

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 24, 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 24, 2021

The public is invited to join the May 24, 2021, Board of Education meeting virtually via Zoom.

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

Please click this URL to join:

<https://us02web.zoom.us/j/89945283359?pwd=OGwzSHZGN3owODNHWGdSWGpxaEiYZZ09>  
Passcode: 485491

Or One tap mobile:

+1 3126266799,,89945283359# US (Chicago)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or

Webinar ID: 899 4528 3359

Public comments may be mailed to the Board Secretary, Kristin Sanders, at [ksanders@molineschools.org](mailto:ksanders@molineschools.org) no later than 4:30 p.m. on Monday, May 24, 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 p.m. on Monday, May 24, 2021.

Should attendees at the Coolidge Professional Development Room exceed the current Illinois Department of Public Health and Safety guidelines, the Board reserves the right to ask that attendees participate virtually. 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 May 10, 2021	3
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The meeting of the Board of Education was called to order by Board President Erin Waldron-Smith at 6:00 p.m. at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

### **Roll Call**

Members Present: Audrey Adamson, Chet DeSmet, Kate Schaefer, Maria S. Trigueros, Andrew Waeyaert, Erin Waldron-Smith

Members Absent: Justin Anderson

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 April 26, 2021, the minutes of the Open Session of the Special Board of Education meeting of May 03, 2021, and the minutes of the Closed Session of the Special Board of Education meeting of May 03, 2021 were presented for approval as presented.

A motion was made by Maria S. Trigueros, seconded by Audrey Adamson, unanimously carried, that the minutes of the Open Session of the Regular Board of Education meeting April 26, 2021, the minutes of the Open Session of the Special Board of Education meeting of May 03, 2021, and the minutes of the Closed Session of the Special Board of Education meeting of May 03, 2021 be approved as presented and placed on file.

### **COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION**

There was no public comment.

### **CONSENT AGENDA**

The Board of Education considered Consent Agenda Items A through F, G2 through G7, and H through O as presented. Ms. Waldron-Smith noted Andrew Waeyaert has a conflict for Item G1 and it will be considered separately.

#### **A. Employment – Certified Staff**

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

Malzewski, Amarah  
Art, John Deere  
B.A. Degree, Illinois State University  
To teach on a regular contract basis  
No previous teaching experience

Peterson, Brian

English, High School

B.A. Degree, Western Illinois University

To teach on a regular contract basis

Sixteen years previous teaching experience

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

Bennison, Logan

Social Studies Academic Recovery, John Deere

B.A. Degree, Illinois State University

To teach on a temporary contract basis

No previous teaching experience

Feller, Jared

ELA Academic Recovery, Wilson

B.A. Degree, Augustana College

To teach on a temporary contract basis

No previous teaching experience

Martel, Jenna

Kindergarten, Franklin

B.A. Degree, Illinois State University

To teach on a temporary contract basis

No previous teaching experience

Peterson, Rebecca

Social Studies, High School

M.A. Degree, St. Ambrose University

To teach on a temporary contract basis

Seven years previous teaching experience

Simmons, Elijah

Math, High School

B.A. Degree, Western Illinois University

To teach on a temporary contract basis

One-year previous teaching experience

Spence, Emma

Special Education, High School

B.A. Degree, Illinois State University

To teach on a temporary contract basis

No previous teaching experience

Viaene, Jacob

Grade 2, Roosevelt

B.A. Degree, Western Illinois University

To teach on a temporary contract basis

No previous teaching experience

Wallarab, Cammi  
 Grade 3, Franklin  
 B.A. Degree, Western Illinois University  
 To teach on a temporary contract basis  
 No previous teaching experience

**B. Salary Reclassification – Certified Staff**

a change in salary classification for the following Certified Staff effective at the beginning of the 2021-2022 school year:

Kaylee Lance from B.A. +15 to M.A.  
 Cynthia Danielle Norman from B.A. to B.A. +15

**C. 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>
VanDamme, Jill	Instructional Coach	Butterworth	End of the 2024-2025 school year
Williams, Toni	Social Studies	John Deere	End of the 2024-2025 school year

**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>
Croegaert, Christina	Custodian	High School	06/01/21
Langfitt, Gregory	Custodian	Deere	06/01/21
Trask, Jeffrey	Custodian	High School	05/17/21

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>
Wallace, Kate	Administrative Assistant

**E. 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>
Stewart, Sandy	Administrative Assistant	Wilson	Beginning 04/28/21 and lasting through the end of the 2020-2021 school year

**F. 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>
Askill, Kami	Special Education Para	John Deere	05/28/21

**G. Summer Employment – Certified Staff**

2) the employment of the following named certified staff members for the Extended Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bousson, Anna	Teacher	Jane Addams
Camarillo, Karina	Certified Hourly Instructor	Willard/Trinity Lutheran
Cockeril, Andy	Teacher	Jane Addams
Emerick, Jordan	Teacher	Willard
Harris, Alexa	Teacher	Roosevelt
Karstens, Kelly	Teacher	Jane Addams
Knight, Raya	Teacher	Willard
Knobloch, Regina	Certified Hourly Instructor	Franklin
Lodico, Melinda	Certified Hourly Instructor	Roosevelt
Matkovich, Emily	Teacher	Washington
McDermott, Amanda	Teacher	Moline Public Library
McMillion, Beth	Teacher	Butterworth
McNaught, Roseman	Teacher	Butterworth
Miller, Alison	Teacher	Willard
Nache, Fina	Teacher	Moline Public Library
Ossian, Kerry	Teacher	Jane Addams
Pauly, Amanda	Teacher	Jane Addams
Perea, Patricia	Teacher	Willard
Reyes, Sylvia	Teacher	Willard
Roseman, Heather	Teacher	Butterworth

Sammon, Corazon	Certified Hourly Instructor	Willard
Shull, Danielle	Teacher	Willard
Timerman, Dawn	Teacher	Jane Addams
Waddill, Lori	Teacher	Washington
Zamora, Pamela	Certified Hourly Instructor	Roosevelt

- 3) the employment of the following named certified staff members for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Barry, Kim	Teacher	Wilson
Clark, Jerilyn	Teacher	Hamilton
Deatrick, Meghan	Teacher	Hamilton/Wilson
Depoorter, Jean	Teacher	Hamilton
Howard, Melissa	Teacher	Hamilton/Wilson
Ruettiger, Jacob	Teacher	Hamilton/Wilson
Sivill, Kianna	Speech Pathologist	Hamilton/Wilson
Sondgeroth, Jennifer	Speech Pathologist	Hamilton/Wilson
Sunken, Rebecca	Teacher	Hamilton
Timerman, Dawn	Substitute Coordinator	Hamilton
Timerman, Dawn	Teacher	Hamilton

- 4) the employment of the following named certified staff members for the Traditional Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Camarillo, Karina	Teacher	Trinity Lutheran Church
Fischer, Jessica	Teacher	YMCA
Henderson, Alma	Teacher	Boys and Girls Club
Henderson, Corey	Coordinator	Boys and Girls Club
Matkovich, Emily	Teacher	Boys and Girls Club
McMillion, Beth	Teacher	YMCA
Reyes, Sylvia	Teacher	Trinity Lutheran Church
Roseman, Heather	Teacher	YMCA
Ruthey, Tammy	Teacher	YMCA
Smith, Shirley	Teacher	Springbrook

