

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, May 9, 2022, at the Lincoln-Irving Elementary School, 1015 16th Avenue, Moline, Illinois 61265.

Kristin Sanders  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
Monday, May 9, 2022

The public is invited to join the May 09, 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/88292152858?pwd=ZjVHaFlmNnNTN2dKeTJOQldGQXlWdz09>  
Passcode: 071127

Or One tap mobile:

+13126266799,,88292152858# US (Chicago)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592

Webinar ID: 882 9215 2858

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, May 09, 2022, with "Public Comment" in the subject line.

Doors will open at 5:45 p.m. for the public. Per the Illinois Department of Public Health, individuals are required to wear a face covering should they choose to attend the Board of Education meeting in person.

**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  
April 25, 2022

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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, Kate Schaefer, Maria S. Trigueros, Andrew Waeyaert, Erin Waldron-Smith

Absent: None

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 April 11, 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 April 11, 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-O 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:

Razzaque, Abdur  
Schmacht, Hailey

#### **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 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Braten Replinger, Stacey	Art	High School

**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>
Neels, Heidi	Grade 1	Washington

**D. Salary Reclassification – Certified Staff**

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

Norman, Cynthia from B.A. +15 to M.A.  
Schroeder, Laurel from B.A. to B.A. +15

**E. Approval of Family Medical Leave Act – Certified Staff**

that the Board of Education grant approval of a family medical leave for the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
VanVoltenburg, Kate	Grade 4	Lincoln-Irving	Beginning August 25, 2022 with an approximate return date of October 03, 2022

**F. Approval of Unpaid MEA Miscellaneous Leave of Absence – Certified Staff**

that the Board of Education grant approval of an unpaid MEA miscellaneous leave of absence for the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Forbes, Molly	Grade 3	Bicentennial	Beginning August 25, 2022 and lasting for the duration of the 2022-2023 school year

**G. Resignation from Differential Assignment**

the resignation of the following named certified staff member from a differential assignment effective April 06, 2022:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Gropel, MacKenzie	Sophomore Girls Volleyball	High School

Sakellaris, Maria	Grade 9 Girls Volleyball	High School
Sakellaris, Maria	Grade 9 Girls Basketball	High School

**H. Employment – Educational Support Personnel**

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>
Razzaque, Mdabdur	Hindi, Bengali

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

- 1) the transfer of Timothy Aumuller from the 11 month Educational Technology Paraprofessional position at John Deere to the 11 month Educational Technology Paraprofessional position at Moline High School, effective April 26, 2022.
- 2) the transfer of Gary Vols from the First Shift Lead Custodial position at John Deere to the General Maintenance Warehouse position at Coolidge, effective July 1, 2022.

**J. Payments for Board Approval**

approval of payments:

Fund 1 Educational	425,166.56
Fund 2 Operations & Maintenance	81,335.20
Fund 3 Debt Service	0.00
Fund 4 Transportation	19,033.77
Fund 5 Retirement	0.00
Fund 6 Capital Projects	60,736.91
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	7,253.73
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	6125.00
Fund 11 Student Activity	<u>8,378.99</u>
TOTAL	608,030.16

**See Exhibit A.**

**K. Freedom of Information Act Requests**

No Freedom of Information Act requests have been received since the last regularly scheduled Board of Education meeting.

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

- 1) Franklin Elementary School Art Room on Wednesdays beginning April 27, 2022 through May 25, 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.

- 2) Hamilton Elementary School Gymnasium on Thursday, April 28, 2022 from 6:00 p.m. until 7:30 p.m. by the Moline Girls Basketball Association for basketball practice. 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.
- 3) Wharton Field House on Saturday, June 25, 2022 from 1:00 p.m. until 8:00 p.m. by the Moline Police Department for a basketball tournament fundraiser. Compensation to be received as stated in the contract.

**M. Approval to Purchase**

- 1) that the Board of Education approve the purchase of 74 Dell All-In-One PCs for Moline High School from CDW, Vernon Hills, Illinois, for a total purchase price of \$83,100. **See Exhibit B.**
- 2) that the Board of Education approve the purchase of 15 SMART interactive panels for Hamilton Elementary from Bradfield's Inc., Peoria, Illinois, for a total cost of \$47,600. **See Exhibit C.**
- 3) that the Board of Education approve the purchase of 170 classroom charging stations from Bluum, Phoenix, Arizona, for a total cost of \$72,590. **See Exhibit D.**
- 4) that the Board of Education approve the purchase of Literacy Footprints classroom kits for Grades Kindergarten through Grade 2 and online digital readers for elementary schools from Pioneer Valley Books, Northampton, Maine, for a cost of \$68,445. **See Exhibit E.**
- 5) that the Board of Education approve the purchase of touchscreen Chromebooks for Pre-Kindergarten and Grade 1 from CDW, Vernon Hills, Illinois, for a total cost not to exceed \$17,800. **See Exhibit F.**
- 6) that the Board of Education approve the purchase of music equipment and materials from Sweetwater, Fort Wayne, Indiana, for use by middle schools' 21<sup>st</sup> Century Lights on for Learning music club at a cost not to exceed \$50,000. **See Exhibit G.**
- 7) that the Board of Education approve the purchase of up to 250 student licenses in Waterford Upstart Early Learning Summer Program from Waterford, West Jordan, Utah, at a cost not to exceed \$100,000. **See Exhibit H.**

**N. Approval of Amended Construction Cost**

that the Board of Education approve the amended construction cost with Russell Construction, Davenport, Iowa, as identified, for Jane Addams air quality improvement, for an increase in the amount of \$191,109.48. **See Exhibit I.**

**O. Approval of Amended Professional Services Agreement**

that the Board of Education approve the amendment to the professional services agreement with Shive-Hattery, Moline, Illinois, as identified, for a sound attenuation enclosure for the J-Wing chiller at Moline High School, for an increase in the amount of \$10,620. **See Exhibit J.**

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, that the Board of Education accept the items contained in Consent Agenda Items A-O as presented.

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

Nays: None

**APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH LUTHER COLLEGE**

A motion was made by Kate Schaefer, seconded by Andrew Waeyaert, that the Board of Education approve the Memorandum of Understanding between Luther College and the Moline-Coal Valley School District. **Exhibit K.**

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

Nays: None

**APPROVAL OF AMENDED SCOREBOARD AGREEMENT WITH THE MOLINE BOOSTER CLUB**

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, that the Board of Education approve the Amended Scoreboard Agreement with the Moline Booster Club. **See Exhibit L.**

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

Nays: None

**APPROVAL OF SECURED LOAN RESOLUTION**

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, that the Board of Education approve the Resolution to authorize the District to co-sign with the Moline Booster Club for a secured loan for the debt service associated with the scoreboards at Browning Field and Wharton Fieldhouse. **See Exhibit M.**

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

Nays: None

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

Dr. Rachel Savage, Superintendent of Schools, stated the final quarterly Community Conversation will be held at noon this Thursday, April 28, 2022 at the Coolidge Professional Development Room. The event will also be virtual. Dr. Savage report that the Illinois State Board of Education (ISBE) made a coding error with initial implementation of the evidence-based funding formula in the spring of 2018. The Moline-Coal Valley School District is one of many who will be receiving funds. The code was used for the fiscal year 2019

distribution of the evidence-based funding to district. The Moline-Coal Valley School District received less than it was owed, which was approximately \$832,000. The Illinois General Assembly approved a measure for ISBE to immediately correct the funding error for districts that are owed the money. The funds will be distributed into our regularly scheduled remaining evidence-based funding payments.

Dr. Savage stated that the District leadership team has a date of May 10 to conduct a closeout review of the District's PACE goals for the 2021-2022 school year. The formal goal closeout with the Board will be at the May 23 Board meeting. Then, the District will be then looking towards the goals for next year. PACE goal planning for the 2022-2023 school year will generate from multiple sources for goal development, utilize input from students, staff, and parents, and input from the Board of Education. Dr. Savage asked for the Board's feedback as to when they would like to conduct their work session. The Board would like to have a separate work session and that will be scheduled for some time in June.

#### Financial Reports

Dave McDermott, Chief Financial Officer, stated that the District's finances are in good shape. Mr. McDermott stated that he is in the process of exploring the purchase of another property near Lincoln-Irving Elementary and that will likely be on the May 9, 2022 Board agenda. In addition, Mr. McDermott is exploring how to carry out the HVAC situation at Wilson Middle School. It is an emergency-type situation and there is not enough time to bid it out and therefore, the Board may need to vote that it is an emergency situation.

#### Open Discussion

Andrew Waeyaert asked if any Board member will be attending the Community Conversation. Kate Schaefer stated she is going to try to be there Mr. Waeyaert said he will be present and Ms. Schaefer will also try to attend. If not in person, she will attend virtually.

Audrey Adamson reminded the Board members that everyone should have received the Superintendent evaluation and it should be completed and returned. Ms. Adamson noted principals have also received their evaluations.

