

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, July 25, 2022, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, July 25, 2022

The public is invited to join the July 25, 2022, Board of Education meeting virtually via Zoom or in person.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to

join: <https://us02web.zoom.us/j/83165230505?pwd=V05WY21JVXVWOFRLQkFSN293ZWljdz09>

Passcode: 463154

Or One tap mobile:

+13126266799,,83165230505# US (Chicago)

Or join by phone:

Dial:

US: +1 312 626 6799 or +1 646 931 3860

Webinar ID: 831 6523 0505

Public comments may be made in person or e-mailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org no later than 4:30 p.m. on Monday, July 25, 2022, with "Public Comment" in the subject line.

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

1. Opening of Meeting - Roll Call

2. Recitation of Pledge of Allegiance

3. Approval of Minutes

A. Minutes of the Open Session of the Regular Board of Education Meeting of June 27, 2022

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

Roll Call

Members Present: Justin Anderson, Kate Schaefer, Maria S. Trigueros, Andrew Waeyaert

Members Present

Via Zoom: Chet DeSmet

Absent: Audrey Adamson, Erin Waldron-Smith

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

Kate asked Board members to review Board norms.

APPROVAL OF BOARD OF EDUCATION MINUTES

The minutes of the Open Session and Closed Session of the Regular Board of Education meeting of May 23, 2022 and the Open Session and Closed Session of the Special Board of Education meeting of May 31, 2022 were presented for approval as presented.

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, all in favor, that the minutes of the Open and Closed Sessions of the Regular Board of Education meeting of May 23, 2022 and the Open Session and Closed Sessions of the Special Board of Education meeting of May 31, 2022 be approved as presented and placed on file.

COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION

Brittany Berhenke, parent of a student at Hamilton Elementary, spoke to the Board about her 7-year-old son, Elijah, and the alleged sensory break he received at school. Elijah is autistic and has ADHD. There was a situation that happened in April and again in May. Ms. Berhenke does not believe the staff properly handled the situation with Elijah. Ms. Berhenke would like the Board to answer how they can ensure students with disabilities will not be treated this way in the future.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A-QQ and Addendum Item RR as presented:

A. Employment – Certified Staff

- 1) the temporary employment of the following named certified staff members for the 2022-2023 school year with wages in accordance with District schedules:

McAnally, Tanner

Academic Recovery Co-Teacher, Washington Elementary
B.A. Degree, Western Illinois University
To teach on a temporary contract basis
One year previous teaching experience in another state

McMillion, Lacey

Academic Recovery Co-Teacher, Hamilton Elementary
B.A. Degree, University of Dubuque
To teach on a temporary contract basis
No previous teaching experience

Seckman, MacKenzie

Grade 3, Bicentennial Elementary
B.A. Degree, University of Northern Iowa
To teach on a temporary contract basis
Six years previous teaching experience in another state

VanVooren, William

Social Studies, High School
B.A. Degree, Luther College
To teach on a temporary contract basis
No previous teaching experience

- 2) the employment of the following named certified staff members for the 2022-2023 school year with wages in accordance with District schedules:

Carter, Leana

Elementary Art, Lincoln-Irving
B.A. Degree, University of Iowa
To teach on a regular contract basis
Seven years previous teaching experience in another state

David, Brian

Family & Consumer Science, High School
B.S. Degree, Illinois State University
To teach on a regular contract basis
Fifteen years previous teaching experience in another state

Lampton, Janessa

Grade 5, Washington Elementary
B.S. Degree, Bradley University
To teach on a regular contract basis
No previous teaching experience

Nees, Ginny

K/1 Monolingual, Lincoln-Irving
M.A. Degree, Grand Canyon University
To teach on a regular contract basis
No previous teaching experience

O'Donnell, Samantha

Grade 5, Washington Elementary
B.A. Degree, Illinois State University
To teach on a regular contract basis
No previous teaching experience

Snelling, Tristan

Kindergarten, Hamilton Elementary
B.A. Degree, Western Illinois University
To teach on a regular contract basis
Eleven years previous teaching experience

Stoll, Marina

World Language (Spanish), High School
B.A. Degree, Augustana College
To teach on a regular contract basis
No previous teaching experience

Vijayaraghavan, Lavanya

Business Education, High School
B.A. Degree, Upper Iowa University
To teach on a regular contract basis
No previous teaching experience

B. Approval of Appointment to Position of Dean of Students at Moline High School

that the Board of Education approve the appointment of Sara Baker to the position of Dean of Students at Moline High School, effective for the 2022-2023 school year.

C. Salary Reclassification – Certified Staff

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

- Alaniz, Cassandra from B.A. to B.A. +15
- Blome, Aaron from M.A. to M.A. +30
- Bousson, Anna from B.A. +15 to M.A.
- Breidenbach, Heather from B.A. to B.A. +15
- Finneran, Shannon from B.A. +15 to M.A.
- Iams, Hannah from B.A. +15 to M.A. +30
- Knollenberg, Ali from B.A. to B.A. +15
- Layer, Kristin from M.A. to M.A. +30
- Perea, Patricia from B.A. to B.A. +15
- Williams, Eddie from B.A. to B.A. +15

D. 2022-2023 Grade/Subject Level and Head Teacher Assignments

that the Board of Education approve the following subject level and head teacher assignments for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>
Eastman, Markaye	Grade Level Chair, Kindergarten
Garcia, Ellen	Subject Level Chairperson, P.E.
Yakish, Kaitlyn	Grade Level Chair, Grade 1

E. Approval of Family Medical Leave Act – Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Karstens, Kelly	Grade 4	Jane Addams	Beginning approximately September 15, 2022 and lasting through January 03, 2023

F. Acceleration of Resignation Date for the Purpose of Retirement – Certified Staff

the acceleration of the previously approved resignation date for the purpose of retirement from the end of the 2022-2023 school year to the end of the 2021-2022 school year for the following named Certified Staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bohnsack, Jay	Business Education	High School

G. 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>
Hernandez, Luz	Pre K-5 Instructional Coach	Willard	End of the 2025-2026 school year
McLaughlin, Diane	At Risk Teacher	Jefferson	End of the 2025-2026 school year

H. Resignation/Termination – Certified Staff

the resignation/termination of the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Anthony, Amy	Pre K Instructional Coach	Jefferson	End of the 2021-2022 school year

I. Resignation from Differential Assignment

1) 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>
Bohland, Jenna	Head JV Softball	High School	06/15/22
Woods, Matt	Assistant Sophomore Football (.5)	High School	06/14/22

2) the resignation of the following named non-certified staff member from differential assignment:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Dreasler, Jonathon	Head Girls Varsity Soccer	High School	07/01/22
Frost, Erika	Assistant Varsity Girls Soccer	High School	06/13/22
Gerlach, Wayne	Varsity Softball	High School	05/27/22

J. Employment – Educational Support Personnel

1) the employment of the following named educational support personnel for the 2022-2023 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Haskins, Zachery	Custodian	TBD	07/01/22
Leetch, Sarah	Administrative Assistant	ASPIRE at High School	08/02/22
Steward, Carlton	Custodian	TBD	07/01/22
Titus, Susanne	Administrative Assistant	Jefferson	08/02/22
Vazquez, Edwin	Custodian	TBD	07/01/22

- 2) the employment of the following named substitute educational support personnel for the 2022-2023 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Baker, Bill	Custodian
Carsell, Jon Chris	Custodian
Cimarrusti, Dan	Administrative Assistant
Flynn, Gaile	Administrative Assistant
Franklin, Kimberly	Administrative Assistant
Luxmore, Alyssa	Custodian
McMillion, Joe	Custodian
Mital, Shirley	Custodian
Price, Wanda	Administrative Assistant
Schroeder, Joshua	Custodian
Stevenson, Teri	Administrative Assistant
Versluis, Aaron	Custodian

- 3) the temporary employment of the following named non-staff members as interpreter for the 2022-2023 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Language</u>
Ibrahim, Shekhadeen	Arabic

K. Resignation/Termination – Educational Support Personnel

the resignation/termination from employment of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Aittarhouzaft, Loubna	Reading/Math Interventionist	Washington	05/27/22
Arrington-Martinez, Triston	Breakfast Aide	Logan	05/27/22
Bullock, Bridget	Lunchroom Aide	Bicentennial	05/27/22
Cunningham, Madelyn	Personal Care Attendant	Hamilton	05/27/22
Ketner, Brooke	Special Education Paraprofessional	Bicentennial	05/27/22
Mesmer, Laurie	Lunchroom Aide	Hamilton	05/27/22
Phillips, Shirley	Breakfast Aide	Logan	05/27/22
Raya, Gloria	Breakfast/Lunchroom Aide	Lincoln-Irving	06/01/22
Schroeder, Lindsay	Parent Coordinator	Jefferson	08/19/22
Stewart, Sandy	Administrative Assistant	Wilson	06/09/22

L. Transfer/Reassignment – Educational Support Personnel

- 1) the transfer of Kristofor Beck from the Split Shift Custodial position to the Split 2nd Shift Custodial position at Moline High School Cafeteria/Girls Locker Room, effective July 1, 2022.

- 2) the transfer of Denise DeLaRosa from the 2nd Shift Custodial position at John Deere Middle School to the 2nd Shift Custodial position at Lincoln-Irving Elementary School, effective July 1, 2022.
- 3) the transfer of Amy Jackson from the Digital Learning Support Assistant position at Washington Elementary School to the 9.5 month Administrative Assistant position at Moline High School, effective August 1, 2022.
- 4) the transfer of Fred Pearce from the Split Shift Custodial position at Moline High School D Wing to the Split 2nd Shift Cafeteria & Patio, effective July 1, 2022.
- 5) the transfer of Seth Romeo from the 2nd Shift Custodial position at Moline High School E B J wing 2nd floor (west) areas to the Split Shift A wing, ASPIRE Hallway/Pool areas, effective July 1, 2022.
- 6) the transfer of Jeffrey Trask from the Split Shift Custodial position at Moline High School C Wing to the Split Shift Custodial position at Moline High School D Wing, effective July 1, 2022.
- 7) the transfer of Sarah Versluis from the Split 2nd Shift Custodial position at Moline High School Cafeteria/Girls Locker Room to the 2nd Shift Roosevelt/Deere Custodial position, effective July 1, 2022.
- 8) the transfer of Renee Wingerter from the 9.5 month Hall Security position at Moline High School to the 9.5 month Administrative Assistant position at Washington Elementary School, effective August 2, 2022.

M. Payments for Board Approval

approval of payments:

Fund 1 Educational
Fund 2 Operations & Maintenance
Fund 3 Debt Service
Fund 4 Transportation
Fund 5 Retirement
Fund 6 Capital Projects
Fund 7 Working Cash
Fund 8 Tort Fund
Fund 9 Life Safety Code
Fund 10 Group Insurance
Fund 11 Student Activity
TOTAL

See Exhibit A.

N. Freedom of Information Act Requests

A Freedom of Information Act request was received from SmartProcure requesting any and all purchasing records from 02/25/2022 to current. The District has responded to this request.

O. **Acceptance of Gifts**

A donation in the amount of \$1,500 from The Moline Foundation to Wilson Middle School to be used towards the Morning Coffee Club.

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

- 1) Wharton Field House parking lot only on August 7, 2022, from 8:00 a.m. until 1:00 p.m. by Hot Rods for Charities for a car show. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 2) Moline High School PE Facility on Saturday, October 29, 2022, from 8:00 a.m. until 9 p.m., Wharton Field House on Saturday, October 29, 2022 from 10:00 a.m. until 5:00 p.m., Moline High School PE Facility on Sunday, October 30, 2022, from 8:00 a.m. until 2:00 p.m., and Wharton Field House on Sunday, October 30, 2022, from 8:00 a.m. until 2:00 p.m. for Moline Girls Basketball Association tournaments. Building rental fee will be waived. Compensation to be received for custodial services in the amount of \$52 per hour on Saturday and \$60 per hour on Sunday. **Please note that Sunday use is an exception to Board Policy.**
- 3) Various buildings in the District by the Girl Scouts of Eastern Iowa and Western Illinois as in the past for Girl Scout meetings for the 2022-2023 school year. 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) Various buildings in the District by the Boy Scouts of America, Illowa Council, as in the past for Scout meetings for the 2022-2023 school year. 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) Jane Addams Parking Lot on September 10, 2022, from 7:30 a.m. until 1:00 p.m. for The Gabe Perkins' Gift Memorial 5K Race and One-Mile Fun Run followed by a post-race party sponsored by Tudi's Tribe (non-profit organization helping families with children with cancer). Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.

Q. **Engage Services – Actuarial Services**

that the Board of Education engage the services of Menard Consulting, Inc., Addison, Illinois, to perform the actuarial services for the Post Retirement valuation associated with GASB 45 for compliance for \$2,500 for the fiscal year ending June 30, 2022, as listed in **Exhibit B**.

R. **Approval of 2021-2022 Budget Transfers**

that the Board of Education approve the 2021-2022 school year budget transfers as listed in **Exhibit C**.

S. **Resolution Directing Transfer of Funds (Temporary Loan)**

that the Board of Education approve the Resolution directing the transfer of funds (temporary loan) from the Working Cash Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as listed in **Exhibit D**.