- 5) the employment of the following named certified staff members for the Moline High School Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Aguirre, Abigail	Teacher	Wilson
Albrecht, Tim	Teacher	Wilson
Beckwith, Lisa	Teacher	Wilson
Brooks, Rachel	Teacher	Wilson
Fowler, David	Teacher	Wilson
Harding, Lanae	Teacher	Wilson
Karl, Scott	Teacher	Wilson

O'Hern, Elizabeth	Teacher	Wilson
Rhea, Phil	Teacher	Wilson
Salinas, Sylvia	Teacher	Wilson
Studemann, Erin	Teacher	Wilson
Vasquez, Luis	Teacher	Wilson

- 6) the appointment of the following named certified staff members to Lights on for Learning Summer Program with wages according to District policy:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brooks, Rachel	Teacher	Wilson
Erb, Hillary	Teacher	Wilson
McKee, Michelle	Teacher	Wilson
Glessnor, Allison	Coordinator	Wilson
Davila, Melissa	Teacher	Wilson
Hanske, Alexsis	Teacher	Wilson
Potter, Chad	Coordinator	Wilson
Bidegaray, Amrit	Teacher	Wilson
Lampton, Jessica	Teacher	Wilson

- 7) the appointment of the following named certified staff member to additional summer hours for summer preschool screening:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Fowler, Rachel	Principal	Jefferson

#### H. Summer Employment – Educational Support Personnel

- 1) the employment of the following named educational support personnel for the Jump Start Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Holman, Julie	Paraprofessional	Roosevelt
Kookan, Leslie	Paraprofessional	Hamilton
McGuire, Jeanne	Paraprofessional	Hamilton
Park, Margery	Paraprofessional	Bicentennial
Pottebaum, Stephanie	Paraprofessional	Hamilton
Thieme, Sara	Paraprofessional	Washington

- 2) the employment of the following named educational support personnel for the Extended School Year Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Davis, Stephanie	Paraprofessional	Jane Addams

Holman, Julie	Paraprofessional	Roosevelt
Jackson, Amy	Paraprofessional	Washington
Lara, Monica	Paraprofessional	Willard
Moore, Chuck	Paraprofessional	Willard/Trinity Lutheran
Thieme, Sara	Paraprofessional	Washington

- 3) the employment of the following named educational support personnel for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Blackert, Jamie	Sub. Health Professional (RN)	Hamilton/Wilson
Carnahan, Dawn	Health Professional (RN)	Hamilton/Wilson
Carpenter, Sarah	Paraprofessional	Hamilton/Wilson
Cruz, Morgan	Paraprofessional	Hamilton/Wilson
Franks, Ellen	Paraprofessional	Hamilton/Wilson
Giza, Elizabeth	Sub. Health Professional (RN)	Hamilton/Wilson
Griffin, Dana	Paraprofessional	Hamilton/Wilson
Hoogheem, Amber	Health Professional (RN)	Hamilton/Wilson
Hoogheem, Amber	Sub. Health Professional (RN)	Hamilton/Wilson
Hurd, Lori	Paraprofessional	Hamilton/Wilson
Jackson, Pamela	Sub. Health Professional (RN)	Hamilton/Wilson
Koehler, Kathryn	Paraprofessional	Hamilton/Wilson
Lyman, Cheryl	Paraprofessional	Hamilton/Wilson
Mandolini, Anthonly	Paraprofessional	Hamilton/Wilson
Mielke, Amber	Health Professional (RN)	Hamilton/Wilson
Morris, Heather	Paraprofessional	Moline Public Library
Nache, Favi	Paraprofessional	Moline Public Library
Nelson, Deanne	Paraprofessional	Hamilton/Wilson
Peterson, Cynthia	Paraprofessional	Hamilton/Wilson
Sanders, Paul	Paraprofessional	Hamilton/Wilson
Specht, Jenny	Paraprofessional	Hamilton/Wilson
Thieme, Sarah	Paraprofessional	Hamilton/Wilson
VandeMoortel, Anne	Sub. Health Professional (RN)	Hamilton/Wilson
Wiley, Penny	Paraprofessional	Hamilton/Wilson
Yerrapothu, Sarada	Paraprofessional	Hamilton/Wilson
Zinke, Andrew	Paraprofessional	Hamilton/Wilson

- 4) the employment or the following named educational support personnel for the Traditional Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Laud, Bridget	Paraprofessional	Springbrook
Moore, Chuck	Paraprofessional	Trinity Lutheran Church
Vershaw, Kari	Paraprofessional	Springbrook

- 5) the employment of the following named educational support personnel for Moline High School Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adams, Christine	Paraprofessional	Wilson
Franks, Ellen	Paraprofessional	Wilson
Green, Colette	Paraprofessional	Wilson
Lyman, Cheryl	Paraprofessional	Wilson
Nelson, Kim	Sub Health Professional (RN)	Wilson
Ohlsen, Lisa	Security	Wilson
Poston, Stephanie	Administrative Assistant	Wilson
Valladares, Silvia	Administrative Assistant	Wilson
Witherspoon, Conni	Paraprofessional	Wilson

- 6) the appointment of the following named educational support personnel to Lights on for Learning Summer Program with wages according to District policy:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Nache, Cecilia	Paraprofessional	Wilson
Stanley, Michele	Paraprofessional	Wilson
Bargren, Mary	Paraprofessional	Wilson

- 7) the appointment of the following named educational support personnel to additional summer hours for summer preschool screening:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Davis, Alice	Paraprofessional	Jefferson
Schroeder, Lindsey	Paraprofessional	Jefferson
Wise, Teresa	Administrative Assistant	Jefferson

- 8) the temporary employment of the following named educational support personnel for summer records disposal with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Miner, Carrie	Records Disposal Clerk	High School – Coolidge Campus
Moreno, Maria	Records Disposal Clerk	High School – Coolidge Campus
Thiele, Hannah	Records Disposal Clerk	High School – Coolidge Campus

**I. Payments for Board Approval**

approval of payments:

Fund 1 Educational	1,445,746.14
Fund 2 Operations & Maintenance	200,757.35
Fund 3 Debt Service	0.00
Fund 4 Transportation	18,871.23
Fund 5 Retirement	222,994.53
Fund 6 Capital Projects	6,824.00
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	2,489.00
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	817,152.63
Fund 11 Student Activity	<u>1,988.10</u>
TOTAL	2,716,822.98

**See Exhibit A.**

**J. Freedom of Information Act Requests**

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

**K. Acceptance of Gifts**

A donation of \$1,200 from the William Butterworth Foundation to be divided among the elementary school art teachers to be used to purchase art supplies for students.

**L. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20**

- 1) Bartlett Performing Arts Center by Big River Brass Band for rehearsals on June 7, 2021, June 21, 2021, June 24, 2021, June 28, 2021, July 12, 2021, July 19, 2021, and July 26, 2021, from the hours of 6:45 p.m. to 9:00 p.m. and for a free concert/dress rehearsal on August 9, 2021 from the hours of 6:00 p.m. until 9:00 p.m. Building rental fees as stated in the contract.
- 2) Moline High School, Wilson Middle School, John Deere Middle School, and various elementary school baseball/softball diamonds and fields (as schedules permit and as approved by the Facilities Coordinator) by the Moline Little League for practices and games for the 2021 season. Compensation to be received only for custodial services required as a result of their program.
- 3) Bicentennial Elementary School by the Coal Valley Police Department on May 5, 2021 for rescue task force training from 6:30 p.m. until May 6, 2021 at 3:30 a.m. and May 19, 2021 for an evacuation drill from 11:15 a.m. until 12:15 p.m. Compensation to be received only for custodial services required as a result of their program.

