Doing so will leave only 10 interactive boards for Bicentennial to complete this refresh, and these will be budgeted for the next fiscal year. Bradfield's Computer Supply responded to our RFP issued in January of 2021, and they were the lowest qualified bidder for compatible interactive boards.

Cost: The total cost for 64 additional SMART Boards from Bradfield's Inc. in Peoria, Illinois, is \$72,000. The entire cost for the remaining interactive boards is budgeted through Federal Title I Grant funds.


Recommended Action: That the Board of Education approve the purchase of 64 additional SMART Boards for various district classrooms from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$72,000.

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 Secondary Teaching and Learning
Craig Reid, Director for Technology 

DATE: April 22, 2021

SUBJECT: Purchase of MacBook Air Laptops for New Certified Staff - Apple Computer, Inc.

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

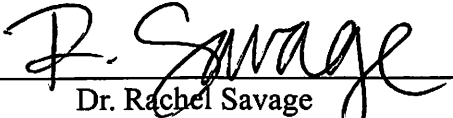
Action Necessary: Approval to purchase 20 additional Apple MacBook Air laptops for new certified teacher positions as part of our four-year hardware cycle.

Facts: In order to accommodate newly hired teacher positions, the Educational Technology Department is seeking to purchase 20 additional devices. The Human Resources Department is advertising over 30 new positions, and these devices will be used for new and permanent positions. Any additional devices will be used as spares and for long-term sub assignments.

Cost: Apple is the sole reseller for its MacBook line and extends its education discount to public schools. The total cost for 20 MacBook Air laptops with a corresponding USB extending dock is \$18,000. Remaining Federal Title grant funds will be used to make this purchase to avoid the lease option and keep these devices on the same hardware cycle as the previously purchased teacher MacBooks.

Recommended Action: That the Board of Education approve the purchase of 20 Apple MacBook Air laptops from Apple Computer, Inc., Cupertino, California, for a total cost of \$18,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools



THIS AGREEMENT, made on the 15th day of April 2021, by and between Dominican University, hereinafter referred to as the University and Washington Elementary, Moline-Coal Valley School District 40, located in Moline, Illinois hereinafter referred to as the School:

IT IS MUTUALLY AGREED by and between the parties as follows:

- (A) During the Spring semester, academic year 2021-2022, on a schedule to be mutually agreed upon between the administrative officials of the parties designated herein, (tentatively scheduled for 01/04/2022-02/11/2022) the University will provide the School with one (1) student for a practicum experience for Karina Camarillo.**

- (B) The School will assign responsibilities to each practicum student and will assign teachers in the School to supervise the student in their assignments. The selection and role of supervising teachers shall be consistent with the policies and practices set forth in the Dominican University Clinical Practice Handbook as amended from time to time. Either the University or the School may terminate a student's assignment at any time for any bona fide reason. The parties agree to give a reasonable notice in the event of such termination.**

- (C) At the end of the semester, the University will provide to the cooperating teachers of Library and Information Science students, a token honorarium.**

- (D) The School agrees to administer the student teaching program in all respects without regard to sex, race, religion or national origin and in accordance with all applicable Federal, State and local statues, ordinances and regulations.**

- (E) The School agrees to provide the University shortly before the end of the semester with a written evaluation of the performance of each student prepared on a standard evaluation form to be furnished by the University.**

- (F) In the event of a strike or work stoppage affecting the School, the School agrees to give notice of such a strike or work stoppage to the University as soon as practicable. Promptly after such notice, the School and the University will jointly decide whether this Agreement will be terminated and the student reassigned to another school.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: April 22, 2021
SUBJECT: Approval of Fees for the 2021-2022 School Year and Summer 2021

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

Action Necessary: Board of Education approval is required.

Facts: Attached are the recommended fee schedules for the 2021-2022 school year and summer 2021. Administration reviews all fees to determine the equitable balance between setting adequate fees in order to generate the necessary revenues to support school activities, while still being cognizant of the parents who pay those fees. For specific program fees, the goal is to charge fees which generate enough revenue to support those expenditures outside the instructional cost (e.g., athletics fees support referees, announcers, score keepers, ticket takers, etc.).

Since the COVID pandemic and economy status is still uncertain for the future, the attached shows no fee increases. Most of the fees remain flat except some technology fees have been reduced due to decreasing cost. It is anticipated at best, the educational learning environment will get back to some historical normalcy. However, the Business Office has reviewed and compared our fees with other like districts and feel the majority of these are still appropriate, see attached.

