

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>

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. Recitation of Pledge of Allegiance**

### **3. Approval of Minutes**

A. Minutes of the Open Session of the Regular Board of Education Meeting of  
March 10, 2022

3

The meeting of the Board of Education was called to order by Board President Erin Waldron-Smith at 6:00 p.m. at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

### **Roll Call**

Members Present: Audrey Adamson, Justin Anderson, Chet DeSmet, Maria S. Trigueros,  
Andrew Waeyaert, Erin Waldron-Smith

Absent: Kate Schaefer

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

### **APPROVAL OF BOARD OF EDUCATION MINUTES**

The minutes of the Open Session of the Regular Board of Education meeting of February 28, 2022 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Andrew Waeyaert, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of February 28, 2022 be approved as presented and placed on file.

### **COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION**

There was no public comment or participation.

### **CONSENT AGENDA**

The Board of Education considered Consent Agenda Items A through D, E2 through E4 and F through T as presented.

#### **A. Employment – Certified Staff**

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

Oliver, Madelyn

#### **B. Administration’s Recommendation Regarding the Honorable Dismissal of Certain Probationary Teachers**

##### **First Year Temporary Contract Probationary Teachers**

that the Board of Education approve the administrator’s recommendation and the resolution to implement **Exhibit A**.

**C. Administration’s Recommendation Regarding the Non-Reemployment of Certain Probationary Teachers**

First Year Regular Contract Probationary Teachers

that the Board of Education approve the administrator’s recommendation and the resolution to implement **Exhibit B**.

**D. Administration’s Recommendation Regarding the Honorable Dismissal of Part-Time Teachers**

Part-Time Teachers

that the Board of Education approve the administrator’s recommendation and the resolution to implement **Exhibit C**.

**E. Administration’s Recommendation Regarding the Continued Employment of Certain Probationary Teachers**

2) Second Year Regular Contract Probationary Teachers

that the Board of Education approve the administrator’s recommendation and the resolution to implement **Exhibit E**.

3) Third Year Regular Contract Probationary Teachers

that the Board of Education approve the administrator’s recommendation and the resolution to implement **Exhibit F**.

4) Fourth Year Regular Contract Probationary Teachers

that the Board of Education approve the administrator’s recommendation and the resolution to implement **Exhibit G**.

**F. Appointment to Additional Assignment**

<u>Name</u>	<u>Position</u>
Motika Roome, Ashley	Speech and Language Pathologist
Taylor, Cynthia	English

**G. Appointment to Differential Assignment**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Allee, Michael	Assistant Varsity Boys Tennis	High School
Delp, Joel	Assistant Varsity Boys Track	High School
Mellinger, Rick	Head Varsity Boys Tennis	High School

**H. Resignation from Differential Assignment**

the resignation of the following named certified staff member from a differential assignment for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Allee, Michael	Head Grade 7/8 Boys Tennis	Wilson
Mellinger, Rick	Assistant Varsity Boys Tennis	High School

**I. Approval of Family Medical Leave Act – Certified Staff Member**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Thompson, Daniel	Math	High School	Beginning 03/28/22 and lasting until the beginning of the 2022-2023 school year

**J. Resignation/Termination – Certified Staff**

the resignation/termination of the following named certified staff member effective February 14, 2022:

<u>Name</u>	<u>Position</u>	<u>Location</u>
McMaster, Kimberly	Library/Media Personnel	Roosevelt/Bicentennial

**K. Resignation for the Purpose of Retirement – Certified Staff**

the resignation of the following named certified staff members for the purpose of retirement effective at the end of the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Graber, Angela	Grade 5	Hamilton
McKee, Michele	Computer Science	Wilson

**L. Employment – Educational Support Personnel**

- 1) 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>
Womack, Lindsey	Special Education Paraprofessional	Bicentennial	03/04/22

- 2) the temporary employment of the following named non-staff member as an interpreter for the remainder of the 2021-2022 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Language(s)</u>
Ahamad Zai, Amir Mohammad	Dari, Pashto
Parhar, Mohammad Ayaz	Dari, Pashto, Urdu, Dutch German

**M. 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>
Dreifurst, Rhianna	Custodian	Franklin/Wilson	Beginning on 02/24/22 on an intermittent basis for 60 days

**N. Approval of Unpaid Leave of Absence – Educational Support Personnel**

that the Board of Education grant approval of an Unpaid Leave of Absence for the following educational support personnel:

Versluis, Sarah	Custodian	Moline High School	Beginning on 03/18/22 and lasting for 60 days
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**O. Payments for Board Approval**

approval of payments:

Fund 1 Educational	1,417,738.81
Fund 2 Operations & Maintenance	148,007.15
Fund 3 Debt Service	1,320.00
Fund 4 Transportation	7,269.55
Fund 5 Retirement	214,845.20
Fund 6 Capital Projects	147,570.75
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	5,259.20
Fund 9 Life Safety Code	42,738.75
Fund 10 Group Insurance	960,281.63
Fund 11 Student Activity	<u>9,461.90</u>
TOTAL	2,954,492.94

**See Exhibit H.****P. Freedom of Information Act Requests**

- 1) A Freedom of Information Act Request was received from Derek Johnson requesting copies of communications of Superintendent Dr. Rachel Savage including but not limited to emails, phone records, and texts between the period of February 14, 2022 and February 18, 2022. The District has responded to this request.
- 2) A Freedom of Information Act Request was received by SmartProcure requesting purchase orders dated 11/17/2021 to current. The District has responded to this request.

**Q. Acceptance of Gift**

- 1) A donation in the amount of \$1,215 to Lincoln-Irving Elementary School in memoriam of Thomas Hutchinson MacCall.
- 2) A donation in the amount of \$1,500 from Coal Valley Township to Bicentennial Elementary School to be used for teacher supplies.
- 3) A donation in the amount of \$1,000 from Coal Valley Township to Bicentennial Elementary School to be used for the library book fund.

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

- 1) Coolidge Gymnasium on Saturday, March 19, 2022 from 10:00 a.m. until 5:00 p.m. by the Moline Little League Baseball for baseball tryouts, and Saturday, March 26, 2022 from 10:00 a.m. until 5:00 p.m. for a coaches clinic. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour. Building rental fees are to be waived.

- 2) Bartlett Performing Arts Center by Friends of India on April 9, 2022 and April 15, 2022 from 6:30 p.m. until 9:00 p.m. for dance rehearsals, and April 16, 2022 from 10 a.m. until 10 p.m. for a performance. Building rental fees as stated in the contract.
- 3) Bartlett Performing Arts Center by the City of Moline for annual mandatory training on April 14, 2022 from 4:00 p.m. until 5:15 p.m. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 4) Bartlett Performing Arts Center Band Room by the Big River Brass Band for rehearsals on April 4, April 11, April 18, April 25, May 2, May 9, May 16, May 23, May 30, June 6, June 20, July 11, July 18, and August 8, 2022 from 6:30 p.m. until 9:00 p.m. Building rental fees as stated in the contract.
- 5) Jane Addams Elementary School modular unit on Wednesday, March 30, 2022, from 1:30 p.m. until 3:00 p.m. by Child Evangelism Fellowship for the Good News Club. Building rental fees to be received in the amount of \$30 per hour. Custodial services required as a result of their program will be billed at \$52 per hour.

**S. Engage Services**

- 1) that the Board of Education engage the services of CDW, Vernon Hills, Illinois, for a Network Security Assessment, for a total cost of \$20,500. **See Exhibit I.**
- 2) that the Board of Education engage the services of IMEG, Rock Island, Illinois, to provide the commission of services for building system controls at Jane Addams, Butterworth and Logan for a fixed fee of \$56,500. **See Exhibit J.**
- 3) that the Board of Education engage the services of IMEG, Rock Island, Illinois, to provide the commission of services for building system controls at Moline High School A-Wing (ASPIRE) for a fixed fee of \$26,000. **See Exhibit K.**

**T. Approval to Purchase**

- 1) that the Board of Education approve the purchase of an upgraded audio/visual system for the Coolidge Professional Development/Board Room from Tri-City Electric, Davenport, Iowa, for a total cost of \$16,007. **See Exhibit L.**
- 2) that the Board of Education approve the annual renewal purchase of IXL Online Blended Learning Platform for all middle school students from IXL Learning, San Mateo, California, at a cost of \$39,625. **See Exhibit M.**
- 3) that the Board of Education approve the purchase of a three-year districtwide online subscription to Mystery Science from Mystery Science, San Francisco, California, at a cost not to exceed \$33,000. **See Exhibit N.**

- 4) that the Board of Education approve the purchase of Summer Reading Book Packs for Kindergarten through Grade 2 students from Scholastic, Inc., Cincinnati, Ohio, for an approximate cost of \$49,250. **See Exhibit O.**

A motion was made by Maria S. Trigueros, seconded by Andrew Waeyaert, that the Board of Education accept the items contained in Consent Agenda Items A through D, E2 through E4 and F through T as presented.

Ayes: Justin Anderson, Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Audrey Adamson, Erin Waldron-Smith  
 Nays: None  
 Absent: Kate Schaefer

The Board of Education then considered Consent Agenda Item E1 as presented:

**E. Administration's Recommendation Regarding the Continued Employment of Certain Probationary Teachers**

- 1) First Year Regular Contract Probationary Teachers  
 that the Board of Education approve the administrator's recommendation and the resolution to implement **Exhibit D.**

A motion was made by Chet DeSmet, seconded by Maria S. Trigueros, that the Board of Education accept the items contained in Consent Agenda Item E1 as presented.