T. **Resolution Authorizing Interest Income**

that the Board of Education approve the Resolution stating that interest earned on monies invested in any District fund and accrued to the balance of such District fund during fiscal year 2023 (July 1, 2022 – June 30, 2023) or during any fiscal year prior to fiscal year 2023, shall remain interest during fiscal year 2023, and is available for transfer as interest to other funds. **See Exhibit E**.

U. **Resolution Authorizing Expenditures for the Operations and Maintenance Fund**

that the Board of Education approve the Resolution authorizing the expenditures of the custodial salaries and other expenses from the Operations and Maintenance Fund, consistent with the Illinois School Code and prior practice as listed in **Exhibit F**.

V. **Resolution Authorizing Expenditures for the Group Insurance Fund**

that the Board of Education approve the Resolution authorizing the expenditures of staff salaries and other expenses directly attributable to the operation of the Group Insurance Fund as listed in **Exhibit G**.

W. **Resolution for Expenditure of Funds**

that the Board of Education approve the Resolution Authorizing Expenditure of Funds prior to the approval of the Annual Budget for the 2022-2023 fiscal year in July 2022. **See Exhibit H**.

X. **Resolution to Regulate Expense Reimbursement**

that the Board of Education approve the resolution to Regulate Expense Reimbursement as required by the Local Government Travel Expense Control Act. **See Exhibit I**.

Y. **Authorize the Release of Payments – Fiscal Year 2022-2023**

that the Board of Education authorize the Chief Financial Officer to release payments to pay bills within the approved budget for the 2023 Fiscal Year (2022-2023 school year) for those months the Board only meets once a month. **See Exhibit J**.

Z. **Approval of the Renewal of District Memberships and Authorization to Pay Dues**

that the Board of Education approve the renewal of District Memberships and authorize payment of dues for the fiscal year July 1, 2022 through June 30, 2023, for the various amounts listed. **See Exhibit K**.

AA. Engage Services - Treasurer's Bond

that the Board of Education approve the renewal of the Treasurer's Bond for fiscal year July 1, 2022 through June 30, 2023 with Lohman Companies, Moline, Illinois, not to exceed \$40,000 as required by the Illinois School Code and as listed in **Exhibit L**.

BB. Approval of Engaged Services – Nyhart Services for 2023

that the Board of Education approve the actuarial services of Nyhart for the 2023 calendar year to provide Medicare Part D administration services in the amount of \$9,500.
See Exhibit M.

CC. Engage Services – Property and Casualty Insurance

that the Board of Education approve the award of Property and Casualty Insurance for the policy year July 1, 2022 through June 30, 2023 to IPMG Insurance through USI Midwest, LLC, Moline, Illinois, as listed in **Exhibit N**.

DD. Agreement with the City of Moline for Moline High School and Middle School Police Liaison Officers

that the Board of Education approve the Agreement with the City of Moline for Moline High School, John Deere Middle School, and Wilson Middle School Police Liaison Officers in the amount of \$232,443 for the 2022-2023 school year. **See Exhibit O.**

EE. Agreement with the Village of Coal Valley Police Liaison Officers

that the Board of Education approve the Agreement with the Village of Coal Valley for Bicentennial Elementary School Police Liaisons Officers for the 2022-2023 school year as listed in **Exhibit P**.

FF. Engage Services and Agreements – Facilities Department

that the Board of Education approve the various engage services and agreements in the Facilities Department for the fiscal year July 1, 2022 through June 30, 2023, at the various amounts listed. **See Exhibit Q.**

GG. Engage Services – End Loader Repair

that the Board of Education engage the services of Martin Equipment, Rock Island, Illinois, for end loader repair for a cost of \$12,578.78. **See Exhibit R.**

HH. Approval of Permanent Sanitary Sewer Easement for the City of Moline

that the Board of Education approve a sanitary easement with the City of Moline, 20 feet wide by 624 feet long, north to south on the west side of Butterworth Elementary School, and 20 feet wide by 460 feet wide, west to east on the south side of the property. **See Exhibit S.**

II. Award of Bid

that the Board of Education award the bid for the Washers and Dryers to the lowest qualified bidder, as identified. **See Exhibit T.**

JJ. Approval of Risk Management Plan

that the Board of Education approve the Moline-Coal Valley School District No. 40 Risk Management Plan for the 2022-2023 school year. **See Exhibit U.**

KK. Approval of Additional Services – Moline High School, Wilson Middle School, and Horace Mann Roofing Improvements

that the Board of Education approve the additional services, as identified, from the original cost of \$89,250 to \$109,000, an increase of \$19,750 to include Horace Mann roof. **See Exhibit V.**

LL. Approval of Additional Services – Jane Addams Asbestos Abatement

- 1) that the Board of Education approve the additional services, as identified, from the original cost of \$10,200 to \$20,900, an increase of \$10,700, with Moreland Environmental Services, LLC, Woodhull, Illinois, for asbestos abatement design services and air sampling. **See Exhibit W.**
- 2) that the Board of Education approve the additional services, as identified, from the original cost of \$35,500 to \$53,500, an increase of \$18,000, with Iowa-Illinois Taylor Insulation, Davenport, Iowa, for asbestos abatement services. **See Exhibit X.**

MM. Approval of Engaged Services – Educational Technology

- 1) that the Board of Education approve the various educational services and software agreements used districtwide for the fiscal year July 1, 2022, through June 30, 2023, at the various amounts listed on the attached sheet. **See Exhibit Y.**
- 2) that the Board of Education approve the various Fund 2 service agreements used in the Educational Technology Department for the fiscal year July 1, 2022, through June 30, 2023, at the various amounts listed on the attached sheet. **See Exhibit Z.**
- 3) that the Board of Education approve the purchase of computer lab and staff devices as part of the hardware cycle from the attached list of vendors for a total cost not to exceed \$143,700. **See Exhibit AA.**
- 4) that the Board of Education engage the services of the Illinois Association of School Boards, Lombard, Illinois, for School Board Policy Online services, at a total annual cost of \$2,500 and a one-time web publishing fee of \$950. **See Exhibit BB.**

NN. Engage Services – Brecht's Database Solutions, Inc.

that the Board of Education approve the contract with Brecht's Database Solutions, Inc., Highland, Illinois, for the interface between Embrace and Skyward for the 2022-2023 school year, at a cost of \$500. **See Exhibit CC.**

OO. Engage Services – Mental Health First Aid USA

that the Board of Education engage the services of Mental Health First Aid USA, Washington, DC, to conduct staff training and certification for Mental Health First Aid, at a cost of \$26,000. **See Exhibit DD.**

PP. Engage Services – Youth Service Bureau Services for Moline High School Night School

that the Board of Education engage the services of the Youth Service Bureau of Rock Island County, Rock Island, Illinois, to provide counseling services for Moline High School 21st Century Lights on for Learning students, at a cost not to exceed \$12,962.50. **See Attachment No. EE.**

QQ. Approval of Renewal of Illinois High School Association Membership

that the Board of Education approve the renewal of the Illinois High School Association membership for the 2022-2023 school year at no cost.

ADDENDUM TO THE AGENDA**RR. Amended Construction Cost – Jane Addams, Butterworth, and Logan HVAC**

that the Board of Education approve the amended construction cost with Russell Construction, Davenport, Iowa, as identified, for Logan air quality improvement, for an increase in the amount of \$20,000. **See Exhibit TT.**

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

Ayes: Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Justin Anderson, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

RESOLUTION TO APPROVE TENTATIVE BUDGET FOR PUBLIC DISPLAY AND TO ESTABLISH A PUBLIC HEARING DATE

Mr. McDermott presented information on the 2022-2023 budget.

A motion was made by Justin Anderson, seconded by Andrew Waeyaert, that the Board of Education approve placing the 2022-2023 School District budget on display for public inspection and publishing the Notice of Public Hearing on July 25, 2022 at 6:00 p.m., as presented and as listed in **Exhibit FF.**

Ayes: Maria S. Trigueros, Andrew Waeyaert, Justin Anderson, Chet DeSmet, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF CONSOLIDATED DISTRICT PLAN

A motion was made by Maria S. Trigueros, seconded by Andrew Waeyaert, that the Board of Education approve the District's Consolidated District Plan for the 2022-2023 School Year, as required by ISBE. **See Exhibit GG.**

Ayes: Andrew Waeyaert, Justin Anderson, Chet DeSmet, Maria S. Trigueros, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF COOPERATIVE AGREEMENT FOR PRE-STUDENT TEACHING PLACEMENTS AND STUDENT TEACHING

A motion was made by Andrew Waeyaert, seconded by Justin Anderson, that the Board of Education approve the cooperative agreement between St. Ambrose University and the Moline-Coal Valley School District No. 40 for the 2022-2023 academic year. **See Exhibit HH.**

Ayes: Justin Anderson, Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN ROBERT YOUNG CENTER FOR COMMUNITY MENTAL HEALTH AND MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40

A motion was made by Andrew Waeyaert, seconded by Justin Anderson, that the Board of Education approve the Memorandum of Understanding between Robert Young Center for Community Mental Health and Moline-Coal Valley School District No. 40 for the 2022-2023 school year. **See Exhibit II.**

Ayes: Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Justin Anderson, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BOYS AND GIRLS CLUB AND THE MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, that the Board of Education approve the Memorandum of Understanding between The Boys and Girls Club and the Moline-Coal Valley School District No. 40 for the 2022-2023 school year. **See Exhibit JJ.**

Ayes: Maria S. Trigueros, Andrew Waeyaert, Justin Anderson, Chet DeSmet, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN FAMILY RESOURCES AND MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40

A motion was made by Justin Anderson, seconded by Maria S. Trigueros, that the Board of Education approve the Memorandum of Understanding between Family Resources and Moline-Coal Valley School District No. 40 for the 2022-2023 school year. **See Exhibit KK.**

Ayes: Andrew Waeyaert, Justin Anderson, Chet DeSmet, Maria S. Trigueros, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CENTER FOR YOUTH AND FAMILY SOLUTIONS AND MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40

A motion was made by Andrew Waeyaert, seconded by Justin Anderson, that the Board of Education approve the Memorandum of Understanding between the Center for Youth and Family Solutions and Moline-Coal Valley School District No. 40 for the 2022-2023 school year. **See Exhibit LL.**

Ayes: Justin Anderson, Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN PROJECT NOW HEAD START AND THE MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, that the Board of Education approve the Memorandum of Understanding between Project NOW Head Start and the Moline-Coal Valley School District No. 40 for the 2022-2023 school year. **See Exhibit MM.**

Ayes: Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Justin Anderson, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF ILLINOIS STATE BOARD OF EDUCATION (ISBE) REQUIRED MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40 PHYSICAL RESTRAINT TIME OUT (PRTO) REDUCTION PLAN

A motion was made by Maria S. Trigueros, seconded by Andrew Waeyaert, that the Board of Education approve the ISBE required Moline-Coal Valley School District No. 40 PRTO Reduction Plan. **See Exhibit NN.**

Ayes: Maria S. Trigueros, Andrew Waeyaert, Justin Anderson, Chet DeSmet, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

APPROVAL OF THE RESOLUTION FOR PURCHASE OF PROPERTY AT 1408 10TH STREET

A motion was made by Justin Anderson, seconded by Maria S. Trigueros, that the Board of Education approve the purchase of the property located at 1408 10th Street, Moline, Illinois, for the purchase price of its appraised value of \$97,000, plus closing costs, with the intent to demolish the property. That the Board of Education further authorizes Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property upon terms that he and the Superintendent deem acceptable. **See Exhibit OO.**

Ayes: Andrew Waeyaert, Justin Anderson, Chet DeSmet, Maria S. Trigueros, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

FIRST READING OF REVISED BOARD OF EDUCATION POLICY 2:230 – PUBLIC PARTICIPATION AT SCHOOL BOARD MEETINGS AND PETITIONS TO THE BOARD

A revised motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, that the Board of Education waive the Second Reading and allow the First Reading to stand for both the First and Second Reading for Board of Education Policy 2:230 – Public Participation at School Board Meetings and Petitions to the Board, as presented. **See Exhibit PP.**

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

FIRST READING OF REVISED BOARD OF EDUCATION POLICIES 3:70 – SUCCESSION OF AUTHORITY AND 7:270 – ADMINISTERING MEDICINES TO STUDENTS

A revised motion was made by Maria S. Trigueros, seconded by Andrew Waeyaert, , that the Board of Education waive the Second Reading and allow the First Reading to stand for both the First and Second Reading for Board of Education Policies 3:70 – Succession of Authority and 7:270 – Administering Medicine to Students, as presented. **See Exhibit QQ.**

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

FIRST READING OF REVISED BOARD OF EDUCATION POLICIES 6:70 – TEACHING ABOUT RELIGIONS, 6:80 – TEACHING ABOUT CONTROVERISAL ISSUES, 6:140 – EDUCATION OF HOMELESS CHILDREN, 6:290 – HOMEWORK, AND 6:330 – ACHIEVEMENT AND AWARDS

A revised motion was made by Andrew Waeyaert, seconded by Chet DeSmet, , that the Board of Education waive the Second Reading and allow the First Reading to stand for both the First and Second Reading for Board of Education Policies for Sections 6:70 – Teaching About Religions, 6:80 – Teaching About Controversial Issues, 6:140 – Education of Homeless Children, 6:290 – Homework, and 6:330 – Achievement and Awards. **See Exhibit RR.**

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

FIRST READING OF REVISED BOARD OF EDUCATION POLICY 7:15 – STUDENT AND FAMILY PRIVACY RIGHTS

A revised motion was made by Maria S. Trigueros, seconded by Andrew Waeyaert, , that the Board of Education waive the Second Reading and allow the First Reading to stand for both the First and Second Reading for Board of Education Policy for Section 7:15 – Student and Family Privacy Rights, as presented. **See Exhibit SS.**

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

FIRST READING OF REVISED BOARD OF EDUCATION POLICY 7:285 – ANAPHYLAXIS PREVENTION, RESPONSE, AND MANAGEMENT PROGRAM

A revised motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, that the Board of Education waive the Second Reading and allow the First Reading to stand for both the First and Second Reading for Board of Education Policy for Section 7:285 – Anaphylaxis Prevention, Response, and Management Program, as presented. **See Exhibit TT.**

Ayes: Justin Anderson, Chet DeSmet, Maria S. Trigueros, Andrew Waeyaert, Kate Schaefer

Nays: None

Absent: Audrey Adamson, Erin Waldron-Smith

REPORTS, REQUESTS AND OPEN DISCUSSION

Superintendent’s Report

Dr. Rachel Savage, Superintendent of Schools, was present via Zoom and stated she will provide a more detailed report in July.