Meal fees are based on a mandated calculation for minimum meal fees imposed by the USDA National Food Nutrition regulations called Paid Lunch Equity. For the 2020-2021 school year, the USDA provided all students with free Type A meals. As of this memo, the USDA has not notified the District of waivers being extended for the 2021-2022 school year. If the waiver is extended, all students will not be charged for Type A Meals for the 2021-2022 school year. Based on projections, it is estimated the food service program will more than break even next school year.

The projected athletic admission fees should support all costs associated with the program other than coaching and administrative salaries, which historically, is the goal of the athletic program. Finally, LEAD Moline fees should be in line to break even with anticipated repairs.

Cost: None.

Recommended Action: That the Board of Education approve the recommendation of the administration for fees for the 2021-2022 school year and for summer 2021.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**REGULAR SCHOOL YEAR
FEE SCHEDULE**

	2018-19	2019-20	2020-21	Proposed 2021-22	2021-2022 \$ Change	School District Comparisons (2021-2022 School Year Rates)								
						RI	UTHS	EM	Geneseo	Galesburg	Sterling	Quincy	Belvidere	
Book Rental														
Pre-Kindergarten	\$52.00	\$52.00	\$52.00	\$52.00	\$0.00	\$0.00	n/a	\$0.00	\$0.00	ECBG	\$0.00	\$0.00	\$120.00	
Elementary (K-5)	\$79.00	\$79.00	\$79.00	\$79.00	\$0.00	\$55.00	n/a	\$0.00	\$123.00	\$0.00	\$82.50	\$60.00	\$120.00	
Middle School (6-8)	\$90.00	\$90.00	\$90.00	\$90.00	\$0.00	\$55.00	n/a	\$0.00	\$123.00	\$0.00	\$107.50	\$70.00	\$160.00	
High School (9-12) ⁽³⁾	\$105.00	\$105.00	\$105.00	\$105.00	\$0.00	\$70.00	\$70.00	n/a	\$135.00	\$0.00	\$165.00	\$80.00	\$185.00	
Other Fees														
Maximum Voluntary Elementary Field Trip	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00				n/a					
Middle School Athletic/Activity Participation	\$10.00	\$10.00	\$10.00	\$10.00	\$0.00	\$20.00			\$0.00	\$20.00				
Moline High School Planner	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00				n/a	n/a	n/a	\$0.00		
MHS Physical Education Uniform	\$15.00	\$15.00	\$15.00	\$15.00	\$0.00		\$15.00		\$0.00	n/a	\$22.00	\$10.00		
Drivers Education (Excluding \$20 State Permit Fee)	\$100.00	\$100.00	\$100.00	\$100.00	\$0.00	\$100.00	\$100.00	n/a	\$150.00	\$275.00	\$250.00	\$250.00	\$275.00	
MHS Athletic Participation ⁽⁴⁾	\$40.00	\$40.00	\$40.00	\$40.00	\$0.00	\$30.00	\$50.00	n/a	\$35.00	\$30.00	\$35.00	\$0.00	\$75.00	
MHS Parking Student	\$20.00	\$20.00	\$20.00	\$20.00	\$0.00	\$10.00	\$25.00	n/a	\$35.00	\$25.00	\$0.00	\$0.00	\$50.00	
NSF/Return Check Charge/Late Payment	\$25.00	\$25.00	\$25.00	\$25.00	\$0.00	Bank \$	\$25.00	n/a	\$0.00	\$25.00	\$0.00	\$0.00	\$25.00	
Parking Violation Fines ⁽¹⁾														
MHS	\$10.00	\$10.00	\$10.00	\$10.00	\$0.00				\$0.00				\$10.00	
Handicapped Space Violation	\$350.00	\$350.00	\$350.00	\$350.00	\$0.00				Violations are Set by the Various Cities					
MHS Plays/Musicals Admission														
Adults	\$8.00	\$8.00	\$8.00	\$8.00	\$0.00	\$5.00	\$5.00	n/a	\$5.00	\$12.00	\$8.00	\$22/\$10	\$4.00	
Students	\$6.00	\$6.00	\$6.00	\$6.00	\$0.00	\$3.00	\$3.00	n/a	\$5.00	\$8.00	\$5.00	\$10/\$7	\$2.00	
Instrument Rental														
Annual	\$100.00	\$100.00	\$100.00	\$100.00	\$0.00	\$80.00	\$75.00	\$150.00	\$50.00	\$100.00	\$0.00	\$35-\$100	n/a	
2nd Instrument Rental (6th & 7th)	\$50.00	\$50.00	\$50.00	\$50.00	\$0.00	n/a	n/a	\$0.00	n/a	n/a	n/a	\$75.00	n/a	
2nd Instrument Rental (8th -12th)	\$75.00	\$75.00	\$75.00	\$75.00	\$0.00	n/a	n/a	\$0.00	n/a	n/a	n/a	\$75.00	n/a	
Percussion	\$50.00	\$50.00	\$50.00	\$50.00	\$0.00	\$50.00	n/a	\$0.00	\$100.00	n/a	n/a	\$50-\$75	n/a	