A motion was made by Maria S. Trigueros, seconded by Audrey Adamson, all in favor, that the Board of Education go into Closed Session. Time: 6:09 p.m.

\*\*\*CLOSED SESION\*\*\*

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

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, all in favor, that the Board of Education return to Open Session. Time: 6:25 p.m.

A motion was made by Andrew Waeyaert, seconded by Justin Anderson, that the Board of Education approve the appointment of Christopher Moore to the position of Principal at Moline High School, effective for the 2022-2023 school year.

Ayes: Justin Anderson, Chet DeSmet, Kate Schaefer, Andrew Waeyaert, Erin Waldron-Smith

Abstain: Audrey Adamson, Maria S. Trigueros

Nays: None

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, all in favor, that the Board of Education meeting be adjourned. Time: 6:26 p.m.

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President

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Secretary

B. Minutes of the Closed Session of the Regular Board of Education meeting of April 25, 2022

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

**5. Consent Agenda**

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

5. **Consent Agenda**

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

A. **Employment – Certified Staff**

the employment of the following named certified staff for the 2022-2023 school year with wages in accordance with district schedules:

Adamson, James

Computer Science, Wilson  
M.A Degree, Western Illinois University  
To teach on a regular contract basis  
Thirteen years previous teaching experience in another district  
Two years previous teaching experience in another state

Cousins, Heather

Dean of Students, High School  
M.A. Degree Dordt University  
To serve on a regular contract basis  
Twenty-one years previous experience in another state

Nelson, Sarah

Library Media Specialist, Roosevelt  
M.A. Degree, Northwestern College  
To serve on a regular contract basis  
Fifteen years previous experience in another state

B. **Salary Reclassification – Certified Staff**

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

Culley, Megan from B.A. to M.A. +30  
Hofmann, Jenifer from M.A. to M.A. +30  
Larson, Chris from M.A. to M.A. +30

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	Effective <u>Date</u>
Johnston, Deborah	Elementary Art Specialist	Jane Addams	05/27/22
Peruski, Samantha	Foreign Language	High School	05/27/22

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

the resignation for the purpose of retirement of the following Certified Staff Members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Christiansen, Kami	Math	Wilson	End of the 2025-2026 school year
DePoorter, Jean	Life Skills	Hamilton	End of the 2025-2026 school year

**E. Appointment to Differential Assignment**

the appointment of the following named certified staff member to differential assignment:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bauer, Stephanie	Link Crew Leader (Grade 11)	High School	05/27/22
Finneran, Shannon	Link Crew Leader (Grade 12)	High School	05/27/22
Hofmann, Jenifer	Link Crew Leader (Grade 10)	High School	05/27/22
Laxton, Jenna	Head Varsity Volleyball Coach	High School	04/28/22

**F. Resignation from Differential Assignment**

the resignation of the following named certified staff member from differential assignment:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Ballard, Chris	Kindergarten Grade Level Chair	Roosevelt	05/27/22
Ferreri, Christina	Kindergarten Grade Level Chair	Roosevelt	05/27/22
Laxton, Jenna	Assistant Varsity Volleyball Coach	High School	04/28/22
Taylor, Kyle	Dramatics Director’s Assistant	High School	04/26/22

**G. Summer Employment – Certified Staff**

1) the employment of the following named certified staff for the Jump Start Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Almanza, Mayra	Teacher	Lincoln-Irving
Carlin, Sarah	Teacher	Lincoln-Irving
Carlson, Jessica	Teacher	Roosevelt
Chuich, Chris	Teacher	Lincoln-Irving
Dodson, Ashley	Teacher	Roosevelt
Ehlers, Emmy	Teacher	Hamilton
Fisher, Jenna	Teacher	Hamilton
Gascoigne, Krystle	Teacher	Hamilton
Gomez, Sarah	Teacher	Franklin
Guyton, Jen	Teacher	Washington

Harris, Alexa	Teacher	Roosevelt
Isles, Vanessa	Teacher	Hamilton
Kane, Ashlyn	Teacher	Washington
Kiel, Taylor	Teacher	Hamilton
Knight, Raya	Teacher	Willard
Knobloch, Regina	Teacher	Franklin
Matkovich, Emily	Teacher	Washington
Miller, Allison	Teacher	Willard
Perea, Patricia	Teacher	Lincoln-Irving
Polizzi, Laura	Teacher	Hamilton
Quilty, Elaina	Teacher	Hamilton
Ross, Elizabeth	Teacher	Roosevelt
Shull, Danielle	Teacher	Willard
Smith, Shirley	Teacher	Washington
Stoll, Marina	Teacher	Lincoln-Irving
Viaene, Jacob	Teacher	Roosevelt

- 2) the employment of the following named certified staff members for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Clark, Jerilyn	Teacher	Hamilton
Makuch, Stacy	Teacher	High School
Scholl, Cathryn	Teacher	Hamilton
Sondgeroth, Jennifer	Speech Pathologist	High School/Hamilton
Sivill, Kianna	Speech Pathologist	High School/Hamilton
Sunken, Rebecca	Teacher	Hamilton
Timerman, Dawn	Admin Coordinator/Teacher	High School/Hamilton

- 3) the employment of the following named certified staff members for the Traditional Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Fox, Heather	Teacher	Seton
Harris, Alexa	Teacher	Skip-A-Long
Henderson, Alma	Teacher	Boys and Girls Club
Matkovich, Emily	Teacher	Boys and Girls Club
McMillion, Beth	Teacher	YMCA
Reed, Erin	Teacher	Skip-A-Long
Reyes, Sylvia	Teacher	Trinity Lutheran Church
Robinson, Sarah	Teacher	Seton
Roseman, Heather	Teacher	YMCA
Ruthey, Tammy	Teacher	YMCA
Smith, Shirley	Teacher	Springbrook
Stoll, Marina	Teacher	Trinity Lutheran Church
Villarreal, Angie	Teacher	Trinity Lutheran Church

- 4) the employment of the following named certified staff members for the Moline High School Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>
Albrecht, Tim	Teacher
Beckwith, Lisa	Teacher
Brown, Jacqueline	Teacher
Ekoh, Regine	Teacher
Fowler, Dave	Teacher
Harding, Lanae	Teacher
Hazen, Katie	Teacher
Hunter, Scott	Teacher
Karl, Scott	Teacher
Rhea, Phil	Teacher
Salinas, Sylvia	Teacher
Schafer, Doug	Teacher
Spence, Emma	Teacher
Teslik, Tom	Teacher
Vasquez, Luis	Teacher

- 5) the appointment of the following named certified staff members to Lights on for Learning Summer Program at Moline High School with wages according to District policy:

<u>Name</u>	<u>Position</u>
Bennison, Logan	Teacher – Golf and Fishing
Bidegaray, Amrit	Teacher – Social Studies
Carizey, Robert	Teacher – Science
Christiansen, Kami	Teacher – Substitute
Davila, Melissa	Parent Coordinator
DeClerk, Chris	Teacher – Golf and Fishing
Erb, Hillary	Teacher – Drama
Glessner, Allison	Site Coordinator
Lampton, Janessa	Teacher – ELA
Luckey, Erin	Teacher – Math
Potter, Chad	Site Coordinator
Ryser, Alex	Teacher – Drama
Ryser, Alex	Teacher – ELA
Schnell, Tracy	Teacher – Math
Teslik, Tom	Teacher – Music Club
Teslik, Tom	Teacher – Rock Band Camp

**H. Employment – Educational Support Personnel**

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>
Carrillo, Meghan	Spanish

**I. Approval of a Special Education Paraprofessional**

that the Board of Education approve a 32.5 hour per week special education program paraprofessional position at John Deere Middle School for the 2022-2023 school year. **See Attachment No. 1.**

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

- 1) the transfer of Sue Bennett from the 2<sup>nd</sup> Shift Custodial position at Washington Elementary to the 1<sup>st</sup> Shift Lead Custodial position at John Deere Middle School, effective July 1, 2022.
- 2) the transfer of Nathan Kelley from the 2<sup>nd</sup> Shift Custodial position at Logan Elementary to the 1<sup>st</sup> Shift Custodial position at ASPIRE at Moline High School, effective July 1, 2022.
- 3) the transfer of Ellen Franks from the Special Education Paraprofessional position at Moline High School to the Educational Technology Paraprofessional position at John Deere, effective August 25, 2022.