**M. Approval to Purchase**

- 1) that the Board of Education approve the purchase of paper products bid through the Regional Office of Education in the amount of \$55,396.75. **See Exhibit B.**
- 2) that the Board of Education approve the purchase of the previously leased Moline High School Activity Bus, 2016 Ford/Collins 14 passenger, from Midwest Transit Equipment, Inc., Kankakee, Illinois for the amount of \$24,675. **See Exhibit C.**
- 3) that the Board of Education approve the purchase of a three-year districtwide online subscription to Mystery Science from Mystery Science, San Francisco, California, at a cost not to exceed \$32,470. **See Exhibit D.**

**N. Award of Bid**

that the Board of Education award the food service extension contract to Chartwells/Compass Group, Rye Brooke, New York, for the 2021-2022 school year at a 3.9% increased rate, as stated in the original Invitation for Bid. **See Exhibit E.**

**O. Engage Services**

that the Board of Education engage the services of RSM US, LLP, Davenport, Iowa, to perform the audit services for the amount not to exceed \$55,400 for the fiscal year ending June 30, 2021. **See Exhibit F.**

A motion was made by Kate Schaefer, seconded by Audrey Adamson, unanimously carried, that the Board of Education approve Consent Agenda items A through F, G2 through G7, and H through O as presented.

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

Nays: None

Absent: Justin Anderson

The Board of Education then considered Consent Agenda Item G1 as presented:

**G. Summer Employment – Certified Staff**

- 1) the employment of the following named certified staff for the Jump Start Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Allison, Hannah	Teacher	Washington
Ambrozi, Taylor	Teacher	Hamilton
Bounds, Rachel	Teacher	Willard
Cabage, Kassi	Teacher	Jane Addams
Camarillo, Karina	Certified Hourly Instructor	Willard/Trinity Lutheran
Decker, Krista	Teacher	Jane Addams
Ehlers, Emily	Teacher	Hamilton

Emerick, Jordan	Teacher	Willard
Evans, Katharine	Teacher	Jane Addams
Faith, Arika	Teacher	Willard
Fisher, Jenna	Teacher	Hamilton
Fischer, Jessica	Certified Hourly Instructor	Bicentennial
Gascoigne, Krystle	Teacher	Hamilton
Guyton, Jenifer	Teacher	Washington
Harris, Alexa	Teacher	Roosevelt
Henderson, Corey	Teacher	Butterworth
Holke, Jacque	Teacher	Bicentennial
Jackson, Amy	Certified Hourly Instructor	Washington
Karstens, Kelly	Teacher	Jane Addams
Knight, Raya	Teacher	Willard
Knobloch, Regina	Certified Hourly Instructor	Franklin
Lodico, Melinda	Certified Hourly Instructor	Roosevelt
Matkovich, Emily	Teacher	Washington
McDermott, Heather	Teacher	Hamilton
McMillion, Beth	Teacher	Butterworth
McNaught, Melissa	Teacher	Butterworth
Miller, Alison	Teacher	Willard
Pauley, Amanda	Teacher	Jane Addams
Perea, Patricia	Teacher	Willard
Polizzi, Laura	Teacher	Hamilton
Reyes, Sylvia	Teacher	Willard
Ruthey, Tammy	Teacher	Bicentennial
Sammon, Corazon	Certified Hourly Instructor	Willard
Shull, Danielle	Teacher	Willard
Waddill, Lori	Teacher	Washington
Zamora, Pamela	Certified Hourly Instructor	Roosevelt

A motion was made by Audrey Adamson, seconded by Chet DeSmet, that the Board of Education accept the items contained in Consent Agenda Item G1 as presented:

Ayes: Kate Schaefer, Maria S. Trigueros, Audrey Adamson, Chet DeSmet,  
Erin Waldron-Smith

Nays: None

Abstain: Andrew Waeyaert

Absent: Justin Anderson

#### APPROVAL OF GRADUATION REQUIREMENT REDUCTION

A motion was made by Audrey Adamson, seconded by Kate Schaefer, that the Board of Education approve the adjustment of the Moline-Coal Valley School District graduation requirements for the Class of 2021 to correspond with the minimum requirements from the Illinois State Board of Education, which would temporarily amend existing graduation requirements in the following areas:

1. Reduce local requirements of additional social studies credit by two (2) semesters from three years to two years, maintaining minimum requirements for American History, government, and a world study.
2. Reduce local requirements of passing 3.5 credits of Physical Education to taking 3.5 credits of Physical Education.
3. Reduce local requirements of passing 0.5 credits of Health to taking 0.5 credits of Health.
4. Reduce local requirements of passing 0.5 credits of Consumer Education to taking 0.25 credits of Consumer Education.
5. Reduce local requirements of additional elective credits by two (2) semesters from two years to one year in the same subject area.
6. Reduce local requirements of additional overall number of credits needed to graduate by 5.5 credits from 21.5 to 16.0.

Dr. Rachel Savage, Superintendent of Schools, shared a handout with the Board which has information regarding the reduction of the graduation requirement for the 2021 graduating class. For the majority of the 2020-2021 school year, due to COVID-19, students were allowed to participate in in-person learning for two days and the other three days were remote learning. The document shared with Board members shared how the graduating class would be positively impacted with the graduation requirement reduction. Dr. Savage noted for the 2021-2022 school year there should be full length school days five days a week and there will be an aggressive academic and credit recovery program available for those who would benefit.

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

Nays: None

Absent: Justin Anderson

#### APPROVAL OF COOPERATIVE AGREEMENT FOR PRE-STUDENT TEACHING PLACEMENTS AND STUDENT TEACHING

A motion was made by Audrey Adamson, seconded by Maria S. Trigueros, that the Board of Education approve the cooperative agreement between St. Ambrose University and the Moline-Coal Valley School District No. 40, for the 2021-2022 academic year. **See Exhibit G.**

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

Nays: None

Absent: Justin Anderson

### APPROVAL OF STUDENT TEACHING AFFILIATION AGREEMENT

A motion was made by Kate Schaefer, seconded by Audrey Adamson, that the Board of Education approve the student affiliation agreement between Grand Canyon University and the Moline-Coal Valley School District No. 40 from August 2021 through June 2023. **See Exhibit H.**

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

Nays: None

Absent: Justin Anderson

### APPROVAL OF CONSOLIDATED DISTRICT PLAN

A motion was made by Kate Schaefer, seconded by Chet DeSmet, that the Board of Education approve the District's Consolidated District Plan as required by ISBE. **See Exhibit I.**

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

Nays: None

Absent: Justin Anderson

### REPORTS, REQUESTS AND OPEN DISCUSSION

#### Superintendent's Report

Dr. Savage recognized Moline-Coal Valley School District former student Charles Hubbard who passed away last week in a tragic accident. Dr. Savage stated the district wishes the family peace and comfort during this time.

The District held a special community conversation on May 4, 2021 at the Bartlett Performing Arts Center. Dr. Savage thanked members of the principal team and district administration team who assisted in making sure that event was able to go on as scheduled. Dr. Savage noted there were about 40 participants. Dr. Savage stated the district needs to continue to be intentional regarding the results of those conversations as well as analyze all information collected during the community conversations.

