

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, November 8, 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, November 8, 2021

The public is invited to join the November 08 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/85040464527?pwd=bEFjNkRWRzR5eG9kVjd6amhRYTU1Zz09>

Passcode: 733881

Or One tap mobile:

+13126266799,,85040464527# US (Chicago)

Or join by phone:

Dial:

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

Webinar ID: 850 4046 4527

Public comments may be made in person or e-mailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org no later than 4:30 p.m. on Monday, November 08, 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. Approval of Minutes

A. Minutes of the Committee of the Whole Meeting of October 11, 2021

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, October 11, 2021**

CALL TO ORDER

The Committee of the Whole Meeting was called to order by Board Vice President Kate Schaefer at 6:00 p.m. on Monday, October 11, 2021 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

The following Committee members were present:

Audrey Adamson, Board Member
Kate Schaefer, Board Member
Andrew Waeyaert, Board Member
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning
Todd DeTaeye, Assistant Superintendent for Administration and Human Resources
Dave McDermott, Chief Financial Officer
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning
Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Services and Secretary of the Board of Education
Dr. Rachel Savage, Superintendent of Schools

The following Committee members were absent:

Maria S. Trigueros, Board Member
Erin Waldron-Smith, Board Member

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

The minutes of the Committee of the Whole meeting of September 13, 2021 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, unanimously carried, that the minutes of the Committee of the Whole meeting of September 13, 2021 be approved as presented and placed on file.

PUBLIC COMMENT AND PARTICIPATION

There was no public comment.

SCHOOL SPOTLIGHT - BUTTERWORTH ELEMENTARY

Julie Paup, Principal at Butterworth Elementary, along with Bari Reynolds, School Counselor, and Beth McMillion, 1st Grade Teacher, presented an update on Butterworth Elementary. Ms. Paup stated Butterworth currently has 231 Pre-K through 5th grade students. For the 2021-2022 school year, there are three parent mentors who are in classrooms daily. Butterworth also has a Watch D.O.G.S. program. The program stands for Dads of Great Students. This program has 21

adult males signed up. They are parents, grandparents, uncles, etc., who come and spend a day at school and help with things like supervising on the playground and helping students with sight words.

Ms. McMillion shared information on Butterworth's transitional first grade. This group of students are the kindergarten students from last year who lost a lot of curriculum instruction due to COVID-19. Ms. McMillion explained that she and Jill VanDamme, the Instructional Coach, work together. She takes half of class in morning to her room and does intense literacy instruction while Ms. McMillion works with the other half of the students providing the same instruction. Students have shown great benefit from small group instruction, and there is great academic progress.

Ms. Paup shared information on Core + more time. Daily, each grade level team has small group instruction for 45 minutes. The team includes parent mentors, paraprofessionals, interventionists, and an academic recovery teacher. Students spend this time working on reading, writing, and math.

Ms. Reynolds discussed her weekly lessons with the classrooms, explaining that she uses the Second Step curriculum and presents lessons from the data collected through Panorama last year. Ms. Reynolds noted it is nice to be in the classroom every single week as opposed to monthly in the past. Ms. Reynolds shared that it has been great to use that data and try to be more proactive as opposed to reactive.

A Board member asked if there are any tips Ms. Paup could share for other schools wanting to get started with the Watch D.O.G.S. program. Ms. Paup stated that each year they do a kickoff with a pizza party, share about the program, and there is a calendar available for those who are interested to sign up. There is also a national Watch D.O.G.S. organization who Butterworth gets ideas and supplies from.

FACILITIES UPDATE

Dave McDermott, Chief Financial Officer, presented an update on facilities. Mr. McDermott stated there are still some ongoing facility projects with the 1% sales tax monies from fiscal year 2018. Most of that was used for the Moline High School HVAC and electrical upgrades. The updates are complete but the project is not yet closed out. Some of the projects which have been completed and closed out are the Bartlett Performing Arts Center, Franklin Elementary updates, and resurfacing of parking lots at Allendale, Jefferson and elementary buildings. The LED lighting upgrades district-wide is ongoing. During the summer of 2021, the high school, Logan, and Lincoln-Irving lighting upgrades were completed. The other six will be completed with the other HVAC projects in the near future. Mr. McDermott shared the project costs and funding for each of these projects. In summary, Mr. McDermott believes when all of the aforementioned projects are finalized, there will be a favorable outcome. It was noted that the PE Center was not listed because it has been final for some time, but the bills have not been closed out due to issues with the paint on the track and flooring. This will not be closed out until everything is up to standard.

During the summer/fall of 2021, the HVAC (air quality improvements) design services went out to bid. A portion of HVAC equipment, that which needs lead time for ordering and delivery, went out to bid and is on the current agenda for approval. Mr. McDermott noted future meetings will include other HVAC items which need approval, including Jane Addams, Butterworth, and Logan. The LED lighting will also be completed at Jane Addams and Butterworth at that time.

During the summer of 2023, Jefferson, Lincoln-Irving, and Washington HVAC projects will take place. Finally, if all elementary schools have updated HVAC, it is the goal to try to get all other building HVAC up-to-date. Those buildings include: Bicentennial, Roosevelt, John Deere, and Wilson.

Mr. McDermott stated that the ASPIRE program was Board approved in December 2020. At that time, the budget was set for \$2.8 million. It is unknown at this time if there will be an increase in the actual spending for this project. After the design committee work, the architects have spent the last three months creating a design so it could go out for bid. The bid package was advertised October 4, 2021. Mr. McDermott showed the Board a map of the high school and a design the committee came up with for a floor plan. The next steps are to review the bid on October 21, 2021 with the hopes of coming to the Board with approval on November 8, 2021. The current plan is to start construction on December 20, 2021.

ADJOURNMENT

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:29 p.m.

Chairperson

Date

3.Public Comment and Participation

4.Advanced Learning Program Developments - Dr. Matt DeBaene & Dr. Brian Prybil

5.Presentation of 2021 Tax Levy - Dave McDermott

6.ASPIRE Update - Dave McDermott

7.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.