**K. Summer Employment – Educational Support Personnel**

- 1) the employment of the following named educational support personnel for the Jump Start Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Moore, Charles	Paraprofessional	Lincoln-Irving

- 2) the employment of the following named educational support personnel for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adams, Christine	Paraprofessional	High School
Blackert, Jamie	Health Professional (RN)	High School
Burrill, Jennifer	Paraprofessional	Hamilton
Carnahan, Dawn	Health Professional (RN)	Hamilton
Carpenter, Sarah	Paraprofessional	Hamilton
Chappell, Lydia	Paraprofessional	Hamilton
Franks, Ellen	Paraprofessional	High School
Griffin, Dana	Paraprofessional	Hamilton
Hansen, Amanda	Health Professional (RN)	Hamilton

Happel, Jenna	Paraprofessional	Hamilton
Hoogheem, Amber	Health Professional (RN)	High School
Hull, Elizabeth	Paraprofessional	Hamilton
Kaiser, Nicole	Paraprofessional	High School
Kale, Stephen	Paraprofessional	High School
Kelly, Rhonda	Paraprofessional	High School
Lopez, Bailly	Paraprofessional	Hamilton
Lopez, Carrie	Paraprofessional	High School
Lyman, Cheryl	Paraprofessional	Hamilton
Mandolini, Anthony	Paraprofessional	High School
Mielke, Amber	Health Professional (RN)	Hamilton
Mock, Jennifer	Health Professional (RN)	Hamilton
Moon, Deon	Paraprofessional	Hamilton
Nelson, Deanne	Paraprofessional	High School
Sanders, Paul	Paraprofessional	Hamilton
Valdes, Emma	Paraprofessional	Hamilton
Vital Tapia, Maria	Paraprofessional	Hamilton
Whipple, Sarah	Paraprofessional	High School
Yerrapothu, Sarada	Paraprofessional	Hamilton
Zinke, Andrew	Paraprofessional	Hamilton

- 3) the employment of the following named substitute educational support personnel for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>
Brotherton, Jessica	Substitute Health Professional (RN)
Escobedo, Anita	Substitute Health Professional (RN)
Giza, Elizabeth	Substitute Health Professional (RN)

- 4) the employment or the following named educational support personnel for the Traditional Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Dyer, Kali	Paraprofessional	Springbrook
Jackson, Amy	Computer Lab Manager	Springbrook
Lara, Monica	Paraprofessional	Trinity Lutheran Church
Moore, Charles	Computer Lab Manager	Trinity Lutheran Church
Westerdale, Pam	Paraprofessional	Springbrook

- 5) the employment of the following named educational support personnel for Moline High School Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>
Anderson, Julie	Administrative Assistant
Finch, Julia	Paraprofessional

Franks, Ellen	Paraprofessional
Green, Colette	Paraprofessional
Ohlsen, Lisa	Security
Poston, Stephanie	Administrative Assistant
Specht, Jenny	Paraprofessional
Spirewka, Kate	Security
Wingerter, Renee	Security

- 6) the appointment of the following named educational support personnel to Lights on for Learning Summer Program at Moline High School with wages according to District policy:

<u>Name</u>	<u>Position</u>
Bargren, Mary	Paraprofessional
Lynamn, Cheryl	Paraprofessional
Stanley, Michele	Paraprofessional

- 7) the temporary employment of the following named educational support personnel for summer records disposal with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Miner, Carrie	Records Disposal Clerk	High School – Coolidge Campus
Moreno, Maria	Records Disposal Clerk	High School – Coolidge Campus
Peterson, Cynthia	Records Disposal Clerk	High School – Coolidge Campus
Smet, Deanna	Records Disposal Clerk	High School – Coolidge Campus

**L. Payments for Board Approval**

approval of payments:

Fund 1 Educational	1,418,102.30
Fund 2 Operations & Maintenance	109,427.85
Fund 3 Debt Service	0.00
Fund 4 Transportation	22,220.06
Fund 5 Retirement	202,817.69
Fund 6 Capital Projects	549,546.03
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	2,863.26
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	789,513.12
Fund 11 Student Activity	<u>20,901.44</u>
TOTAL	3,115,391.75

**See Attachment No. 2.**

**M. Freedom of Information Act Requests**

No Freedom of Information Act Requests have been received since the last regularly scheduled Board meeting.

**N. Acceptance of Gifts**

- 1) A donation in the amount of \$3,500 from the Moline Boosters Club to Wilson Middle School for their athletic program.
- 2) A donation of a Bridgeport-style clone knee manual mill, valued at \$2,500, from Blackhawk College to Moline High School for their machining lab.

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

- 1) Bartlett Performing Arts Center on May 13, 2022 from 5:00 p.m. until 8:00 p.m. for stage prep, May 14, 2022 from 8:00 a.m. until 11:00 p.m. for performances, and May 15, 2022 from 8:00 a.m. until 8:00 p.m. for performances by Precision Arts Challenge, Inc. Compensation to be received for custodial services as stated in the contract. Building rental fees as stated in the contract.
- 2) Bicentennial Elementary School gymnasium from October 3, 2022, through March 23, 2023, from 5:30 pm to 9:00 pm on Mondays and Wednesdays by the Moline Youth Basketball group for evening team practices. 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.
- 3) Butterworth Elementary School gymnasium from October 3, 2022, through March 23, 2023, from 5:30 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. 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) Hamilton Elementary School gymnasium from October 3, 2022, through March 23, 2023, from 5:30 pm to 9:00 pm on Mondays and Wednesdays by the Moline Youth Basketball group for evening team practices. 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.
- 5) John Deere Middle School gymnasium from January 4, 2023 through March 23, 2023 from 6:00 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. 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.
- 6) Wilson Middle School gymnasium from January 4, 2023 through March 23, 2023 from 6:00 pm to 9:00 pm on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. 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.

- 7) Bicentennial Elementary School north and east parking lots and soccer field on July 1, 2022 and July 2, 2022 for Coal Valley Days. 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.
- 8) Moline High School Varsity and Junior Varsity Fields by Moline Legion Sr. Baseball from June 1, 2022, through August 15, 2022, from 2:30 p.m. until 4:00 p.m. on game days, and 7 a.m. until 8:00 p.m. for tournaments on July 1, July 2, and July 20-24, 2022. The fee for the use shall be at the rate as follows: \$500 for the use of the MHS Baseball Fields. If custodial time is required for cleanup as a result of their activity, it will be billed to them in the amount of \$52 per hour.

**P. Approval to Purchase**

- 1) that the Board of Education approve the District's purchase of Newsela ELA and SEL for Wilson Middle School and John Deere Middle School from Newsela, New York, New York, at a cost not to exceed \$27,000. **See Attachment No. 3.**
- 2) that the Board of Education approve the purchase of the Juno Tower voice amplification system for Lincoln-Irving Elementary School from Bradfield's, Inc., Peoria, Illinois, at a cost of \$12,299. **See Attachment No. 4.**
- 3) that the Board of Education approve the purchase of iPads and cases for teacher observations and classroom data collection from Apple Inc., Cupertino, California, at a cost not to exceed \$23,400. **See Attachment No. 5.**
- 4) that the Board of Education approve the purchase of tables for the Moline High School engineering classroom, located in D125, from Paragon Commercial Interiors, Inc., Davenport, Iowa, at a cost not to exceed \$18,000. **See Attachment No. 6.**
- 5) that the Board of Education approve the purchase of instructional materials to enhance the educational experience while meeting grade level standards for kindergarten students through intentional play activities from Amazon, Seattle, Washington, for a cost not to exceed \$12,500. **See Attachment No. 7.**
- 6) that the Board of Education approve the purchase of instructional materials to enhance the educational experience while meeting grade level standards for kindergarten students through intentional play activities from Lakeshore, Carson, California, at a cost not to exceed \$25,000. **See Attachment No. 8.**
- 7) that the Board of Education approve the renewal and purchase of additional copies of AP US History books entitled *Brinkley, American History AP Edition*, from McGraw Hill, New York, New York, at a cost not to exceed \$16,000. **See Attachment No. 9.**
- 8) that the Board of Education approve the purchase of Reading Mastery for special education students in Kindergarten through Grade 4, from McGraw Hill, New York, New York, at a cost not to exceed \$17,000. **See Attachment No. 10.**

- 9) that the Board of Education approve the purchase of fine and gross developmentally appropriate equipment for indoor and outdoor physical education, from Really Good Stuff, Shelton, Connecticut, at a cost not to exceed \$17,000. **See Attachment No. 11**


**Q. Engage Services**

that the Board of Education engage the services of NWEA, Portland, Oregon, to provide professional development for Kindergarten through Grade 8 administrators and coaches, at a cost of \$5,400. **See Attachment No. 12.**

**R. Award of Bid**

- 1) that the Board of Education award the bid for the Moline High School HVAC Pumps to Maddock Industries, Chicago, Illinois, for the amount of \$21,600. **See Attachment No. 13.**
- 2) that the Board of Education approve the purchase of paper products bid in an amount not exceeding \$80,000 for the 2022-2023 school year by the Regional Office of Education as part of the Rock Island County cooperative. **See Attachment No. 14.**
- 3) that the Board of Education approve the 36-month services agreement for analog telecommunications to AT&T, Chicago, Illinois, the lowest qualified bidder, for a budgeted annual cost of \$40,000. **See Attachment No. 15.**

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent, Pupil Personnel Services and  
Special Education 

DATE: May 5, 2022

SUBJECT: Request for Special Education Program Paraprofessional Position at  
John Deere Middle School

**Reason for Board Consideration:** A special education paraprofessional is needed at John Deere in order to assist in the provision of special education services for students receiving Instructional special education services.