Ayes: Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Audrey Adamson, Justin Anderson, Erin Waldron-Smith  
 Nays: None  
 Absent: Kate Schaefer

**RESOLUTION FOR ROCK ISLAND COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN**

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, that the Board of Education approve the Resolution and adopt the Rock Island County Multi-Jurisdictional Local Hazard Mitigation Plan. **See Exhibit Q.**

Ayes: Maria S. Trigueros, Andrew Waeyaert, Audrey Adamson, Justin Anderson, Chet DeSmet, Erin Waldron-Smith  
 Nays: None  
 Absent: Kate Schaefer

**APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SCHOOL HEALTH LINK**

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, that the Board of Education enter into a Memorandum of Understanding with School Health Link, Inc. from August 1, 2022 through June 30, 2024. **See Exhibit R.**

Ayes: Andrew Waeyaert, Audrey Adamson, Justin Anderson, Chet DeSmet, Maria S. Trigueros,  
Erin Waldron-Smith

Nays: None

Absent: Kate Schaefer

**APPROVAL OF BOARD OF EDUCATION MEETINGS FOR 2022-2023 AND 2023-2024 SCHOOL YEARS**

A motion was made by Chet DeSmet, seconded by Audrey Adamson, that the Board of Education approve the Board of Education meetings calendars for the 2022-2023 and 2023-2024 school years as presented. **See Exhibit S.**

Ayes: Audrey Adamson, Justin Anderson, Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert,  
Erin Waldron-Smith

Nays: None

Absent: Kate Schaefer

**REPORTS, REQUESTS AND OPEN DISCUSSION****Superintendent's Report**

Dr. Rachel Savage, Superintendent of Schools, shared that the District has had some amazing music performances through band, choir, and orchestra concerts. In addition, last week Wilson Middle School held their musical performance, Godspell Jr., and this weekend Moline High School will hold their musical performance, Annie.

In regards to academic recovery process, the results from the winter benchmark data are now available from the Panorama survey. The Panorama survey assesses student social/emotional well-being. Students also participated in winter MAP testing. The analysis of the winter MAP data is complete and teachers are using the data to inform and adjust their instruction for 4<sup>th</sup> Quarter.

Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning and Tom Ryerson, Director for Instructional Programming, implemented a classroom recognition program called *Mapping for Success: Destination Growth*. There were 31 classrooms across the District's elementary schools that had 75% of their students reach their academic growth goals from fall to winter. Dr. Savage noted that the third quarter ends next Friday, March 18 and then spring break follows beginning Monday, March 21.

\*\*\*CLOSED SESSION\*\*\*

(to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the District)

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, all in favor, that the Board of Education go into Closed Session. Time: 6:42 p.m.

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, that the Board of Education return to Open Session. Time: 8:32 p.m.

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, that the Board of Education approve the elective transfer of Trista Sanders from the Principal position at Moline High School to the revised 10-month Coordinator of K-12 Instructional Programs position (formerly the 12-month Director for K-12 Instructional Programs), effective for the 2022-2023 school year.

Ayes: Maria S. Trigueros, Andrew Waeyaert, Audrey Adamson, Justin Anderson, Chet DeSmet, Erin Waldron-Smith  
Nays: None  
Absent: Kate Schaefer

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, that the Board of Education dismiss Educational Support Personnel employee Mr. Kevin Mayberry for reasons other than reduction-in-force, effective immediately.

Ayes: Andrew Waeyaert, Audrey Adamson, Justin Anderson, Chet DeSmet, Maria S. Trigueros, Erin Waldron-Smith  
Nays: None  
Absent: Kate Schaefer

A motion was made by Justin Anderson, seconded by Andrew Waeyaert, that the Board of Education approve the appointment of Mr. Grant Putnam to the position of Principal at Franklin Elementary, effective for the 2022-2023 school year.

Ayes: Audrey Adamson, Justin Anderson, Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Erin Waldron-Smith  
Nays: None  
Absent: Kate Schaefer

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, all in favor, that the Board of Education meeting be adjourned. Time: 8:34 p.m.

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President

\_\_\_\_\_  
Secretary

B. Minutes of the Closed Session of the Regular Board of Education Meeting of March 10, 2022

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

**5. Public Hearing of Proposed 2021-2022 Amended School District Budget**

- A. Open Hearing
- B. Public Comment
- C. Close Hearing

**6. Consent Agenda**

13

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

6. **Consent Agenda**

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

A. **Employment – Certified Staff**

- 1) the employment of the following named certified staff for the 2022-2023 school year on a temporary contract basis with wages in accordance with district schedules:

Adams, Teri

Vocal Music, Logan

B.A. Degree, Augustana College

To teach on a temporary contract basis

Seven years part-time previous experience with the Moline-Coal Valley School District

Motika Roome, Ashley

Speech Pathologist, Jane Addams

M.A. Degree, University of Ohio

To serve on a temporary contract basis

- 2) the employment of the following named certified staff for the 2022-2023 school year on a regular contract basis with wages in accordance with district schedules:

Garner, Sarah

Speech/Language Pathologist, Lincoln-Irving

M.A. Degree, Marquette University

To serve on a regular contract basis

Seven years previous experience in another state

Hofmann, Jenifer

Counselor, High School

M.A. Degree, Western Illinois University

To serve on a regular contract basis

Thirteen years previous experience in Illinois

Kephart, Riley

Academic Recovery Co-Teacher, Bicentennial

B.A. Degree, Western Illinois University

To teach on a regular contract basis

One year previous teaching experience with the Moline-Coal Valley School District

Ketner, Brooke

Cross Categorical Special Education, Bicentennial/Seton

B.A. Degree, St. Ambrose University

To teach on a regular contract basis

No previous teaching experience

Larson, Amy

Social Worker, Willard  
B.A. Degree, Western Illinois University  
To serve on a regular contract basis  
Ten years previous teaching experience in another state

Mundy, Kristin

Cross Categorical Special Education, Logan  
B.A. Degree, University of Northern Illinois  
To serve on a regular contract basis  
One year previous experience with the Moline-Coal Valley School District and four years of previous teaching experience in Iowa

Nitzel, Amy

School Psychologist, Roosevelt  
M.A. Degree, Western Illinois University  
To serve on a regular contract basis  
Nine years previous experience in another Illinois district

Piehl, Tiffany

Special Education, Washington  
M.A. Degree, Western Illinois University  
To teach on a regular contract basis  
One year previous experience with the Moline-Coal Valley School District

Schroeder, Lindsey

Social Worker, Jefferson  
M.A. Degree University of Iowa  
To serve on a regular contract basis  
No previous social worker experience

Thieme, Sarah

Cross Categorical Special Education, Hamilton  
M.A. Degree, Grand Canyon University  
To teach on a regular basis  
One year previous experience with the Moline-Coal Valley School District

Zamora Valdes, Carlos

Bilingual, Lincoln-Irving  
B.A. Degree, University of Illinois  
To serve on a regular contract basis  
No previous teaching experience

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

Clark, Sterling

Luzano, Kelly

Medina, Concepcion

Moyer, Bradley

Wiley, Penny

**B. Resignation for the Purpose of Retirement – Certified Staff**

the resignation for the purpose of retirement of the following named certified staff members, effective at the end of the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Hillyer, Katherine	Grade 1	Jane Addams
Murphy-Flynn, Tammy	Counselor	High School
Rasche, Cheryl	Cross Cat Special Ed	Roosevelt

**C. Resignation/Termination – Certified Staff**

the resignation/termination of the following named certified member, effective at the end of the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Gravert, Melissa	Library/Media Specialist	Lincoln-Irving

**D. Appointment to Differential Assignment**

- 1) the appointment of the following named certified staff member to a differential assignment for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Wiemers, Tasha	Head Boys 7/8 Tennis	Wilson

- 2) the appointment of the following named certified staff member to a differential assignment for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brems, Alyssa	Head Grade 8 Girls Basketball	Wilson
DeJaynes, Haley	Assistant Varsity Girls Track	High School
Quinlin, Thomas	Head Varsity Girls Golf	High School
Roberts, Lindsey	Team Leader	Wilson
Tyson, Alex	Head Grade 7 Girls Basketball	Wilson

**E. Resignation from Differential Assignment**

the resignation of the following named certified staff member from a differential assignment at the end of the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brems, Alyssa	Head Grade 7 Girls Basketball	Wilson
Brems, Alyssa	Grade 6/7 Girls Track	Wilson
Fetter, Sarah	Head Varsity Volleyball	High School
Lawrence, Thomas	Head Grade 8 Girls Basketball	Wilson
Putnam, Grant	Intramurals/Grade 8 Boys Track	Wilson
Schnell, Tracy	Team Leader	Wilson

**F. Salary Reclassification – Certified Staff**

a change in salary classification for the following Certified Staff effective for the 2022-2023 school year:

Bybee, Sarah from M.A. to M.A. +30  
 Clifton, Tami from B.A. to B.A. +15  
 Norman, Cynthia from M.A. to M.A. +30  
 Talbot, Ann from M.A. to M.A. +30

**G. 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 member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Boswell, Carrie	Grade 1	Logan	Beginning 04/04/22 and lasting through the end of the 2021-2022 school year
Martinez, Lisa	Assistant Principal	High School	Beginning 03/18/22 with a tentative return date of 06/16/22

**H. 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>
DePrez, Rebecca	Lunchroom Aide	Logan	03/28/22
Witherspoon, Conni	Library Paraprofessional	High School	03/01/22

- 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>
Schluensen, Lauren	Classroom Paraprofessional	Washington	03/15/22
Wood, Kelly	Classroom Paraprofessional	Franklin	04/12/22

- 3) the temporary employment of the following named substitute educational support personnel for the 2021-2022 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>
Luxmore, Alyssa	Custodian
Schroeder, Joshua	Custodian

- 4) the temporary employment of the following named non-staff members as an interpreter for the remainder of the 2021-2022 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Language</u>
Evu, Lydia	Ewe
Haimound, Zineb	Arabic, French

**I. Transfer/Reassignment – Educational Support Personnel**

- 1) the transfer of Teresa Wise from the 9.5 month Administrative Assistant position at Jefferson Early Childhood Center to the 9.5 month Administrative Assistant position at Logan Elementary, effective for the 2022-2023 school year.
- 2) the transfer of Julie Anderson from the 9.5 month Administrative Assistant position in the Attendance Office at Moline High School to the 9.5 month Administrative Assistant position in the main Office at Moline High School, effective for the 2022-2023 school year.
- 3) the transfer of Amy Rea from the 9.5 month Administrative Assistant position at the Moline High School – Coolidge Campus to the 12 month Administrative Assistant payroll position in the main office at Moline High School, effective for 2022-2023 school year.

**J. Reclassification – Educational Support Personnel**

the reclassification of O’Lynn Thiele from the Personnel Accountant position in the Human Resources department at Allendale to the newly classified Personnel Specialist position in the Human Resources department at Allendale, effective July 1, 2022.

