

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, December 13, 2021, at the Hamilton Elementary School, 700 32nd Avenue, Moline, Illinois 61265.

Kristin Sanders  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
Monday, December 13, 2021

The public is invited to join the December 13, 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/82782247210?pwd=cXNLSkx5bnBCcnYrTGGM3OCtSVlhSUT09>  
Passcode: 204302

Or One tap mobile:

+13126266799,,82782247210# US (Chicago)

Or join by phone:

Dial:

US: +1 312 626 6799 or +1 301 715 8592 or  
Webinar ID: 827 8224 7210

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, December 13, 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**



**MOLINE-COAL VALLEY SCHOOL DISTRICT 40  
COMMITTEE OF THE WHOLE MEETING  
Monday, November 8, 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, November 08, 2021 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

**The following Committee members were present:**

Audrey Adamson, Board Member  
Justin Anderson, Board Member  
Chet DeSmet, Board Member  
Kate Schaefer, Board Member  
Maria S. Trigueros, 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 present via Zoom:**

Erin Waldron-Smith, Board Member

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

The minutes of the Committee of the Whole meeting of October 11, 2021 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Maria S. Trigueros, unanimously carried, that the minutes of the Committee of the Whole meeting of October 11, 2021 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

There was no public comment.

**ADVANCED LEARNING PROGRAM DEVELOPMENTS**

Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning and Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning, presented a report on the advanced learning program developments. Dr. Prybil shared information on advanced

academics and remediation. Core + More is a new program offered this which focuses on math and English Language Arts (ELA). Dr. Prybil shared photos of students in their classroom working on math and ELA small group instruction. Lisa Mitchell, K-5 Instructional Coach at Hamilton along with Lynsy Oswald, Hamilton Principal, discussed visual data and Tier I supports.

Allison Olson, 2<sup>nd</sup> Grade teacher at Hamilton discussed how the 30 minutes of Core+ More time is used in her classroom. Hamilton used MAP data and teacher input to create four sections of students. Tom Ryerson, Director for Instructional Programming, stated the District has a new cohort of teachers taking an online college level course focusing on teaching gifted students. There are 16 teachers who are part of this cohort. The goal is for teachers to be able to go back to schools and train other staff on those instructional practices to meet the advanced learners. Dr. Prybil shared an example of some of the instructional strategies.

Ms. Oswald introduced additional members of the Hamilton team, Krystal Gascoigne, 5<sup>th</sup> Grade teacher, Sarah Teed, Elementary Counselor, and Megan Culley, Vocal Music teacher, who helped create the advanced learning plans for 5<sup>th</sup> grade student Enzo Passini during the 2020-2021 school year. Daryn and Nick Passini were present with their son, Enzo. Each team member shared the process of the advanced learning plan and their specific part in working with Enzo and. Mr. Prybil thanked Enzo and his family for attending the meeting.

Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning, discussed advanced learning plans for the secondary level. Christopher Moore, Assistant Principal of Curriculum, Instruction, and Assessments at Moline High School was also present. Dr. DeBaene stated that in 2020 during the second semester, a secondary team was created to review data and enhancements based on the data. In the fall of 2020, it was determined that sections could be added at both the middle school and high school levels. A scheduling simulation was run to see how changes would affect schedules. The high school added a significant increase in the number of AP courses, dual credit opportunities, CTE articulated credit, entrance in advanced courses, advanced courses as capstones in many course sequences, and dual credit and AP scores for credit (if you score a 3 or higher on the AP test). Dr. DeBaene shared the differences between the transfer dual credit and articulated dual credit.

### **PRESENTATION OF 2021 TAX LEVY**

Dave McDermott, Chief Financial Officer, distributed and reviewed information relative to the estimated amounts to be levied for the year 2021. Mr. McDermott discussed the timeline for the tax levy, explained the importance of the levy, reviewed data/facts/assumptions relative to a tax levy, and discussed the estimated local revenue.

In summary, Mr. McDermott noted that the District expects to adopt a tax rate of 5.0145 and the levy could potentially generate \$45,444,934. The Rock Island County Assessor estimated \$906,264,850 in Equalized Assessed Value (EAV), which is up 1.7%. A public hearing on the tax levy will be held at the December 13, 2021 board meeting along with action to adopt the levy.

**ASPIRE UPDATE**

Mr. McDermott provided an update of the Moline High School ASPIRE project timeline. Mr. McDermott stated that the design was more than initial \$2.8 million. Construction is due to begin December 18, 2021. The project cost as of today came in at \$3,535,665. The next step is to determine whether to accept the bid as is, delay the project, or reduce the scope. Mr. McDermott shared a map of the draft of the ASPIRE wing and the options highlighted for each area where there is an option for reducing the scope. Mr. McDermott stated his recommendation is to take the bids as is because it is a great concept and the resources are available to move forward at this time. Regardless of what is decided, a motion will need to be approved tonight with a dollar amount so work can begin on December 18, 2021 and students are able to use the space in August of 2022. After a discussion, it is the consensus of the Board to move forward with the project as is.

**ADJOURNMENT**

A motion was made by Chet DeSmet seconded by Justin Anderson, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 7:06 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

### **3.Public Comment and Participation**

### **4.School Spotlight - Hamilton Elementary**

### **5.State of the District - Dr. Rachel Savage**

### **6.MHS P.E. Curriculum Update - Dr. Matt DeBaene**

### **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.