**Action Necessary:** Board of Education approval of a special education program paraprofessional position at John Deere for the 2022-2023 school year.

**Facts:** The District experienced an increased enrollment in special education students at John Deere. Currently one ED teacher and two paraprofessionals have been supporting up to ten students, and one LFI teacher and one paraprofessional have covered that program, which has 15 students. Next year, we anticipate 12-14 students in ED, and 19 students in our LFI class. Support as required by IDEA is not feasible with the existing level of support in the building. An additional paraprofessional will be able to work with the existing paraprofessional and special education teacher to provide academic support in the general education classroom as well as provide pull-out IEP minutes under the supervision of the Special Education teacher.

**Cost:** Approximately \$19,000 for the 2022-2023 school year, which will be budgeted through the IDEA grant within the Consolidated District Plan.

**Recommended Action:** That the Board of Education approve a 32.5 hour per week special education program paraprofessional position at John Deere Middle School for the 2022-2023 school year.

Approved for Submission to Board Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning *MD*

DATE: May 5, 2022

SUBJECT: Purchase of Newsela Learning Platform - Newsela ELA and SEL

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

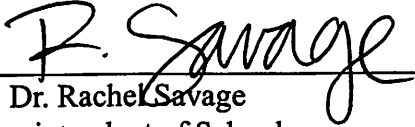
Action Necessary: Approval is requested to purchase site licenses for Newsela ELA and SEL for both Wilson Middle School and John Deere Middle School.

Facts: Newsela ELA and SEL provide teachers and students unlimited access to Newsela content, standards-aligned reading activities, and insights to support core instruction and differentiation across the curriculum. These resources are available in both English and Spanish and are necessary to support bilingual reading and content instruction at Wilson Middle School and John Deere Middle School. The ELA portion is a one-year license. Additionally, both middle schools will receive access to the Social-Emotional Learning collection for two years.


Costs: The subscription cost for Newsela ELA and SEL for both Wilson Middle School and John Deere Middle School will be at a cost not to exceed \$27,000 and will be paid through Title funds.

Recommended Action: That the Board of Education approve the District's purchase of Newsela ELA and SEL for Wilson Middle School and John Deere Middle School from Newsela, New York, New York, at a cost not to exceed \$27,000.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

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

DATE: May 5, 2022

SUBJECT: Purchase of FrontRow Juno Systems - Bradfield's, Inc.

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

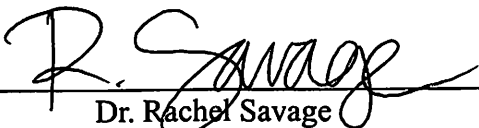
Action Necessary: Approval is requested to purchase eight Juno amplification system towers for Lincoln-Irving Elementary School.

Facts: The Juno classroom tower by FrontRow is an all-in-one solution that amplifies teacher voices and evenly fills classrooms with multi-layered stereo sound. The necklace-style pendant teacher microphone makes instruction understandable throughout the room while student microphones encourage participation and confidence.

Cost: The total cost of \$12,299 for the eight towers for Lincoln-Irving Elementary school will be paid for by each school's Title I discretionary funds.

Recommended Action: That the Board of Education approve the purchase of the Juno Tower voice amplification system for Lincoln-Irving Elementary School from Bradfield's, Inc., Peoria, Illinois, at a cost of \$12,299.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning <sup>BP</sup>  
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning <sup>MD</sup>

DATE: May 5, 2022

SUBJECT: Purchase of iPads for the Collection of Visual Evidence - Apple Inc.

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

Action Necessary: Approval is requested to purchase iPads and cases for administrators to collect visual evidence.

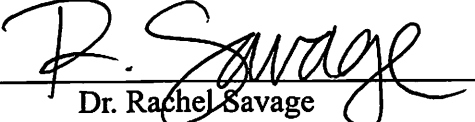
Facts: In an effort to support administrators in collecting visual evidence, we are seeking the purchase of iPads. These iPads will be primarily used for teacher observation and classroom data collection. The use of iPads allows administrators to collect visual evidence to support the evaluation process and necessary instructional evidence. Furthermore, the use of iPads allows administrators to create daily announcements and communication with stakeholders that support what is happening in the schools. The iPads allow written communication, photos, and videos for use on social media and other communication platforms.

Several administrators have been using iPads in this capacity, and the results have been successful. This purchase allows all administrators to have access.

Cost: The total cost for up to 17 iPads and cases shall not exceed \$23,400 and will be paid for by Title funds.

Recommended Action: That the Board of Education approve the purchase of iPads and cases for teacher observations and classroom data collection from Apple Inc., Cupertino, California, at a cost not to exceed \$23,400.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning *MD*

DATE: May 5, 2022

SUBJECT: Purchase of Tables for the Engineering Classroom - Paragon Commercial Interiors

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


Action Necessary: Approval is requested to purchase tables for the engineering classroom.

Facts: The Moline High School engineering program is strong and supports several students annually. Title funds have been allocated to help support furniture purchases, and additional furniture funds are available to purchase new tables for the engineering classroom. This classroom is located in D125 at Moline High School.

Cost: The total cost for new desks for the engineering classroom at Moline High School shall not exceed \$18,000 and will be paid for by Title funds.

Recommended Action: That the Board of Education approve the purchase of tables for the Moline High School engineering classroom, located in D125, from Paragon Commercial Interiors, Inc., Davenport, Iowa, at a cost not to exceed \$18,000.

Approved for Submission to the Board of Education

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

**TO:** Members of the Board of Education

**FROM:** Dr. Brian Prybil, Assistant Superintendent for Teaching and Learning (BP)  
Leslie Perkins, Coordinator of English Learners

**DATE:** May 5, 2022

**SUBJECT:** Purchase of Materials to Supplement Purposeful Play for Kindergarten Students - Amazon

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

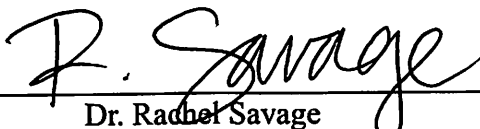
**Action Necessary:** Approval is requested to purchase a variety of materials to enhance and supplement developmentally appropriate instruction for kindergarten classrooms for the 2022-2023 school year for the purpose of designing intentional play activities that will engage all students in high level learning. The open-ended play materials would be purchased from Amazon.

**Facts:** Research indicates that play helps students reach standards and goals in ways that table-based instruction alone cannot. Because play is safe and familiar to children, they feel free to take more risks and try new things leading to high level learning opportunities. During the Spring semester of 2022, many kindergarten teachers participated in a book study to improve upon their knowledge of implementing intentional play aligned with state standards and developmentally appropriate instructional practices for young children. To follow up with the learning, teachers will be invited to attend a Play and Language Academy to design instruction that complements district curriculum using a wide variety of open-ended materials, with coaching provided by early childhood experts. All kindergarten teachers will receive a kit of the materials to add to their classroom environments to enhance the learning experience for all children as they develop their skills in all domains.


**Cost:** The cost of supplemental materials needed for the kindergarten Purposeful Play Initiative for 25 Moline-Coal Valley kindergarten classrooms would not exceed \$12,500 and will be paid for from Title I funds.

**Recommended Action:** That the Board of Education approve the purchase of instructional materials to enhance the educational experience while meeting grade level standards for kindergarten students through intentional play activities from Amazon, Seattle, Washington, for a cost not to exceed \$12,500.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Teaching and Learning   
Leslie Perkins, Coordinator of English Learners

DATE: May 5, 2022

SUBJECT: Purchase of Materials to Supplement Purposeful Play in Kindergarten - Lakeshore

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


Action Necessary: Approval is requested to purchase a variety of materials to enhance and supplement developmentally appropriate instruction for kindergarten classrooms for the 2022-2023 school year for the purpose of designing intentional play activities that will engage all students in high level learning. The open-ended play materials would be purchased from Lakeshore.

Facts: Research indicates that play helps students reach standards and goals in ways that table-based instruction alone cannot. Because play is safe and familiar to children, they feel free to take more risks and try new things leading to high level learning opportunities. During the Spring semester of 2022, many kindergarten teachers participated in a book study to improve upon their knowledge of implementing intentional play aligned with state standards and developmentally appropriate instructional practices for young children. To follow up with the learning, teachers will be invited to attend a Play and Language Academy to design instruction that complements district curriculum using a wide variety of open-ended materials, with coaching provided by early childhood experts. All kindergarten teachers will receive a kit of the materials to add to their classroom environments to enhance the learning experience for all children as they develop their skills in all domains.

Cost: The cost of supplemental materials needed for the kindergarten Purposeful Play Initiative for 25 Moline-Coal Valley kindergarten classrooms would not exceed \$25,000 and will be paid for from Title I funds.