The next item of discussion was the draft of the fall learning plan –The plan is to provide information to families by the end of this week so they can begin to plan for the 2021-2022 school year. Dr. Savage asked for the Board's insight and guidance. At this time, school will be in session full time, five days a week. There is an academic recovery plan, including credit recovery, currently being developed. The health and safety rules have not yet been determined. In regards to remote learning, it will be available for those students who qualify. The Illinois State Board of Education (ISBE) has recommended that districts prioritize getting students back in school. They are recommending if a student is deemed medically at risk or a member of their household is, they could apply for full-time remote learning. To do this, families would need to obtain a verification letter from their physician. For those students who may qualify, the application will be in the parent/guardian Skyward account. Once that family completes that application, that second step would be getting the verification signed by their physician. The other item to note is that teachers will no longer be

instructing different groups of students at the same time. There will be district remote academy teachers who will work with remote students. Dr. Savage shared with Board members a remote academy flyer which provides more information as to what programming will look like at each grade level.

Board of Education Brainstorm Session for 2021-2022 PACE Goals

The Board discussed PACE goals for the 2021-2022 school year. PACE stands for People, Achievement, Community, and Environment.

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, all in favor, that the Board of Education meeting be adjourned. Time: 8:56 p.m.

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President

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Secretary

**4. Communications, Public Comment and Participation**

**5. Facility Committee Study Recommendations — Dr. Brian Prybil**

**6. Consent Agenda**

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

6. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in Consent Agenda Items A –R as presented:

A. **Employment – Certified Staff**

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

Koster, Elizabeth

Social Worker, Logan/Hamilton  
M.A. Degree, St. Ambrose University  
To serve on a regular contract basis  
Six years previous experience

Youngblood, Nicholas

Dean of Students, High School  
M.A. Degree, Fort Hays State University  
To serve on a regular contract basis  
One year previous administrative experience

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

Allee, Michael

Academic Recovery – Social Studies, Wilson  
B.A. Degree, St. Ambrose University  
To teach on a temporary contract basis  
No previous teaching experience

Bounds, Rachael

Grade 5 Teacher, Willard  
B.A. Degree, St. Ambrose University  
To teach on a temporary contract basis  
Previous substitute teaching experience in the Moline-Coal Valley School District

Budka, Michael

Academic Recovery – P.E., High School  
B.A. Degree, University of St. Louis  
To teach on a temporary contract basis  
Previous teaching experience in another state

Ehlers, Emily

Grade 5, Hamilton  
B.A. Degree, University of Iowa  
To teach on a temporary contract basis  
No previous teaching experience

Jacocks, Haleigh

Grade 2, Logan

B.A. Degree, Augustana

To teach on a temporary contract basis

No previous teaching experience

Kobylski, Paula

Academic Recovery – Special Education, John Deere

B.A. Degree, Loyola University

To teach on a temporary contract basis

Seven years previous teaching experience

Lindskog Robinson, Emma

Academic Recovery – Science, Wilson

B.A. Degree, University of Iowa

To teach on a temporary contract basis

No previous teaching experience

Quilty, Elaina

Academic Recovery Co-Teacher, Hamilton

B.A. Degree, Illinois State University

To teach on a temporary contract basis

No previous teaching experience

Radwan, Allyson

Grade 4, Roosevelt

B.A. Degree, Augustana

To teach on a temporary contract basis

No previous teaching experience

Seabloom, Erika

Academic Recovery – ELA, John Deere

B.A. Degree, St. Ambrose University

To teach on a temporary contract basis

No previous teaching experience

Specht, Ella

Kindergarten, Washington

B.A. Degree, St. Ambrose University

To teach on a temporary contract basis

No previous teaching experience

## **B. Salary Reclassification – Certified Staff**

a change in salary classification for the following Certified Staff effective at the beginning of the 2021-2022 school year:

Haverland, Max from B.A. to B.A. +15

Henning, Chelena from B.A. to B.A. +15

Hanghian, Kelly from B.A. to B.A. +15

Schimmel, Craig from B.A. to B.A. +15

**C. 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>
Ehlers, Mary	Grade 6-8 English Teacher	Wilson	End of the 2024-2025 school year
Tague, Michelle	Grade 4 Teacher	Butterworth	End of the 2024-2025 school year

**D. Resignation/Termination – Certified Staff**

The resignation/termination of the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Trevor, Leah	Grade 5 Dual Language	Lincoln-Irving

**E. Resignation from Differential Assignment**

- 1) the resignation of the following certified staff members from differential assignment for the 2021-2022 school year:

Curnyn, Angela	Head Tennis 7/8 Boys	Wilson
Mitchell, Paul	Head Tennis 7/8 Girls	Wilson
SantAmour, Christian	Assistant Football (Grade 9)	High School

- 2) the resignation of the following non-staff members from differential assignment for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Mutka, Sara	Varsity Assistant Girls Track	High School
Mutka, Sara	Varsity Assistant Cross Country	High School

**F. 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>
Nache, Fabiola	Reading/Math Interventionist	Lincoln-Irving	04/26/21
Wieck, Scott	HVAC Level I	Coolidge	06/14/21

- 2) the employment of the following named educational support personnel for the 2021-2022 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Johnson, Mitchell	Special Ed Para	John Deere	08/17/21
Raufeisen, Kim	Special Ed Para	John Deere	08/16/21
Sarabia-Gomez, Ana	Bilingual Para	John Deere	08/16/21

- 3) the temporary employment of the following named substitute educational support personnel for the summer of 2021 and the 2021-2022 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mital, Shirley	Custodian	06/01/21

**G. Transfer/Reassignment – Educational Support Personnel**

the transfer of Michael Roland from the 2<sup>nd</sup> Shift Custodial position at John Deere to the 2<sup>nd</sup> Shift Custodial position at Moline High School, effective June 1, 2021.

**H. 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>
Bartlett, Susan	Safe Schools Para	High School – Coolidge Campus	05/07/21
Haskins, Corey	Custodian	High School	05/21/21
Steines, Elizabeth	Special Ed Para	Willard	05/28/21

**I. Approval of Special Education Paraprofessional**

that the Board of Education approve a special education paraprofessional for Hamilton Elementary School for 29.75 hours and Jefferson Early Childhood Center for 28.75 hours for the 2021-2022 school year. **See Attachment No. 1.**

**J. Summer Employment – Certified Staff**

- 1) the employment of the following named certified staff for the Jump Start Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Cabage, Kassandra	Teacher	Jane Addams
Smith, Shirley	Teacher	Washington

- 2) the employment of the following named certified staff members for the Extended Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Smith, Shirley	Teacher	Washington

- 3) the employment of the following named certified staff members for the Traditional Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Smith, Shirley	Teacher	Springbrook

- 4) the employment of the following named certified staff members for the Moline High School Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ekoh, Regine	Teacher	Wilson
Rotman, Phillip	Sub Teacher	Wilson

**K. Payments for Board Approval**

approval of payments:

Fund 1 Educational	627,470.44
Fund 2 Operations & Maintenance	81,980.95
Fund 3 Debt Service	0.00
Fund 4 Transportation	186,036.46
Fund 5 Retirement	0.00
Fund 6 Capital Projects	77,479.04
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	24,123.08
Fund 9 Life Safety Code	3,500.00
Fund 10 Group Insurance	0.00
Fund 11 Student Activity	<u>11,857.13</u>
<b>TOTAL</b>	<b>1,012,447.10</b>