**K. 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>
Fisk, Eric	Hall Security	John Deere	03/15/22
Macumber, Jessica	Health Professional (RN)	Butterworth	03/18/22
Mizeur, Lisa	Special Education Para	Jefferson	03/27/22
Sebben, Susan	Administrative Assistant	High School	06/30/22
Witherspoon, Conni	Ed Tech Paraprofessional	High School	02/28/22

**L. 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>
Larson, Connie	Special Ed Para	Deere	Beginning 04/07/22 and lasting until approximately 05/27/22



- 5) Jane Addams Elementary baseball diamond for baseball practices and scrimmages by the QC Angels 10u from April 12, 2022 through July 31, 2022. Compensation to be received only for custodial services required as a result of their program. If necessary, custodial fees will be billed at \$52/hour.

**P. Approval to Purchase**

- 1) that the Board of Education approve the purchase of three Dell datacenter server upgrades from ReDesign, Hermosa Beach, California, for a total cost of \$27,630. **See Attachment No. 2.**
- 2) that the Board of Education approve the purchase and delivery of tables, student desks, and chairs for all elementary and secondary schools from Paragon Commercial Interiors Inc., Davenport, Iowa, for a cost not to exceed \$450,000. **See Attachment No. 3.**

**Q. Engage Services**

that the Board of Education engage the services of the Illinois Association of School Administrators, Schaumburg, Illinois, for Consultant Services at Moline High School for the 2022-2023 school year, at a cost of \$22,250 plus travel expenses. **See Attachment No. 4.**


**R. Approval of Student Teaching Agreement**

- 1) that the Board of Education approve the student teaching agreement between University of Wisconsin Platteville and the Moline-Coal Valley School District No. 40 for the 2022-2023 and 2023-2024 school years. **See Attachment No. 5.**
- 2) that the Board of Education approve the agreement between Lewis University and the Moline-Coal Valley School District No. 40 for student teacher, interim, and practicum candidates, effective July 1, 2022 and renewing automatically annually for successive one-year terms, unless either Party provides written notice of non-renewal. **See Attachment No. 6.**

**S. Approval of Fees for the 2022-2023 School Year and Summer 2022**

that the Board of Education approve the recommendation of the administration for fees for the 2022-2023 school year and for summer 2022. **See Attachment No. 7.**

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning   
Craig Reid, Director for Technology

DATE: April 7, 2022

SUBJECT: Purchase of Dell Server Upgrades for EdTech Data Center - ReDesign

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

Action Necessary: Approval to purchase upgraded datacenter servers.

Facts: The District's datacenter includes hardware that allows us to host servers and internal storage in a virtual environment. Doing so adds a level of security to our environment as well as reduces the cost of hosting this solution. Three current servers (hosts) are past their warranty and serviceable parts replacement.

The proposed system includes three new hosts and services from Dell to install the hardware, configure the virtual environment (VMWare), and align our storage needs. The Dell solution has proven to be reliable with excellent support options for this critical hardware. This project was vetted through the Illinois Technology Purchase Program (ILTPP), which provides statewide contracts for hardware and software. The attached table shows the results of the three bids received.

Cost: ReDesign, Hermosa Beach, California, provided the lowest cost of three bids that meet our minimum specifications. The total cost for three servers and services for configuration is \$27,630. Educational Technology funds will be used for this project.

Recommended Action: That the Board of Education approve the purchase of three Dell datacenter server upgrades from ReDesign, Hermosa Beach, California, for a total cost of \$27,630.


Approved for Submission to the Board of Education



Dr. Rachel Savage  
Superintendent of Schools

<b>Vendor</b>	<b>Make/Model</b>	<b>Cost</b>
<b>ReDesign</b>	<b>Dell PowerEdge r650</b>	<b>\$27,630</b>
Dell Education Direct	Dell PowerEdge r650	\$27,851
Heartland Business Systems	HP DL360	\$43,223

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning 

DATE: April 7, 2022

SUBJECT: Purchase of Tables, Student Desks, and Chairs for All Elementary and Secondary Schools

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

Action Necessary: Board of Education approval is requested.

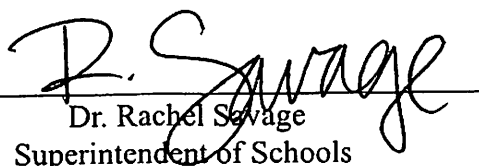
Facts: For the last few years, the District has been fortunate to receive new and/or increased federal and state funding, mainly due to COVID relief. While planning to use the new and/or increased ESSER (CARES), Digital Divide, FEMA, Title I, and Title II funding, the priority has been first to address learning loss and then blend and brade funding to use on one-time expenditures, since these increased funds are not committed for the future (e.g, improve air quality, technology, etc.). More specifically, the goal of these additional funds are to expend the increased funds first while maximizing traditional funding carryover of other funding sources for the future (i.e., Education Funds, Title I, Title III, etc.). This will allow the District to maintain sustainability in the future once funding returns to the historical funding levels.

Based on this practice, the District is now planning to use carryover funds from Title I and this year's Title II funding to support one time expenditures for furniture in the elementary and secondary buildings. This will allow for most schools to get a few grade levels of new student desks and chairs. The number of items will vary based on Title funds allocated to each individual school per the grant requirements. It is the hope, if future funds become available, to allow the District to repeat this process next year. If a multi-year plan is successful, this could allow most of the elementary buildings to be similar to Franklin and Hamilton Elementary buildings in student desks. Therefore, the administration recommends the Board of Education approve the purchase and delivery of tables, student desks, and chairs for all elementary and secondary schools from Paragon Commercial Interiors Inc., Davenport, Iowa, for a cost not to exceed \$450,000.

Cost: The total cost for the purchase, delivery, install, and haul away for the various buildings will be \$450,000 and will be paid out of Title funds.

Recommended Action: That the Board of Education approve the purchase and delivery of tables, student desks, and chairs for all elementary and secondary schools from Paragon Commercial Interiors Inc., Davenport, Iowa, for a cost not to exceed \$450,000.

Approved for Submission to the Board of Education

  
Dr. Rachel Savage  
Superintendent of Schools

**TO:** Members of the Board of Education  
**FROM:** Dr. Rachel Savage, Superintendent of Schools  
**DATE:** April 07, 2022  
**SUBJECT:** Engage Services with IASA for Consultant Services for SY22-23 school year.

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

**Action Necessary:** Approval to engage services with IASA for Consultant Services

**Facts:** The Illinois Association of School Administrators (IASA) offers Consultant Services to school districts for the purposes of professional growth and development. The District is seeking professional support services for SY22-23 specifically to assist Moline High School, the transition of its new leadership, and for improved building climate and culture.

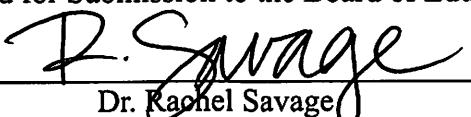
The following are included with this package:

- Three days of one-on-one interviews for approximately 10 staff
- Review, analysis, and assessment of all interview data
- Coaching session(s) with MHS leadership team
- PD session on afternoon of Institute day for all MHS staff
- Fall, winter, and spring follow up professional development sessions with all MHS staff for the purposes of improving building climate and culture
- Create, conduct, and analyze three Moline High School staff benchmark surveys in fall, winter, and spring
- Survey results presentations to staff
- Informal and formal written and oral reports with recommendations to district leadership, as needed

**Cost:** The cost is \$22,250 plus travel expenses, supported by federal Title II funds.

**Recommended Action:** That the Board of Education engage the services of the Illinois Association of School Administrators, Schaumburg, Illinois, for Consultant Services at Moline High School for the 2022-2023 school year, at a cost of \$22,250 plus travel expenses.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools



2648 Beechler Court  
 Springfield, IL 62703-7305  
 Tele: 217/753-2213 Fax: 217/753-2240

## Principal & Staff Coaching Proposal Moline Coal Valley CUSD #40

Thank you for considering the Illinois Association of School Administrators for your professional development needs. This document outlines the proposed scope of the project.

**Facilitator(s):** Dr. Courtney Orzel, Associate Director

**Date, Time, Location:** Dates in SY 2022-23 (Additional Dates may be scheduled.)  
**Interviews with Administration and Staff (10)**  
 Options: July 5, 6, 8, 22 and/or August 1  
**Administrative Team Meeting:** Tuesday, August 9, 2022  
**Initial Meeting with MHS Staff:** August 25, 2022  
**SIP:** Wednesday, October 12, 2022  
 Wednesday, February 8, 2023  
 Wednesday, May 10, 2023

Moline High School, Moline Coal Valley CUSD #40 District Office

**Scope of Project:** Principal & Staff Coaching at Moline High School (400+ staff)

**General Pricing:** \$2,500 per full day in person; \$1,250 per half day in person or Zoom  
 Travel expenses (actual, est. \$400.00 total per trip)

### IASA Deliverables, with Fees and Estimated Expenses:

3 days of Interviews (via Zoom) with 10+ people	3 days + analysis	\$7,500
Review, analyze, assess all interviews	1 day	\$2,500
Coaching session with all administrators - August 9, 2022	1 day in person	\$2,500
Meet with MHS Staff on Institute Day- August 25, 2022- What's Your Why? (400+ staff members)	PM session- Full workshop	\$2,500
3 ½ day meetings with the staff throughout the year (10/12/22, 2/8/23, 5/10/23)	3 on site	\$3,750
3 surveys for staff throughout the year- Create/conduct/analyze	\$500 each	\$1,500
Survey results presentations back to the Superintendent, administrative team and staff	1/2 day in person	\$1,250
Informal and formal written and/or oral reports with recommendations to the Superintendent as desired and agreed upon.	As needed, ongoing	\$750
<b>Total Estimated Fee:</b>		<b>\$22,250</b>
<b>Travel Fee:</b>		<b>\$2,400</b>

**Fee:** \$22,250 plus presenter's travel expenses. Other recommended direct expenses (e.g., books and subscriptions for staff) to be approved in advance by Superintendent.

**District & Authorized Moline Coal Valley CUSD #40**  
**Representative:** Dr. Rachel Savage, Superintendent  
**Address:** 2035 11th St, Moline, IL 61265  
**Telephone & Email:** (O) 309.743.8101; (C) 563.495.0463; [rsavage@molineschools.org](mailto:rsavage@molineschools.org)

**IASA Region:** Blackhawk

Please keep a copy for your records and return a signed copy via email or facsimile to 217/753-2240.

