

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, April 11, 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, April 11, 2022

The public is invited to join the April 11, 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/81697021308?pwd=SW9jUCtpQU05U2VCMGs5UFdaSDNZUT09>  
Passcode: 513466

Or One tap mobile:

+13126266799,,87659201171# US (Chicago)

Or join by phone:

Dial:

US: +1 312 626 6799 or +1 929 205 6099 or  
Webinar ID: 876 5920 1171

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, April 11, 2022, with "Public Comment" in the subject line.

Doors will open at 5:45 p.m. for the public. The Moline-Coal Valley School District follows the guidance of the Illinois Department of Public Health and the Illinois State Board of Education.

#### 1. Opening of Meeting - Roll Call

#### 2. Approval of Minutes

A. Minutes of the Committee of the Whole Minutes of March 10, 2022

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40  
COMMITTEE OF THE WHOLE MEETING  
Thursday, March 10, 2022**

**CALL TO ORDER**

The Committee of the Whole Meeting was called to order by Board President Erin Waldron-Smith at 6:00 p.m. on Thursday, March 10, 2022 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  
Maria S. Trigueros, 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 Education and Secretary of the Board of Education  
Dr. Rachel Savage, Superintendent of Schools

**The following Committee member was absent:**

Kate Schaefer, Board Member

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

The minutes of the Committee of the Whole meeting of February 14, 2022 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 of February 14, 2022 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

There was no public comment or participation.

**FACILITIES UPDATE**

Dave McDermott, Chief Financial Officer, shared facility project updates with the Board. Facility projects include APSIRE, HVAC upgrades, Deere and Wilson auditorium electrical and lighting, life safety projects at Moline High School, HVAC/heating repair at Wilson, and LED lighting upgrades at Willard.

For the ASPIRE project, the construction budget was \$2,626,174, with \$239,040 in contingency, and professional services (architect) listed at \$670,451 for a total of \$3,535,665. At this time, the project is on schedule and on budget. There is a remaining balance of \$116,286 which can be used on items not listed in the original budget such as graphics. Mr. McDermott brought samples to show the color scheme, carpet, etc. to share with the Board.

The HVAC projects for the summer of 2022 include Jane Addams, Butterworth, and Logan. For the summer of 2023, Lincoln-Irving, Jefferson, and Washington will receive HVAC upgrades. In addition, there will be HVAC replacements for John Deere, Wilson, Roosevelt, and Bicentennial.

There have been five projects developed from the Bonds issued. These projects include the Moline High School HVAC, Bartlett Performing Arts Center, Franklin Elementary, LED lighting upgrades, and resurfacing of parking lots.

In regards to the Rock Island County Facilities 1% sales tax, the annual estimated revenue is \$3.8M. The planned expenditures are \$3M for bond principal and interest, \$500,000 for annual miscellaneous upgrades (which includes preventative maintenance for the buildings such as tuck pointing and painting), and \$300,000 for reserves. Mr. McDermott stated that the District finances are in very good shape.

Mr. McDermott discussed the Horace Mann lease. Horace Mann Elementary School was closed in 2008 when the Bicentennial renovations were completed. The District tried to sell the building twice but no one purchased it. At that time, Camelot (now called High Road) was interested in housing a special needs education facility and the District leased the school to High Road. They are currently on the third year of a four-year lease. High Road would like to rent the building on a long-term basis. The building needs a new roof, new boiler, and parking lot resurfacing. Mr. McDermott stated the District is in negotiations with High Road to come up with a lease after the four-year lease is complete.

The next item discussed was Stan Engstrom Park in Coal Valley. The District is on the deed for this property. Mr. McDermott is proposing the District does a quick deed to the Village of Coal Valley for \$1.00, noting the District has no future need for this property and the Village has maintained it and used this area for many years. There will be a future motion for this item.

The last item of discussion was long term planning. The District needs to think about the next major projects. Mr. McDermott noted major projects take a lot of time to plan and sometime soon would be a good time to begin.

**ADJOURNMENT**

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:33 p.m.

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Chairperson

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Date

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

#### **4. Therapy Dog Update - Kristin Sanders**

#### **5. Grow Your Own Update - 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.