**See Attachment No. 2.**

**L. Freedom of Information Act Requests**

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

**M. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20**

- 1) Bicentennial Elementary fields for baseball and softball practices by the Moline Blackhawks (dba Moline Baseball Academy) and Moline Little League from May 25, 2021 through October 31, with field use as agreed upon by the two organizations. Schedules will vary Monday through Friday from 8:00 a.m. to 9:00 p.m. and Saturdays from 8:00 a.m. until 9:00 p.m. between the two groups. Compensation to be received only for custodial services required as a result of their program. If necessary, custodial fees will be billed at \$49/hour for Monday through Friday and \$58/hour for Saturday and Sunday.
- 2) Franklin Elementary baseball diamond, Jefferson grassy area, and Washington grassy area from June 1, 2021 through October 27, 2021, between the hours of 4:30 and 8:00 p.m. by the Two Rivers YMCA for t-ball, coach pitch baseball, soccer, and flag football. Compensation to be received only for custodial services required as a result of their program.
- 3) Moline High School Varsity and Junior Varsity Fields by Moline Legion Sr. Baseball from Tuesday, June 15, 2021, through Friday, July 13, 2021, from 2:30 p.m. until 4:00 p.m. on game days, and 7 a.m. until 8:00 p.m. for tournaments on July 2, July 4, and July 19-23. The fee for the use shall be at the rate as follows: \$500 for the use of the MHS Baseball Fields. If additional custodial time is required for cleanup as a result of their activity, it will be billed to them in the amount of \$49 per hour.
- 4) Bicentennial Elementary School north and east parking lots and soccer field from July 2 through July 4 for Coal Valley Days. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 5) Wilson Middle School auditorium only on July 26, 2021, from 8:00 a.m. until 3:30 p.m. by Black Hawk Area Special Education District for staff professional development training. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 6) Wharton Field House parking lot only on July 31, 2021, from 7:00 a.m. until 2:30 p.m. by Hot Rods for Charities for a car show. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 7) Hamilton Elementary School on Monday, September 7, 2021, from 5:30 pm until 9:00 pm and Thursday, September 09, 2021 from 5:30 pm until 9:30 pm for Moline Youth Basketball tryouts. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 8) Bicentennial Elementary School gymnasium from October 4, 2021, through March 7, 2022, from 5:30 pm to 9:00 pm on Mondays and Wednesdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.

- 9) Hamilton Elementary School gymnasium from October 4, 2021, through March 7, 2022, from 5:30 pm to 9:00 pm on Tuesdays and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 10) Bartlett Performing Arts Center by Quad City Symphony Orchestra for load-in on December 4, 2021, from 11:00 p.m. until 12:00 a.m., and a performance on December 5, 2021, from 10:00 a.m. until 5:00 p.m. Building rental fees as stated in the contract.
- 11) John Deere Middle School gymnasium from January 14, 2022, through March 3, 2022 from 6:30 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 12) Wilson Middle School gymnasium from January 14, 2022, through March 3, 2022, from 6:00 pm to 9:00 pm, on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 13) Bartlett Performing Arts Center by Quad City Symphony Orchestra for rehearsals on February 10, 2022, from 3:45 to 10:00 p.m., February 11, 2022, from 6:00 p.m. to 10:00 p.m., and for a performance on February 12, 2022, from 5:30 p.m. to 10:00 p.m. Building rental fees as stated in the contract.
- 14) Bartlett Performing Arts Center by Quad City Symphony Orchestra for rehearsals on February 19, 2022, from 7:30 a.m. to 3:30 p.m., and for a performance on February 20, 2022, from 11:00 a.m. to 9:00 p.m. Building rental fees as stated in the contract.

**N. Approval of Lease**

that the Board of Education approve the extension of the lease agreement with the Regional Office of Education for the 2021-2022 school year. **See Attachment No. 3.**

**O. Approval to Purchase**

- 1) that the Board of Education approve the purchase of Character Strong middle school counseling resource from Character Strong, LLC, Puyallup, Washington, at a cost not to exceed \$8,000. **See Attachment No. 4.**
- 2) that the Board of Education approve the purchase of welding equipment from Rock Island Industrial Tools, Rock Island, Illinois, for use by Moline High School, at a cost of \$212,881. **See Attachment No. 5.**

**P. Engage Services**

- 1) that the Board of Education engage the services of Johnson Controls, Moline, Illinois, for Fire Alarm Panel Replacement at Wilson Middle School, in the amount of \$24,849.04. **See Attachment No. 6.**
- 2) that the Board of Education engage the services of Johnson Controls, Moline, Illinois, for Heat Pump Replacement at Bicentennial Elementary, in the amount \$13,274 with Elementary and Secondary School Emergency Relief (ESSER) funds. **See Attachment No. 7.**

**Q. Approval of Right of Entry Permit**

that the Board of Education approve the Right of Entry Permit with the City of Moline for the 26<sup>th</sup> Avenue reconstruction and related work near Moline High School. **See Attachment No. 8.**

**R. Approval of Renewal of Illinois High School Association Membership**

that the Board of Education approve the renewal of the Illinois High School Association membership for the 2021-2022 school year at no cost. **See Attachment No. 9.**

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Education *KJS*

DATE: May 20, 2021

SUBJECT: Request for Special Education Paraprofessional at Hamilton Elementary School and Jefferson Early Childhood


Reason for Board Consideration: A special education paraprofessional is needed at Hamilton Elementary and Jefferson Early Childhood Center to provide for students with disabilities requiring proximity control support. In order to provide for their educational and emotional needs, additional educational support and supervision is required due to supervision requirements, and class size requirements. Hamilton Elementary is reducing the number of special education teachers in the resource program from three to two, and a program para will be able to assist in the delivery of services under the direction and supervision of the special education teacher. Jefferson Early Childhood Center is shifting to a Blended model of programming, which will provide more inclusive support to preschoolers with disabilities. This blended classroom will require special education programming for included students with disabilities.

Action Necessary: Board of Education approval for a 29.75 hour Hamilton special education paraprofessional and a 28.75 hour Jefferson special education paraprofessional.

Cost: Approximately \$28,000 for the 2021-2022 school year. The cost will be budgeted through the IDEA grant.

Recommended Action: That the Board of Education approve a special education paraprofessional for Hamilton Elementary School for 29.75 hours and Jefferson Early Childhood Center for 28.75 hours for the 2021-2022 school year.

Approved for Submission to Board Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: May 20, 2021

SUBJECT: Regional Office of Education Lease Agreement

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

Action Necessary: Board of Education approval is requested.

Facts: The Regional Superintendent of Schools' lease for space at the Coolidge facility will expire on June 30, 2021. The 2020-2021 school year lease amount was \$18,972.69. The lease for this extended agreement is for \$19,541.87 for use of the space. It also requires a prorated reimbursement for Coolidge utility costs from the Regional Superintendent. The Regional Superintendent's office will be providing their own custodial services.

This extended agreement provides for a 3% increase in the lease amount and is for the term July 1, 2021 through June 30, 2022. If the District would choose not to renew the lease for any future terms, we must provide written notice at least 90 days prior to the expiration date. It is the recommendation of the administration that the Board of Education approve this lease extension as presented.

Cost: There is no cost to the District for this action.