For Moline Coal Valley CUSD 40 (Dr. Rachel Savage or other)

\_\_\_\_\_

Date: \_\_\_\_\_

For the Illinois Association of School Administrators

\_\_\_\_\_

Date: \_\_\_\_\_



UNIVERSITY OF WISCONSIN  
**PLATTEVILLE**  
CLINICAL EXPERIENCE OFFICE

Attachment No. 5  
04/11/22 Brd. Mtg.

**AGREEMENT BETWEEN  
THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
ON BEHALF OF THE UNIVERSITY OF WISCONSIN- PLATTEVILLE  
AND MOLINE – COAL VALLEY SCHOOL DISTRICT NO. 40  
FOR THE CONDUCT OF A CLINICAL EDUCATION OR FIELD EDUCATION PROGRAM.**

**This agreement is between the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Platteville (hereinafter referred to as “University”) and MOLINE – COAL VALLEY SCHOOL DISTRICT NO. 40 (hereinafter referred to “facility”).**

In consideration of the mutual benefits to the respective parties, any and all departments of the University wishing to enter into a clinical education program with the Facility, and the Facility agree to the terms set forth below.

**THE UNIVERSITY AGREES:**

1. That each school or college of the University wishing to participate in a clinical education or field placement program with the Facility will annually provide the Facility with a Program Memorandum, detailing the academic content of the proposed program. Upon acceptance of this Program Memorandum as provided hereafter, it shall become a part of this agreement and shall be incorporated by reference. The Program Memorandum will include discussion of program concepts; the controls which the University and the Facility may exercise or are required to exercise; the rights of the Facility to send representatives to review the University’s program; the number of students to be assigned, the qualifications of those students and the schedules of those students; and/or any other matters pertaining to the specific program proposed by the department.
2. To provide the Facility with a listing of students who will be participating under the program and to update that listing periodically.

**THE FACILITY AGREES:**

1. To review any Program Memorandum concerning any clinical education or field placement program which is submitted by a school or college of the University of Wisconsin- Platteville. Upon review, the Facility will notify the school or college of its acceptance or rejection of the academic program proposal.
2. To satisfy the provisions contained in 45 cfr 46, existing for the protection of human subjects, to the extent that such regulations are applicable to the respective program involved. The University will provide a copy of such regulations upon request and will make its institutional review board available to the Facility for consultative purposes.
3. Not to accept students as participants in the program unless the student is certified as a program participant in writing by the appropriate field work coordinator of a particular University school or college.



UNIVERSITY OF WISCONSIN  
**PLATTEVILLE**  
CLINICAL EXPERIENCE OFFICE

**THE UNIVERSITY AND THE FACILITY JOINTLY AGREE :**

1. That there shall be no discrimination against any student on the basis of that student's race, color, creed, religion, sex, national origin, disability, ancestry, age, sexual orientation, pregnancy, marital status or parental status per Wisconsin Statutes 36.12.
2. The Facility shall abide by the limitations on re-disclosure of personally identifiable information from education records set forth in the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. § 1232g; 34 CFR Part 99) ("FERPA").
3. All University of Wisconsin System education students working in the schools as part of their professional preparation are protected by a personal injury and property damage liability policy. In the event that liability is the responsibility of the teacher preparation college or university, professional liability coverage is provided under the Wisconsin Statutes and related law including Wisconsin Statute 895.46(1). The University of Wisconsin-Platteville Risk Management Officer can provide more detailed information about this coverage (608-342-1188).
4. By executing this agreement, neither the University nor the Facility waives any constitutional, statutory or common law defenses, nor shall the provisions of agreement create any rights in any third party.
5. This agreement shall be construed and governed by the laws of the State of Wisconsin.

**TERM OF AGREEMENT**

This agreement shall be for a term of two years, commencing August 2022 . It may be terminated solely by written notice, one year in advance, by either party to the designated agent of the other.

Program Memoranda presented by the University and accepted by the Facility shall be for a term of no longer than two years. They may be renewed upon mutual agreement. Such Program Memoranda do not require the further approval of either party provided they contain provisions relating solely to program arrangements and content.

All such Program Memoranda must be approved by the respective school or college within the University. Such Memoranda shall be effective for a period of two years.

All fully executed Program Memoranda shall be incorporated by reference and become a part of this agreement if not inconsistent in any manner with this agreement.

**FOR THE FACILITY:**

---

Signature of Authorized Official      Date      Name and Title (type or print)

**FOR THE BOARD OF REGENTS OF THE  
UNIVERSITY OF WISCONSIN SYSTEM:**



UNIVERSITY OF WISCONSIN  
**PLATTEVILLE**  
CLINICAL EXPERIENCE OFFICE

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jen Collins, Director

\_\_\_\_\_  
Name and Title (type or print)

**LEWIS UNIVERSITY  
DEPARTMENT OF EDUCATION  
CLINICAL/STUDENT TEACHING EXPERIENCE**

**THIS AGREEMENT** is entered into by and between the **Lewis University** (hereinafter the “University”) and Moline-Coal Valley School District 40 (hereinafter the “District”) (collectively the “Parties”).

**1. Definitions.** For purposes of this Agreement, the following definitions apply:

“Candidate” means a college or graduate-level student whose college or university has entered into an agreement with the District providing for the student’s completion of his or her State Board of Education-approved field experience or student teaching experience at the District.

“Placement” means the relevant, supervised clinical or student teaching experience setting and related educational facilities provided by the District to each Candidate.

“Supervising Teacher” means the person employed by the District directly engaged in work in a school building and who has oversight of a Candidate during his/her Placement.

**2. Purpose.** The Parties are entering into this Agreement for their mutual benefit and for the purposes of providing instructional or clinical experiences to qualified Candidates as part of their educational program through the University and furthering their professional development.

**3. Effective Date, Term, and Automatic Renewal.** This Agreement takes effect on July 1, 2022, or the date on which all Parties have executed this Agreement, whichever is later. This Agreement’s term is one (1) year, but the term shall automatically renew for successive one (1) year terms, unless either Party provides written notice of non-renewal at least sixty (60) days prior to the end of the term, or unless the Agreement is terminated under Paragraph 4.

**4. Termination.**

(A) Either Party may terminate this Agreement during its term for any reason upon sixty (60) days written notice to the other.

(B) Either Party may, after providing ten (10) days’ written notice to the other, terminate this Agreement where there exists an actual or potential conflict of interest or any other appearance of impropriety. Notwithstanding the foregoing, Candidates placed at the District at the time notice of termination or non-renewal is given shall be allowed to complete the current placement, unless the Candidate’s presence at the District is what causes the conflict of interest or appearance of impropriety.

**5. Notice.** Notices under this Agreement must be sent to the addresses indicated below via

personal delivery with receipt, or certified mail, return receipt requested, or courier. Notice shall be deemed given upon receipt.

To the District:

Moline-Coal Valley School District 40  
1619 11<sup>th</sup> Avenue  
Moline, IL 61265

Attn:

Title:

To the University:

Lewis University  
One University Parkway  
Romeoville, IL 60446

Attn: Dept. of Education

Clinical Coordinator

6. **Placement of Students.** The University will submit requests for clinical/student teaching experience placements to the District in sufficient time to allow for the proper selection and assignment of supervising teachers, mentors, and Candidates in accordance with District policies and procedures. Requests for clinical/student teaching experience placements must be accompanied by a student profile of each Candidate, including the Candidate's biographical data, academic record information, and grade assignment preferences; provided, however, that nothing in this section constitutes a waiver or disavowal of any rights granted to the Candidate(s) under the *Federal Educational Rights and Privacy Act of 1974* (FERPA) (20 U.S.C. 1232g).

To be considered for placement in the District, a Candidate must have passed all professional education and content-area coursework at the University, or any other college or university, with a grade no lower than "C" or the equivalent.

The University and the District will discuss and agree, in writing, to the scope of each Candidate's placement in the District. If the scope of the placement changes or the Candidate is unable to complete the placement, the University and the District will discuss and attempt to mutually agree on the change in scope or the appropriate course of action.

7. **University Responsibilities.** The University will:
- (A) Prepare Candidates through classroom instruction and practice and provide the educational direction for the placement.
  - (B) Designate a qualified faculty or staff member to serve as Supervisor to consult with the District regarding student placements and periodically review with the supervisor at the District each Candidate's progress toward meeting the University's educational objectives.
  - (C) Provide a current copy of the University's clinical or student teaching experience manual for each Supervising Teacher involved in the Candidate's placement.
  - (D) Inform Candidates of and take all reasonable steps to require each Candidate's compliance with the following requirements.

- (1) Each Candidate will adhere to all policies, procedures, and standards established by the District, as well as all applicable laws and regulations.
- (2) Each Candidate is responsible for his/her own transportation and is not authorized to transport any students of the District by car or other vehicle.
- (3) Each Candidate is responsible for adhering to established schedules and notifying the District and University of any absences or necessary schedule changes.
- (4) Each Candidate will obtain prior written approval of the University and the District before publishing any material relative to the placement.
- (5) To the maximum extent allowed by law, each Candidate will maintain confidentiality related to the District's employees, students, business operations, and/or trade secrets.
- (6) In the event of an emergency school closing, Candidates will be expected to respond to such closing in the same manner as the District's teachers. Candidates are expected to inform their University Supervisor in the event of a labor-related work stoppage.

**8. District Responsibilities.** The District will:

- (A) Supervise Candidates and provide meaningful and appropriate learning experiences to the Candidate(s) to achieve the University's educational objectives for the placement. Candidates are not employees of the District under the terms of this Agreement and may not take the responsibility or place of qualified staff, nor may they be asked by the District to do any substitute teaching for any of the teachers in the District. After demonstrating proficiency, Candidates may be permitted to undertake certain defined activities with appropriate supervision and direction.
- (B) Provide the University with feedback on Candidates as reasonably requested.
- (C) Comply with all applicable laws and regulations.
- (D) Obtain all applicable licenses, permits, and accreditations necessary to maintain its operation.

**9. Candidate Removal.** The District may immediately remove any Candidate whom the District determines to be unfit, unsafe to students, employees, or others, or otherwise detrimental to the District. The District will notify the University of the Candidate's removal. The District will notify the University of the Candidate's removal promptly.