Notes:

- (1) Parking violation fines are as charged and collected by city of Moline Police Department.
- (2) Starting 2011-12 school year, the HS fees were eliminated by increased HS registration fee by \$10 to \$80.
The HS Administration allocates the \$10 extra through building program at their discretion.
- (3) After the 2010-11 school year, the High School Book Rental were increased to include those extra charges for certain electives that are more expenses (i.e., welding, foods, art, etc.). Therefore, the High School Class fees ranging from \$3 to \$10 were eliminated.
- (4) RI \$30 per sport to max of \$180 per family; Galesburg \$30 per sport with no cap; and Quincy encourages fund raising.

Notes on Comparisons:

- (1) Belvidere charges higher registration rate instead of adding activity fees
- (2) Bolded text represent price increases from prior year.

MEAL PRICES FOR SCHOOL YEAR FEE SCHEDULE

	2018-19	2019-20	Board	USDA	Proposed	2021-22	School District Comparisons (2021-22 School Year Rates)							
			2020-21	2020-21	2021-22	\$ Change	RI	UTHS	EM	Geneseo	Galesburg	Quincy	Sterling	Belvidere
Meal Types														
Type A Breakfast	\$1.45	\$1.55	\$1.65	\$0.00	\$1.65	\$0.00	(1)	\$1.80	(1)	\$1.70	(1)	\$1.25	\$1.85	\$1.95
Type A Breakfast (Reduced)	\$0.30	\$0.30	\$0.30	\$0.00	\$0.30	\$0.00	(1)	\$0.30	(1)	\$0.30	(1)	\$0.30	\$0.30	\$0.30
Type A Lunch Elementary (K-5)	\$2.00	\$2.10	\$2.20	\$0.00	\$2.20	\$0.00	(1)	n/a	(1)	\$2.60	(1)	\$2.75	\$2.45	\$2.60
Type A Lunch Sec. (Incl. Salad Bar) (6-12)	\$2.20	\$2.30	\$2.40	\$0.00	\$2.40	\$0.00	(1)	\$3.05	(1)	\$2.85	(1)	\$3.00	\$2.50	\$3.00
Type A Lunch (Reduced)	\$0.40	\$0.40	\$0.40	\$0.00	\$0.40	\$0.00	(1)	\$0.40	(1)	\$0.40	(1)	\$0.40	\$0.40	\$0.40
ALA CARTE														
BEVERAGES														
Milk ½ Pt. White	\$0.40	\$0.40	\$0.40	\$0.40	\$0.40	\$0.00	\$0.40	\$0.45	\$0.50	\$0.40	\$0.00	\$0.35	\$0.35	don't sell
Milk ½ Pt. Chocolate	\$0.40	\$0.40	\$0.40	\$0.40	\$0.40	\$0.00	\$0.40	\$0.45	\$0.50	\$0.40	\$0.00	\$0.35	\$0.35	
Water, 20 oz.	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$0.00		\$1.50		\$1.25	n/a			
Water - Vita Ice, 20 oz.	\$1.25	\$1.25	\$1.25	\$1.25	\$1.25	\$0.00		\$1.50		\$1.25	n/a			
Juice	\$1.25	\$1.25	\$1.25	\$1.25	\$1.25	\$0.00		\$1.50		\$1.25	n/a			
G2 Sports Drink	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	\$0.00		\$1.50		\$1.25	n/a			
MISCELLANEOUS														
All (2nd meal without milk)	\$1.80	\$1.90	\$2.00	\$2.10	\$2.00	\$0.00								
Baked Chips	\$0.95	\$0.95	\$0.95	\$0.95	\$0.95	\$0.00								
Cookie	\$0.60	\$0.60	\$0.60	\$0.60	\$0.60	\$0.00								
French Fries	\$0.60	\$0.60	\$0.60	\$0.60	\$0.60	\$0.00								
Frozen Yogurt	\$2.25	\$2.25	\$2.25	\$2.25	\$2.25	\$0.00								
Fruit - Apples & Oranges	\$0.50	\$0.50	\$0.50	\$0.50	\$0.50	\$0.00								
Small Salad	\$0.50	\$0.50	\$0.50	\$0.50	\$0.50	\$0.00								
ADULT *														
Special Ordered Salads	\$2.85	\$2.95	\$3.05	\$3.05	\$3.05	\$0.00								
Special Ordered Sandwiches	\$3.10	\$3.20	\$3.30	\$3.30	\$3.30	\$0.00								
Type A - All Grades	\$2.85	\$3.00	\$3.10	\$3.10	\$3.10	\$0.00	\$4.00	\$3.60	\$4.00	\$3.70	\$0.00	\$3.50	\$3.30	\$3.25
Type A - All Grades with Milk	\$3.25	\$3.35	\$3.45	\$3.45	\$3.45	\$0.00	\$4.00	\$3.60	\$4.00	\$3.70	\$0.00	\$3.50	\$3.30	\$3.25