Financial Reports

Dave McDermott, Chief Financial Officer, stated financials are alright. Mr. McDermott stated that just as the Board approved a house purchase at this meeting, the District may be trying to acquire an additional property, so Mr. McDermott may recommend holding a special Board meeting before the next regularly scheduled meeting on July 25, 2022.

	<u>Budget Amount</u>	<u>Realized Amount</u>	<u>% Realized</u>
Educational Fund			
Revenues	\$87,347,485	\$62,628,664	71.7%
Expenditures	\$86,266,286	\$57,765,322	67.0%
Operations & Maintenance Fund			
Revenues	\$6,809,188	\$4,136,961	60.8%
Expenditures	\$7,439,812	\$6,977,074	93.8%
Total All Funds			
Revenues	\$135,846,343	\$85,372,300	62.8%
Expenditures	\$144,622,955	\$89,454,515	61.9%

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, all in favor, that the Board of Education meeting be adjourned. Time: 6:28 p.m.

President

Secretary

4. Communications, Public Comment and Participation

5. Public Hearing of Proposed 2022-2023 School District Budget

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

6. Consent Agenda

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

6. **Consent Agenda**

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

A. **Employment – Certified Staff**

- 1) the employment of the following named certified staff members for the 2022-2023 school year with wages in accordance with District schedules:

Larson, Jessica

Cross Categorical, Jane Addams
B.A. Degree, University of Northern Illinois
To teach on a regular contract basis
No previous teaching experience

Shaffer, David

Science, John Deere
B.S. Degree, Millikin University
To teach on a regular contract basis
One year previous teaching experience in Illinois

Sottos, Joy

At Risk Pre-K Special Education
M.A. Degree, St. Ambrose University
To teach on a regular contract basis
Fourteen years previous teaching experience in Illinois

- 2) the temporary employment of the following named Certified Hourly Instructors effective 08/26/22 of the 2022-2023 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Location</u>
Almanza, Mayra	Lincoln-Irving
Burroughs, Donna	Willard
DeRoo, Janice	Hamilton
Fischer, Jessica	Bicentennial
Frazelle, Elizabeth	Franklin
Freeman, Christina	Washington
Hazen, Katherine	High School
Hernandez, Sergio	Wilson
Hoyt, Amber	Hamilton
Hull, Elneta	Logan
Knobloch, Regina	Franklin
Luebbers, Jennifer	Willard
McKenzie, Erica	Hamilton
Nelson, Christine	Lincoln-Irving
Papish, Michelle	Jane Addams
Sammon, Corazon	Lincoln-Irving

Steele, Patricia	Logan
Tiry, Michael	High School
VanDaele, Denise	Jane Addams
VanVooren, Truman	Willard

- 3) the temporary employment of the following named certified substitute teachers for the 2022-2023 school year with wages in accordance with District schedules:

Anderson, Christine	Luebbers, Jennifer
Anselmino, Dorothy	Luster, Sandra
Archer, Susan	Makuch, Stacy
Baheti, Sarita	Maring, Morgan
Bills, Sandra	McBride, Heather
Birdsell-Baker, Vicki	McConnell, Robin
Brahm, Sara	McLaughlin, Mildred
Budish, John	Medina, Concepcion
Burkhead, Elizabeth	Miller, George
Bush, Christopher	Montague, Carrie
Calhoun, Scott	Morrell, Gayle
Cederoth, Taylor	Naab, John
Cimarrusti, Daniel	Pagett, Jack
Collins, Michael	Passini, Dean
Crouse, Jenifer	Peterson, Vicki
Dell, Melissa	Platt, Nancy
Dexter, Frank	Purdy, Geraldine
Diamond-Bohlman, Victoria	Raber, Sarah
Douglas, Vanessa	Razzaque, MD Abdur
Dye, Bradley	Resler, Michael
Fernandez, Elizabeth	Roberts, Dawn
Finch, Elizabeth	Rotman, Phillip
Fowler, David	Sanders, Paul
Fraze, Rachel	Schaefer, Lynn
Glass, Laurie	Schmacht, Hailey
Gomez, Michelle	Siess, William
Grafton, Marsha	Slothower, Todd
Hanson, David	Smith, Jill
Haynes, Trena	Soni, Manju
Heinrich, Karla	Spriet, Laura
Hill, Lesley	Sturgis, Debra
Jacobs, Marcia	Teslik, Thomas
Johnson, Megan	VandeMoortel, Mark
Khatun, Sufia	VanDeWoestyne-Jones, Kate
Koeller, Rhonda	Welvaert, Lynn
Krantz, Sally	Yoder, Suzanne
Landaverde, Anne	Zier, Meggan
Lattimore, Mary	

B. Approval of Appointment to Position of High School Assistant Principal of Buildings, Grounds, Instruction, Computers and Finance

that the Board of Education approve the appointment of Scott Ehlers to the position of High School Assistant Principal of Buildings, Grounds, Instruction, Computers and Finance, effective July 26, 2022.

C. Approval of Appointment to Position of District Athletic Director

that the Board of Education approve the appointment of Todd Thompson to the position of District Athletic Director, effective July 26, 2022.

D. Appointment to Additional Assignment

the appointment of the following named certified staff members to Sixth Assignments at Moline High School for the first semester of the 2022-2023 school year:

<u>Name</u>	<u>Position</u>
Albrecht, Tim	Business Education
Bohland, Jenna	Mathematics
Bostic, Zach	Industrial Technology
Budka, Michael	Physical Education
Byrne, Dan	Business Education
Castro, Jose	Spanish
Ciucci, Amy	Spanish
David, Brian	Family Consumer Sciences
DeJaynes, Trevor	Health
Delp, Joel	Art
Ehlers, Joe	Business Education
Fetter, Sarah	Health
Firch, Dion	Mathematics
Ford, Steve	Physical Education
Guerdet, Colette	Social Studies
Hafner, Susan	English
Hardin, Amy	Special Education
Harms, Eric	Science
Hays, Valerie	English
Henderson, Karen	English
Hill, Hailey	Bilingual
Josupait, Eric	Mathematics
Karl, Scott	Mathematics
Lamfers, Andrew	Industrial Technology
Lamphier, Lesley	Mathematics
Lamphier, Trent	Social Studies
Lindstrom, David	Science
MacLennan, Katie	English
Mitchell, Nancy	Special Education
Nelson, Tammy	Special Education
Ochkie, Amy	Mathematics

Rhea, Phil	English
SantAmour, Tracy	Physical Education
Schilb, Lindsay	Mathematics
Schimmel, Craig	Physical Education
Schroeder, Laurel	Special Education
Simmons, Eli	Mathematics
Sundberg, Steve	Science
Taylor, Cynthia	English
Taylor, Tauwon	Art
Ulam, Jen	Special Education
VanVooren, Larry	Social Studies
Vijayaraghavan, Lavanya	Business Education
Weller, Jeff	Mathematics
Zobrist, Christina	Social Studies

E. Appointment to Differential Assignment

the appointment of the following named non-certified staff members to differential assignments for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Gilbraith, Nathan	Assistant Sophomore Football (.5)	High School
Morrissey, Edward	Assistant Grade 9 Football	High School
Veto, Kristen	Head Sophomore Volleyball	High School

F. Salary Reclassification – Certified Staff

a change in salary classification for the following certified staff members, effective at the beginning of the 2022-2023 school year:

Henning, Chelena from B.A. +15 to M.A.
 Kipp, Megan from M.A. to M.A. +30
 Taylor, Tauwon from M.A. to M.A. +30

G. Approval of Family Medical Leave Act – Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Budka, Michael	Physical Education	High School	Beginning approximately September 12, 2022 with a tentative return date of October 10, 2022

H. Resignation/Termination – Certified Staff

the resignation/termination of the following certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Callahan, Colleen	Vocal Music Teacher	High School	07/20/22
Claus, Lauren	Health	John Deere	07/14/22
Culley, Megan	Vocal Music Teacher	Hamilton	07/12/22
Knar, Richard	Athletic Director	High School	07/15/22
Martinez, Lisa	Assistant Principal	High School	06/30/22
Smith, Megan	Dean of Students	Wilson	07/13/22

I. 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>
Bohnsack, Joel	Science	High School	End of the 2025-2026 school year
Gorgal, Kevin	Physical Education	High School	End of the 2025-2026 school year
Landon, Teresa	Principal	Jane Addams	End of the 2025-2026 school year

J. Resignation from Differential Assignment

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Scratchfield, Xavier	Assistant Freshman Football	High School	06/24/22

K. 2022-2023 Administrator Assignments

that the Board of Education approve the 2022-2023 administrator assignments as contained in **Attachment No. 1**.

L. Employment – Educational Support Personnel

1) the employment of the following named educational support personnel for the 2022-2023 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Adams, Christine	Special Education Para	High School	08/25/22
Adams, Taylor	Digital Learning Support Para	Hamilton	08/25/22
Ade, Kara	Health Professional (RN)	Logan	08/25/22

Aguirre, Janice	Special Education Para	High School	08/25/22
Alcorn, Elizabeth	Special Education Para	John Deere	08/25/22
Aittarhouzaft, Loubna	Special Education Para	Washington	08/25/22
Alvarez, Maria	Preschool Para	Butterworth	08/25/22
Antle, Anna	Special Education Para	Butterworth	08/25/22
Arrington Martinez, Triston	Lunchroom Aide	Logan	08/26/22
Aumuller, Timothy	Educational Technology Para	High School	07/01/22
Bain, Katie	Health Professional (RN)	Hamilton	08/25/22
Bargren, Mary	Special Education Para	John Deere	08/25/22
Bennett, Courtney	LFI Preschool Para	Butterworth	08/25/22
Blackert, Jamie	Health Professional (RN)	Wilson	08/25/22
Blucker, Courtney	Special Ed Para	Hamilton	08/25/22
Boehle, Kerri	Lunchroom Aide	Roosevelt	08/25/22
Briggs, James	Custodian	High School	08/16/22
Brotherton, Jessica	Health Professional (RN)	Roosevelt	08/25/22
Burrill, Jennifer	Special Education Para	Roosevelt	08/25/22
Cain, Meagan	Breakfast Aide	Hamilton	08/26/22
Callahan, Amie	Accompanist	High School	08/25/22
Carnahan, Dawn	Health Professional (RN)	John Deere	08/25/22
Carpenter, Sarah	Special Education Para	Washington	08/25/22
Carter, Amanda	Special Education Para	Hamilton	08/25/22
Cerda Garcia, Araceli	Lunchroom Aide	Lincoln-Irving	08/26/22
Chappell, Lydia	Special Education Para	Roosevelt	08/25/22
Cruz, Morgan	Special Education Para	Hamilton	08/25/22
Daniels, Ikuyo	Reading/Math Interventionist	Jane Addams	08/25/22
Dare, Kayla	Health Professional (RN)	Butterworth	08/25/22
Davis, Stephanie	LLI Para	Jane Addams	08/25/22
Dawson, Corrine	Lunchroom Aide	Logan	08/26/22
DeCap, Chelsey	Special Education Para	Hamilton	08/25/22
DeGryse, Becky	Special Education Para	Jefferson	08/25/22
DePrez, Rebecc	Lunchroom Aide	Logan	08/26/22
Dick, Stephanie	Preschool Para	Jefferson	08/25/22
Douglas, Karin	Lunchroom Aide	Willard	08/26/22
Duffee, Cheryl	Lunchroom Aide	Hamilton	08/26/22
Durham, Tina	Lunchroom Aide	Franklin	08/26/22
Duyvejonck, Kimberly	Lunchroom Aide	Logan	08/26/22
Dyer, Kali	Reading/Math Interventionist	Washington	08/25/22
Escobedo, Anita	Health Professional (RN)	High School	08/25/22
Evans, Sydney	Breakfast/Lunchroom Aide	Jane Addams	08/26/22
Feaster, Julie	Special Education Para	Bicentennial	08/25/22
Ferry, Mary	Breakfast/Lunchroom Aide	Washington	08/26/22
Finch, Elizabeth	Hall Security	Wilson	08/25/22
Finch, Julia	Special Education Para	High School	08/25/22
Flores, Martha	Lunchroom Aide	Lincoln-Irving	08/26/22
Fox, Traci	Educational Technology Para	High School	07/12/22
Franks, Dorinda	Lunchroom Aide	Wilson	08/26/22
Franks, Ellen	Special Education Para	John Deere	08/25/22
Fuller, David	Lunchroom Aide,	Wilson	08/26/22
Garcia, Gricelda	Breakfast/Lunchroom Aide	Lincoln-Irving	08/26/22
Garrison, Lynn	Digital Learning Support Para	Butterworth	08/25/22