**10. Liability.** To the extent permitted by law, neither Party is liable for any negligent or wrongful

acts or omissions of the other Party. This Agreement is not to be construed as seeking either to enlarge or diminish any obligation or duty owed by one Party to the other or to a third party.

**11. Liability Insurance.** The University agrees to maintain the insurance set forth in Subsection (A) of this Paragraph, and the District agrees to maintain the insurance set forth in Subsection (B) of this Paragraph. In instances of overlapping coverage, the applicable University's policy will pay on a primary, non-contributory basis, with the District's policy paying on a secondary basis. The University and the District agree to furnish each other, upon written request, with appropriate certificates of insurance evidencing the required insurance policies, as well as relevant policy documents. Failure of the University or the District to obtain and maintain the coverage required hereunder is grounds for immediate termination of this Agreement. Neither Party is permitted to modify, revise, revoke, or cancel, in whole or in part, any insurance policy required under this Paragraph, except after providing the other Party with at least thirty (30) days' advance written notice of such modification, revision, revocation, or cancellation.

(A) The University will obtain and maintain in force and effect during the term of this Agreement:

(i) comprehensive general liability coverage for Licensee and its parent companies/entities, subsidiary companies/entities, affiliate companies/entities, directors, trustees, officers, employees, servants, volunteers, and agents with limits of not less than \$1,000,000 per occurrence and \$3,000,000 annual aggregate,

(ii) ....agree and covenant to hold harmless, defend, and indemnify Owner and its affiliates, employees, servants, volunteers, and agents from and against any and all actions, causes of action, obligations.....

(B) The District will obtain and maintain in force and effect during the term of this Agreement:

(i) commercial liability insurance or self-insurance, with a limit of at least \$1,000,000 per occurrence and \$3,000,000 in the aggregate.

(ii) agree and covenant to hold harmless, defend, and indemnify Owner and its affiliates, employees, servants, volunteers, and agents from and against any and all actions, causes of action, obligations.....

**12. Health Insurance.** Each Candidate will maintain his/her own health insurance coverage and comply with all health and immunization requirements of the District.

**13. Criminal History Records Check.** Prior to the beginning of each Candidate's placement in the District, the Candidate will authorize and be subject to criminal history records checks and checks of the Statewide Sex Offender Database and Statewide Child Murderer and Violent Offender Against Youth Database. The procedures for and requirements of such checks apply to each Candidate as described in Section 10-21.9 of the Illinois *School Code* (105 ILCS 5/10-

21.9).

Notwithstanding any agreement executed by the District and the Candidate's college or university, Candidates who have been convicted of a crime enumerated under Section 10-21.9(c) or Section 21B-80 of the Illinois *School Code* (105 ILCS 5/10-21.9(c), 21B-80), or who are listed in the Statewide Sex Offender Database or the Statewide Child Murderer and Violent Offender Against Youth Database, will automatically be disqualified from placement in the District.

14. **Nondiscrimination.** The Parties agree to comply with all applicable federal and state non-discrimination laws and regulations, including but not limited to the *Illinois Human Rights Act* and its equal employment opportunity clause, as set forth in 44 Ill. Admin. Code 750, Appendix A. The University and the District will not engage in unlawful discrimination or harassment against any person because of race, color, religion, sex, national origin, ancestry, age, marital status, protective order status, disability, unfavorable discharge from the military, or status as a disabled veteran or a veteran of the Vietnam era.
15. **Written Materials.** The Parties will obtain written consent of the other before including the other Party's name or information in any printed materials, unless required by law or requested by an accrediting agency.
16. **Confidentiality.** Unless specifically indicated otherwise, information provided by either Party to the other will be kept confidentially, except as may be required by law.
17. **Protection of Candidates' Records.** The Parties agree to protect the Candidate's educational records in accordance with the *Family Educational Rights and Privacy Act*, 20 U.S.C. 1232g and any applicable University policy. To the extent permitted by law, the Parties may share information from Candidate's educational records with each other so that each can perform its respective responsibilities under this Agreement.
18. **EdTPA.** To complete their teacher education program at the University, Candidates are required to satisfactorily complete the Teacher Performance Assessment (edTPA). The edTPA requires Candidates to submit sample student work and video recordings of their instruction of students, which necessarily requires that student information be obtained by the Candidates and provided to the University. The District will permit any Candidates placed in the District to obtain parental consent on the form attached to this Agreement as Exhibit A, and with proper consent, to video record students and obtain samples of student work during the Candidates' instruction. The University will require Candidates to keep such student information confidential and to turn over any and all copies of such student information to the University by the end of the current school term. These video recordings and sample student work will remain the property of the University and will not be disclosed to any third party except as authorized by the parental consent form. The University will indemnify the District for any claims or liability related to the University's or a Candidate's unauthorized recording or disclosure of student information related to the edTPA.
19. **Miscellaneous.**

- (A) **Complete Understanding.** This Agreement sets forth all of the promises, agreements, conditions, and understandings between the parties relative to its subject matter, and no other promises, agreements, or understandings, whether oral or written, expressed or implied, exist between the parties.
- (B) **Amendments.** No subsequent alteration, amendment, change, addition, deletion, or modification to this Agreement will be binding upon the parties unless reduced to writing and duly authorized and signed by each of them.
- (C) **Applicable Law.** This Agreement is governed by the laws of the State of Illinois.
- (D) **Execution.** This Agreement may be executed in counterparts, and a set of counterparts bearing the signatures of each Party constitutes the Agreement as fully as if all of the Parties have signed a single document. Facsimile transmission of this executed Agreement is acceptable.

The persons signing this Agreement represent and warrant that they have the authority to bind their respective Parties.

**LEWIS UNIVERSITY**

**SCHOOL DISTRICT**

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

TO: Members of the Board of Education  
FROM: Dave McDermott, Chief Financial Officer *DMC*  
DATE: April 7, 2022  
SUBJECT: Approval of Fees for the 2022-2023 School Year and Summer 2022

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

Action Necessary: Board of Education approval is required.

Facts: Attached are the recommended fee schedules for the 2022-2023 school year and summer 2022. Administration reviews all fees to determine the equitable balance between setting adequate fees in order to generate the necessary revenues to support school activities, while still being cognizant of the parents who pay those fees. For specific program fees, the goal is to charge fees which generate enough revenue to support those expenditures outside the instructional cost (e.g., athletics fees support referees, announcers, score keepers, ticket takers, etc.).

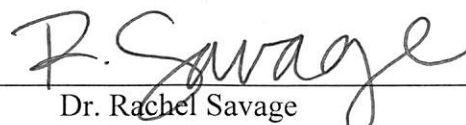
Meal fees generate the largest revenues of the various fees. Based on careful analysis, the majority of the fees recommended are the same as the 2021-2022 school year. Recall, the USDA provided waivers for all Type A meal fees from September 6, 2021 through the end of this school year. However, the Board still needs to approve meal fees for next year in case no waiver is granted again next year. Also, meal prices are still applicable for Ala Carte items and second meals. The only exception are increases in the food program fees based on a mandated calculation for minimum meal fees imposed by the National Food Nutrition regulations. Therefore, based on this mandate, Type A meals increased by 10¢ for both breakfast and lunch for students. Based on projections, it is estimated the food service program will more than break even next school year.

The projected athletic admission fees should support all costs associated with the program other than coaching and administrative salaries, which historically, is the goal of the athletic program. Finally, LEAD Moline fees were adjusted and should be in line to break even with anticipated repairs.

Cost: None.

Recommended Action: That the Board of Education approve the recommendation of the administration for fees for the 2022-2023 school year and for summer 2022.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

**2022-2023 School Year Regular Term  
Fee Schedule**

	2020-21	2021-22	Proposed 2022-23	2022-2023 \$ Change	School District Comparisons (2021-2022 School Year Rates)								
					RI	UTHS	EM	Geneseo	Galesburg	Sterling	Quincy	Belvidere	
<b>Book Rental (Registration)</b>													
Pre-Kindergarten	\$52.00	\$52.00	\$52.00	\$0.00	<b>\$40.00</b>	n/a	\$0.00	\$0.00	ECBG	\$0.00	\$0.00	\$120.00	
Elementary (K-5)	\$79.00	\$79.00	\$79.00	\$0.00	\$55.00	n/a	\$0.00	\$123.00	<b>\$0.00</b>	<b>\$80.00</b>	\$60.00	<b>\$135.00</b>	
Middle School (6-8)	\$90.00	\$90.00	\$90.00	\$0.00	\$55.00	n/a	\$0.00	\$123.00	<b>\$0.00</b>	<b>\$95.00</b>	<b>\$80.00</b>	\$160.00	
High School (9-12) <sup>(3)</sup>	\$105.00	\$105.00	\$105.00	\$0.00	\$70.00	\$70.00	n/a	\$135.00	<b>\$0.00</b>	<b>\$155.00</b>	\$80.00	\$185.00	
<b>Other Fees</b>													
Maximum Voluntary Elementary Field Trip	\$5.00	\$5.00	\$5.00	\$0.00	-	n/a	-	\$0.00	-	-	-	-	
Middle School Athletic/Activity Participation	\$10.00	\$10.00	\$10.00	\$0.00	<b>\$35.00</b>			<b>\$30.00</b>	<b>\$0.00</b>			<b>\$40.00</b>	
Technology Device Maintenance	\$10.00	\$10.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40/\$50	\$0.00	\$15.00	
Moline High School Planner	\$0.00	\$0.00	\$0.00	\$0.00	-		n/a	n/a	n/a	n/a	\$0.00	-	
MHS P.E. Shirt (no shorts req.)	\$15.00	\$5.00	\$5.00	\$0.00	-	<b>\$8.00</b>	n/a	\$0.00	n/a	\$22.00	\$10.00	-	
Drivers Education (Excluding \$20 State Permit Fee)	\$100.00	\$100.00	\$100.00	\$0.00	\$100.00	\$100.00	n/a	\$150.00	<b>\$250.00</b>	\$250.00	\$250.00	\$275.00	
MHS Athletic Participation <sup>(4)</sup>	\$40.00	\$40.00	\$40.00	\$0.00	<b>\$45.00</b>	\$50.00	n/a	\$35.00	<b>\$0.00</b>	<b>\$80.00</b>	\$0.00	\$75.00	
MHS Parking Student	\$20.00	\$20.00	\$20.00	\$0.00	\$10.00	\$25.00	n/a	\$35.00	\$25.00	\$0.00	<b>\$30.00</b>	<b>\$0.00</b>	
NSF/Return Check Charge/Late Payment	\$25.00	\$25.00	\$25.00	\$0.00	Bank \$	\$25.00	n/a	\$0.00	<b>\$20.00</b>	\$0.00	\$0.00	\$25.00	
Parking Violation Fines <sup>(1)</sup>													
MHS	\$10.00	\$10.00	\$10.00	\$0.00	-	-	-	\$0.00	-	-	-	-	
Handicapped Space Violation	\$350.00	\$350.00	\$350.00	\$0.00						Violations are Set by the Various Cities			
MHS Plays/Musicals Admission													
Adults	\$8.00	\$8.00	\$8.00	\$0.00	\$5.00	\$5.00	n/a	\$5.00	\$12.00	\$8.00	<b>\$20/\$10</b>	\$4.00	
Students	\$6.00	\$6.00	\$6.00	\$0.00	\$3.00	\$3.00	n/a	\$5.00	\$8.00	\$5.00	<b>\$15/\$7</b>	\$2.00	
Instrument Rental													
Annual	\$100.00	\$100.00	\$100.00	\$0.00	\$80.00	\$75.00	\$150.00	\$50.00	\$100.00	<b>\$60.00</b>	<b>\$35-\$125</b>	n/a	
2nd Instrument Rental (6th & 7th)	\$50.00	\$50.00	\$50.00	\$0.00	n/a	n/a	\$0.00	n/a	n/a	n/a	\$75.00	n/a	
2nd Instrument Rental (8th -12th)	\$75.00	\$75.00	\$75.00	\$0.00	n/a	n/a	\$0.00	n/a	n/a	n/a	\$75.00	n/a	
Percussion	\$50.00	\$50.00	\$50.00	\$0.00	\$50.00	n/a	\$0.00	\$100.00	n/a	n/a	\$50-\$75	n/a	