* ISBE regulation determines Adult price minimums: Highest Type A Meal price (\$2.40) + Reimbursement Rate for Paid (\$0.31) + PAL-Planned Assistance Level (\$0.3425).

(1) RI & EM schools are part of the Community Eligibility Program (All Free). Galesburg went All Free 2020-2021

(2) Bolded text represent those price increases from prior year.

ATHLETIC TICKETS FEE SCHEDULE

	2018-19	2019-20	2020-21	Proposed 2021-22	2021-22 \$ Change	High School District Comparisons (2021-22 School Year Rates)							
						RI	UTHS	EM	Geneseo	Galesburg	Quincy	Sterling	Belvidere
Athletic Passes (Tickets)													
<i>Good for all athletic events except IHSA and reserved areas</i>													
Adult	\$50.00	\$50.00	\$50.00	\$50.00	\$0.00	\$50.00	other	n/a	\$50.00	\$75.00	\$70.00	\$50.00	\$25.00
Students	\$40.00	\$40.00	\$40.00	\$40.00	\$0.00	\$15.00	\$20.00	n/a	\$35.00	\$15.00	\$20.00	\$40.00	n/a
Senior Citizens	Free	Free	Free	Free	n/a	Free	n/a	n/a	\$40.00	Free*	n/a	n/a	n/a
Single Game Tickets													
Football & Basketball													
Adult General	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00	\$5.00	\$5.00	n/a	\$5.00	\$5.00	\$6.00	\$5.00	\$5.00
Adult Reserved	\$6.00	\$6.00	\$6.00	\$6.00	\$0.00			n/a			\$50.00	\$50.00	n/a
Senior Citizen (In District Pass)	Free	Free	Free	Free	Free		\$4.00	n/a	\$40.00	n/a	\$0.00	\$0.00	n/a
Senior Citizen (Non District)	\$3.00	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$4.00	n/a	\$3.00	\$3.00	\$6.00	\$3.00	\$5.00
Student General	\$3.00	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$4.00	n/a	\$3.00	\$3.00	\$5.00	\$3.00	Free
All Other Sports													
Adult General	\$4.00	\$4.00	\$4.00	\$4.00	\$0.00	\$5.00	\$4.00	n/a	\$5.00	\$5.00	\$6.00	\$5.00	\$5.00
Adult Reserved	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00			n/a			\$25.00	\$50.00	n/a
Senior Citizen (In District Pass)	Free	Free	Free	Free	Free			n/a	n/a		\$0.00	\$0.00	n/a
Senior Citizen (Non District)	\$3.00	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$3.00	n/a	\$2.00	\$3.00	\$6.00	\$3.00	\$3.00
Student General	\$3.00	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$3.00	n/a	\$3.00	\$3.00	\$5.00	\$3.00	\$3.00
All Middle School Sports													
Adult General	\$2.00	\$2.00	\$2.00	\$2.00	\$0.00	\$3.00	n/a	\$2.00	\$2.00	\$4.00	\$3.00		\$1.00
Senior Citizen (in District)	Free	Free	Free	Free	Free	\$3.00	n/a	\$1.00	\$2.00	Free	\$2.00		\$0.50
Senior Citizen (Out of District)	\$2.00	\$2.00	\$2.00	\$2.00	\$0.00	\$3.00	n/a	\$1.00	\$2.00	Free	\$2.00		\$0.50
Student General	\$1.00	\$1.00	\$1.00	\$1.00	\$0.00	\$1.00	n/a	\$1.00	\$1.00	\$3.00	\$2.00		Free

