

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, January 10, 2022, 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, January 10, 2022

The public is invited to join the January 10, 2022, 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/89987715717?pwd=ZG9rYjlKUXQvdm1vUndHbkdMa3FwZz09>
Passcode: 232657

Or One tap mobile:

+13126266799,,89987715717# 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

Webinar ID: 899 8771 5717

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, January 10, 2022, 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 meeting in person.

1. Opening of Meeting - Roll Call

2. Approval of Minutes

A. Minutes of the Committee of the Whole Meeting of December 13, 2021

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, December 13, 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, December 13, 2021 at the Hamilton Elementary School, 700 32nd Avenue, 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
Andrew Waeyaert, Board Member
Erin Waldron-Smith, Board Member
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning
Todd DeTaeye, Assistant Superintendent for Administration and Human Resources
Dave McDermott, Chief Financial Officer
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning
Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Services and Secretary of the Board of Education
Dr. Rachel Savage, Superintendent of Schools

The following Committee member was present via Zoom:

Maria S. Trigueros, Board Member

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

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

A motion was made by Andrew Waeyaert, seconded by Chet DeSmet, unanimously carried, that the minutes of the Committee of the Whole meeting November 08, 2021 be approved as presented and placed on file.

PUBLIC COMMENT AND PARTICIPATION

There was no public comment.

SCHOOL SPOTLIGHT – HAMILTON ELEMENTARY

Hamilton Elementary staff members Lynsy Oswald, Principal, Doug Bodeen, Assistant Principal, and Sarah Teed, Counselor, presented an update on some programs and events happening at Hamilton. Hamilton currently has around 600 students. Ms. Teed shared some

statistics on the physical and emotional needs of students. Those needs are met through a variety of ways, some which include a free bag of food for students to take home each weekend, a spirit wear recycling center, a mini pantry, shoes and coats kept on site for anyone in need, a buddy bench for students looking for a friend, counselor-led lunch groups, and the newest addition to Hamilton, Smokey the therapy dog. His first day at Hamilton was December 13, 2021.

Ms. Oswald shared that a few years ago, some data was reviewed and it was found that females were outperforming males in every area except third grade math. The males had more negative office referrals. Ms. Oswald and Ms. Teed looked at ways to support the males at Hamilton. This is when the Buddy Program was started to help male students find a positive male role model. Ms. Oswald shared a video of some of the male role models and the students who shared their experience within the program.

STATE OF THE DISTRICT

Dr. Rachel Savage, Superintendent of Schools, presented a report on the State of the District. Dr. Savage stated that the District has annual report card data which was recently released. Dr. Savage shared a brief update of that information. A lot of the data will reflect the ongoing challenges stemming from the COVID-19 pandemic. The information that is received provides information for principals to create school improvement plans and make goals.

The District enrollment has fluctuated slightly. It is at 7,220. Additionally, last year there were 1,400 students who attended full-time remote learning. At this time there are 74 full-time remote learners. The District has hired over 60 additional certified teachers for academic recovery and other purposes. In regards to high school credits, there were summer programs in place and there are credit recovery programs. At the end of the semester, a report will be available with updated data from those programs.

Dr. Savage recently sent out the annual climate and culture survey. This survey is sent to every employee of the District to gauge the climate and culture in each building in the District. There were 703 respondents out of 1,150 employees. Thirteen of the fifteen questions asked yielded a positive response of 75% or more. In summary, the results showed the foundation of this District is strong and the people are resilient.

MHS P.E. CURRICULUM UPDATE

Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning, introduced Christopher Moore, Assistant Principal for Curriculum, Instruction, and Assessments, along with some of the Moline High School physical education teachers Kevin Gorgal, Sarah Fetter, Darren Phelps, and Michael Budka. Mr. Moore shared that before the high school had the new PE facility, it experienced many problems with space and safety issues in the weight room. There is now no more PE in hallways or after school sports going on in the hallways. The weight room can now be used by athletic and PE classes. Mr. Moore shared that teacher grades are based on cardiovascular fitness and endurance (25%), strength and flexibility (25%), kinesthetics (20%), lifelong activity (20%), and vocabulary (10%).

Mr. Phelps shared information about the new weight room. With the regular PE students and the space and equipment that is available, there are multiple modifications that can be created to ensure there is a weight room environment that is not intimidating and will therefore create successes for the students. Another addition that has created a lot of differentiation for the students is the ability to utilize an iPad using the TeamBuilder app. This app allows students to leave a note for a teacher and can create a lot of options for the students within their workout routines.

Mr. Moore shared that during Period 2, there is a pilot program to introduce a “health club model” to give students choices to show their growth in different areas. Each teacher has a set of colored cards with the student’s names on it. There are four teachers in the gym during this period and there is a different activity for each teacher available. Students are able to target a specific skill area and are given options to determine how they want to demonstrate/practice those skills. The staff has been working on the logistical challenges of this model. The goal is to be able to have this model will be available to all students second semester.

Mr. Moore shared that now that the PE Center has been used for a little while now, it is clear there are items that would be beneficial to have available in the facility. Those items include sound equipment for teacher instruction, TVs in the weight room (to share the lesson for the day), portable projection/sound equipment for use in the wrestling room and other areas, portable bleachers for instruction in the arena, bulletin boards/monitor for announcements, etc., clocks, scoreboards for each court, and additional cardio equipment, i.e. stationary bikes.

ADJOURNMENT

A motion was made by Audrey Adamson, seconded by Chet DeSmet, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 7:02 p.m.

Chairperson

Date

3. Public Comment and Participation

4. Special Education Services Update - Kristin Sanders

5. MHS Career Pathways, Intermediary Center, Welding and CNC Updates - Dr. Matt DeBaene

6. 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.