Gentry, Barbara	Special Education Para	MHS-ASPIRE	08/25/22
Giza, Elizabeth	Health Professional (RN)	Bicentennial	08/26/22
Gonzalez, Jacquelyn	Special Education Para	Logan	08/25/22
Graham, Rosemary	Special Education Para	Jane Addams	08/25/22
Green, Colette	Special Education Para	Wilson	08/25/22
Griffin, Dana	Special Education Para	Roosevelt	08/25/22
Guerrero, Adrianna	Special Education Para	Lincoln-Irving	08/25/22
Gutierrez, Marcela	Administrative Assistant	Lincoln-Irving	08/02/22
Hacker, Catalina	Special Education Para	Willard	08/25/22
Hansen, Amanda	Health Professional (RN)	Washington	08/25/22
Happel, Jenna	Special Education Para	Washington	08/25/22
Harris, Deborah	Digital Learning Support Para	Roosevelt	08/25/22
Harris, Marquisha	Special Education Para	High School	08/25/22
Hawotte, Terri	Lunchroom Aide	Butterworth	08/26/22
Hernandez, Susanna	Special Education Para	Hamilton	08/25/22
Hickman, Breon	Alternate Ed Para	MHS-ASPIRE	08/25/22
Holman, Julie	Breakfast Aide	Roosevelt	08/25/22
Holman, Julie	Reading/Math Interventionist	Roosevelt	08/25/22
Hoogheem, Amber	Health Professional (RN)	High School	08/25/22
Hull, Abigail	Special Education Para	Wilson	08/25/22
Hurd, Lori	Special Education Para	High School	08/25/22
Inskeep, Annelysse	Digital Learning Support Para	Hamilton	08/25/22
Jackson, Pamela	Health Professional (RN)	Logan	08/26/22
Jacobs, Pat	Breakfast/Lunchroom Aide	Willard	08/25/22
Jasper, Matthew	Special Education Para	MHS-ASPIRE	08/25/22
Johnson, Julie	Preschool Para	Jefferson	08/25/22
Kaiser, Nicole	Special Education Para	High School	08/25/22
Kale, Stephen	Special Education Para	High School	08/25/22
Kelly, Rhonda	Special Education Para	High School	08/25/22
King, Beverly	Hall Security	Wilson	08/25/22
Kookan, Leslie	Reading/Math Interventionist	Hamilton	08/25/22
Krotz, Joni	Lunchroom Aide	Bicentennial	08/26/22
Lahoti, Rajeshree	Preschool Para	Jefferson	08/25/22
Lara, Miguel	Alternate Ed Para	MHS-ASPIRE	08/25/22
Lara, Monica	Reading/Math Interventionist	Lincoln-Irving	08/25/22
Larson, Connie	Special Education Para	John Deere	08/25/22
Larvenz, Cassandra	Reading/Math Interventionist	Roosevelt	08/25/22
Laud, Bridget	Reading/Math Interventionist	Franklin	08/25/22
Lauer, Kathryn	Hall Security	High School	08/25/22
Leuth, Lana	Lunchroom Aide	Logan	08/26/22
Lopez, Bailey	Special Education Para	Hamilton	08/25/22
Lopez, Carrie	Special Education Para	Wilson	08/25/22
Lopez, Martha	Lunchroom Aide	Franklin	08/26/22
Lyman, Cheryl	Special Education Para	Wilson	08/25/22
Mandolini, Anthony	Special Education Para	High School	08/25/22
Marlow, Eden	Lunchroom Aide	Jane Addams	08/26/22
Martinez, Lilia	Preschool Para	Jefferson	08/25/22
Masias, Heidi	Job Coach	High School	08/25/22
McBride, Janice	Hall Security	John Deere	08/25/22
McDermott, Joan	Digital Learning Support Para	Jane Addams	08/25/22
McGuire, Jeanne	Reading/Math Interventionist	Hamilton	08/25/22

Meneses, Maria	Lunchroom Aide	Franklin	08/26/22
Mielke, Amber	Health Professional (RN)	Jefferson	08/25/22
Miley, Tara	Library Para	Willard	08/25/22
Miley, Tara	Library Para	Lincoln-Irving	08/25/22
Miller, Isaac	Preschool Para	Jefferson	08/25/22
Miner, Carrie	Records Clerk	Coolidge	08/25/22
Mitchell, Cecelia	Library Para	Franklin/Ham	08/25/22
Mock, Jennifer	Health Professional (RN)	Jane Addams	08/25/22
Moon, Deon	Special Education Para	Roosevelt	08/25/22
Moore, Charles	Digital Learning Support Para	Lincoln-Irving	08/25/22
Moreno, Maria	Special Education Para	Wilson	08/25/22
Morris, Heather	Reading/Math Interventionist	Logan	08/25/22
Moseng, Lisa	Breakfast/Lunchroom Aide	Washington	08/26/22
Navarro, Rico	Reading/Math Interventionist	Butterworth	08/25/22
Nelson, Deanne	Special Education Para	Wilson	08/25/22
O'Brien, Lisa	Preschool Para	Jefferson	08/25/22
O'Brien, Tamera	Digital Learning Support Asst	Franklin	08/25/22
Ohlsen, Lisa	Hall Security	High School	08/25/22
Orwitz, Lisa	Health Professional (RN)	Willard	08/25/22
Pancrazio, Jennifer	Health Professional (RN)	Lincoln-Irving	08/25/22
Parades Montes, Maria	Lunchroom Aide	John Deere	08/26/22
Park, Margery	Reading/Math Interventionist	Bicentennial	08/25/22
Parry, Beth	Library Para	High School	08/25/22
Pauley, Sherrie	Lunchroom Aide	Butterworth	08/26/22
Perez Ayala, Hermelinda	Lunchroom Aide	Lincoln-Irving	08/26/22
Perez, Jaqueline	Preschool Para	Butterworth	08/25/22
Peterson, Cynthia	Special Education Para	John Deere	08/25/22
Pettit, Elizabeth	Library Para	Logan	08/25/22
Phillips, Shirley	Lunchroom Aide	Logan	08/26/22
Raya Pena, Maria	Lunchroom Aide	Lincoln-Irving	08/26/22
Rhea, Melissa	Health Clinic Clerk	High School	08/25/22
Roach, Kim	Lunchroom Aid	Willard	08/26/22
Roberts, Richard	Special Education Para	John Deere	08/25/22
Roche, Michael	Hall Security	High School	08/25/22
Rosales, Ana Maria	Breakfast/Lunchroom Aide	Hamilton	08/26/22
Rose, Amy	Special Education Para	Roosevelt	08/25/22
Rubingh, Heather	Special Education Para	Wilson	08/25/22
Rumley, Janice	Reading/Math Interventionist	Willard	08/25/22
Sancen, Kayla	Preschool Para	Butterworth	08/25/22
Sanders, Paul	Preschool Para	Butterworth	08/25/22
Schaefer, Michelle	Lunchroom Aide	Butterworth	08/26/22
Skovronski, Guinevere	Special Education Para	Jefferson	08/25/22
Smet, Deanna	Digital Learning Support Para	Logan	08/25/22
Smith, Jill	Digital Learning Support Para	Logan	08/25/22
Smith, Stacey	Special Education Para	Franklin	08/25/22
Spirowka, Kate	Job Coach	High School	08/25/22
Stanley, Michele	Educational Support Para	Wilson	08/25/22
Strehlo, Stephanie	Special Education Para	Washington	08/25/22
Townsend, Danielle	Lunchroom Aide	Butterworth	08/25/22
Tucker, Tracy	Breakfast/Lunchroom Aide	Willard	08/26/22
Underwood, Petra	Lunchroom Aide	Jane Addams	08/26/22

Valdes, Emme	Special Education Para	Roosevelt	08/25/22
Valenzuela, Alicia	Preschool Para	Washington	08/25/22
VanDam, Stacy	Library Para	Rsvlt/Wash	08/25/22
VandeMoortel, Anne	Health Professional (RN)	Franklin	08/25/22
VanHyfte, Camille	Digital Learning Support Para	John Deere	08/25/22
VanVoltenburg, Savanna	Special Education Para	Hamilton	08/25/22
Ventris, Austin	Academic/Behavior Support Para	Wilson	08/25/22
Verscha, Kari	Special Education Para	John Deere	08/25/22
Versluis, Aaron	Custodian	High School	07/26/22
Vieyra De Guzman, Celia	Lunchroom Aide	Lincoln-Irving	08/26/22
Villasenor, Veronica	Lunchroom Aide	John Deere	08/26/22
Wallace, Kate	Administrative Assistant	Wilson	08/01/22
Waydeman, Patty	Lunchroom Aide	Franklin	08/26/22
Wehr, Lisa	Digital Learning Support Para	Roosevelt	08/25/22
Westerdale, Pamela	Reading/Math Interventionist	Washington	08/25/22
Whiles, Chris	Breakfast/Lunchroom Aide	Bicentennial	08/26/22
Whipple, Sarah	Special Education Para	Roosevelt	08/25/22
White, Lesley	Digital Learning Support Para	Willard	08/25/22
Wieck, Sharon	Lunchroom Aide	Hamilton	08/26/22
Wiese, Molly	Digital Learning Support Para	Bicentennial	08/25/22
Wiese, Molly	Library Para	Bicentennial	08/25/22
Williams, Rebecca	Special Education Para	Logan	08/25/22
Witherspoon, Conni	Library Para	High School	08/25/22
Womack, Lindsey	Special Education Para	Bicentennial	08/25/22
Wood, Patricia	Special Education Para	Hamilton	08/25/22
Woods, Crystal	Behavior Suppt & Security Staff	High School	08/25/22
Wyffels, Krista	Digital Learning Support Para	Bicentennial	08/25/22
Yerrapothu, Sarada	Special Education Para	Jefferson	08/25/22
Zinke, Andrew	Special Education Para	Logan	08/25/22
Zinke, Elida	Safe School Para	MHS-ASPIRE	08/25/22

- 2) the temporary employment of the following named educational support personnel for the 2022-2023 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Davis, Alice	Parent Coordinator	Jefferson	08/26/22
Hodson, Katie	Parent Coordinator	Logan	08/25/22
Lamrabet, Zainab	Parent Coordinator	Washington	08/26/22
Limon, Maria	Bilingual Paraprofessional	Franklin	08/25/22
Luzano, Kelly	1:1 Special Education Paraprofessional	Hamilton	08/25/22
Mayes, Kaitlyn	1:1 Special Education Paraprofessional	Hamilton	08/25/22
Mohan, Archana	Bilingual Paraprofessional	Jefferson	08/25/22
Nache, Favi	Bilingual Paraprofessional	Logan	08/25/22
Nagpal, Meenu	Bilingual Paraprofessional	Addams	08/26/22
Pottebaum, Stephanie	Parent Coordinator	Hamilton	08/26/22
Sarabia Gomez, Analaura	Bilingual Paraprofessional	Deere	08/25/22
Vital Tapia, Maria	1:1 Special Education Paraprofessional	Deere	08/25/22
Wiley, Penny	1:1 Special Education Paraprofessional	Hamilton	08/25/22
Wilson, Tara	Parent Coordinator	Roosevelt	08/26/22

- 3) the temporary employment of the following named substitute educational support personnel with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Ade, Kara	Health Professional (RN)
Baheti, Sarita	Paraprofessional
Baker-Wood, Diane	Paraprofessional
Coyne, Heather	Custodian
Cunningham, Madelyn	Paraprofessional
Dell, Melissa	Paraprofessional
Frazzee, Rachel	Paraprofessional
Henry, Ruthanne	Health Professional (RN)
Ibarra, Valerie	Health Professional (RN)
Johnson, Josephine	Breakfast/Lunch Aide
Johnson, Randi	Paraprofessional
Jordan, Stephanie	Lunch Aide
Krantz, Sally	Breakfast/Lunch Aide
Lewis, Cindy	Paraprofessional
Martinez, Alba	Paraprofessional
McConnell, Robin	Paraprofessional
Miner, Carrie	Lunch Aide
Montague, Carrie	Paraprofessional/Computer Lab
Nelson, Kim	Health Professional (RN)
Newell, Kathleen	Paraprofessional
Norin, Dianna	Paraprofessional/Computer Lab
Ransom, Jennifer	Health Professional (RN)

M. Resignation/Termination – Educational Support Personnel

the resignation/termination of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Lindburg, Brittany	Lunchroom Aide	Jane Addams	05/27/22
Mizeur, Lisa	Special Education Para	Hamilton	05/27/22
Schroeder, Lindsay	Parent Coordinator	Jefferson	08/05/22

N. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,127,823.53
Fund 2 Operations & Maintenance	85,353.60
Fund 3 Debt Service	605.00
Fund 4 Transportation	4,803.80
Fund 5 Retirement	184,479.14
Fund 6 Capital Projects	229,151.83
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	183,604.47
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	1,068,696.87
Fund 11 Student Activity	<u>7,928.64</u>
TOTAL	3,906,680.95

See Attachment No. 2.**O. Freedom of Information Act Requests**

A Freedom of Information Act request was received from the Illinois Retired Teachers Association requesting the name and address of any certified staff who have announced their retirement for any date or year in the future and the year they plan to retire. The District has responded to this request.