Notes on Comparisons:

- (1) Senior citizen is defined as any person at or over the age of 60.
- (2) A staff member is defined as any person that draws a regular paycheck from School District.
- (3) In the case of workers for contracted food service, anyone who worked the previous school year continuously for the entire school year will be entitled both a staff pass and reserved tickets at the above prices. All staff members under this definition are entitled to purchase at a maximum of two tickets at the staff rate.

- (1) Galesburg - Seniors are free except boys' basketball
- (2) UTHS - No athletic passes offered unless person is a 'Gold Level' status for Boosters.

**LEAD MOLINE - CHROMEBOOKS
FEE SCHEDULE**

	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>	Proposed <u>2021-22</u>	2021-22 <u>\$ Change</u>
AC Adapter & Power Cord	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$0.00
Battery	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$0.00
Bottom Case	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Camera	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Device Maintenance	\$0.00	\$10.00	\$10.00	\$10.00	\$10.00	\$0.00
Display Bezel	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Enclosure	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
General Labor, per event	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Heat Sync	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00	-\$5.00
Keyboard	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
Power Supply	\$40.00	\$45.00	\$45.00	\$45.00	\$45.00	\$0.00
Protective Case	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00	\$0.00
Replacement of Device	\$250.00	\$200.00	\$200.00	\$200.00	\$200.00	\$0.00
Screen	\$65.00	\$30.00	\$30.00	\$30.00	\$30.00	\$0.00
Speaker	\$5.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
System Board	\$180.00	\$180.00	\$180.00	\$180.00	\$180.00	\$0.00
Trackpad	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$0.00
Upper Case	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
Used Full Replacement	\$0.00	\$75.00	\$75.00	\$75.00	\$75.00	\$0.00
Used Power Supply	\$0.00	\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
Used Protective Case	\$0.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Used Screen	\$0.00	\$20.00	\$20.00	\$20.00	\$20.00	\$0.00
Used System Board	\$0.00	\$20.00	\$20.00	\$0.00	\$0.00	\$0.00
Abuse/Neglect Damage Instance #1	\$0.00	\$25.00	\$25.00	\$25.00	\$25.00	\$0.00
Abuse/Neglect Damage Instance #2	\$0.00	\$50.00	\$50.00	\$50.00	\$50.00	\$0.00
Abuse/Neglect Damage Instance #3	\$0.00	\$75.00	\$75.00	\$75.00	\$75.00	\$0.00
Abuse/Neglect Damage Instance #4	\$0.00	\$100.00	\$100.00	\$100.00	\$100.00	\$0.00

* LEAD Moline is the 1:1 Chromebook program piloted with 9th graders in 2015-16 school year. Thereafter, annual implemented is for all 5th and 9th graders to receive a Chromebook. For the 2018-19 school year, all 5-7th and 9th -12th graders will have received 1:1 devices. Due to the COVID Pandemic, late in 2019-20 school year all students received a Chromebook, with Grades 2-12 are allowed to take them home.

**SUMMER SCHOOL FEE SCHEDULE
FEES FOR OPTIONAL & NON-REQUIRED PROGRAMS**

	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>Proposed 2021</u>	<u>2021-22 \$ Change</u>
High School Regular Elective Programs						
<u>Course Time</u>						
6 week/1 hour/day	\$62.50	\$62.50	\$62.50	\$62.50	\$62.50	\$0.00
6 week/1-1/2 hours/day	\$93.75	\$93.75	\$93.75	\$93.75	\$93.75	\$0.00
6 week/2 hours/day	\$125.00	\$125.00	\$125.00	\$125.00	\$125.00	\$0.00
Drivers Education	\$225.00	\$225.00	\$225.00	\$225.00	\$225.00	\$0.00
 Special Education Programs (Per Session)						
<u>Course Time</u>						
Speech - each ½ hour session	\$12.50	\$12.50	\$12.50	\$12.50	\$12.50	\$0.00
4 Week High-Incidence - 2 hours/day	\$144.00	\$144.00	\$144.00	\$144.00	\$144.00	\$0.00

All out-of-District students will have an additional \$15.00 per course fee, based on space availability.