Recommended Action: That the Board of Education approve the extension of the lease agreement with the Regional Office of Education for the 2021-2022 school year.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

## **LEASE EXTENSION AGREEMENT**

THIS AGREEMENT is made and entered into as of the first day of July, 2021, by and between MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40, Townships 17 and 18 North, Range 1 West of the Fourth Principal Meridian, Rock Island County, Illinois and ROCK ISLAND COUNTY REGIONAL OFFICE OF EDUCATION #49; Witnesseth:

WHEREAS, the parties hereto entered into a written Lease on June 27, 1995, wherein Moline-Coal Valley School District No. 40 appeared as Lessor and Rock Island County Regional Office of Education #49 appeared as Lessee, covering the following described premises:

Portions of the school building commonly known as the COOLIDGE BUILDING, 3<sup>rd</sup> floor rooms 301, 304, 2<sup>nd</sup> floor rooms: 203, 204, 205, 206, 209, 211, 212A, 213 and cooperative use of room 212, located at 3430 Avenue of the Cities, Moline, Illinois; and

WHEREAS, the parties are desirous of extending the term of said lease for an additional year under the same terms and conditions as the existing lease, with exception to the rental amount, as set forth hereinafter; and

WHEREAS, the Board of Education for Moline-Coal Valley School District No. 40 has approved this lease extension at a regular meeting and executes this agreement in conformity with that approval.

NOW THEREFORE, in consideration of the mutual covenants and agreements of the parties set forth hereinafter, the parties agree as follows:

1. The term of said Lease shall be extended for one additional year, commencing July 1, 2021, and continuing through June 30, 2022, on which date said Lease shall terminate absolutely without notice.

Either party shall be entitled during any term, or extension, of this lease, to serve written notification upon the other party of their intent to terminate this lease agreement effective the end of any current lease year, with such written notification to be furnished to the other party no later than ninety days of any year of termination.

2. That in consideration of the demise and leasing of the property aforesaid by the Lessor to the Lessee, the Lessee covenants, stipulates and agrees to pay to the Lessor, at the office of the Lessor, the rental amount during said extended term payable as follows: For the sum of \$9,770.93 shall be paid by the 1<sup>st</sup> day of October, 2021, and the sum of \$9,770.94 by the 1<sup>st</sup> day of February, 2022, for a total annual payment of \$19,541.87.
3. During the extended term, all of the terms and conditions set forth in the original Lease dated June 27, 1995, shall continue to remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Extension Agreement to be executed by its appropriate, authorized officers, as of the day and year first above written.

**TENANT**

**LANDLORD**

REGIONAL OFFICE EDUCATION

MOLINE-COAL VALLEY  
SCHOOL DISTRICT No. 40

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Tammy Muerhoff  
Regional Superintendent of Schools


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President, Board of Education

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Secretary, Board of Education

TO: Members of the Board of Education

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

DATE: May 20, 2021

SUBJECT: Purchase of Character Strong Social-Emotional Learning (SEL) Counselor Resource

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

Action Necessary: Approval to purchase middle school counselor SEL lessons.

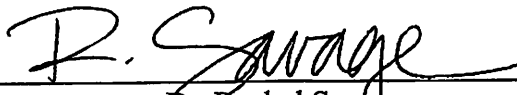
Facts: During the 2020-2021 school year, Moline High School analyzed counseling resources to deliver social-emotional learning through their counselors. After vetting through various resources, Character Strong was deemed as the most versatile resource that provided the targeted SEL areas. In March of 2021, the middle schools were introduced to Character Strong since the program starts in grade 6. Both middle school administrators engaged a building-based team to review Character Strong as a possible resource to support middle school counselors as they work with students. Ultimately, both middle schools felt it would be a beneficial counseling resource that paired well with Positive Behavior Interventions and Supports (PBIS) and the tools from the Panorama survey.

Character Strong resources are online and require little to no preparation to implement. The length of Character Strong lessons are flexible at about 30 minutes each and designed to fit multiple learning styles. The digital content and associated activities do not require copying and include appropriate pre-built slides, images, and videos. Once the program is purchased for the middle schools, there is an annual renewal of \$699.


Cost: The cost for the purchase of Character Strong SEL materials from the Title grant will not exceed \$8,000.

Recommended Action: That the Board of Education approve the purchase of Character Strong middle school counseling resource from Character Strong, LLC, Puyallup, Washington, at a cost not to exceed \$8,000.

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 

DATE: May 20, 2021

SUBJECT: Purchase of Welding Materials for Updated Moline High School Vocational Course

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

Action Necessary: Board of Education approval to spend grant money to support updated welding equipment necessary for a contemporary welding course at Moline High School.

Facts: 2021 Board of Education PACE goals as well as previous board goals looked to ensure vocational opportunities and career pathways for students while also engaging local community resources with support and involvement. To support the completion of this vision, district and Moline High School staff have been engaging with local manufacturers to provide input and advise district efforts to make students ready for vocational careers. While an initial and significant focus for this group has been the creation of CNC and manufacturing courses, the next focus was updating what MHS can offer students in the field of welding. Updated welding equipment is necessary to make our students ready for jobs in our community.

Through consultation with industry experts as well as site visits and discussion with other schools that have updated their welding rooms, a plan for welding materials was created. Based on that list, the materials went out to bid.

Cost: The cost is \$212,881 which is supported through Elementary & Secondary Emergency Relief for Schools (i.e., CARES I) funding.

Recommended Action: That the Board of Education approve the purchase of welding equipment from Rock Island Industrial Tools, Rock Island, Illinois, for use by Moline High School, at a cost of \$212,881.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage

Superintendent of Schools

Moline-Coal Valley School District  
MHS Welding Equipment  
May 13, 2021

LIST OF EQUIPMENT	ROCK ISLAND INDUSTRIAL TOOLS ROCK ISLAND, IL	ACTION CUTTING BLUE GRASS, IA
WELDPRO MIG200GDSV WELDING MACHINES 3/1 DC W/ WELDING TROLLEY	\$12,000.00	\$13,875.00
WELDPRO TIGCDC250GD TIG 20 W/W300 WATER COOLER AND CART	\$1,975.00	\$2,250.00
SPITFIRE PLASMA CUTING TABLE	\$33,495.00	\$45,000.00
CLOOS MICROCELL 1.2 ROBOTIC WELDER	\$95,000.00	\$125,000.00
FLAME TECH FTVHD-A1 OXY ACETYLENE CUTTING TORCH	\$600.00	\$800.00
WELDPRO CUT60HSV PLASMA CUTTER HANDHELD	\$750.00	\$900.00
KEEN K-200 WELDING ELECTRODE STORAGE OVEN	\$950.00	\$1,200.00
IRONWORKER 55 TON	\$19,728.00	\$22,500.00
HYDRAULIC TUBE BENDER	\$10,000.00	\$13,000.00
SHEET METAL ROLLER	\$9,000.00	\$12,000.00
PEDESTAL GRINDER	\$650.00	\$875.00
MAG DRILL	\$825.00	\$950.00
WELDING TABLES	\$17,250.00	\$22,500.00
LARGE WELDING TABLE	\$8,933.00	\$12,000.00
ANGLE GRINDERS	\$1,725.00	\$2,000.00
WELDING BOOTHS	NA	NA
	\$212,881.00	\$274,850.00

TO: Members of the Board of Education

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

DATE: May 20, 2021

SUBJECT: Engage Services - Fire Alarm Panel Replacement at Wilson Middle School

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

Action Necessary: Board of Education approval is requested.

Facts: The Wilson Middle School fire alarm panel is broken and parts are no longer available. A new panel is required to stay within compliance of the health life safety code. There is only one manufacturer of this single source fire panel, so a Request For Proposal process is not required.