Notes:

- (1) Parking violation fines are as charged and collected by city of Moline Police Department.
- (2) Starting 2011-12 school year, the HS fees were eliminated by increased HS registration fee by \$10 to \$80.  
The HS Administration allocates the \$10 extra through building program at their discretion.
- (3) After the 2010-11 school year, the High School Book Rental were increased to include those extra charges for certain electives that are more expenses (i.e., welding, foods, art, etc.). Therefore, the High School Class fees ranging from \$3 to \$10 were eliminated.
- (4) RI \$30 per sport to max of \$180 per family; Galesburg \$30 per sport with no cap; and Quincy encourages fund raising.
- (5) If the Middle School Book Rental fees + Activity Passes added together, RI \$90, MCVSD \$100, EM \$0. Galesburg \$0, Sterling \$95 and Quincy \$80.

Notes on Comparisons:

- (1) Belvidere charges higher registration rate instead of adding activity fees
- (2) Bolded text represent price increases from prior year.

**2022-2023 School Year Meal Prices  
Fee Schedule**

Meal Types	2019-20	2020-21	2021-22	Proposed 2022-23	2022-23 \$ Change	School District Comparisons (2021-22 School Year Rates)							
						RI	UTHS	EM	Geneseo	Galesburg	Quincy	Sterling	Belvidere
Type A Breakfast	\$1.55	\$1.65	\$1.65	<b>\$1.75</b>	<b>\$0.10</b>	(1)	<b>\$1.85</b>	(1)	\$1.70	(1)	\$1.25	\$1.85	\$1.95
Type A Breakfast (Reduced)	\$0.30	\$0.30	\$0.30	\$0.30	\$0.00	(1)	\$0.30	(1)	\$0.30	(1)	\$0.30	\$0.30	\$0.30
Type A Lunch Elementary (K-5)	\$2.10	\$2.20	\$2.20	<b>\$2.30</b>	<b>\$0.10</b>	(1)	n/a	(1)	\$2.60	(1)	\$2.75	\$2.45	\$2.60
Type A Lunch Sec. (Incl. Salad Bar) (6-12)	\$2.30	\$2.40	\$2.40	<b>\$2.50</b>	<b>\$0.10</b>	(1)	\$3.05	(1)	\$2.85	(1)	\$3.00	\$2.50	\$3.00
Type A Lunch (Reduced)	\$0.40	\$0.40	\$0.40	\$0.40	\$0.00	(1)	\$0.40	(1)	\$0.40	(1)	\$0.40	\$0.40	\$0.40
<b>ALA CARTE</b>													
<b>BEVERAGES</b>													
Milk ½ Pt. White	\$0.40	\$0.40	\$0.40	<b>\$0.45</b>	<b>\$0.05</b>	\$0.40	\$0.45	\$0.50	\$0.40	<b>\$0.30</b>	\$0.35	\$0.35	don't sell
Milk ½ Pt. Chocolate	\$0.40	\$0.40	\$0.40	<b>\$0.45</b>	<b>\$0.05</b>	\$0.40	\$0.45	\$0.50	\$0.40	<b>\$0.30</b>	\$0.35	\$0.35	
Water, 20 oz.	\$1.00	\$1.00	\$1.00	\$1.00	\$0.00		\$1.50		\$1.25	n/a	<b>\$1.00</b>		
Water - Vita Ice, 20 oz.	\$1.25	\$1.25	\$1.25	\$1.25	\$0.00		\$1.50		\$1.25	n/a	<b>\$1.25</b>		
Juice	\$1.25	\$1.25	\$1.25	\$1.25	\$0.00		\$1.50		\$1.25	n/a			
G2 Sports Drink	\$1.00	\$1.00	\$1.00	\$1.00	\$0.00		\$1.50		\$1.25	n/a			
<b>MISCELLANEOUS</b>													
All (2nd meal without milk)	\$1.90	\$2.00	\$2.00	\$2.00	\$0.00								
Baked Chips	\$0.95	\$0.95	\$0.95	\$0.95	\$0.00								
Cookie	\$0.60	\$0.60	\$0.60	\$0.60	\$0.00								
French Fries	\$0.60	\$0.60	\$0.60	\$0.60	\$0.00								
Frozen Yogurt	\$2.25	\$2.25	\$2.25	\$2.25	\$0.00								
Fruit - Apples & Oranges	\$0.50	\$0.50	\$0.50	\$0.50	\$0.00								
Small Salad	\$0.50	\$0.50	\$0.50	\$0.50	\$0.00								
<b>ADULT *</b>													
Special Ordered Salads	\$2.95	\$3.05	\$3.05	<b>\$3.50</b>	<b>\$0.45</b>								
Special Ordered Sandwiches	\$3.20	\$3.30	\$3.30	<b>\$3.50</b>	<b>\$0.20</b>								
Type A - All Grades	\$3.00	\$3.10	\$3.10	<b>\$3.50</b>	<b>\$0.40</b>	\$4.00	\$3.60	\$4.00	\$3.70	<b>\$3.40</b>	\$3.50	<b>\$3.40</b>	\$3.25
Type A - All Grades with Milk	\$3.35	\$3.45	\$3.45	<b>\$3.95</b>	<b>\$0.50</b>	\$4.00	\$3.60	\$4.00	\$3.70	<b>\$3.40</b>	\$3.50	<b>\$3.40</b>	\$3.25

\* ISBE regulation determines Adult price minimums: Highest Type A Meal price + Reimbursement Rate for Paid + PAL-Planned Assistance Level.

(1) RI & EM schools are part of the Community Eligibility Program (All Free). Galesburg went All Free 2020-2021

(2) Bolded text represent those price increases from prior year.

(3) For FY21 and FY22, USDA provided waivers for Type A meals to students. However, BOE set fees for Ala Carte items, second meals and Adult meals.

**2022-2023 School Year Athletic Tickets  
Fee Schedule**

	2020-21	2021-22	Proposed 2022-23	2022-23 \$ Change	High School District Comparisons (2021-22 School Year Rates)							
					RI	UTHS	EM	Geneseo	Galesburg	Quincy	Sterling	Belvidere
<b>Athletic Passes (Tickets)</b>												
<i>Good for all athletic events except IHSA and reserved areas</i>												
Adult	\$50.00	\$50.00	\$50.00	\$0.00	\$50.00	other	n/a	\$50.00	\$75.00	\$70.00	\$50.00	\$25.00
Students	\$40.00	\$40.00	\$40.00	\$0.00	\$15.00	\$20.00	n/a	\$35.00	\$15.00	\$20.00	\$40.00	n/a
Senior Citizens	Free	Free	Free	n/a	Free	n/a	n/a	\$40.00	Free*	n/a	n/a	n/a
<b>Single Game Tickets</b>												
<b>Football &amp; Basketball</b>												
Adult General	\$5.00	\$5.00	\$5.00	\$0.00	\$5.00	\$5.00	n/a	\$5.00	\$5.00	\$6.00	\$5.00	\$5.00
Adult Reserved	\$6.00	\$6.00	\$6.00	\$0.00	-	-	n/a	-	-	\$50.00	\$50.00	n/a
Senior Citizen (In District Pass)	Free	Free	Free	Free	-	\$4.00	n/a	\$40.00	n/a	\$0.00	\$0.00	n/a
Senior Citizen (Non District)	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$4.00	n/a	\$3.00	\$3.00	\$6.00	\$3.00	\$5.00
Student General	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$4.00	n/a	\$3.00	\$3.00	\$5.00	\$3.00	Free
<b>All Other Sports</b>												
Adult General	\$4.00	\$4.00	\$4.00	\$0.00	\$5.00	\$4.00	n/a	\$5.00	\$5.00	\$6.00	\$5.00	\$5.00
Adult Reserved	\$5.00	\$5.00	\$5.00	\$0.00	-	-	n/a	-	-	\$25.00	\$50.00	n/a
Senior Citizen (In District Pass)	Free	Free	Free	Free	-	-	n/a	n/a	-	\$0.00	\$0.00	n/a
Senior Citizen (Non District)	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$3.00	n/a	\$2.00	\$3.00	\$6.00	\$3.00	\$3.00
Student General	\$3.00	\$3.00	\$3.00	\$0.00	\$5.00	\$3.00	n/a	\$3.00	\$3.00	\$5.00	\$3.00	\$3.00
<b>All Middle School Sports</b>												
Adult General	\$2.00	\$2.00	\$2.00	\$0.00	\$3.00	n/a	\$2.00	\$2.00	\$4.00	\$3.00	-	\$1.00
Senior Citizen (in District)	Free	Free	Free	Free	\$3.00	n/a	\$1.00	\$2.00	\$4.00	\$2.00	-	\$0.50
Senior Citizen (Out of District)	\$2.00	\$2.00	\$2.00	\$0.00	\$3.00	n/a	\$1.00	\$2.00	\$4.00	\$2.00	-	\$0.50
Student General	\$1.00	\$1.00	\$1.00	\$0.00	\$1.00	n/a	\$1.00	\$1.00	\$3.00	\$2.00	-	Free

Notes on Comparisons:

(1) Senior citizen is defined as any person at or over the age of 60.