Recommended Action: That the Board of Education approve the purchase of instructional materials to enhance the educational experience while meeting grade level standards for kindergarten students through intentional play activities from Lakeshore, Carson, California, at a cost not to exceed \$25,000.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning *MD*

DATE: May 5, 2022

SUBJECT: Purchase of Additional AP US History Books - McGraw Hill

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

Action Necessary: Approval is requested to spend Title budgeted money to renew book subscriptions used in AP US History.


Facts: One of the many Advanced Placement (AP) courses offered at Moline High School is AP US History. The course has been taught utilizing a digital book that requires a renewal of the subscription. The book is directly aligned with the AP US History curriculum created by College Board. This purchase also includes a class set of physical textbooks for student access as appropriate. These physical books replace the ones currently available.

The renewal and purchase of AP US History books, entitled *Brinkley, American History AP Edition*, is a blend of physical and online textbooks. By having a few physical textbooks available, unintended issues with technology or access can be averted. The online version of the textbook is a six-year subscription. This book was used successfully with students and thus the instructors are keeping the same text.

Cost: The cost for the renewal of AP US History books will not exceed \$16,000 and will be paid for by Title funds.

Recommended Action: That the Board of Education approve the renewal and purchase of additional copies of AP US History books entitled *Brinkley, American History AP Edition*, from McGraw Hill, New York, New York, at a cost not to exceed \$16,000.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Education *KJS*

DATE: May 5, 2022

SUBJECT: Purchase of Reading Mastery Curriculum for Special Education Students

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


Action Necessary: Approval to use District Title funds to purchase Reading Mastery curriculum for students receiving special education services.

Facts: The district currently uses a variety of curriculums to instruct special education students, including Reading Mastery. Reading Mastery is considered to be the gold standard for teaching direct instruction of phonics and phonemic awareness, needed to develop early literacy skills. Students in grades K-4 will receive small group instruction via the special education teacher in order to meet individual reading needs of their students.


Cost: The cost to Title funds for this purchase will be approximately \$16,245.27.

Recommended Action: That the Board of Education approve the purchase of Reading Mastery for special education students in Kindergarten through Grade 4, from McGraw Hill, New York, New York, at a cost not to exceed \$17,000.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Kristin Sanders, Assistant Superintendent for for Pupil/Personnel Services and Special Education 

DATE: May 5, 2022

SUBJECT: Purchase of Materials to for Indoor & Outdoor Gym- Really Good Stuff

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

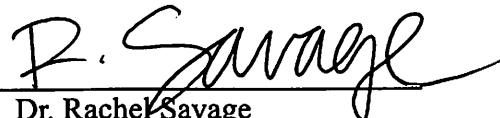
Action Necessary: Approval is requested to purchase a variety of updated materials to provide fine and gross developmentally appropriate instruction for Preschool students during indoor and outdoor physical education. These play materials would be purchased from Really Good Stuff.

Facts: Students who are in preschool are demonstrating the need for additional fine and gross motor development. Much of the indoor and outdoor equipment needs updating. Additionally, screening data indicates significant fine motor delays which need addressing through intentional free-play that play helps students reach fine and gross motor standards and goals

Cost: The cost of supplemental materials needed for the Preschool fine and gross motor equipment project will be purchased through Really Good Stuff will not exceed \$17,000 and will be paid for from ESSER IDEA PreK funds.

Recommended Action: That the Board of Education approve the purchase of fine and gross developmentally appropriate equipment for indoor and outdoor physical education, from Really Good Stuff, Shelton, Connecticut, at a cost not to exceed \$17,000.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning <sup>BP</sup>  
Dr. Matt DeBanene, Assistant Superintendent For Secondary Teaching and Learning <sup>MD</sup>  
Tom Ryerson, Director for Instructional Programming

DATE: May 5, 2022

SUBJECT: Engage Services – NWEA Professional Learning: Goal Setting to Empower and Motivate Students

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

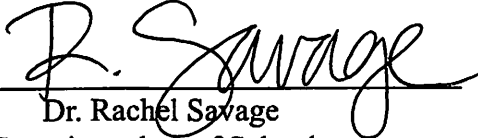
Action Necessary: Approval is requested to award the 2022 professional development services contract to NWEA Professional Learning.

Facts: NWEA professional learning will help us provide on-site and in-person professional development for our Kindergarten through Grade 8 administrators and coaches. The title of the professional development is Goal setting to Empower and Motivate Students, and it includes equipping students to own their learning journeys. This professional development will focus on how to integrate formative assessment, student metacognition, and motivational strategies to make goal setting an integral instructional strategy.

Cost: The total cost for this professional development will be \$5,400 and will be paid for from Federal Title funds.

Recommended Action: That the Board of Education engage the services of NWEA, Portland, Oregon, to provide professional development for Kindergarten through Grade 8 administrators and coaches, at a cost of \$5,400.

Approved for Submission to the Board of Education

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

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMC*  
Keith Karstens, Director of Facilities

DATE: May 5, 2022

SUBJECT: Award of Bid – Moline High School HVAC Pumps

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

Action Necessary: Board of Education approval is requested.

Facts: Specifications were prepared and issued by Legat Architects, Moline, Illinois, for the Moline High School HVAC Pumps. Bids were received on April 26, 2022. The bids are as shown on the attached tabulation.

This bid is to implement a solution to address the existing HVAC troubles the District is experiencing with the recent Moline High School HVAC project. After reengineering by Legat Architects and Russell Construction, it is believed the larger pumps will assist in cooling the building and reducing temperature variations in the classrooms and offices. Therefore, it is the recommendation of the administration that the Board of Education award the contract for the Moline High School HVAC Pumps to the lowest qualified bidder as identified.

Cost: The total cost is \$21,600 and will be supported through the Capital Projects Fund.

Recommended Motion: That the Board of Education award the bid for the Moline High School HVAC Pumps to Maddock Industries, Chicago, Illinois for the amount of \$21,600.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

April 26, 2022  
Moline-Coal Valley School District  
MHS HVAC Pumps

Name and Address of Bidder	Total
Maddock Industries	<b>\$21,600.00</b>
Chicago, IL	
Mechanical Sales	\$27,000.00
Davenport, IA	
Sandburg Company	\$28,786.00
East Moline, IL	

TO: Members of the Board of Education  
FROM: Dave McDermott, Chief Financial Officer *D McD.*  
DATE: May 5, 2022  
SUBJECT: Award of Bid - Paper Products bid by the Regional Office of Education

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

Action Necessary: Board of Education approval is requested.

Facts: The Regional Office of Education (ROE) has requested paper products pricing for area Illinois School Districts through a Request for Proposal process. Our District has participated in this process to gain economy of scale pricing for the past several years. The ROE did not receive any paper bids with the exception of the paper towels and bathroom tissue products. Again, the reason behind companies not bidding on the copier paper is due to the supply chain issues, as well as companies not being able to guarantee the quantity required by the ROE consolidated bid requirement.

With the above stated, administration still believes the paper will be available, and since Midland is the current State of Illinois Master Paper Contract, Midland Paper will be able to supply the District, but not in the normal quarterly delivery as in past years. Therefore, it is the recommendation of the administration that the Board of Education approve the purchase of paper products, bid by the Regional Office of Education, along with purchasing copy paper via The State of Illinois Master Paper Contract.

Cost: The total cost, not to exceed \$80,000 to be paid from the Educational and Operations & Maintenance Fund (Fund 2).

Recommended Action: That the Board of Education approve the purchase of paper products bid in an amount not exceeding \$80,000 for the 2022-2023 school year by the Regional Office of Education as part of the Rock Island County cooperative.

Approved for Submission to the Board of Education




\_\_\_\_\_  
Rachel Savage  
Superintendent of Schools

## 2022-2023 ROE Paper Bid Summary

Description	Quantity	Cost	Extended Cost	Vendor
8 1/2 x 11 Xerographic White (G131 - per case/10 reams)	960	\$42.44	\$40,742.40	Midland Paper
8 1/2 x 11 Xerographic Blue (G132 - per case/10 reams)	24	\$57.39	\$1,377.36	Midland Paper
8 1/2 x 11 Xerographic Green (G133 - per case/10 reams)	16	\$57.39	\$918.24	Midland Paper
8 1/2 x 11 Xerographic Canary (G135 - per case/10 reams)	25	\$57.39	\$1,434.75	Midland Paper
8 1/2 x 11 Xerographic Pink (G134 - per case/10 reams)	11	\$57.39	\$631.29	Midland Paper
8 1/2 x 11 Xerographic Goldenrod (G136 - per case/10 reams)	17	\$57.39	\$975.63	Midland Paper
Single Fold Paper Towels (4,000 per case)	1,300	\$16.83	\$21,879.00	Great Western Supply
Stylene Toilet Tissue (96 rolls/case)	300	\$35.79	<u>\$10,737.00</u>	Great Western Supply
<b>TOTAL</b>			<b>\$78,695.67</b>	

NOTE: Price for White paper will go up on 11/1/22. We are only allotted 80 cases each month.