The work consists of the labor and materials to install a 4100 ES system, including: cabling, wiring, piping, mounting of the panel, repairing or replacing field devices, voice upgrades, and site cleanup. Since this has to be replaced prior to the start of summer school, Administration ordered the parts prior to Board approval, with the expectation of Board of Education approval, and if not, the parts can be returned. Therefore, it is recommended the Board of Education approve the services of Johnson Controls, Moline, Illinois, for Fire Alarm Panel Replacement at Wilson Middle School, in the amount of \$24,849.04.

Cost: The total cost is \$24,849.04, which will be funded from Operations and Maintenance (Fund 2).

Recommended Action: That the Board of Education engage the services of Johnson Controls, Moline, Illinois, for Fire Alarm Panel Replacement at Wilson Middle School, in the amount of \$24,849.04.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: May 20, 2021

SUBJECT: Engage Services - Heat Pump Replacement at Bicentennial Elementary

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

Action Necessary: Board of Education approval is requested.

Facts: The Bicentennial Elementary remodel and reconstruction in 2008 included adding geothermal as part of the project. This system has several geothermal heat pumps, which is an earth-coupled system to supply a constant temperature from the earth as the exchange medium. The heat pumps are used to heat and cool the building. The heat pumps are nearing the end of the useful life of 15 years.

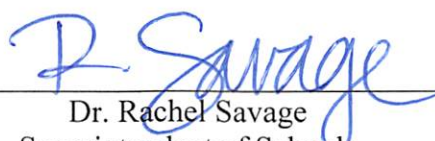
As part of the Elementary and Secondary School Emergency Relief (ESSER) or Coronavirus Aid, Relief, Economic Security Act (CARES), via the Illinois State Board of Education, the District prioritized improving the air quality at school buildings.

The Bicentennial project includes the removal and disposal of the old heat pump on the south section of the building, installation of a new 4-ton heat pump, and providing the proper connection and startup of the new heat pump (including ductwork, piping, electrical power, wiring, and mapping the new unit to the existing building automation system). Therefore, it is recommended that the Board of Education engage the services of Johnson Controls, Moline, Illinois, for Heat Pump Replacement at Bicentennial Elementary, in the amount of \$13,274.

Cost: The total cost is \$13,274, which will be supported with (ESSER) funding.

Recommended Action: That the Board of Education engage the services of Johnson Controls, Moline, Illinois, for Heat Pump Replacement at Bicentennial Elementary, in the amount of \$13,274 with Elementary and Secondary School Emergency Relief (ESSER) funds.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: May 20, 2021

SUBJECT: Approval of Right of Entry Permit

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

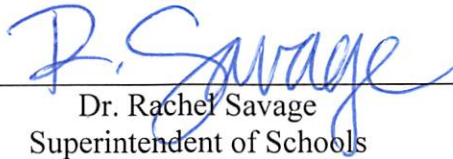
Action Necessary: Board of Education approval is requested.

Facts: The City of Moline plans to replace 26<sup>th</sup> Avenue near Moline High School. The right of entry permit will allow the City of Moline, residents and guests of properties 3601 to 4005 26<sup>th</sup> Avenue to park in the staff parking lot along the north side of said properties during the reconstruction and related work. The City agrees to be responsible for only those damages arising from their activity on the premises in the exercise of rights under this right of entry permit, as detailed in "Exhibit A". The right of entry will expire on December 31, 2022. Therefore, it is the recommendation of the administration that the Board of Education approve the right to enter permit as presented.

Cost: There will be no cost associated with this action.

Recommended Motion: That the Board of Education approve the right of entry permit with the City of Moline for the 26<sup>th</sup> Avenue reconstruction and related work near Moline High School.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools



This instrument was prepared by:  
City of Moline  
Law Department  
619 16<sup>th</sup> Street  
Moline, IL 61265

## RIGHT OF ENTRY

The undersigned, hereinafter and collectively called "Owner", hereby grants to the City of Moline, Illinois, a municipal corporation, hereinafter called "City", its agents, employees and contractors, a permit or right to enter upon the following described premises, to-wit:

Part of the South Half of the Southwest Quarter of Section 3, Township 17 North, Range 1 West of the 4<sup>th</sup> Principal Meridian, located in the City of Moline, Rock Island County, Illinois

commonly known as: 3600 Avenue of the Cities, Moline, IL (Tax Parcel No 07 77-3-A) (hereinafter referred to as "Premises") for the purposes of allowing vehicle parking for residents and guests of properties 3601 to 4005 26<sup>th</sup> Ave in the "Staff Parking" lot along the north side of said properties during the reconstruction of 26<sup>th</sup> Ave and related work. The School District will not be held responsible for damage to said vehicles. The City will work with residents if notified by the School District of the need for additional parking for its staff.

This right to enter upon the Premises is irrevocable. The permit includes the right of ingress and egress, provided such ingress and egress is necessary and not otherwise conveniently available to the City.

The City agrees to be responsible for only those damages arising from its activity on the Premises in the exercise of rights under this permit or right of entry.

The City will only restore to its pre-construction condition that part of the Premises upon which the City exercised its rights under this permit or right of entry.

This right of entry will expire on December 31, 2021 or 30 days after construction is complete, whichever comes first.

Executed this day of \_\_\_\_\_, 2021

**Erin Waldron-Smith, Board President**  
**Moline-Coal Valley School District #40**

3432 Ave of the Cities	Moline	IL	61265
Owner's Address	City	State	Zip Code
(309) 743-8624		( )	
Owner's daytime phone		Owner's alternate phone	

SUBSCRIBED AND SWORN before me this \_\_\_\_\_ day of \_\_\_\_\_, 2021.  
(Notary seal)

\_\_\_\_\_  
Notary Public



ILLINOIS HIGH SCHOOL ASSOCIATION



The IHSA governs the equitable participation in interscholastic athletics and activities that enrich the educational experience.

April 2021

To the Principal/IHSA Official Representative Addressed:

It is time again for your school to renew its membership in the Illinois High School Association. For the 2021-2022 school term the IHSA Board of Directors has approved a membership assessment scaled to your classification enrollment. (By-law 1.441).

Your school may renew membership in the Illinois High School Association by confirming that your school continues to be Recognized by the Illinois State Board of Education and by certifying that your Board of Education/Governing Board has voted to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies of the Association and agreeing to the 2021-2022 membership assessment.

Your 2021-22 membership renewal is due by June 30, 2021. Please do not delay. Obtain your Board of Education's action on the membership resolution and email it to [general@ihsa.org](mailto:general@ihsa.org) or fax (309) 663-7479. Your 2021-22 membership assessment is due by September 1, 2021. An invoice will be available in your Schools Center for the principal or official representative.

Sincerely,

Craig Anderson  
Executive Director

**THIS FORM MUST BE SIGNED BELOW, ON THE APPROPRIATE LINE, BY THE PRINCIPAL OR OFFICIAL REPRESENTATIVE AND THE BOARD PRESIDENT OR SECRETARY.  
DO NOT DETACH**

To: IHSA Executive Director

We certify that Moline High School is recognized by the Illinois State Board of Education. It is understood that failure to be recognized by the Illinois State Board of Education will disqualify our school for membership in the IHSA and that if this were to occur; it is our responsibility to immediately notify the Association of this change in status.

We further certify our Board of Education/Governing Board, at its meeting held on \_\_\_\_\_, 2021, voted to renew membership in the Illinois High School Association, and to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Illinois High School Association for the year of July 1, 2021, through June 30, 2022.