(1) Galesburg - Seniors are free except boys' basketball

(2) A staff member is defined as any person that draws a regular paycheck from School District.

(2) UTHS - No athletic passes offered unless person is a 'Gold Level' status for Boosters.

(3) In the case of workers for contracted food service, anyone who worked the previous school year continuously for the entire school year will be entitled both a staff pass and reserved tickets at the above prices. All staff members under this definition, are entitled to purchase at a maximum of two tickets at the staff rate.

**2022-2023 School Year Lead Moline (Chromebooks) \*  
Fee Schedule**

	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<b>Proposed <u>2022-23</u></b>	<b>2022-23 <u>\$ Change</u></b>
AC Adapter & Power Cord	\$30.00	\$30.00	\$30.00	<b>\$0.00</b>	<b>-\$30.00</b>
Battery	\$35.00	\$35.00	\$35.00	<b>\$40.00</b>	<b>\$5.00</b>
Bottom Case	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Camera	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Display Bezel	\$5.00	\$5.00	\$5.00	<b>\$0.00</b>	<b>-\$5.00</b>
Enclosure	\$5.00	\$5.00	\$5.00	<b>\$0.00</b>	<b>-\$5.00</b>
General Labor, per event	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
Heat Sync	\$5.00	\$5.00	\$0.00	\$0.00	\$0.00
Keyboard	\$15.00	\$15.00	\$15.00	<b>\$0.00</b>	<b>-\$15.00</b>
Power Supply	\$45.00	\$45.00	\$45.00	\$45.00	\$0.00
Protective Case	\$18.00	\$18.00	\$18.00	<b>\$0.00</b>	<b>-\$18.00</b>
Replacement of Device	\$200.00	\$200.00	\$200.00	\$200.00	\$0.00
Screen	\$30.00	\$30.00	\$30.00	\$30.00	\$0.00
Speaker	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
System Board	\$180.00	\$180.00	\$180.00	\$180.00	\$0.00
Trackpad	\$25.00	\$25.00	\$25.00	\$25.00	\$0.00
Upper Case	\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
Used Full Replacement	\$75.00	\$75.00	\$75.00	\$75.00	\$0.00
Used Power Supply	\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
Used Protective Case	\$5.00	\$5.00	\$5.00	<b>\$0.00</b>	<b>-\$5.00</b>
Used Screen	\$20.00	\$20.00	\$20.00	\$20.00	\$0.00
Used System Board	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00
Abuse/Neglect Damage Instance #1	\$25.00	\$25.00	\$25.00	\$25.00	\$0.00
Abuse/Neglect Damage Instance #2	\$50.00	\$50.00	\$50.00	\$50.00	\$0.00
Abuse/Neglect Damage Instance #3	\$75.00	\$75.00	\$75.00	\$75.00	\$0.00
Abuse/Neglect Damage Instance #4	\$100.00	\$100.00	\$100.00	\$100.00	\$0.00

\* LEAD Moline is the 1:1 Chromebook program piloted with 9th graders in 2015-16 school year. Thereafter, annual implemented is for all 5th and 9th graders to receive a Chromebook. For the 2018-19 school year, all 5-7th and 9th -12th graders will have received 1:1 devices. Due to the COVID Pandemic, late in 2019-20 school year, all students received a Chromebook, with Grades 2-12 are allowed to take them home.

**2022 Summer School  
Fee Schedule for Optional & Non-Required Programs**

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2022-23 \$ Change</u>
<b>High School Regular Elective Programs</b>					
<u>Course Time</u>					
6 week/1 hour/day	\$62.50	\$62.50	\$62.50	\$62.50	\$0.00
6 week/1-1/2 hours/day	\$93.75	\$93.75	\$93.75	\$93.75	\$0.00
6 week/2 hours/day	\$125.00	\$125.00	\$125.00	\$125.00	\$0.00
Drivers Education	\$225.00	\$225.00	\$225.00	\$225.00	\$0.00
<b>Special Education Programs (Per Session)</b>					
<u>Course Time</u>					
Speech - each ½ hour session	\$12.50	\$12.50	\$12.50	\$12.50	\$0.00
4 Week High-Incidence - 2 hours/day	\$144.00	\$144.00	\$144.00	\$144.00	\$0.00

All out-of-District students will have an additional \$15.00 per course fee, based on space availability.

\* Summer camps are conducted by coaches of girls volleyball, boys/girls tennis, boys/girls soccer, boys/girls basketball, baseball, and football with the fee established by each coach (and approved by the Athletic Director) who pays expenses including reimbursement to the district for participant insurance and any expense incurred by the district as a result of such camps.

**7. Adoption of School District Amended Budget for 2021-2022 Fiscal Year**

42

*Recommended Motion:* that the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2021-2022 fiscal year. **See Attachment No. 8.**

TO: Members of the Board of Education  
FROM: Dave McDermott, Chief Financial Officer *DMcD*  
DATE: April 7, 2022  
SUBJECT: Resolution to Adopt the Amended Budget for 2021-2022 Fiscal Year

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

Action Necessary: Board of Education approval is requested.

Facts: Pursuant to Section 17-1 of the Illinois School Code, the Administration has successfully: prepared a tentative, balanced amended budget for the 2021-2022 fiscal year; held a public hearing prior to final action on the tentative amended budget; made the tentative amended budget conveniently available to the public for inspection at least thirty (30) days prior to final action thereon; published notice of the tentative amended budget for public inspection at the public hearing that was published in a newspaper in the School District at least thirty (30) days prior to the public hearing.

In order to comply with the final step of the Illinois School Code budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: The amended budgeted expenditures for all Funds is \$144,622,955 for the 2021-2022 fiscal year.

Recommended Action: That the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2021-2022 fiscal year.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintends of Schools

**RESOLUTION  
OF THE BOARD OF EDUCATION OF  
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40  
ROCK ISLAND COUNTY, ILLINOIS  
FOR ADOPTION OF AN AMENDED BUDGET**

**WHEREAS**, the Board of Education (hereinafter “Board”) of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (hereinafter “School District”) is authorized by Section 17-1 of *The School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

**WHEREAS**, on the 26<sup>th</sup> day of July, 2021, the Board adopted a budget for the fiscal year which commenced on July 1, 2021, and will end on June 30, 2022, which budget was filed with the Illinois State Board of Education and the Rock Island County Clerk; and

**WHEREAS**, the Board is authorized by Section 17-1 of the *School Code* to amend such budget by the same procedure as provided by Section 17-1 for the original adoption of the budget; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, the Superintendent, or his designee, prepared a tentative, balanced amended budget for the 2021-2022 fiscal year; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, the Board held a public hearing prior to final action on a tentative amended budget on July 28, 2021; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, the tentative amended budget was made conveniently available to the public at least thirty (30) days prior to final action thereon; and

**WHEREAS**, pursuant to Section 17-1 of the *School Code*, notice of a tentative amended budget’s availability for public inspection and of the public hearing was published, in The Dispatch, at least thirty (30) days prior to the public hearing.

**NOW THEREFORE**, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

**Section 1.** The amended balanced budget attached hereto as Exhibit A and incorporated herein by reference, containing estimates available in each fund separately and expenditures from each fund, is hereby adopted as the amended balanced budget of the School District for the fiscal year which commenced on July 1, 2021, and will end on June 30, 2022.

**Section 2.** The Superintendent or his designee shall file copies of this Resolution and Exhibit A with the Illinois State Board of Education and the Rock Island County Clerk within thirty (30) days after its adoption.

**Section 3.** This Resolution shall be in full force and effect upon its adoption.

**ADOPTED** this 11<sup>th</sup> day April, 2022, by the following votes:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

**EXHIBIT A – 2021-2022 AMENDED BUDGET**

Or found at [www.molineschools.org](http://www.molineschools.org)

**8. Approval of TaxSlayer Center for Moline High School 2022 Graduating Class**

47

*Recommended Motion:* that the Board of Education approve the rental of the TaxSlayer Center, Moline, Illinois, for the commencement ceremony for Moline High School graduating class of 2022 on Sunday, May 29, 2022 at 7:00 p.m., for the anticipated amount of \$16,911. **See Attachment No. 9.**

TO: Members of the Board of Education  
FROM: Dr. Rachel Savage, Superintendent of Schools  
DATE: April 07, 2022  
SUBJECT: Engage Services - TaxSlayer Center for Moline High School Graduation

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

Action Necessary: Board of Education approval is required.

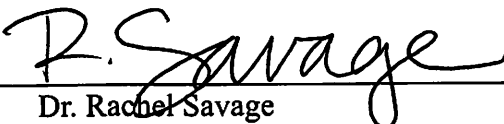
Facts: The 2022 commencement ceremony is being recommended for May 29, 2022, which is the Sunday of Memorial Day weekend. In the past years, the District has successfully held commencement at the TaxSlayer Center. It again is the wishes of Moline High School and the administration to use this venue to allow for our students, parents, guardians, families, and friends all to attend and participate in celebrating our student's success. This venue is also temperature-controlled and ADA accessible for all guests.

The District has partnered with two other Quad City High Schools to share the TaxSlayer on the Sunday of Memorial weekend to reduce the rental fees. This year the High School graduation is scheduled for 7:00 p.m. Therefore, it is the recommendation of administration to rent the TaxSlayer Center for the commencement ceremony for the Moline High School graduating class of 2022.

Cost: The cost is anticipated at \$16,911 which will be supported from the Education Fund.