TO: Members of the Board of Education

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

DATE: May 5, 2022

SUBJECT: Award of Bid – Telecommunications Services - AT&T

Reason for Board Consideration: Board approval is required.

Action Necessary: Approval is requested to award the telecommunications RFP bid to AT&T.

Facts: The Board of Education received a single bid for telecommunications (i.e. phone, fax, alarms) on March 15, 2022, as a result of a Request For Proposal (RFP) process. AT&T was the only organization to meet the specifications of the RFP and, therefore, was the lowest corresponding bidder. AT&T has existing internal connections and has held the contract for these services in the past. The administration recommends accepting their RFP response for services starting July 1, 2022.

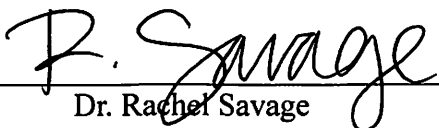
The services agreement covers the analog telecommunication system district-wide for a 36-month term and includes two (2) single-year extensions. These services include long-distance, POTS, ISDN-PRI, E-911, and local telephone services.

Cost: The total annual price for telecommunications services from AT&T (the lowest qualified bidder) is expected not to exceed \$40,000, which has been a consistent price over the past five years. The contract includes the following services:

- Local Telephone Services
- Long Distance Services - Included and not to exceed 300 minutes
- PRI and SIP circuits (2 circuits total)

Recommended Action: That the Board of Education approve the 36-month services agreement for analog telecommunications to AT&T, Chicago, Illinois, for a budgeted annual cost of \$40,000.

Approved for Submission to the Board of Education

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

## 6. Approval of Memorandum of Understanding

A. *Recommended Motion*: that the Board of Education approve the Memorandum of Understanding Between the Rock Island County Regional Office of Education #49 and Moline High School and the Moline School District #40 for the Lights on for Learning program. **See Attachment No. 16.**

38

## **MEMORANDUM OF UNDERSTANDING (MOU)**

**Between**

**The Rock Island County Regional Office of Education #49**

**And**

**Moline High School and the Moline School District #40**

### **I. PURPOSE & SCOPE**

The purpose of this MOU is to clarify the roles and responsibilities of each party as they relate to the FY 2023 21<sup>st</sup> Century Community Learning Centers (CCLC) grant application submitted to the Illinois State Board of Education on behalf of Moline High School. In particular, this MOU is intended to address the 21<sup>st</sup> CCLC grant-funded Lights On programming and activities held beyond non-school hours or during periods when school is not in session at Moline High School.

### **II. ROCK ISLAND COUNTY REGIONAL OFFICE OF EDUCATION (RIROE)**

Shall undertake the following activities:

- Serve as the fiscal agent of 21<sup>st</sup> CCLC grant funds
- Employ the Lights On Project Director to serve as the liaison between the RIROE and the school and community partners
- Collaborate with Moline High School personnel and provide technical assistance in identifying, implementing and evaluating programming needs during non-school hours or when school is not in session for target student populations
- Provide ongoing professional development of Moline High School Lights On personnel
- Oversee reporting requirements of the Lights On program (21<sup>st</sup> apr semester data collection, State evaluation, local evaluation, reports to key stakeholders, and other reports as applicable)
- Oversee both State and local evaluation
- Track budget expenditures
- Work with community partners to provide programs and services
- Seek funding sources for sustaining programs

**III. Moline High School & Moline School District #40**

Shall undertake the following activities:

- Develop and oversee appropriate Lights On programming beyond non-school hours or when school is not in session for students and families
- Adapt instruction to accommodate the needs of the Moline High School adult student population
- Identify and recruit students for the Lights On Program and develop a referral process
- Hire and supervise Lights On personnel
- Maintain data necessary for required program reporting and submit information needed for reports
- Be responsible for the facility, materials, and resources needed for programming
- Participate fully in professional development provided by the RIROE
- Work with community partners for providing programs and services
- Track budget expenditures and submit invoices with required documentation for reimbursement of funds on a monthly basis

**IV. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES:**

1. To identify a Lights On program liaison who will serve as the point of contact for communication
2. To meet regularly to discuss ongoing progress of program development, implementation and evaluation

**V. FUNDING**

Moline High School will receive reimbursement for 21<sup>st</sup> CCLC funded Lights On programming (not to exceed 90% of the total grant award) upon receipt of invoices and backup documentation.

**VI. EFFECTIVE DATE AND SIGNATURE**

This MOU shall be effective upon the allocation of the 21<sup>st</sup> CCLC grant funds for Moline High School and shall be in force for the effective dates of the grant agreement.

**Rock Island County Regional Office of Education #49**

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**Regional Superintendent of Schools**

**Date**

**Moline-Coal Valley School District #40**

---

**Superintendent**

**Date**

B. *Recommended Motion:* that the Board of Education approve the Memorandum of Understanding between the Rock Island County Regional Office of Education #49 and John Deere Middle School and the Moline School District #40 for the Lights on for Learning program. **See Attachment No. 17.**

41

## **MEMORANDUM OF UNDERSTANDING (MOU)**

**Between**

**The Rock Island County Regional Office of Education #49**

**And**

**John Deere Middle School and the Moline School District #40**

### **I. PURPOSE & SCOPE**

The purpose of this MOU is to clarify the roles and responsibilities of each party as they relate to the FY 2023 21<sup>st</sup> Century Community Learning Centers (CCLC) grant application submitted to the Illinois State Board of Education on behalf of John Deere Middle School. In particular, this MOU is intended to address the 21<sup>st</sup> CCLC grant-funded Lights On programming and activities held beyond non-school hours or during periods when school is not in session at John Deere Middle School.

### **II. ROCK ISLAND COUNTY REGIONAL OFFICE OF EDUCATION (RIROE)**

Shall undertake the following activities:

- Serve as the fiscal agent of 21<sup>st</sup> CCLC grant funds
- Employ the Lights On Project Director to serve as the liaison between the RIROE and the school and community partners
- Collaborate with John Deere Middle School personnel and provide technical assistance in identifying, implementing and evaluating programming needs during non-school hours or when school is not in session for target student populations
- Provide ongoing professional development of John Deere Middle School Lights On personnel
- Oversee reporting requirements of the Lights On program (21<sup>st</sup> apr semester data collection, State evaluation, local evaluation, reports to key stakeholders, and other reports as applicable)
- Oversee both State and local evaluation
- Track budget expenditures
- Work with community partners to provide programs and services
- Seek funding sources for sustaining programs

**III. John Deere Middle School & Moline School District #40**

Shall undertake the following activities:

- Develop and oversee appropriate Lights On programming beyond non-school hours or when school is not in session for students and families
- Adapt instruction to accommodate the needs of the John Deere Middle School adult student population
- Identify and recruit students for the Lights On Program and develop a referral process
- Hire and supervise Lights On personnel
- Maintain data necessary for required program reporting and submit information needed for reports
- Be responsible for the facility, materials, and resources needed for programming
- Participate fully in professional development provided by the RIROE
- Work with community partners for providing programs and services
- Track budget expenditures and submit invoices with required documentation for reimbursement of funds on a monthly basis

**IV. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES:**

1. To identify a Lights On program liaison who will serve as the point of contact for communication
2. To meet regularly to discuss the ongoing progress of program development, implementation and evaluation

**V. FUNDING**

John Deere Middle School will receive reimbursement for 21<sup>st</sup> CCLC funded Lights On programming (not to exceed 90% of the total grant award) upon receipt of invoices and backup documentation.

**VI. EFFECTIVE DATE AND SIGNATURE**

This MOU shall be effective upon the the allocation of the 21<sup>st</sup> CCLC grant funds for John Deere Middle School and shall be in force for the effective dates of the grant agreement.

**Rock Island County Regional Office of Education #49**

---

**Regional Superintendent of Schools**

**Date**

**Moline-Coal Valley School District #40**

---

**Superintendent**

**Date**

*C. Recommended Motion:* that the Board of Education approve the Memorandum of Understanding between the Rock Island County Regional Office of Education #49 and Woodrow Wilson Middle School and the Moline School District #40 for the Lights on for Learning program. **See Attachment No. 18.**

44

**MEMORANDUM OF UNDERSTANDING (MOU)**

**Between**

**The Rock Island County Regional Office of Education #49**

**And**

**Woodrow Wilson Middle School and the Moline School District #40**

**I. PURPOSE & SCOPE**

The purpose of this MOU is to clarify the roles and responsibilities of each party as they relate to the FY 2023 21<sup>st</sup> Century Community Learning Centers (CCLC) grant application submitted to the Illinois State Board of Education on behalf of Woodrow Wilson Middle School. In particular, this MOU is intended to address the 21<sup>st</sup> CCLC grant-funded Lights On programming and activities held beyond non-school hours or during periods when school is not in session at Woodrow Wilson Middle School.