* Summer camps are conducted by coaches of girls volleyball, boys/girls tennis, boys/girls soccer, boys/girls basketball, baseball, and football with the fee established by each coach (and approved by the Athletic Director) who pays expenses including reimbursement to the district for participant insurance and any expense incurred by the district as a result of such camps.

TO: Members of the Board of Education

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

DATE: April 22, 2021

SUBJECT: Engage Services – LED & Ceiling Replacements at Lincoln-Irving and Logan Elementary Schools

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

Action Necessary: Board of Education approval is requested.

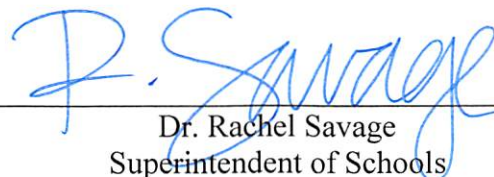
Facts: As part of the \$22 million 2018 bond sales, the Board approved LED lighting upgrades at all school buildings. These were part of the 1% sales tax revenue projects which were included with the MHS HVAC, Bartlett Performing Arts Center, Franklin Elementary and parking lot replacements. The administration is now ready for LED lighting upgrades for Lincoln-Irving and Logan Elementary. However, with these LED upgrades, it requires tearing out and replacing all ceilings in order to accept new LED lighting. This includes ceilings in all classrooms, restrooms, hallways, and offices in both buildings.

Based on this need, specifications were prepared and issued by Legat Architects, Moline, IL for ceiling replacements at Lincoln-Irving and Logan Elementary Schools. Bids were received on April 14, 2021. The bids are as shown on the attached tabulation. Therefore, it is the recommendation of the administration that the Board of Education formally approve ceiling replacements at Lincoln-Irving and Logan Elementary Schools to the lowest qualified bidder, Builders Sales & Service Company, Moline, Illinois, for \$715,000.

Cost: The cost the project is \$715,000 which is supported from the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education award the bid for LED and ceiling replacements at Lincoln-Irving and Logan Elementary Schools to the lowest qualified bidder, Builders Sales & Service Company, Moline, Illinois, for \$715,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

April 14, 2021
Moline-Coal Valley School District
2021 Ceiling Replacement


Name and Address of Bidder	Total	Lincoln-Irving	Logan
BUILDERS SALES & SERVICE MOLINE, IL	\$715,000.00	\$376,500.00	\$338,500.00
BUSH CONSTRUCTION DAVENPORT, IA	\$734,665.00	\$392,275.00	\$342,390.00
RUSSELL CONSTRUCTION DAVENPORT, IL	\$731,995.00	\$380,795.00	\$351,200.00
VALLEY CONSTRUCTION ROCK ISLAND, IL	\$768,500.00	\$419,000.00	\$349,500.00
DAXON CONSTRUCTION COMPANY ELDRIDGE, IA	Excluded - Did not meet RFP specifications		

10. Memorandum of Understanding with Bike and Hike and RIROE

24

Recommended Motion: that the Board of Education approve the Memorandum of Understanding between the Moline-Coal Valley School District, Rock Island Regional Office of Education, and Bike and Hike to provide bicycle assembly, maintenance, and safety programming for those enrolled in 21st Century CLC Lights on for Learning at John Deere Middle School. **See Attachment No. 11.**

TO: Members of the Board of Education

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

DATE: April 22, 2021

SUBJECT: Memorandum of Understanding with Bike and Hike and RIROE for John Deere Middle School

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

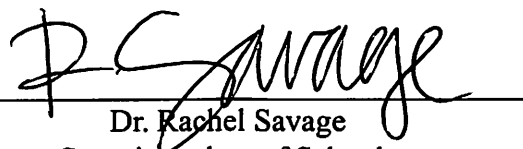
Action Necessary: Approval to engage Bike and Hike to support John Deere Middle School 21st Century CLC grant application.