Recommended Motion: That the Board of Education approve the rental of the TaxSlayer Center, Moline, Illinois, for the commencement ceremony for Moline High School graduating class of 2022 on Sunday May 29, 2022 at 7:00 p.m., for the anticipated amount of \$16,911.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

**9. Sale of Property - Stanley Engstrom Park, Coal Valley**

49

*Recommended Motion:* that the Board of Education sell Stanley Engstrom Park (Pin Number 17-26-400-021, SUPVR ASST MAP Lot 44 Sheet 16), to the Village of Coal Valley as a Quit Claim Deed for one dollar. **See Attachment No. 10.**

TO: Members of the Board of Education  
FROM: Dave McDermott, Chief Financial Officer *DMcD.*  
DATE: April 7, 2022  
SUBJECT: Sale of Property – Stanley Engstrom Park, Coal Valley

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

Action Necessary: Board of Education approval is required.

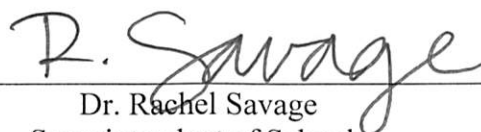
Facts: When the Coal Valley School District merged with Moline School District No. 40 around 1952, the District became the title holder of all Coal Valley schools. There was a school located at 19<sup>th</sup> Avenue and 5<sup>th</sup> Street in Coal Valley that became the property of the School District upon the merger. The school was closed, and the School District subdivided the school property into various parcels over the years for the High School's Building Trades program. One of the remaining pieces of the school property has been used by Coal Valley as part of Stanley Engstrom Park for many years. The Village of Coal Valley thought that piece had been conveyed to it for the park, and had constructed a public restroom on the site. A recent title search, however, revealed that the property is still currently owned by the School District.

Now, the Village of Coal Valley has requested that the School District convey this piece of property to the Village, as was originally intended by quit claim deed. Since the property is no longer in the future educational plans of the School District and the Village has occupied and maintained the land as a park for many years, it is the recommendation of administration to convey this piece of property to the Village, as was originally intended, by quit claim deed, for one dollar.

Cost: None.

Recommended Motion: That the Board of Education sell Stanley Engstrom Park (Pin Number 17-26-400-021, SUPVR ASST MAP Lot 44 Sheet 16), to the Village of Coal Valley as a Quit Claim Deed for one dollar.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintends

QUIT CLAIM DEED

*THE GRANTOR*, School District No. 40, of the City of Moline, in the County of Rock Island, and State of Illinois, for and in consideration of the sum of One Dollar and other good and valuable considerations, **CONVEY** and **QUIT CLAIM** to **Village of Coal Valley**, of the Village of Coal Valley, in the County of Rock Island, and State of Illinois, all interest in the following described real estate:

SEE ATTACHED LEGAL DESCRIPTION

Property Address: Coal Valley, IL 61240  
PIN: 17-26-400-021

*DATED* this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 2022.

\_\_\_\_\_  
David McDermott

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF ROCK ISLAND    )

I, the undersigned, a Notary Public in and for the County and State aforesaid, Do Hereby Certify that David McDermott, personally known to me to be the person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2022.

\_\_\_\_\_  
Notary Public

This instrument prepared by  
and return to:  
CHURCHILL & CHURCHILL, P.C.  
Attorneys at Law  
1610 Fifth Avenue  
Moline, IL 61265

This conveyance exempt under provisions of Paragraph B, Section 31-45, Real Estate Transfer Tax Act.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Buyer, Seller or Representative

Grantee's Address:

Mail Tax Bill To:

MERIDIAN TITLE COMPANY  
LIMITED TITLE SEARCH

File No.:

22027898

Legal Description:

Part of the South One-Half (S 1/2) of the Southeast Quarter (SE 1/4) of Section Twenty-six (26) and School Lot E of the Assessor's Plat of 1879 in Township Seventeen North (T 17 N), Range One West (R 1 W) of the Fourth Principal Meridian (4th P.M. ) in the Village of Coal Valley, County of Rock Island, State of Illinois, being more particularly described as follows:

Beginning at the northwest corner of Grand View Second Addition to the Village of Coal Valley;

THENCE North twenty degrees, eight minutes, ten seconds East (N 20° 08' 10" E), along the East Line of East Third Street, one hundred twenty-seven and eighty one-hundredths (127.80) feet;

THENCE South seventy-seven degrees, fifty-six minutes, ten seconds East (S 77° 56' 10" E), eighty-two and fifty one-hundredths (82.50) feet;

THENCE North twenty degrees, eight minutes, ten seconds East (N 20° 08' 10" E), parallel with the East Line of East Third Street, one hundred ninety-eight and zero one-hundredths (198.00) feet;

THENCE South seventy-seven degrees, fifty-Six minutes, ten seconds East (S 77° 56' 10" E), one hundred fifty-two and sixty-six one-hundredths (152.66) feet;

THENCE North twelve degrees, three minutes, fifty seconds East (N 12° 03' 50" E), one hundred forty-seven and eighty-four one-hundredths (147.84) feet;

THENCE South seventy-seven degrees, fifty-six minutes, ten seconds East (S 77° 56' 10" E), one hundred forty-seven and eighty-four one-hundredths (147.84) feet;

THENCE North twelve degrees, three minutes, fifty seconds East (N 12° 03' 50" E), thirty-four and sixteen one-hundredths (34.16) feet to the North Line of the South One-Half (S 1/2) of the Southeast Quarter (SE 1/4) of said Section Twenty-six (26);

THENCE North eighty-nine degrees, three minutes, twelve seconds East (N 89° 03' 12" East), thirty and zero one-hundredths (30.00) feet;

THENCE South forty-five degrees, zero minutes, zero seconds East (S 45° 00' 00" E), one hundred twenty-one and twenty-seven one-hundredths (121.27) feet;

THENCE South fourteen degrees, forty-eight minutes, five seconds West (S 14° 48' 05" W), along the West Line of East Fifth Street, four hundred fifty and five one-hundredths (450.05) feet to the northeast corner of said Grand View Second Addition;

THENCE North seventy-seven degrees, twenty-nine minutes, forty-one seconds West (N 77° 29' 41" W), along the North Line of said addition, five hundred thirty-eight and twenty-eight one-hundredths (538.28) feet to the point of beginning. For the purpose of this description the North Line of said addition has an assumed bearing of North seventy-seven degrees; twenty-nine minutes, forty-one seconds West (N 77° 29' 41" W).

EXCEPTING THEREFROM: Lot Number One (1) in Lone Oak Subdivision Number Three (3) to the Village of Coal Valley, Illinois, and Part of the Southeast Quarter (SE ¼) of Section 26, Township 17 North, Range 1 West of the 4th Principal Meridian, described as follows: Beginning at the Southeast corner of Lot 1, Lone Oak Subdivision No. 3, thence South 14°47'31" West a distance of 35.04 feet; thence North 77°59'37" West a distance of 106.42

feet; thence North 12°04'36" East a distance of 35.0 feet to the Southwest corner of said Lot 1; thence South 77°59'37" East 108.12 feet to the point of beginning; all situated in the County of Rock Island and State of Illinois.

ALSO EXCEPTING THEREFROM: All of Lone Oak Subdivision No. 4 to the Village of Coal Valley, situated in Rock Island County, Illinois.

The apparent owner by a search of the records in the office of the Recorder of Deeds of Rock Island County, affecting the above described premises, indicate the following named person, persons or corporation is:

School District No. 40

Mortgages and/or encumbrances against said premises are:

1. None of Record.

Judgements, including Federal Tax Liens, Unemployment Compensation, State Tax Lien, Retailer's Occupational Tax Lien, filed in said Recorder's Office against the above named apparent owners are as follows:

1. None of Record.

Taxes:

2020 Taxes payable in 2021 were EXEMPT. Property PIN is 17-26-400-021, Parcel No. is CV-78-2. Taxes may be paid in four equal installments in the following months: June, August, September, November.

Bankruptcy not checked)

NOTE: We have made a brief examination of the records pertaining to the land and individuals described herein. This search is not intended in any way to be a guarantee of the condition of title. THIS IS NOT A TITLE INSURANCE POLICY, GUARANTEE, OR OPINION OF TITLE AND SHOULD NOT BE RELIED UPON AS SUCH. In the event of an error or omission by the company which results in loss to the Applicant, the Company's liability under this search shall under no circumstance exceed the lesser of (i) actual loss or (ii) \$100.00.

Dated at Rock Island, Illinois 02/15/22 at 08:00 AM.

  
Meridian Title Company  
423 17th Street  
Rock Island IL 61201  
Phone (309) 794-9300  
By Authorized Officer or Agent

**10. Approval to Engage Chief Financial Officer Search Firm**

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*Recommended Motion:* that the Board of Education approve the engaged services of School Exec Connect, Oak Park, Illinois, to conduct the Chief Financial Officer search at a cost not to exceed \$17,000. **See Attachment No. 11.**

**TO:** Members of the Board of Education  
**FROM:** Dr. Rachel Savage, Superintendent of Schools  
**DATE:** April 07, 2022  
**SUBJECT:** Approval to Engage Chief Financial Officer Search Firm

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


**Action Necessary:** Board of Education approval to engage the services of School Exec Connect for the purpose of conducting a comprehensive search for the position of Chief Financial Officer.

**Facts:** School Exec Connect has a national network of consultants. They will take the time necessary to learn the strengths and needs of our District through conversations with our stakeholders. Their recruitment and interview process will result in well vetted, highly qualified candidates from which to make our selection of a new Chief Financial Officer. School Exec Connect comprehensive search will consist of opening the search, creating a C.F.O profile, developing the candidate pool, and selecting a slate of candidates. The initial phase is scheduled to begin September 2022.

**Cost:** The consulting fee for the search will be \$13,500. It is inclusive and no hourly fees will be charged in addition. Regular expenses for consultants will not exceed \$3,500. These include, but are not limited to printing, consultant travel expenses, supplies, and interview costs. Total cost would be a maximum of \$17,000 with consulting fees and potential expenses.

**Recommended Action:** That the Board of Education approve the engaged services of School Exec Connect, Oak Park, Illinois, to conduct the Chief Financial Officer search at a cost not to exceed \$17,000.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

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

### **A. Superintendent's Report**

## **12. 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.