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

- 1) Bicentennial Elementary (Field #1) for softball practices and scrimmages by the Texas Glory 11 from August 1, 2022 through July 31, 2023. Compensation to be received only for custodial services required as a result of their program. If necessary, custodial fees will be billed at \$52/hour.
- 2) Logan Elementary School gymnasium beginning October 4, 2022 through December 1, 2022 and January 10, 2023 through February 23, 2023, from 5:30 p.m. until 8:00 p.m. on Tuesdays and Thursdays by the Moline Parks and Recreation Department for Youth Indoor Soccer. Compensation to be received as stated in the contract.
- 3) Coolidge gymnasium beginning November 2, 2022 through December 14, 2022, from 5:30 p.m. until 7:00 p.m. on Wednesdays by the Moline Parks and Recreation Department for Youth Volleyball. Compensation to be received as stated in the contract.
- 4) Coolidge gymnasium beginning January 18, 2023 through February 22, 2023, from 5:30 p.m. until 7:30 p.m. on Wednesdays by the Moline Parks and Recreation Department for Youth Basketball. Compensation to be received as stated in the contract.
- 5) Coolidge gymnasium beginning November 8, 2022 through May 4, 2023, from 5:30 p.m. until 10:00 p.m. on Tuesdays and Thursdays by the Moline Parks and Recreation Department for Adult Volleyball. Compensation to be received as stated in the contract.

- 6) Franklin Elementary School gymnasium beginning October 10, 2022 through February 18, 2023, from 5:30 p.m. until 7:00 p.m. on Mondays, Tuesdays, Wednesdays, and Thursdays by the Two Rivers YMCA for Youth Basketball. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 7) Lincoln-Irving Elementary School gymnasium beginning October 10, 2022 through February 18, 2023, from 5:30 p.m. until 8:30 p.m. on Mondays and Wednesdays by the Two Rivers YMCA for Youth Basketball. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 8) Logan Elementary School gymnasium beginning October 10, 2022 through February 18, 2023, from 5:30 p.m. until 8:30 p.m. on Mondays and Wednesdays by the Two Rivers YMCA for Youth Basketball. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 9) Washington Elementary School gymnasium beginning October 10, 2022 through February 18, 2023, from 5:30 p.m. until 8:30 p.m. on Tuesdays and Thursdays by the Two Rivers YMCA for Youth Basketball. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 10) Willard Elementary School gymnasium beginning October 10, 2022 through February 18, 2023, from 5:30 p.m. until 7:00 p.m. on Mondays, Tuesdays, Wednesdays, and Thursdays by the Two Rivers YMCA for Youth Basketball. Compensation to be received only for custodial services required as a result of their program in the amount of \$49 per hour.
- 11) Wilson Middle School gymnasium beginning October 10, 2022 through February 18, 2023, from 5:30 p.m. until 9:00 p.m. on Fridays and 8:30 a.m. until 11:30 a.m. on Saturdays by the Two Rivers YMCA for Youth Basketball. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour on Fridays and compensation to be received in the amount of \$52 per hour on Saturdays.
- 12) Moline High School East Gym beginning October 31, 2022 through March 8, 2023, from 6:00 p.m. until 9:00 p.m. on Mondays, Tuesdays, and Wednesdays by the Moline Juniors Volleyball for volleyball practice. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 13) Moline High School PE Facility, Field House Courts 2 and 3, beginning October 31, 2022 through March 8, 2023, from 6:00 p.m. until 9:00 p.m. on Tuesdays and Wednesdays by the Moline Juniors Volleyball for volleyball practice. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 14) Coolidge Gymnasium beginning October 31, 2022 through March 8, 2023, from 6:00 p.m. until 9:00 p.m. on Mondays by the Moline Juniors Volleyball for volleyball practice. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.

- 15) Moline High School Swimming Pool for swim practice by the Moline Youth Swimming Feeder Program from August 8, 2022 through June 9, 2023. Schedules will vary Monday through Friday from 5:45 p.m. to 9:00 p.m. and Saturdays from 9:00 a.m. until 1:00 p.m. Custodial overtime shall be charged at a rate of \$52 per hour. All Saturday and Sundays will require a custodial fee for the length of the event at the weekend custodial rate.
- 16) Bartlett performing Arts Center on August 12, 2022 from 6:00 p.m. until 8:00 p.m. for rehearsals and August 13, 2022 from 5:00 p.m. to 10:00 p.m. for a performance by the Quad Cities Ballet Folklorico. Building rental fees as stated in the contract.
- 17) Moline High School Varsity and Junior Varsity Fields by Blackhawk College Baseball from August 15, 2022, through October 31, 2022. Schedules will vary Monday through Saturday. Rental fees as stated in the contract.

Q. Engage Services – High School Athletic Charter Bus Services

that the Board of Education engage the services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for \$87,495 during the 2022-2023 school year. **See Attachment No. 3.**

R. Engage Services – Moline High School PE Facility Equipment Inspection and Maintenance

that the Board of Education engage the services of H2I Group, Minneapolis, Minnesota, for inspections and maintenance on the equipment in the PE Facility for a cost of \$11,820. **See Attachment No. 4.**

S. Engage Services – FIRST Educational Resources

that the Board of Education engage the services of FIRST Educational Resources – Learner FIRST Math Center, Winneconne, Wisconsin, to provide professional development for District elementary math teachers at a cost of \$5,500. **See Attachment No. 5.**

T. Award of Bid – Transportation Services

that the Board of Education approve the contract extension for the transportation services with Johannes Bus Services, Inc., Rock Island, Illinois for the 2022-2023 school year with rate changes as listed. **See Attachment No. 6.**

U. Award of Bid – Moline High School East Gym Bleachers

that the Board of Education award the bid for the Moline High School East Gym bleachers to J&D Enterprises, Crystal Lake, Illinois, for the amount of \$80,694. **See Attachment No. 7.**

V. Approval of T-Mobile Hot Spots

that the Board of Education approve the T-Mobile HotSpots Agreement for families and a fee not to exceed \$60 per year and per family for lost, damaged, or stolen hardware. **See Attachment No. 8.**

W. Approval of IMPACT Memorandum of Understanding

that the Board of Education enter into an IMPACT Memorandum of Understanding with the ILLOWA Construction Labor and Management Council for the Jane Addams, Butterworth, Jefferson, Lincoln-Irving, Logan, and Washington schools HVAC projects. **See Attachment No. 9.**

ADMINISTRATOR/COORDINATOR/DIRECTOR ASSIGNMENTS

Attachment No. 1

The following employees are recommended for assignments as follows for the 2022-2023 School Year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bahnks, Tara L	Principal	Willard Elementary
Baker, Sara E	Dean of Students	Moline High School
Beem, Robert R	Principal	Wilson Middle School
Bodeen, Douglas	Assistant Principal	Hamilton Elementary
Brown, Daniel C	Dean of Students	Moline High School
Bullock, Andrew P	Assistant Principal	Moline High School -ASPIRE
Bussard, Brenda J	Principal	Washington Elementary
Cousins, Heather A	Assistant Principal	Moline High School
DeBaene, Matthew D	Ass't Superintendent Teaching & Learning Secondary	Allendale
DeTaeye, Todd J	Ass't Superintendent Administration and Human Resources	Allendale
Ehlers, Scott R	Assistant Principal	Moline High School
Etheridge, Steven	Principal	Bicentennial Elementary
Ferguson, Thomas M	Principal	Logan Elementary
Landon, Teresa L	Principal	Jane Addams Elementary
Lantzky, Sharon E	Dean Of Students	John Deere Middle School
Lloyd-Fowler, Rachel L	Principal/At Risk Director	Jefferson Early Childhood Center
Markham, Dusti E	Principal	John Deere Middle School
McDermott, David T	Chief Financial Officer	Allendale
Mills, Paul G	Principal	Roosevelt Elementary
Moore, Christopher A	Principal	Moline High School
Oswald, Lynsy E	Principal	Hamilton Elementary
Paup, Julie A	Principal	Butterworth Elementary
Perkins, Elizabeth L	Coordinator for English Learners	Allendale
Peterson, Laronda Leia	Coordinator for Special Ed Services	Allendale
Portillo, Rosalva	Principal	Lincoln-Irving Elementary
Prybil, Brian D	Ass't Superintendent Teaching & Learning Primary	Allendale
Putnam, Grant R	Principal	Franklin Elementary
Sanders, Kristin J	Assistant Superintendent for Pupil/Personnel Services	Allendale
Sanders, Trista L	Coordinator for Instructional Programs	Allendale
Savage, Rachel M	Superintendent	Allendale
Smith, Megan L	Dean of Students	Wilson Middle School
Thompson, James M	Assistant Principal	Wilson Middle School
Youngblood, Nicholas L	Dean Of Students	Moline High School
Zabransky, Derek J	Assistant Principal	John Deere Middle School
TBD	District Athletic Director	Moline High School

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMcD.*
DATE: July 21, 2022
SUBJECT: Engage Services – High School Athletic Charter Bus Services

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

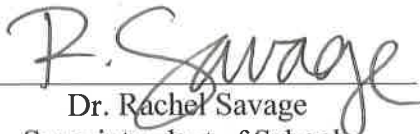
Action Necessary: Board of Education approval is requested.

Facts: The District requested proposals from ACT II Transportation (Coal Valley, Illinois), Burlington Trailways (Burlington, Iowa), Green River (Peru, Illinois) and, Tri-State Travel (Davenport, Iowa), for the high school athletic charter transportation for the 2022-2023 school year. Currently, the High School Athletic Director's practice is to allow charter bus service for any athletic teams that consist of 30 or more players/coaches required to travel to venues over 100 miles away. Based on the responses, Tri-State Travel was able to provide most all the requested services but three event dates. Also, Tri-State Travel has previously successfully chartered students for District events. Therefore, the administration's recommendation is to approve the charter transportation with Tri-State Travel, Davenport, Iowa, for the 2022-2023 school year.

Cost: The cost is \$87,495 which is supported from the Transportation Fund (Fund 4). The Charter Bus Services cost varies from year-to-year based on team away schedules.

Recommended Action: That the Board of Education engage the services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for \$87,495 during the 2022-2023 school year.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