Facts: The Moline-Coal Valley School District has a long-standing partnership with the RIROE to create the Lights On for Learning Community Learning Center Network. These funds have allowed our schools to provide programming for students and families most in need of academic support beyond normal school hours. It is through equal efforts of a collaborative partnership that Moline-Coal Valley School District No. 40's administrative leaders, its teachers, and community partners have submitted a request for funding proposal through the RIROE. Through this MOU, Bike and Hike will provide bicycle assembly, maintenance, and safety programming sessions for John Deere Middle School students enrolled in the program.

Cost: All costs for engaging in the MOU for services rendered will be reimbursed through the approved 21st Century CLC grant at a rate of \$100 an hour.

Recommended Action: That the Board of Education approve the Memorandum of Understanding between the Moline-Coal Valley School District, Rock Island Regional Office of Education, and Bike and Hike to provide bicycle assembly, maintenance, and safety programming for those enrolled in 21st Century CLC Lights on for Learning at John Deere Middle School.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

MEMORANDUM OF UNDERSTANDING (MOU)

Between

Bike and Hike

And

John Deere Middle School & Moline School District #40

I. PURPOSE & SCOPE

The purpose of this MOU is to clarify the roles and responsibilities of each party as they relate to the FY 2022 21st Century Community Learning Centers (CCLC) grant submitted to the Illinois State Board of Education by Rock Island Regional Office of Education on behalf of John Deere Middle School. In particular, this MOU is intended to address the 21st CCLC grant funded Lights ON programming and activities held beyond regular school hours or during periods when school is not in session at John Deere Middle School.

II. Roles

- This MOU names Bike and Hike as **Community Partner** for the FY22 21st Century CLC continuation grant application.
- This MOU names the Moline Coal-Valley School District #40, specifically John Deere Middle School as the **Local Education Agency (LEA)** in the FY22 21st Century CLC continuation grant application.
- This MOU names the Rock Island County Regional Office of Education as **Facilitator** for the FY2022 21st Century Community Learning Centers continuation grant application.

III. Responsibilities

Bike and Hike

Shall accept the following responsibilities:

- Provide bike assembly, maintenance, and safety instruction for students of the Lights on for Learning program. The program schedule will be created through mutual consent but will likely include once-weekly sessions during the months of January and February. Sessions will likely run for one to two hours.
- Provide all physical resources necessary for bike assembly, maintenance, and safety instruction.
- Provide a well-planned educational presentation that relates to the session's educational objective. The presentation may include handouts, hands-on materials, video, and/or lecture.
- Provide scheduling options to the LEA point of contact for the programming year.

- Bike and Hike will prepare and invoice the Moline Coal Valley School District for services rendered once per semester.

JOHN DEERE MIDDLE SCHOOL & MOLINE SCHOOL DISTRICT #40

Shall accept the following responsibilities:

- Recruit students from the Lights on for Learning program to participate in the bike assembly, maintenance, safety program.
- Provide a clean and secure room for programming and storage of materials.
- Record and maintain records of participation for state reporting.
- Pay Bike and Hike for services rendered as described above at a rate of \$100 per hour.
- Provide at least one certified teacher or administrator for the purpose of student supervision for every bike assembly, maintenance, and safety session.

EFFECTIVE DATE AND SIGNATURE

This MOU shall be effective upon allocation of the 21st CCLC grant funds for John Deere Middle School and shall be in force for the effective dates of the grant agreement. This MOU may be modified through the mutual consent at any time of the partnership.

Bike and Hike

Date

Moline School District #40

Superintendent

Date

11. Approval for Purchase of Property

28

Recommended Motion: that the Board of Education approve the purchase of the property located at 1403 11th Street, Moline, Illinois, for the purchase price of its appraised value of \$86,000 with the intent to demolish the property. The Board of Education further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and to do all things necessary to effectuate the purchase of the property upon terms that he and the Superintendent deem acceptable. **See Attachment No. 12.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DM*
DATE: April 22, 2021
SUBJECT: Approval of the Resolution for Purchase of Property at 1403 11th Street

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

Action Necessary: Board of Education approval is requested.


Facts: Lincoln-Irving Elementary has been identified as a long-term location for possible expansion into a 4-section learning environment, as identified in the most recent District Facilities Study. As a result, over the past years when a property becomes available for sale, the District has explored the possibility to purchase for future expansion within the square block between 10th to 11th Streets and 14th to 15th Avenue. To date, the District has successfully purchased two properties on this block, 1412 10th Street and 1010 14th Avenue. Currently, the property located at the north east section of the block, 1403 11th Street is available for sale.