Principal/Official Representative Signature

Board President or Board Secretary Signature

Richard Knar 309-743-8831

Print Name and Phone Number

Print Name and Phone Number

Moline

High School

Moline

, Illinois

2021-22 Membership Renewal

**PLAY SMART. PLAY HARD!**

**7. Amended Budget for Fiscal Year 2020-2021**

39

*Recommended Motion:* that the Board of Education receive the Amended Budget for the 2020-2021 Fiscal Year, place the Amended Budget on public display and set June 28, 2021 at 6:00 p.m. as the date and time of the public hearing to be held at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois, as presented and as listed. **See Attachment No. 10.**

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMCD*

DATE: May 20 2021

SUBJECT: Resolution to Approve Tentative Amended Budget for Public Display and to Establish a Public Hearing Date

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

Action Necessary: That the Board of Education approve the Resolution of the tentative Amended Budget for Public Display and establish a Public Hearing Date for the 2020-2021 Annual Amended Budget.

Facts: Pursuant to Section 17-1 of the *School Code*, 105 ILCS 5/17-1, the Administration has successfully prepared a tentative amended budget to adopt and file with the State Board of Education; and the Board designates an individual to prepare a tentative amended budget for the fiscal year and must schedule and hold a public hearing prior to final action on the tentative amended budget; and the tentative amended budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and proper notice of a tentative amended budget's availability for public inspection and of the public hearing shall be published in a newspaper in the School District at least thirty (30) days prior to the public hearing. In order to comply with Section 17-1 of the *School Code* budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: As presented.

Recommended Action: That the Board of Education receive the Amended Budget for the 2020-2021 Fiscal Year, place the Amended Budget on public display and set June 28, 2021 at 6:00 p.m. as the date and time of the public hearing to be held at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois, as presented and as listed.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

**RESOLUTION  
OF THE BOARD OF EDUCATION OF  
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40  
ROCK ISLAND COUNTY, ILLINOIS  
FOR THE PREPARATION OF AND A HEARING ON AN AMENDED BUDGET**

**WHEREAS**, the Board of Education (hereinafter “Board”) of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (hereinafter “School District”) is authorized by Section 17-1 of the *School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

**WHEREAS**, on the 22<sup>nd</sup> day of July, 2020, the Board adopted a budget for the fiscal year which commenced on July 1, 2020, and will end on June 30, 2021, which budget was filed with the Illinois State Board of Education and the Rock Island County Clerk; and

**WHEREAS**, the Board is authorized by Section 17-1 of the *School Code* to amend such budget by the same procedure as provided by Section 17-1 for the original adoption of the budget; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, the Board must designate a person to prepare a tentative amended budget for the forthcoming fiscal year; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, the Board must hold a public hearing prior to final action on a tentative amended budget; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, a tentative amended budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, notice of a tentative amended budget’s availability for public inspection and of the public hearing shall be published in The Dispatch at least thirty (30) days prior to the public hearing.

**NOW THEREFORE**, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

**Section 1.** The Superintendent of the School District, or designee, is hereby authorized to prepare a tentative amended budget for the fiscal year which commenced on July 1, 2020, and ends on June 30, 2021.

**Section 2.** The Secretary of the Board shall make such tentative amended budget conveniently available for public inspection at least thirty (30) days prior to the July 26, 2021, Board meeting at which a public hearing shall be held.

**Section 3.** The Secretary of the Board shall cause to be published in The Dispatch, notice of the availability of the tentative amended budget for public inspection and of the public hearing on the tentative amended budget, at least thirty (30) days prior to the July 26, 2021, public hearing on tentative amended budget.

**Section 4.** The Board shall hold a public hearing on the tentative amended budget at its meeting on July 26, 2021.

**Section 5:** This Resolution shall be in full force and effect upon its adoption.

**ADOPTED** this 24<sup>th</sup> day of May, 2021, by the following votes:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

## 8. Approval of Student Teaching Clinical Agreement

43

*Recommended Motion:* that the Board of Education approve the Student Teaching Clinical Agreement between Augustana College and the Moline-Coal Valley School District for the 2021-2022 school year. **See Attachment No. 11.**

**STUDENT TEACHING CLINICAL AGREEMENT**

School Year 2021-2022

Between

**Augustana College**

and

***Moline-Coal Valley Community School District No. 40***

**I. Augustana College Obligations**

1. To pay cooperating teachers at the rate of \$300.00 per teacher candidate for 12 semester hours of credit.
2. To communicate to the cooperating teachers, principals and superintendents our expectations for teacher candidate experiences during student teaching. This information is to be provided through duplicated materials and individual conferences between the cooperating teacher and the college supervisor of student teaching.
3. To appropriately screen candidates admitted to student teaching to ensure student teachers meet all department and college eligibility requirements for student teaching..
4. To provide college supervision of the teacher candidate at least four times a term when the teacher candidate is actively engaged in teaching.
5. To make available departmental and staff consultation whenever necessary and possible.
6. To make available to the cooperating teacher a clinical faculty pass.
7. To make the final decision regarding the grade of the teacher candidate and turn it in to the Office of the Registrar.
8. To supply the cooperating school with information about the teacher candidate's academic preparation and any special needs and interests.

**II. Cooperating School Obligations**

1. To provide adequate supervision for the teacher candidate.
2. To make its instructional resources and materials available to the teacher candidate.
3. To provide teacher education candidates and prospective teacher candidates opportunities for pre-student teaching clinical experiences. This includes the opportunity for teacher candidates to experience participation in summer orientation sessions and other opening of school experiences, in-service meetings and faculty meetings.
4. To turn in to the college coordinator of student teaching two evaluations relative to the performance of the teacher candidate. These evaluations are to be submitted at the middle of the student teaching period and upon completion of the student teaching program.
5. To induct the candidate gradually into student teaching. The amount of actual teaching done by the teacher candidate depends upon the judgment of the cooperating teacher but normally should exceed 50% of the teacher candidate's overall responsibilities during the teaching term. Ultimately, the teacher candidate should have full responsibility of whole classroom instruction.

6. To comply with the policies, principles and procedures outlined in "The Role of the Cooperating Teacher."
7. To provide the teacher candidate with opportunities to participate in as many of the regular activities of a teacher as is convenient and advisable.
8. To report to the Director of Field Experiences and/or student teacher supervisor any serious difficulty in connection with the teacher candidate.
9. To appropriately screen all student teachers as required by district and state policy.

### III. Mutual Obligations

1. To work together in the process of selecting schools and cooperating teachers. Criteria to be used:
  - a. Preferably, a minimum of three years experience, one year in present position with rating as superior teacher.
  - b. Anticipated compatibility as determined by personality of the candidate as well as that of the cooperating teacher.
2. To work together in describing, interpreting and improving the student teaching program.

Signed: \_\_\_\_\_

Dr Rachel Savage  
Superintendent  
Moline-Coal Valley Community School District No. 40

Dated: \_\_\_\_\_

Signed: *Deborah Bracke*

Dr Deb Bracke  
Director of Field Experiences  
Education Department  
Augustana College

Dated: May 5, 2021

Enclosure:

Excerpts from *Handbook for Teacher Candidates, Cooperating School Personnel and College Supervisors*

## **9.Reports, Requests and Open Discussion**

A.Superintendent's Report

B.Financial Reports

C.Board Member Committee Discussion

## **10.\*\*\*CLOSED SESSION\*\*\***

(to consider litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the Closed Meeting

and

to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees)

## **11.Return to Open Session for Possible Action**

## **12.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.