**Moline High School Athletic Charter Bus Services
2022-2023 School Year Quotes**

Date	Team	# of Athletes	Levels	Site of Competition	# of Buses	Tri State	Green River	Trailways	ACT II
8/27/2022	Football vs St Laurence	50	JV	St Laurence High School	1	\$1,800.00	\$1,780.50	n/a	n/a
8/30/2022	Volleyball vs Normal Community	50	Fr, Soph & Var	Normal Community HS	1	\$1,500.00	\$1,491.00	n/a	n/a
9/1/2022	Girls Tennis vs Quincy	30	JV & Varsity	Quincy HS	1	\$1,650.00	\$1,627.50	n/a	n/a
9/2/2022	Football vs Benet	100	Fr. & Varsity	Benet Academy	3	\$5,175.00	n/a	n/a	n/a
9/3/2022	Boys Soccer vs Bradley-Bourbonnais	50	JV & Varsity	Bradley-Bourbonnais HS	1	\$1,860.00	\$1,851.10	n/a	n/a
9/12/2022	Girls Golf vs Quincy	20	Varsity	Westview Golf Course	1	n/a	\$1,950.00	\$1,867.32	n/a
9/12/2022	Football vs Quincy	50	JV	Quincy HS	1	n/a	\$1,950.00	\$1,867.32	n/a
9/13/2022	Volleyball vs Quincy	50	Fr, Soph & Var	Quincy HS	1	n/a	\$1,950.00	\$1,867.32	n/a
9/23/2022	Boys Soccer vs Rocton Hononegah Invite	30	JV	Rocton Hononegah HS	1	\$1,600.00	\$1,596.25	\$1,867.32	n/a
9/24/2022	Boys Soccer vs Rocton Hononegah Invite	30	JV	Rocton Hononegah HS	1	\$1,600.00	\$1,596.25	n/a	n/a
9/29/2022	Boys Soccer vs Burlington-Notre Dame Invite	30	Varsity	Burlington Regional Rec Plex	1	\$1,260.00	\$1,240.00	\$1,409.85	n/a
9/30/22	Boys Soccer vs Burlington-Notre Dame Invite	30	Varsity	Burlington Regional Rec Plex	1	\$1,510.00	\$1,450.50	n/a	\$1,300.00
10/1/22	Boys Soccer vs Burlington-Notre Dame Invite	30	Varsity	Burlington Regional Rec Plex	1	\$1,510.00	\$1,450.50	n/a	\$1,300.00
10/6/22	Girls Tennis vs Normal West	30	JV & Varsity	Normal West HS	1	\$1,510.00	\$1,504.50	\$1,753.83	\$1,240.00
10/14/22	Volleyball vs Plainfield Central Invite	30	Varsity	Plainfield Central HS	1	\$1,660.00	\$1,648.50	n/a	n/a
10/15/22	Volleyball vs Plainfield Central Invite	30	Varsity	Plainfield Central HS	1	\$1,660.00	\$1,648.50	n/a	n/a
11/14/22	Girls Basketball vs Joliet West Tourney	30	Varsity	Joliet Junior College	1	\$1,635.00	\$1,602.00	\$1,811.16	\$1,500.00
11/16/22	Girls Basketball vs Joliet West Tourney	30	Varsity	Joliet Junior College	1	\$1,635.00	\$1,602.00	\$1,811.16	\$1,500.00
11/18/22	Girls Basketball vs Joliet West Tourney	30	Varsity	Joliet Junior College	1	\$1,635.00	\$1,602.00	n/a	\$1,500.00
11/19/22	Girls Basketball vs Joliet West Tourney	30	Varsity	Joliet Junior College	1	\$1,635.00	\$1,972.50	n/a	\$1,500.00
11/22/22	Boys Basketball vs Washington HS Shootout	30	Varsity	Washington Community HS	1	\$1,260.00	\$1,251.50	\$1,543.23	\$1,295.00
11/23/22	Wrestling vs Dekalb Tourney	50	Fr, Soph & Var	Dekalb HS	1	\$1,300.00	\$1,298.80	\$1,703.52	n/a
11/26/22	Boys Basketball vs Washington HS Shootout	30	Varsity	Washington Community HS	1	\$1,510.00	\$1,498.75	\$1,543.23	\$1,500.00
12/1/22	Wrestling vs Plainfield North Tournament	30	Varsity	Plainfield HS	1	\$1,660.00	\$1,656.50	\$1,829.88	\$1,295.00
12/3/22	Boys Basketball vs Urbana	50	Soph & Varsity	Urbana HS	1	\$2,085.00	\$2,081.25	n/a	n/a
12/17/22	Wrestling vs Harlem (Dvorak Tournament)	30	Varsity	Harlem HS	1	\$1,600.00	\$1,587.50	\$1,791.27	n/a
12/18/22	Wrestling vs Harlem (Dvorak Tournament)	30	Varsity	Harlem HS	1	\$1,600.00	\$1,587.50	\$1,791.27	n/a
12/22/22	Boys Basketball vs Normal West	40	Soph & Varsity	Normal West HS	1	\$1,510.00	\$1,504.50	\$1,753.83	\$1,400.00
12/23/22	Wrestling Quad	30	JV	Lincolnway West HS	1	\$1,820.00	\$1,799.50	\$1,887.21	n/a
12/23/22	Wrestling Quad	30	Varsity	Lincolnway East HS	1	\$1,820.00	\$1,799.50	\$1,924.65	n/a
12/29/22	Wrestling vs Dekalb Tourney	40	Varsity	Dekalb HS	1	\$1,300.00	\$1,294.50	\$1,703.52	n/a

**Moline High School Athletic Charter Bus Services
2022-2023 School Year Quotes**

Date	Team	# of Athletes	Levels	Site of Competition	# of Buses	Tri State	Green River	Trailways	ACT II
12/30/22	Wrestling vs Dekalb Tourney	40	Varsity	Dekalb HS	1	\$1,550.00	\$1,488.75	\$1,703.52	n/a
1/3/23	Boys Swimming vs LaSalle-Peru	30	Varsity	LaSalle-Peru HS	1	\$1,260.00	\$1,250.00	\$1,372.41	n/a
1/7/23	Boys Basketball vs St. Joseph-Ogden Shootout	50	JV & Varsity	St. Joseph-Ogden HS	1	\$2,185.00	\$2,154.00	\$2,230.02	n/a
1/7/23	Wrestling vs Lincoln-Way Central Quad	40	Varsity	Lincoln-Way central HS	1	\$1,660.00	\$1,669.00	\$1,887.21	n/a
1/21/23	Girls Basketball vs St Ignatius Shootout	30	Varsity	St Ignatius HS	1	\$2,050.00	\$1,978.50	n/a	n/a
2/3/23	Boys Basketball vs Quincy	40	Soph & Varsity	Quincy HS	1	\$1,650.00	\$1,762.50	\$1,867.32	n/a
2/4/23	Boys Basketball vs Normal West Shootout	30	Varsity	Normal West HS	1	\$1,510.00	\$1,812.50	n/a	n/a
2/4/23	Girls Basketball vs Quincy	30	JV & Varsity	Quincy HS	1	\$1,650.00	\$1,762.50	\$1,144.85	n/a
2/14/23	Girls Basketball IHSA Regional	30	Varsity	TBD	1	Available	Available	n/a	n/a
2/17/23	Girls Basketball IHSA Regional	30	Varsity	TBD	1	Available	Available	n/a	n/a
2/22/23	Boys Basketball IHSA Regional	30	Varsity	TBD	1	Available	Available	n/a	n/a
2/24/23	Boys Basketball IHSA Regional	30	Varsity	TBD	1	Available	Available	n/a	n/a
3/13/23	Baseball vs LaSalle-Peru	35	Varsity	LaSalle-Peru HS	1	\$1,260.00	\$1,250.25	n/a	n/a
3/20/23	Baseball vs Bradley-Bourbonnais	40	JV & Varsity	Bradley-Bourbonnais HS	1	\$1,885.00	\$1,868.00	\$2,248.74	n/a
3/21/23	Girls Soccer vs Quincy	40	JV & Varsity	Quincy HS	1	\$1,650.00	\$1,642.50	\$1,867.32	n/a
3/22/23	Baseball vs Washington	40	JV & Varsity	Washington HS	1	\$1,260.00	\$1,251.50	\$1,543.23	n/a
4/1/23	Softball vs O'Fallon	40	JV & Varsity	O'Fallon HS	1	\$2,810.00	\$2,795.90	\$2,706.21	n/a
4/6/23	Softball vs Quincy	40	JV & Varsity	Quincy HS	1	\$1,650.00	\$1,717.50	\$1,867.32	n/a
4/7/23	Boys Tennis vs Rockford Auburn	30	JV & Varsity	Rockford Auburn HS	1	\$1,550.00	\$1,582.50	\$1,818.18	n/a
4/11/23	Baseball vs Quincy	50	Soph & Varsity	Quincy HS	1	\$1,650.00	\$1,642.50	\$1,867.32	n/a
4/28/23	Girls Track vs Wheaton Warrenville South	50	Varsity	Wheaton Warrenville South HS	1	\$1,775.00	\$2,032.50	\$1,144.85	n/a
4/29/23	Boys Track vs Waubonsie Valley	50	JV & Varsity	Waubonsie Valley HS	1	\$1,360.00	\$1,882.50	\$1,144.85	n/a
5/5/23	Boys Track vs Dekalb	50	JV & Varsity	Dekalb HS	1	\$1,510.00	\$1,552.50	\$1,703.52	n/a
5/6/23	Softball vs Normal West	40	JV & Varsity	Normal West HS	1	\$1,510.00	\$2,017.50	\$1,753.83	n/a
5/8/23	Softball vs Normal Community	40	JV & Varsity	Normal Community HS	1	\$1,510.00	\$1,504.50	\$1,753.83	n/a
5/13/23	Baseball vs Mt Carmel	40	Soph & Varsity	Mt Carmel HS (Chicago)	1	\$2,050.00	\$2,382.50	\$2,299.05	n/a
5/20/23	Baseball vs St Viator & Grayslake Central	40	Soph & Varsity	St Viator & Grayslake Central	1	\$2,250.00	\$2,602.50	\$2,503.80	n/a
Total Cost				58		\$87,495.00	\$90,476.30	\$68,154.27	\$15,330.00

Note: N/A represents those date that are not available.

TO: Members of the Board of Education

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

DATE: July 21, 2022

SUBJECT: Engage Services - High School PE Facility Equipment Inspection & Maintenance

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


Action Necessary: Board of Education approval is requested.

Facts: The PE Facility requires regular equipment and maintenance inspections in order for continued safe operation. The maintenance will include tightening all loose hardware, replacing any missing hardware, and lubrication of parts where necessary. The scope of work includes maintenance and inspections on 16 basketball backstops, 10 all sports divider curtains, and 4 batting cages. Also, the service includes the inspections of critical clamps and the stop limits on all electric winches. Administration reached out to H2I Group, who originally installed the equipment, for a proposal and received a bid of \$11,820 for the inspection and maintenance. Therefore, it is the recommendation of the administration the Board of Education engage the services of H2I Group, Minneapolis, Minnesota, for the work as identified.

Cost: The cost of these services will be \$11,820 and will be paid out of Operations and Maintenance (Fund 2).

Recommended Motion: That the Board of Education engage the services of H2I Group, Minneapolis, Minnesota, for inspections and maintenance on the equipment in the PE Facility for a cost of \$11,820.

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 (BP)

DATE: July 21, 2022

SUBJECT: Engage Services – FIRST Educational Resources - Learner FIRST Math Center Professional Development

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

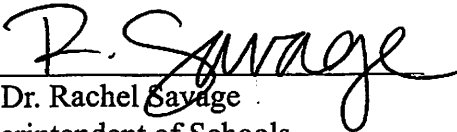
Action Necessary: Approval is requested to award the October 12, 2022, professional development services contract to FIRST Educational Resources - Learner FIRST Math Center.

Facts: The Learner FIRST Math Center will help us provide two on-site and in-person professional development sessions for our elementary teachers. The area of focus is our elementary math workshop structure. The two sessions being offered are titled: *The What, the Why and the How of Math Workshop* and *Beyond Implementation of Math Workshop*. The two sessions will offer a choice for teachers depending on their past experience in implementing Math Workshop in their classrooms. This professional development will help us establish consistent expectations and practices for all elementary classrooms Grades K-5.

Cost: The total cost for this professional development will be \$5,500 and will be paid for from Federal Title funds.

Recommended Action: That the Board of Education engage the services of FIRST Educational Resources - Learner FIRST Math Center, Winneconne, Wisconsin, to provide professional development for District elementary math teachers at a cost of \$5,500.

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*
DATE: July 21, 2022
SUBJECT: Award of Bid – Transportation Services

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

Action Necessary: Board of Education approval is requested.

Facts: The Illinois School Code (105 ILS 5/29-6.1) states “*school board may enter into contracts for up to 3 years for transportation of pupils to and from school. Such contracts may be extended for up to 2 additional years by mutual agreement of the parties, and thereafter may be extended on a year-to-year basis by mutual agreement of the parties, however no such contract may be extended on a year-to-year basis if a school board receives a timely request from another interested contractor that a contract let by bid.*”


The Board of Education received bids for Transportation Services on May 12, 2015, as a result of a Request For Proposal (RFP) process. Based on the responses, the lowest responsible qualified bid was from Johannes Bus Services, Inc. Johannes Bus Service has successfully provided services under the initial 3-year contract, the subsequent 2-year extension, and subsequent 1-year extensions for both 2021-2021 and 2021-2022 school years.

This year the District and Johannes Bus Service administration negotiated a one-year renewal rate equal to the Consumer Price Index for All Urban Consumers (CPI-U), Transportation Services, May 2022. The 12 month CPI is 7.9% increase. The major reasons for the increase are directly related to the continued increase in providing transportation services including fuel cost. Therefore, the administration recommends a one-year extension which represents a 7.9% increase, including routes and bus monitor rates. See attached for the historical transportation rates.

Cost: The cost of the extension is supported from the Transportation Fund.