**II. ROCK ISLAND COUNTY REGIONAL OFFICE OF EDUCATION (RIROE)**

Shall undertake the following activities:

- Serve as the fiscal agent of 21<sup>st</sup> CCLC grant funds
- Employ the Lights On Project Director to serve as the liaison between the RIROE and the school and community partners
- Collaborate with Woodrow Wilson Middle School personnel and provide technical assistance in identifying, implementing, and evaluating programming needs during non-school hours or when school is not in session for target student populations
- Provide ongoing professional development of Woodrow Wilson Middle School Lights On personnel
- Oversee reporting requirements of the Lights On program  
(21<sup>st</sup> apr semester data collection, State evaluation, local evaluation, reports to key stakeholders, and other reports as applicable)
- Oversee both State and local evaluation
- Track budget expenditures
- Work with community partners to provide programs and services
- Seek funding sources for sustaining programs

**III. Woodrow Wilson Middle School & Moline School District #40**

Shall undertake the following activities:

- Develop and oversee appropriate Lights On programming beyond non-school hours or when school is not in session for students and families
- Adapt instruction to accommodate the needs of the Woodrow Wilson School adult student population
- Identify and recruit students for the Lights On Program and develop a referral process
- Hire and supervise Lights On personnel
- Maintain data necessary for required program reporting and submit information needed for reports
- Be responsible for the facility, materials, and resources needed for programming
- Participate fully in professional development provided by the RIROE
- Work with community partners for providing programs and services
- Track budget expenditures and submit invoices with required documentation for reimbursement of funds on a monthly basis

**IV. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES:**

1. To identify a Lights On program liaison who will serve as the point of contact for communication
2. To meet regularly to discuss the ongoing progress of program development, implementation and evaluation

**V. FUNDING**

Woodrow Wilson Middle School will receive reimbursement for 21<sup>st</sup> CCLC-funded Lights On programming (not to exceed 85% of the total grant award) upon receipt of invoices and backup documentation.

**VI. EFFECTIVE DATE AND SIGNATURE**

This MOU shall be effective upon the allocation of the 21<sup>st</sup> CCLC grant funds for Woodrow Wilson Middle School and shall be in force for the effective dates of the grant agreement.

**Rock Island County Regional Office of Education #49**

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**Regional Superintendent of Schools**

**Date**

**Moline-Coal Valley School District #40**

---

**Superintendent**

**Date**

D. *Recommended Motion*: that the Board of Education approve the Memorandum of Understanding between the Rotary Foundation and the Moline-Coal Valley School District No. 40. **See Attachment No. 19.**

**7. Award of Bid**

47

*Recommended Motion*: that the Board of Education award the bid for the John Deere Middle School Auditorium Electrical Systems and Wiring to Rock River Electric, Inc., Colona, Illinois, for the amount of \$ \_\_\_\_\_. **See Attachment No. 20.**

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMcD*  
Keith Karstens, Director of Facilities

DATE: May 5, 2022

SUBJECT: Award of Bid - John Deere Middle School Auditorium Electrical

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

Action Necessary: Board of Education approval is requested.

Facts: The existing John Deere Middle School Auditorium electrical is in need of updates and repair. Most of the electrical and wiring is original and was not included in the remodel of the Middle School in 2010. Therefore, specifications were prepared and issued by Shive-Hattery, Moline, Illinois, for the John Deere Middle School Auditorium Electrical Systems and Wiring. Bids were received on April 26, 2022.

Unfortunately, only one bid was received from Rock River Electrical, Inc. It is anticipated by Shive-Hattery and administration the reason for only receiving a single bid is the market is limited due to the nature of auditorium projects being more specialized. In researching the one bid response, staff reached out to the other companies and it was confirmed this is most likely why no other bids were received.

The plan is to open the single bid at the Board Meeting and review accordingly. Then, if everything is in order and acceptable on first review, administration will ask the Board to approve, and thereafter have Shive-Hattery ensure the bid is to specification and qualification. Therefore, it is the recommendation of the administration that the Board of Education award the contract for the John Deere Middle School Auditorium Electrical Systems and Wiring to the lowest qualified bidder as identified.

Cost: The total cost is \$\_\_\_\_\_ and will be supported through the Capital Projects Fund.

Recommended Motion: That the Board of Education award the bid for the John Deere Middle School Auditorium Electrical Systems and Wiring to Rock River Electric, Inc., Colona, Illinois for the amount of \$\_\_\_\_\_.

Approved for Submission to the Board of Education




Dr. Rachel Savage  
Superintendent of Schools

## 8. Emergency Award of Bid

49

*Recommended Motion:* that the Board of Education award the emergency replacement of the failed HVAC at Wilson Middle School to Johnson Controls, Moline, Illinois, for the amount of \$448,000. **See Attachment No. 21.**

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer   
Keith Karstens, Director of Facilities

DATE: May 5, 2022

SUBJECT: Emergency Award of Bid – Wilson Middle School HVAC

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

Action Necessary: Board of Education approval is requested.

Facts: The current HVAC system that serves the office wing area at Wilson Middle School is no longer serviceable. Unfortunately, parts are obsolete and no longer available. Both the heat and the air conditioning are affected by the inability to get the parts needed for the system. In review of the timeline and workplace challenges (e.g., supply chain and labor), the District has limited opportunities to ensure the project is completed over the summer months. If the District uses the traditional Request For Proposal (RFP) process, the project cannot be completed over the summer months. This would severely limit the educational process for the first semester of the year, since most of the entire first floor office wing would be under construction. More specifically, ceilings would be required to be removed then replaced, limiting access to many classrooms and offices.

Based on the above, District staff explored options to get the project completed this summer. After review of options, administration believes the best option is to ask for an Emergency Award of Bid, for the project to be awarded outside the traditional RFP process. This is permissible pursuant to subsection (n) of Section 10-20.21 of the School Code, 105 ILCS 5/10-20.21, as reads:

*“n. contracts for the expenditure of funds in an emergency when that emergency expenditure is approved by three fourths of the members of the board;”*

After review of this language and consultation with District attorneys, it seems reasonable this project is an Emergency Award of Bid. If approved, this would allow the construction to be completed during the summer months, hopefully. Thereafter, any equipment delayed would be installed without disruption, since most of it would be outside, i.e. chiller installation. Ultimately, this is an emergency due to the time constraints needed to complete the project before school resumes in August.

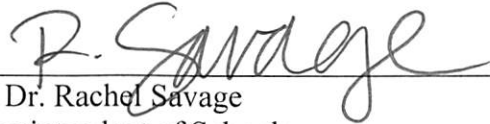
In reviewing the options and discussions with many vendors the District currently has successful relationships with, Johnson Controls submitted a design/build of a new HVAC system at Wilson Middle School, which should be completed within the timeline. In addition, the pricing of the proposal is within existing pricing of other HVAC projects the District has recently undertaken or has recently completed. The proposal is attached.

If approved, this would be the only Emergency Award of Bid the District's Chief Financial Officer ever considered, including all the Franklin Elementary construction work performed, as a result of the fire. The CFO still believes in the RFP process, but with the current time limitation and workforce concerns, he believes this is the best alternative to complete the repairs. Therefore, it is the recommendation of administration that the Board of Education award the emergency replacement of the failed HVAC at Wilson Middle School to Johnson Controls, Moline, Illinois for the amount of \$448,000.

Cost: The total cost is \$448,000 and will be supported through the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education award the emergency replacement of the failed HVAC at Wilson Middle School to Johnson Controls, Moline, Illinois for the amount of \$448,000.

Approved for Submission to the Board of Education

A handwritten signature in cursive script, reading "R. Savage", written over a horizontal line.

Dr. Rachel Savage  
Superintendent of Schools



# Proposal

Cedar Rapids IA Quad Cities Com Br  
4703 15TH STREET A  
MOLINE, IL 61265-7083  
Phone: 563-529-1622  
Fax: 309-736-4300

**TO:** Moline School District #40  
1619 11th Avenue  
Moline, IL 61265  
Keith Karstens

**Date:** April 12, 2022  
**Project:** Office HVAC Retroift  
**Proposal Ref:** SH010-0422

We propose to furnish the materials and/or perform the work described below for the net price of:  
\$448,000.00

**FOUR HUNDRED FORTY-EIGHT THOUSAND AND 0/100 DOLLARS**

**For the above price this proposal includes:**

Johnson Controls proposes to provide labor, materials, and supervision to replace the existing failed variable refrigerant flow system serving the office area at Wilson Middle school with a four-pipe fan coil system. The scope of work for this project to include specifically:

- 1) Disconnect, remove and dispose of the existing variable refrigerant flow evaporator cartridges, condensers, piping and changeover boxes.
- 2) Install a new 4000# mix, 6" thick concrete pad outside the principal's office to accommodate a new air-cooled chiller.
- 3) Provide and set a new 18-ton capacity air cooled chiller on the installed concrete pad.
- 4) Provide and set a new 400,000 BTU high efficiency boiler on the pad in the mechanical room previously occupied by the condensing units.
- 5) Provide and hang ten (10) new, ceiling suspended, four pipe fan coil units in the locations of the removed evaporator cartridges.
- 6) Provide and install a new copper chilled water piping main for the fan coils and chiller.
- 7) Provide and install a new copper heating water piping main for the fan coils and boiler.
- 8) Provide and install a leag/lag pump package with triple duty valves for the boiler system.
- 9) Provide and install a leag/lag pump package with triple duty valves for the chilled water system.
- 10) Provide and install hydronic specialties for both the chilled water and heating water systems. Specialties include Tangential air separator, high capacity air vents, pressure reducing valve, pot type feeder, backflow preventer, and diaphragm expansion tanks.
- 11) Provide and install copper branch piping for each of the fan coil units which will include isolation valves, control valves, drain valves, and vents.

