

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, October 11, 2021, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois 61265.

Kristin Sanders  
Secretary, Board of Education

### AGENDA AND RECOMMENDATIONS

Board of Education  
Moline, Illinois  
Monday, October 11, 2021

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

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

Please click this URL to join.

<https://us02web.zoom.us/j/83909102520?pwd=VTk2L3FrK1FDWnF2d3oxeU1MZzlOUT09>

Passcode: 782689

Or One tap mobile:

+13126266799,,83909102520# 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

Webinar ID: 839 0910 2520

Public comments may be made in person or e-mailed to the Board Secretary, Kristin Sanders, at [ksanders@molineschools.org](mailto:ksanders@molineschools.org) no later than 4:30 p.m. on Monday, October 11, 2021, with "Public Comment" in the subject line.

Doors will open at 5:45 p.m. for the public. Per the Illinois Department of Public Health, individuals are required to wear a face covering should they choose to attend the Board of Education meeting in person.

#### 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  
September 27, 2021

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

**5. Consent Agenda**

3

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

5. **Consent Agenda**

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

A. **Employment – Certified Staff**

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

Makuch, Stacy  
 Plumb, Lauren  
 Ryser, Allison

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

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Schrick, Debra	Washington	10/01/21

B. **Appointment to Differential Assignment**

the appointment of the following named staff members to differential assignment for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
House, Calesia	Secondary Music Chair	Deere/Wilson/High School
Lebo, Justin	Elementary Music Chair	Bicentennial

C. **Salary Reclassification – Certified Staff**

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

Bergstrand, Stephanie from M.A. to M.A.+30  
 DeLong, Marlene from M.A. to M.A.+30  
 Ledbetter, Amanda from M.A. to M.A.+30

D. **Approval of Family Medical Leave Act – Certified Staff**

that the Board of Education grant approval of a Family and Medical Leave for the following certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bennett, Megan	Grade 2	Hamilton	Beginning approximately 01/05/22 with a return date of 03/28/22

Faith, Arika	Grade 4/5	Willard	Beginning approximately 01/03/22 with a return date of 03/28/22
Klein, Brooke	Language Arts	Wilson	Beginning approximately 01/03/22 with a return date of 03/28/22
Krol, Aubree	Speech Pathologist	Bicentennial	Beginning approximately 03/01/22 and lasting through the end of the 2021-2022 school year

**E. Employment – Educational Support Personnel**

- 1) 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>
Almanza, Mayra	Reading/Math Interventionist	Lincoln-Irving	09/22/21
Lahoti, Rajeshree	Preschool Paraprofessional	Jefferson	10/01/21
Padilla, Sara	Lunchroom Aide	Roosevelt	10/07/21

- 2) the temporary 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>
Barryman, Kayelyn	Classroom Paraprofessional	Washington	10/12/21
Vallejo, Angelina	Parent Coordinator	Lincoln-Irving	10/12/21

**F. Approval of a Certified Nursing Assistant**

that the Board of Education approve the addition of a Certified Nursing Assistant at a cost not to exceed \$9,500 for the 2021-2022 school year. **See Attachment No. 1.**

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Casas, Dianna	Administrative Assistant	Lincoln-Irving	Beginning 09/20/21 and lasting intermittently for 60 days

**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>
Classen, Cheryl	Administrative Assistant	John Deere	10/06/21
Croegaert, Christina	Custodian	High School	09/28/21
Fisk, Eric	Hall Security	John Deere	09/24/21
Sandrock-Walsh, Karlie	BPAC Manager	High School	10/29/21
Taets, Jodi	Lunchroom Aide	Roosevelt	09/24/21

**I. Payments for Board Approval**

approval of payments:

Fund 1 Educational	1,545,686.82
Fund 2 Operations & Maintenance	148,036.47
Fund 3 Debt Service	0.00
Fund 4 Transportation	4,029.06
Fund 5 Retirement	251,683.53
Fund 6 Capital Projects	164,586.05
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	89,263.64
Fund 9 Life Safety Code	137,349.80
Fund 10 Group Insurance	806,973.41
Fund 11 Student Activity	<u>26,266.64</u>
<b>TOTAL</b>	<b>3,173,875.42</b>

**See Attachment No. 2.**

**J. Freedom of Information Act Requests**

A Freedom of Information Act request was received from LocalLabs, requesting all data of any faculty or student with a COVID-19 positive test result, COVID-19 like symptoms, or close contacts to a confirmed COVID-19 case that were reported to the local health department over the previous seven days. The District has responded to this request.

**K. Acceptance of Gift**

- 1) A grant in the amount of \$800 from Quad Cities Community Foundation from the Isabel Bloom Art Education Endowment fund to be used to support visual arts education in the school district.
- 2) A donation in the amount of \$7,000 from Students for Other Students to be used for a peer tutoring program at John Deere Middle School.

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

- 1) Bartlett Performing Arts Center by the Big River Brass Band for rehearsals on November 1, November 15, and November 29, 2021 from the hours of 7:00 p.m. until 9:00 p.m. Building rental fees as stated in the contract.
- 2) Franklin Elementary Art Room by The Good News Club on Wednesdays only from October 20, 2021 through December 8, 2021, from 1:30 p.m. until 3:00 p.m. Compensation to be received in the amount of \$30 per hour.