Recommended Motion: That the Board of Education approve the contract extension for the transportation services with Johannes Bus Services, Inc. Rock Island, Illinois for the 2022-2023 school year with rate changes as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Historical Transportation Rates
Johannes Bus Services, Inc.**

	Original RFP Bid			Extension #1		Ext. #2	Ext. #3	Ext. #4
	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Bus without Lift								
Full Route per Day	\$185.00	\$190.00	\$195.00	\$198.90	\$203.87	\$212.03	\$223.69	\$241.36
\$ Δ Over Prior Year	\$8.48	\$5.00	\$5.00	\$3.90	\$4.97	\$8.15	\$11.66	\$17.67
% Δ Over Prior Year	4.8%	2.7%	2.6%	2.0%	2.5%	4.0%	5.5%	7.9%
Half Route per Day	\$111.00	\$114.00	\$117.00	\$119.34	\$122.32	\$127.22	\$134.21	\$144.81
\$ Δ Over Prior Year	\$22.74	\$3.00	\$3.00	\$2.34	\$2.98	\$4.89	\$6.99	\$10.60
% Δ Over Prior Year	25.8%	2.7%	2.6%	2.0%	2.5%	4.0%	5.5%	7.9%
Bus with Lift								
Full Route per Day	\$195.00	\$200.00	\$205.00	\$209.10	\$214.33	\$222.90	\$235.16	\$253.74
\$ Δ Over Prior Year	\$18.48	\$5.00	\$5.00	\$4.10	\$5.23	\$8.57	\$8.57	\$18.58
% Δ Over Prior Year	10.5%	2.6%	2.5%	2.0%	2.5%	4.0%	5.5%	7.9%
Half Route per Day	\$117.00	\$120.00	\$123.00	\$125.46	\$128.60	\$133.74	\$141.10	\$152.25
\$ Δ Over Prior Year	\$28.74	\$3.00	\$3.00	\$2.46	\$3.14	\$5.14	\$7.36	\$11.15
% Δ Over Prior Year	32.6%	2.6%	2.5%	2.0%	2.5%	4.0%	5.5%	7.9%
Charter-Field Trips, Athletic Trips, and Others:								
Regular Trips (4.0 hrs/25 miles max)	\$100.00	\$102.50	\$105.00	\$107.10	\$109.78	\$114.17	\$120.45	\$129.97
\$ Δ Over Prior Year	\$6.26	\$2.50	\$2.50	\$2.10	\$2.68	\$4.39	\$6.28	\$9.52
% Δ Over Prior Year	6.7%	2.5%	2.4%	2.0%	2.5%	4.0%	5.5%	7.9%
Amount for each additional hour	\$13.25	\$13.50	\$14.00	\$14.28	\$14.64	\$15.22	\$16.06	\$17.33
\$ Δ Over Prior Year	\$2.09	\$0.25	\$0.50	\$0.28	\$0.36	\$0.59	\$0.84	\$1.27
% Δ Over Prior Year	18.8%	1.9%	3.7%	2.0%	2.5%	4.0%	5.5%	7.9%
Amount for each additional mile	\$1.30	\$1.33	\$1.36	\$1.39	\$1.42	\$1.48	\$1.56	\$1.68
\$ Δ Over Prior Year	\$0.07	\$0.03	\$0.03	\$0.03	\$0.03	\$0.06	\$0.08	\$0.12
% Δ Over Prior Year	5.8%	2.3%	2.3%	2.0%	2.5%	4.0%	5.5%	7.9%
Bus Monitors	\$13.25	\$13.50	\$14.00	\$14.28	\$14.64	\$15.22	\$16.06	\$17.33
\$ Δ Over Prior Year	\$1.06	\$0.25	\$0.50	\$0.28	\$0.36	\$0.59	\$0.84	\$1.27
% Δ Over Prior Year	8.7%	1.9%	3.7%	2.0%	2.5%	4.0%	5.5%	7.9%
Annual Evacuation Training	\$0	\$0	\$0	Included		Included	Included	Included
Summer Term Rates								
Half Day Route without Lift	\$185.00	\$190.00	\$195.00	\$198.90	\$203.87	\$212.03	\$223.69	\$241.36
Half Day Route with Lift	\$195.00	\$200.00	\$205.00	\$209.10	\$214.33	\$222.90	\$235.16	\$253.74

TO: Members of the Board of Education

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

DATE: July 21, 2022

SUBJECT: Award of Bid - Moline High School East Gym Bleachers

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

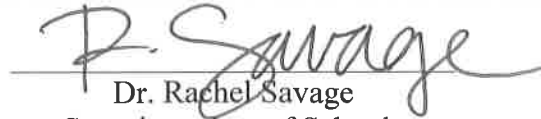
Action Necessary: Board of Education approval is requested.

Facts: Specifications were prepared and issued by the District for the Moline High School East Gym Bleachers. Bids were received on July 14, 2022. The bids are as shown on the attached tabulation. Based on the responses, J & D Enterprise, is the lowest qualified bidder for the amount of \$80,694. Option 1 is for demolition of the old bleachers, and Option 2 is a electronic power telescoping system. Both these options are favorable and recommended with the purchase of the new bleachers in this request. Therefore, it is the recommendation of the administration that the Board of Education award the contract for the Moline High School East Gym Bleachers to the lowest qualified bidder as identified.

Cost: The total cost is \$80,694 and will be supported through the Capital Fund (Fund 6).

Recommended Motion: That the Board of Education award the bid for the Moline High School East Gym Bleachers to J & D Enterprises, Crystal Lake, Illinois, for the amount of \$80,694.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

July 14, 2022
Moline-Coal Valley School District
Moline High School East Gym Bleachers

Item	J&D Enterprises Crystal Lake, IL	H2I Minneapolis, MN	Larson Company Schaumburg, IL
Manufacturer	Kodiak	Irwin-Verstraet	Interkal
Bleacher Sections	\$57,694.00	-	-
Alternate	-	\$84,460.00	\$72,600.00
Option 1	\$4,000.00	\$9,790.00	\$7,700.00
Option 2	\$19,000.00	\$13,408.00	\$9,500.00
Total	\$80,694.00	\$107,658.00	\$89,800.00

TO: Members of the Board of Education

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

DATE: July 21, 2022

SUBJECT: T-Mobile Internet HotSpots Agreement Form and Fee Schedule

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

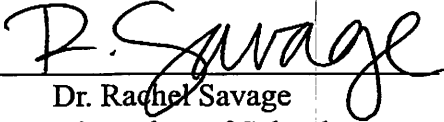
Action Necessary: Approval is requested to apply agreement form and fees for Internet hotspots.

Facts: The District partners with T-Mobile as part of its Project 10Million program to provide mobile hotspots for families that do not have internet connectivity due to the availability of services or the monthly cost. T-Mobile provides unlimited data per line for \$15 per month and includes hotspot devices required for this connectivity in their monthly price. The administration would like to apply the attached agreement form for any family requesting this service. This agreement provides clear expectations of the care of the hardware, fees that may be applied for negligence or loss, and general expectations of this complimentary service. Further, it provides the EdTech Department with a method to track, inventory, and report on hotspot usage for future contracts.

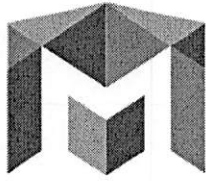
Cost: T-Mobile's Project 10Million plan is \$15 per month for a 12-month term per hotspot issued. That monthly cost is charged regardless of use. By applying an agreement and a fee for lost, stolen, or damaged devices not to exceed \$60, we are hoping to have better recourse for getting hotspots back each summer or as students leave the district.

Recommended Action: That the Board of Education approve the T-Mobile HotSpots Agreement for families and a fee not to exceed \$60 per year and per family for lost, stolen, or damaged hardware.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools



MOLINE-COAL VALLEY
SCHOOL DISTRICT

Wi-Fi Hotspot Agreement Form

The Moline-Coal Valley School District (MCV) will issue families without current internet service a T-Mobile hotspot based on availability. The T-Mobile internet hotspots provide unlimited internet connectivity for the student's use of educational activities, remote learning, and hybrid learning. The following terms and conditions must be agreed upon to be issued an internet hotspot. Students and parents/guardians must also agree to abide by MCV Acceptable Use Policy (found on our website <http://bit.ly/mcv-techpolicy>).

Student and Parent/Guardian Agree to the Following Terms:

- A T-Mobile Hotspot is being distributed for academic purposes. It is my responsibility to care for the equipment and ensure it is maintained in a safe environment.
- The hotspot is the property of T-Mobile and is herewith being distributed to the student for educational purposes only for the academic school year. I agree that the property will not be defaced or destroyed in any way.
- I agree that the equipment will be returned to the Educational Technology Department on a date to be requested or sooner if the student is discharged from the District prior to the end of the academic school year. Students who do not return the hotspot(s) and related materials within the time frame specified by the District may be subject to financial and/or criminal liability. A late fee of \$15 per month will be charged if the hotspot is not returned to the district when requested.
- I agree that any instance of loss, theft or damage will be reported to the school administration and/or the Educational Technology Department, and a damage fee up to \$60 may be charged for loss or damage due to neglect.
- I agree not to make any unauthorized use or modifications to the hotspot.
- I agree that the District is not responsible for any computer or electronic viruses that may be transferred to or from my personal technology or any technology connected to this internet hotspot.
- I agree that this internet hotspot is on loan. All District policies, procedures, applicable laws, and the District's Acceptable Use Policy must be followed.
- I agree not to loan the T-Mobile Hotspot to others; it will always stay in the possession of the signer below.
- I understand that misuse or inappropriate use as determined by school personnel or guidelines, may result in any and/or all of the following:
 - Student Conference
 - Parent Conference
 - Cancellation of access privileges and/or loss of hotspot privileges
 - School disciplinary actions including civil and/or criminal liability under applicable laws

By signing below, Borrower and Borrower's parent/guardian acknowledge and agree to the terms of use in the Hotspot Agreement.

Parent/Guardian Signature:		Date:
Parent/Guardian Name:		Parent/Guardian Phone:
Parent/Guardian Email Address:		
Student Name:		Student School:
<input type="checkbox"/> I understand that charges may be applied to my account for loss, theft, or damage of the devices		
For EdTech Use Only		
Device Asset Tag:	Device Phone Number:	Device IMEI:
Date Issued:	Issued By:	

TO: Members of the Board of Education

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

DATE: July 21, 2022

SUBJECT: Approval of IMPACT Memorandum of Understanding

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

Action Necessary: Board of Education approval is requested.

Facts: Entering into this Memorandum of Understanding will allow the District to secure commitments which will assist in timely completion of the Elementary Schools HVAC projects. This type of agreement is structured to enhance teamwork. Advantages include a guaranteed and sufficiently trained work force to assist in completing the project on schedule, and an assurance that there will not be any work stoppages as a result of labor issues by the trade unions that are signatory to the agreement. Therefore, it is the recommendation of the administration the Board of Education approve the IMPACT Memorandum of Understanding with the ILLOWA Construction Labor and Management Council for Jane Addams, Butterworth, Jefferson, Lincoln-Irving, Logan, and Washington schools HVAC projects.

Cost: This action does not obligate the District to expend funds.

Recommended Motion: That the Board of Education enter into an IMPACT Memorandum of Understanding with the ILLOWA Construction Labor and Management Council for Jane Addams, Butterworth, Jefferson, Lincoln-Irving, Logan, and Washington schools HVAC projects.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

**ILLOWA CONSTRUCTION
LABOR AND MANAGEMENT COUNCIL**

IMPACT™
MEMORANDUM OF UNDERSTANDING

**Moline/Coal Valley School District 40 Elementary Schools HVAC Upgrades
1619 11th Ave
Moline, IL.**

MEMORANDUM OF UNDERSTANDING

For construction of facilities located within the nine (9) county areas of Illinois and Iowa and represented by the Illowa Construction Labor and Management Council. These counties are Rock Island, Henry, Mercer, Knox, Warren and Henderson in Illinois and Muscatine, Scott and Clinton in Iowa.

This Memorandum of Understanding is between the signatory parties as listed on the signature page herein and has been developed in a mutually satisfactory manner to better service the needs of the construction consumer and to give the consumer the best overall value for their construction dollar.

In an effort to assure any client of our signatory employers that there is a sincere effort to efficiently address the construction needs of a project, **the signatories to this document will provide the following:**

1. Increased productivity through the employment of craftsmen who have either completed an accredited apprenticeship program or are currently registered in such a program and are under the direct supervision of a certified trained craftsman.
2. Work stoppages, job disruptions or strikes will not occur for any reason on any project site covered by this **IMPACT** Agreement. Any economic disputes will be handled in accordance with the provisions of Article XIII.
3. All parties shall follow all recognized ethical standards and procedures in soliciting bids and performing all work.
4. A pre-construction meeting as outlined in Article IV, shall be scheduled for each **IMPACT** project.
5. The unions and contractors agree to abide by all Federal, State and Local safety regulations as they apply to the construction process.

ARTICLE I RECOGNITION

It is agreed between the Unions and the Illowa Construction Labor and Management Council or any other signatory employer that this Memorandum of Understanding is applicable to any construction project within the geographical jurisdiction of the Illowa Construction Labor and Management Council, when said project is assigned and signed for by the owner as an **IMPACT** Project.

1. The owner recognizes the unions herein as duly constituted for the purpose of bargaining collectively and administering this memorandum for the members affiliated with the various international unions.
2. All Contractors and/or Contractors acting as Construction Managers shall be signatory and bound by the applicable local collective bargaining agreement(s) with the appropriate Tri-City Building and Construction Trades Council local union affiliated with the AFL-CIO or with a Construction and Building Trades Council within the United States. Any conflict between the terms of this Agreement and any local collective bargaining agreements, this Agreement shall govern.
3. When public funding is provided for a project, the owner will follow its normal bidding Procedures and will include as a condition of the bid, that any bidder must be willing to sign a project specific agreement with the respective craft or be a craft user.

ARTICLE II NON-DISCRIMINATION

The unions and the employer agree to abide by all executive orders and subsequent amendments thereto, regarding the Civil Rights Act of 1964, pertaining to non-discrimination in employment, in every respect.

ARTICLE III
SCOPE OF WORK

1. This memorandum covers all work assigned by the owner and/or Construction Manager to the contractor and performed by the employees of the contractors covered by this memorandum.
2. The unions and the contractor understand that the owner may choose to perform or directly subcontract or purchase any part or parts of work necessary on the project with due consideration given to achieving the highest standards and harmonious working conditions herein. All subcontracting of work covered by this memorandum shall be limited to contractors signatory to this memorandum.

This Memorandum of Understanding shall apply only to those projects set forth herein:

OWNER: Moline-Coal Valley School District 40

PROJECT: Elementary Schools HVAC Upgrades

LOCATION: Moline, IL.