- 12) Provide and install electrical power wiring for the new chiller from the panel in the mechanical room.
- 13) Provide and install electrical power wiring from the panel in the mechanical room to the new boiler.
- 14) Provide and install electrical power wiring for the leag/lag pump packages from the panel in the mechanical room.
- 15) Connect each of the new fan coil units to the electrical power wiring formerly used by the VRF cartridges.
- 16) Provide and install natural gas piping from the existing line in the crawlspace to the new boiler in the mechanical room.
- 17) Provide and install PVC intake and combustion venting from the new boiler out through the west wall of the building.
- 18) Provide and install pvc condensate piping for the new boiler including a condensate neutralizer kit.
- 19) Connect the new fan coil units to the existing condensate piping above the ceiling in the office area.
- 20) Provide and install 1-1/2" thick fiberglass insulation for the new chilled and heating water piping.
- 21) Provide and install new copper make-up water piping from the bathroom water supplies in the area to the new chilled water and heating water systems. Both water supplies to include installation of backflow preventer devices.
- 22) Flush and pressurized both systems with water.
- 23) Provide and add Dowfrost, inhibited, propylene glycol to the chilled water loop to create a 30% glycol solution.
- 24) Provide and install building automation control hardware for the new chilled water and heating water system as well as the fan coil units.
- 25) Provide all programming and commissioning for the new building automation hardware.
- 26) Integrate the new building automation controls into the existing building automation system.
- 27) Provide and install graphics for the new equipment into the existing building automation system.
- 28) Start-up and check out of the new chiller, boiler, pumps, fan coil units, and controls.

**This proposal DOES NOT include:**

- 1) Overtime, or shift pay.
- 2) Applicable sales tax.
- 3) Asbestos abatement.
- 4) Anything not specified in the scope of work above.

This proposal and alternates listed below are hereby accepted and Johnson Controls is authorized to proceed with work; subject, however to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.

This proposal is valid until: May. 11, 2022

Moline School District #40

Johnson Controls, Inc.

**Name:** \_\_\_\_\_  
**Title:** \_\_\_\_\_  
**Date:** \_\_\_\_\_  
**PO:** \_\_\_\_\_

**Name:** Scott Harris \_\_\_\_\_  
**Title:** Project Team General Foreman \_\_\_\_\_  
**Date:** \_\_\_\_\_  
\_\_\_\_\_

## TERMS AND CONDITIONS

By accepting this proposal, Purchaser agrees to be bound by the following terms and conditions:

1. **SCOPE OF WORK.** This proposal is based upon the use of straight time labor only. Plastering, patching and painting are excluded. "In-line" duct and piping devices, including, but not limited to, valves, dampers, humidifiers, wells, taps, flow meters, orifices, etc., if required hereunder to be furnished by Johnson Controls, Inc. (hereinafter referred to as JCI), shall be distributed and installed by others under JCI's supervision but at no additional cost to JCI. Purchaser agrees to provide JCI with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. JCI agrees to keep the job site clean of debris arising out of its own operations. Purchaser shall not back charge JCI for any costs or expenses without JCI's written consent unless specifically noted in the statement of the scope of work or services undertaken by JCI under this agreement, JCI's obligations under this agreement expressly exclude any work or service of any nature associated or connected with the identification, abatement, clean up, control, removal, or disposal of environment Hazards or dangerous substances, to include but not be limited to asbestos or PCSs, discovered in or on the premises. Any language or provision of the agreement elsewhere contained which may authorize or empower the Purchaser to change, modify, or alter the scope of work or services to be performed by JCI shall not operate to compel JCI to perform any work relating to Hazards without JCI's express written consent.
2. **INVOICING & PAYMENTS.** JCI may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Ten percent (10%) of the contract price is for engineering, drafting and other mobilization costs incurred prior to installation. This 10% shall be included in JCI's initial invoice. Purchaser agrees to pay JCI the amount invoiced upon receipt of the invoice. Waivers of lien will be furnished upon request as the work progresses to the extent payments are received. If JCI's invoice is not paid within 30 days of its issuance, it is delinquent.
3. **MATERIALS.** If the materials or equipment included in this proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of JCI, then in the case of such temporary unavailability, the time for performance of the work shall be extended to the extent thereof, and in the case of permanent unavailability, JCI shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute therefore.
4. **WARRANTY.** JCI warrants that the equipment manufactured by it shall be free from defects in material and workmanship arising from normal usage for a period of one (1) year from delivery of said equipment, or if installed by JCI, for a period of one (1) year from installation. JCI warrants that for equipment furnished and/or installed but not manufactured by JCI, JCI will extend the same warranty terms and conditions which JCI receives from the manufacturer of said equipment. For equipment installed by JCI, if Purchaser provides written notice to JCI of any such defect within thirty (30) days after the appearance or discovery of such defect, JCI shall, at its option, repair or replace the defective equipment. For equipment not installed by JCI, if Purchaser returns the defective equipment to JCI within thirty (30) days after appearance or discovery of such defect, JCI shall, at its option, repair or replace the defective equipment and return said equipment to Purchaser. All transportation charges incurred in connection with the warranty for equipment not installed by JCI shall be borne by Purchaser. These warranties do not extend to any equipment which has been repaired by others, abused, altered or misused, or which has not been properly and reasonably maintained. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE
5. **LIABILITY.** JCI shall not be liable for any special, indirect or consequential damages arising in any manner from the equipment or material furnished or the work performed pursuant to this agreement.
6. **TAXES.** The price of this proposal does not include duties, sales, use, excise, or other similar taxes, unless required by federal, state or local law. In addition to the stated price, purchaser shall pay all taxes not legally required to be paid by JCI or, alternatively, shall provide JCI with acceptable tax exemption certificates. JCI shall provide Purchaser with any tax payment certificate upon request and after completion and acceptance of the work.
7. **DELAYS.** JCI shall not be liable for any delay in the performance of the work resulting from or attributed to acts or circumstances beyond JCI's control, including, but not limited to, acts of God, fire, riots, labor disputes, conditions of the premises, acts or omissions of the Purchaser, Owner or other Contractors or delays caused by suppliers or subcontractors of JCI, etc.
8. **SCHEDULE.** JCI and Purchaser shall mutually agree upon a schedule for completion of the work. In the event Purchaser desires to change or accelerate the schedule or the schedule is otherwise accelerated, delayed, or impacted for reasons beyond the control of JCI, JCI shall be entitled to a change order equitably adjusting the compensation of JCI to account for the increased costs associated with such schedule changes.
9. **DISPUTES.** All disputes involving more than \$15,000 shall be resolved by arbitration in accordance with the rules of the American Arbitration Association. The prevailing party shall recover all legal costs and attorney's fees incurred as a result. Nothing here shall limit any rights under construction lien laws.
10. **INSURANCE.** Insurance coverage in excess of JCI's standard limits will be furnished when requested and required. No credit will be given or premium paid by JCI for insurance afforded by others.

11. INDEMNITY. The Parties hereto agree to indemnify each other from any and all liabilities, claims, expenses, losses or damages, including attorneys' fees, which may arise in connection with the execution of the work herein specified and which are caused, in whole or in part, by the negligent act or omission of the Indemnifying Party.
12. OCCUPATIONAL SAFETY AND HEALTH. The Parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of, the Occupational Safety and Health Act relating in any way to the project or project site.
13. LEGAL FEES. Purchaser agrees to pay and reimburse JCI for any and all reasonable legal fees which are incurred by JCI in the collection of amounts due and payable under this Agreement.
14. ENTIRE AGREEMENT. This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings.
15. CHANGES. No change or modification of any of the terms and conditions stated herein shall be binding upon Johnson unless accepted by Johnson in writing.

**9. Reports, Requests and Open Discussion**

A. Superintendent's Report

**10. \*\*\*CLOSED SESSION\*\*\***

(to consider the possible sale, lease, or purchase of property by a public body

and

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

**11. Return to Open Session**

**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.