If the District is successful in purchasing this property, it is the intent of the District to demolish the house this summer and turn the lot into grass area. Therefore, it is the recommendation of the administration that the Board of Education, pursuant to 105 ILCS 5/10-22.3A, approve the Resolution to purchase the property located at 1403 11th Street, Moline, Illinois, for the purchase price of Eighty-Six Thousand Dollars (\$86,000). That the Board of Education further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property according to the terms of the Agreement.

Cost: Sale price of \$86,000, paid from the Operation & Maintenance Fund (Fund 2).

Recommended Action: Recommended Motion. That the Board of Education approve the purchase of the property located at 1403 11th Street, Moline, Illinois, for the purchase price of its appraised value of \$86,000 with the intent to demolish the property. That the Board of Education further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property upon terms that he and the Superintendent deem acceptable.

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 of the Board of Education to Purchase the Property Located
at 1403 11th Street, Moline, Illinois**

WHEREAS, the Moline-Coal Valley School District No. 40 (the “District”) is a political subdivision of the State of Illinois, or an agency or instrumentality of the State of Illinois or of a political subdivision of the State of Illinois and has the power to acquire real property for school purposes pursuant to 105 ILCS 5/10-22.3A.

WHEREAS, the District would like to acquire the property located at 1403 11th Street, Moline, Illinois, (the “Property”) to be used for school purposes as part of Lincoln-Irving Elementary School for the purchase price of Eighty-Six Thousand Dollars (\$86,000).

WHEREAS, the owner of the property has offered to sell it for the appraised value of Eighty-Six Thousand Dollars (\$86,000) according to the terms and conditions set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”).

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to 105 ILCS 5/10-22.3A, the Board of Education approves the purchase of the property located at 1403 11th Street, Moline, Illinois, for the purchase price of Eighty-Six Thousand Dollars (\$86,000) according to the terms set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”). The Board of Education intends to demolish the house on the property and use the property for school purposes as part of Lincoln-Irving Elementary School.

That the Board of Education further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property according to the terms of the Agreement.

ADOPTED this 26th day of April, 2021.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

12. Approval of CARES Funding Expenditures to Engage Services for Design of HVAC for Six Elementary Schools

31

Recommended Motion: that the Board of Education engage the services of Shive-Hattery, Moline, Illinois, to provide architectural, electrical, mechanical, civil, structural design, and associated drawings for the installation of HVAC in six elementary schools for a total cost of \$787,000. **See Attachment No. 13.**

TO: Members of the Board of Education

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

DATE: April 22, 2021

SUBJECT: Engage Services - Architectural Services for Elementary HVAC Design

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

Action Necessary: Board of Education approval is requested.


Facts: As part of the Coronavirus Aid, Relief, and Economic Security (CARES), the District received funding through CARES I, CARES II & CARES III allocations. These grant funds are delivered and administered through the Elementary and Secondary School Emergency Relief (ESSER) via the Illinois State Board of Education. As part of the CARES II & III funding, the District is planning to upgrade air quality at Jane Addams, Butterworth, Lincoln-Irving, Logan, Jefferson, and Washington schools.

Shive-Hattery has successfully performed architectural services for the District in the past. Most recently, Shive-Hattery has successfully completed the Moline High School PE Facility and Franklin Elementary projects which included large HVAC components. The estimated costs to provide architectural, electrical, mechanical, civil, structural design, and associated drawings for the installation of HVAC in six (6) elementary schools is \$787,000. Therefore, it is the recommendation of the administration that the Board of Education engage the services of Shive-Hattery, Moline, Illinois, to provide the following services: architectural, electrical, mechanical, civil, structural design, and associated drawings for the installation of HVAC in six (6) elementary schools. Shive-Hattery will prepare bidding documents for two (2) early equipment packages for long lead time equipment. Their proposal includes costs for construction documents, procurement, construction phases, and project close out.

Cost: The total cost is \$787,000, which will be supported with CARES II funding.

Recommended Action: That the Board of Education engage the services of Shive-Hattery, Moline, Illinois, to provide architectural, electrical, mechanical, civil, structural design, and associated drawings for the installation of HVAC in six (6) elementary schools, for a total cost of \$787,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

13. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) Graduation Update
- 2) Fall Planning Update
- 3) Strategic Goal Planning
- 4) Student Apprenticeship Signing Day Recap
- 5) Special Community Conversation

B. Financial Reports

14. 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.