

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, immediately following the Committee of the Whole Meeting on Monday, May 10, 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, May 10, 2021

The public is invited to join the May 10, 2021, Board of Education meeting virtually via Zoom.

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

Please use this URL to join:

<http://us02web.zoom.us/j/84741539300?pwd=ZEpTR09NdjJQc1VzQWtpS1NOWIBzUT09>

Passcode: 393721

Or One tap mobile:

+13126266799,,8474153900# 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 +1 929 205 6099 or

Webinar ID: 847 4153 9300

#### **1. Opening of Meeting - Roll Call**

#### **2. Approval of Minutes**

A. Minutes of the Committee of the Whole Meeting of April 12, 2021

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, April 12, 2021**

**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, April 12, 2021 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

**The following Committee members were present:**

Audrey Adamson, Board Member  
Justin Anderson, Board Member  
Sangeetha Rayapati, Board Member  
Kate Schaefer, Board Member  
Maria S. Trigueros, Board Member  
Andrew Waeyaert, Board Member  
Erin Waldron-Smith, 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  
Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Services and Secretary of the Board of Education  
Dr. Rachel Savage, Superintendent of Schools

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

The minutes of the Committee of the Whole meeting of March 08, 2021 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Sangeetha Rayapati, unanimously carried, that the minutes of the Committee of the Whole meeting of March 08, 2021 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

Public comment and participation were deferred to the Regular Board of Education meeting.

**RECOGNITION OF RETIRING BOARD OF EDUCATION MEMBER**

Erin Waldron-Smith, Board Member, recognized Sangeetha for her leadership as Board President and presented her with a plaque for her time on the Board. Ms. Rayapati thanked those in attendance.

**ELEMENTARY AND SECONDARY EMERGENCY RELIEF FOR SCHOOLS (ESSER) UPDATE**

Dr. Rachel Savage, Superintendent of Schools, presented an update on the Elementary and Secondary Emergency Relief for Schools (ESSER). Dr. Savage provided a review of all federal relief packages, an overview of the district’s plan, and asked for feedback from the Board to seek guidance to make sure the district is on the right track. Dr. Savage noted her report is only a general overview. Once the funds are received, projects and timelines will be finalized and board approval will be sought.

As of now, the District has received ESSER I funds. Most of these dollars have largely been expended to get the district back up and running following COVID-19. The district is currently working on the ESSER II grant. These dollars must be fully allocated by September 2023. The ESSER III dollars must be spent by September 30, 2024. The application for ESSER III will not be available to apply for until July 1, 2021. Dr. Savage noted this is a one-time allocation that will help expedite projects the district has been discussing for years.

As a whole, the cost, should the District choose to move forward with air conditioning the remaining eight schools, would be approximately \$21M. There are three factors in determining the criteria for selecting the schools that would be recommended for heating, ventilation, and air conditioning (HVAC). Dr. Savage shared a general overview of the HVAC proposal for six out of eight remaining schools. At this time, there is a recommendation to not complete HVAC at Coolidge or Willard. The other ESSER monies to be allocated will be brought to the Board at a future meeting for approval.

Kate Schaefer, Board Member, asked if the HVAC being added will be compatible if there is any add-on done to one of the buildings. Dave McDermott, Chief Financial Officer, stated just as the District did with the Bartlett Performing Arts Center and the PE Facility, there are always possibilities for future construction, and those possibilities are added in the design so it will be somewhat of a cost efficiency model.

**ADJOURNMENT**

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:21 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

**3. Public Comment and Participation**

**4. Student Online Personal Protection Act (SOPPA) Update - Dr. Matt DeBaene & Craig Reid**

**5. Optional Elective African American History Textbook Presentation - Dr. Matt DeBaene**

**6. Grow Your Own Update - Todd DeTaeye & Tom Ryerson**

**7. Review and Close out of PACE Goals - Dr. Rachel Savage**

**8. 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.