M. **Approval to Purchase Survey and Engage Services – Panorama Education**

that the Board of Education approve the purchase of the online Panorama Community Survey and engage the services of Panorama Education, Boston Massachusetts, to provide feedback from the surveys, for a total cost of \$11,550. **See Attachment No. 3.**

N. **Award of Bid**

that the Board of Education award the bid, as identified, for the Jane Addams, Butterworth, and Logan Elementary Schools for air quality improvement, to the lowest qualified bidder for the amount of \$537,907, as presented. **See Attachment No. 4.**

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil Personnel *KJS*

DATE: October 7, 2021

SUBJECT: Certified Nursing Assistant

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

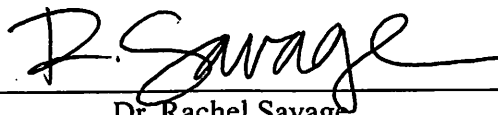
Action Necessary: Approval of the addition of a part-time floating Certified Nursing Assistant is needed for the 2021-2022 School year due to the increase in workload beyond normally scheduled hours. COVID-19 contact tracing is now required of all building nurses due to the retirement of last year's full-time contact tracer.

Facts: A 19.75 hour floating Certified Nursing Assistant (CNA) will be housed at Moline High School to provide assistance in monitoring to eight (8) diabetic students. In addition, this CNA will float to other schools to provide nursing support when there are high numbers of students out on quarantine due to COVID-19. A Certified Nursing Assistant will be able to provide both health support as well as paperwork support for needed health documentation and responding to clinic phone calls.

Cost: The cost to the District will be approximately \$9,500 for the 2021-2022 school year.

Recommended Action: That the Board of Education approve the addition of a Certified Nursing Assistant at a cost not to exceed \$9,500 for the 2021-2022 school year.

Approved for Submission to Board Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybl, Assistant Superintendent for Elementary Teaching and Learning <sup>BP</sup>  
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning <sup>MD</sup>  
Tom Ryerson, Director for Instructional Programming

DATE: October 7, 2021

SUBJECT: Purchase Survey and Engage Services - Panorama Education

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

Action Necessary: Approval to use District Title funds to purchase the online Panorama Community Survey and engage the service of Panorama Education.


Facts: Moline-Coal Valley School District Number 40 has adopted the following "Community" PACE goal for this school year: *"The district will continue to strengthen parent partnerships by expanding the Parent Mentoring Program and identifying PreK-12 family barriers to engagement through a new annual family screener. A plan to address those barriers at each school will be created and implemented."*

The Panorama Community Online Survey is a tool that will allow the district to ask for feedback from parents and guardians so that schools and the district can gather actionable data. This data collected will help schools and the district better understand how to build effective partnerships with families. The survey will provide schools and our district with a clearer picture of family attitudes about an array of topics including family support, family efficacy, and barriers to engagement. The survey will be given twice this year to measure growth and goal attainment.

Cost: The cost to Title funds for this purchase will be \$11,550.

Recommended Action: That the Board of Education approve the purchase of the online Panorama Community Survey and engage the services of Panorama Education, Boston, Massachusetts, to provide feedback from the surveys, for a total cost of \$11,550.

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 *DM*  
DATE: October 7, 2021  
SUBJECT: Award of Bid - HVAC Addams, Butterworth, and Logan

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

Action Necessary: Board of Education approval is requested.

Facts: As part of the CARES funding, the Board approved air quality improvement for six buildings. More specifically, Jane Addams, Butterworth and Logan Elementary buildings would receive air quality improvement (i.e., HVAC) during the summer of 2022. In the summer of 2023, Jefferson Preschool, Lincoln-Irving Elementary and Washington Elementary will follow with the same improvements. The Board of Education approved Shive-Hattery for architectural services on this project at the April 4, 2021 meeting and Russell Construction as construction manager at the July 26, 2021 meeting.

Specifications were prepared and issued by Shive-Hattery for HVAC improvements at Jane Addams, Butterworth, and Logan Elementary Schools. Bids were received on October 6, 2021. These represent only the equipment for which has a long delivery lead time. More specifically, the Chillers have a minimum 30 week delivery time and associated Unit Vents. As part of the proposal, the low qualified bidder, will house the equipment until the summer. The bids are as shown on the attached tabulation for the Chillers and Unit Vents. Other equipment, with less delivery lead time, will follow at a future board meeting(s). Therefore, it is the recommendation of the administration that the Board of Education approve the HVAC improvements at Jane Addams, Butterworth, and Logan Elementary Schools to the lowest qualified bidder, as presented.

Cost: The cost is \$537,907, which will be supported with CARES funds.

Recommended Motion: That the Board of Education award the bid, as identified, for Jane Addams, Butterworth, and Logan Elementary Schools for air quality improvement, to the lowest qualified bidder for the amount of \$537,907, as presented.

Approved for Submission to the Board of Education

*Rachel Savage by D. McDermott*  
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Dr. Rachel Savage  
Superintendent of Schools

**Moline-Coal Valley School District  
 HVAC - Addams Elementary, Butterworth Elementary & Logan Elementary  
 September 28, 2021**

<b>School</b>	<b>Equipment</b>	<b>DPT Mechanical</b>	<b>DPT Lead Times</b>	<b>Trane</b>	<b>Trane Lead Time</b>
Janes Addams	Chillers	\$65,392	25 - 27 weeks	\$93,650	30 weeks
Janes Addams	Unit Vents	\$104,530	11-12 weeks	\$95,200	8 weeks
Butterworth	Chillers	\$90,339	25 - 27 weeks	\$112,300	30 weeks
Butterworth	Unit Vents	\$173,139	11-12 weeks	\$182,000	8 weeks
Logan	Chillers	\$104,507	25 - 27 weeks	\$127,540	30 weeks
		<b>\$537,907</b>		<b>\$610,690</b>	

## **6. Approval of State Board of Education School Maintenance Project Grant**

*Recommended Motion:* that the Board of Education approve the School Maintenance Project Grant application for the HVAC project at Addams, Butterworth, and Logan Elementary Schools. **See Attachment No. 5.**

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

A. Superintendent's Report

## **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.