BID DATE: 12/17/2022

ARTICLE IV
PRE-CONSTRUCTION MEETING

In order to assure that all parties have a clear understanding of the construction project, IMPACT Agreement, and to promote labor and management cooperation, a pre construction meeting shall be held with all signatory parties and the general contractor or construction manager prior to the start of the project. The general contractor or construction manager will discuss the scope of work, schedule, and specifications of the construction project.

MANDATORY pre-construction meeting outline:

- A. The Tri-City Building and Construction Trades Council and the Illowa Construction Labor & Management Council shall schedule a pre-construction meeting with the general contractor or construction manager. A notice stating the date, time and location of this conference will be sent to all crafts having jurisdiction on the project.
- B. Representatives of the general contractor or construction manager and Tri-City Building Trades Council will meet to discuss all aspects of construction, including the

scope of work, schedules, jurisdiction, and all subcontractors participating in the construction project. All work assignments will adhere to prevailing trade agreements and local practices in the best interest of the project owner.

ARTICLE V
UNION REPRESENTATIVE

Local union business representatives shall be granted reasonable access to projects operated within the plant locations, subject to contractor and owner regulations.

ARTICLE VI
WAGES & BENEFITS

Wage rates and payment of same shall be as set forth in the current labor agreement of the affiliated local union performing the work.

ARTICLE VII
HOLIDAYS

For the purpose of uniformity, the following holidays shall be observed and, if worked, shall be paid at the rate of double time: New Year's Day, Memorial Day (as provided by federal law), July 4th, Labor Day, Thanksgiving Day, Friday after Thanksgiving Day and Christmas Day. When the mentioned holidays fall on Saturday or Sunday the holiday will be observed on Friday or Monday.

ARTICLE VIII
SUPERVISION

The designation, appointment and determination of the number of foremen/women and/or general foremen/women is the sole responsibility of the contractor.

ARTICLE IX
WORK HOURS PER DAY

Eight (8) hours per day shall constitute a day's work and forty (40) hours per week, Monday through Friday, inclusive, shall constitute a week's work. The regular starting time shall be eight (8) o'clock a.m. and the regular quitting time shall be four-thirty (4:30) o'clock p.m.; lunch time shall be twelve (12) o'clock noon to twelve-thirty (12:30) o'clock p.m.

By mutual consent of the contractor and the union, the starting and quitting times of any shift, including day work, may be changed for all or any portion of a particular job. For the purpose of this article, the standard work day of eight (8) hours for the job or portion thereof to which any such change of starting time applies shall begin with such agreed starting time.

When so required, multiple shifts of eight (8) hours may be worked. Any shift premiums will be paid based on each respective crafts collective bargaining agreement. A thirty (30) minute lunch period shall be mutually agreed upon by the job superintendent and the union representative and shall not be considered as time worked. Local labor agreement provisions regarding minimum number of days to establish shifts or shift starts are waived for work under this memorandum.

All time worked before and after the established work day of eight (8) hours, Monday through Friday, shall be paid at the rate of time-and-one-half. All work commencing with the beginning of the established work day on Saturday shall be paid at the rate of time-and-one-half. All work commencing with the beginning of the established work day on Sundays and/or holidays shall be paid at the rate of double time.

ARTICLE X SAFETY

The employees covered by the terms of this memorandum shall at all times, while in the employ of the company, be bound by the safety rules and regulations as established by the owner, company, applicable local or area collective bargaining agreement or applicable safety laws.

ARTICLE XI APPRENTICES

Apprentice ratios shall be as provided in each respective craft's local labor agreement. The unions agree that there may be times when the apprentice ratios may need to be adjusted to meet the needs of the owner, and agree that when such a need does arise, the unions and the contractor will negotiate such ratios on an as needed basis.

ARTICLE XII HIRING AND TRANSFER OF EMPLOYEES

The contractor agrees to hire employees within the local union's geographic jurisdiction where work is being performed or is to be performed in accordance with the hiring procedure existing in the territory where the work is being performed. In addition, the contractor shall have the right to move foremen/women between jobs and/or local union jurisdictions. If a local union is unable to fill the request of the contractor for employees within a forty-eight (48) hour period after such request for employees (Saturdays, Sundays, and holidays excepted), the contractor may employ employees from any source.

ARTICLE XIII
LOCKOUT OR WORK STOPPAGE

During the term of this Memorandum of Understanding, there shall be no lockout by the company and no work stoppages by the unions. Any employer signatory to this Memorandum of Understanding, shall work through any economic dispute and shall, upon completion of the negotiations, comply with any changes in the new agreement.

ARTICLE XIV
MANAGEMENT CLAUSE

In the exercise of its functions of management, the contractor shall have the right to:

1. Plan, direct and control the operation of all his/her work.
2. Hire employees and supervision.
3. Direct the workforce; assign employees and supervision to their jobs.
4. Discharge, suspend or discipline for just cause.
5. Transfer, promote or demote employees and supervision.
6. Lay off employees and supervision because of lack of work or for other legitimate reasons.
7. Require employees and supervision to observe the contractor's rules and regulations not inconsistent with this memorandum.
8. Regulate the use of all equipment and other property of the contractor; decide the amount of equipment to be used, and the number of employees needed.
9. Shall be free to contract work anywhere and shall decide the methods of work and the source from which material and equipment is obtained.

The contractor will not use these rights for the purpose of discrimination against any employee.

ARTICLE XV
ADMINISTRATIVE PROCEDURES

Extensions of the Memorandum of Understanding shall be on a location-to-location basis and shall be sought for each location. Owners and Contractors awarding work to a sub-contractor must be sure that the sub-contractor has and will comply with this Memorandum of Understanding and be in possession of it with permission to utilize it at the start of the project.

In the event that the bidding contractors, after contacting suggested specialty contractors, are unable to receive at least two competitive bids, the bidding contractors, after notifying the respective trade representative, will be allowed to use the service of any bidder that is willing to sign a project specific agreement with the respective craft.

In the event that a particular project has any unique or specialty work operations not normally performed by contractors or sub-contractors in the Illowa Construction Labor and Management Council's geographic area then the requirement of a responsible sub-contractor to make application for this Memorandum of Understanding and be in possession of same may be waived by mutual consent of all parties involved in the particular work operation.

ARTICLE XVI
ENFORCEMENT

Owners and Contractors grant and authorize the Illowa Construction Labor and Management Council to take the necessary measures to enforce the terms of this Agreement.

ARTICLE XVII
DURATION OF AGREEMENT

This Memorandum of Understanding becomes effective on _____ and shall continue in effect until the particular project has been completed. Changes may be made at any time by mutual written consent.

ARTICLE XVIII
GENERAL SAVINGS CLAUSE

Any provisions in this memorandum which are in contravention of any federal, state, local or county regulations or laws affecting all or part of the limits covered by this memorandum shall be suspended in operation within the limits to which such laws or regulations are in effect. Such suspension shall not affect the operation of any such provisions covered by this memorandum, to which the law or regulation is not applicable. Nor shall it affect the operations of the remainder of the provisions of the memorandum within the limits to which such law or regulation is applicable.

**ILLOWA CONSTRUCTION LABOR
AND MANAGEMENT COUNCIL**

OWNER

Co-Chairman -- Labor

Name/Title

Co-Chairman -- Management

**Moline/Coal Valley School Dist 40
1619 11th Ave
Moline, IL.**

CONTRACTOR

 Project Manager
Name/Title

DATE: _____

**Construction Manager
Russell Construction
4700 53rd Ave.
Davenport, Iowa.**

7. Resolution to Adopt Budget for 2022-2023 Fiscal Year

58

Recommended Motion: that the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2022-2023 fiscal year. **See Attachment No. 10.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: July 21, 2022
SUBJECT: Resolution to Adopt the Annual Budget for the 2022-2023 Fiscal Year

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

Action Necessary: Approval of the Resolution adopting the annual budget of revenues and expenditures for the various Funds for the 2022-2023 fiscal year is required.

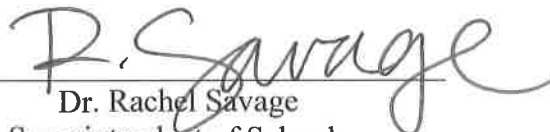
Facts: Pursuant to Section 17-1 of the School Code, the Administration has successfully: prepared a tentative, balanced the annual budget for the 2022-2023 fiscal year; held a public hearing prior to final action on the tentative budget; made the tentative budget conveniently available to the public for inspection at least thirty (30) days prior to final action thereon; published notice of the tentative budget's availability, and published a notice of hearing on the budget in a newspaper in the School District at least thirty (30) days prior to the public hearing.

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

Cost: The budgeted expenditures for all Funds is \$146,815,618 for the 2022-2023 fiscal year.

Recommended Action: That the Board of Education approve the Resolution to adopt the Annual Budget for the 2022-2023 fiscal year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Moline-Coal Valley School District No. 40, Rock Island County, Illinois
Resolution to Adopt an Annual Budget
for Fiscal Year 2022-2023

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

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Chief Financial Officer prepared a tentative, balanced annual budget for the 2022-2023 fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board held a public hearing prior to final action on the tentative budget on July 25, 2022; and

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

WHEREAS, pursuant to Section 17-1 of the *School Code*, notice of the tentative budget's availability and of the public hearing on the budget was published in a newspaper in the School District at least thirty (30) days prior to the public hearing.

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

- Section 1:** The balanced budget attached hereto as Exhibit A and incorporated herein by reference, entered upon the School District Budget form prepared and provided by the State Board of Education, is hereby adopted as the balanced budget of the School District for the fiscal year which commences on July 1, 2022, and will end on June 30, 2023.
- Section 2:** The Chief Financial Officer shall file copies of this Resolution and Exhibit A with the Illinois State Board of Education and the Rock Island County Clerk within thirty (30) days after its adoption.

Section 3: The Chief Financial Officer shall post Exhibit A on the School District's Internet website and shall ensure that the parents or guardians of the School District's students are notified that the budget has been posted on the School District's website and what the website's address is.

Section 4: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 25th day of July, 2022, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

Exhibit A – Budget

See Handout: 2022-2023 Annual Budget Document

The budget can also be found at www.molineschools.org

8. Rescind Sale of Property

63

Recommended Motion: that the Board of Education rescind the sale of Stanley Engstrom Park (Pin Number 17-26-400-021, SUPVR ASST MAP Lot 44 Sheet 16), to the Village of Coal Valley as a Quit Claim Deed for one dollar as previously approved at the April 11, 2022 Board meeting. **See Attachment No. 11.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DM*
DATE: July 21, 2022
SUBJECT: Rescind Sale of Property – Stanley Engstrom Park, Coal Valley

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

Action Necessary: Board of Education approval is required.


Facts: At the April 11, 2022 Board meeting, the Board approved the sale of Stanley Engstrom Park (Pin Number 17-26-400-021, SUPVR ASST MAP Lot 44 Sheet 16), to the Village of Coal Valley as a Quit Claim Deed for one dollar. Recall, this was thought to be owned by the Village; however, the RI County Assessors deemed the property was still owned by the District. Therefore, the Board approved the Quit Claim Deed to the Village of Coal Valley as requested.

Thereafter, once the paper work of the sale was processed, the Title Company through the title search, determined the property was actually deeded to the Village of Coal Valley based on documentation from 1910. Based on this review, RI County Assessor will be re-doing the plat and either combine the PIN or give this property a completely new PIN, both as property of the Village. Therefore, given this new evidence and to ensure our records are accurate, it is the recommendation of the administration the Board of Education rescind the sale of Stanley Engstrom Park (Pin Number 17-26-400-021, SUPVR ASST MAP Lot 44 Sheet 16), to the Village of Coal Valley as a Quit Claim Deed for one dollar as previously approved at the April 11, 2022 Board meeting.

Cost: One dollar.

Recommended Motion: That the Board of Education rescind the sale of Stanley Engstrom Park (Pin Number 17-26-400-021, SUPVR ASST MAP Lot 44 Sheet 16), to the Village of Coal Valley as a Quit Claim Deed for one dollar as previously approved at the April 11, 2022 Board meeting.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

9. Approval of District Students' Code of Conduct

Recommended Motion: that the Board of Education approve the District Students' Code of Conduct as presented.

10. Approval of the Resolution for Purchase of Property

65

Recommended Motion: that the Board of Education approve the purchase of the property located at 1411 11th Street, Moline, Illinois, for the purchase price of \$148,410, plus closing costs, with the intent to demolish the property, and further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property upon terms that he and the Superintendent deem acceptable. **See Attachment No 12.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: July 21, 2022
SUBJECT: Approval of the Resolution for Purchase of Property at 1411 11th Street

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

Action Necessary: Board of Education approval is requested.

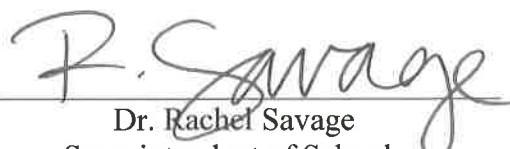
Facts: Lincoln-Irving Elementary has been identified as a long-term location for possible expansion into a 4-section learning environment, as identified in the most recent District Facilities Study. As a result, over the past years when a property becomes available for sale, the District has explored the possibility to purchase for future expansion within the square block from 10th to 11th Streets and 14th to 15th Avenue. To date, the District has successfully purchased four properties in this area. Currently, the property located at the east section of the block, 1411 11th Street, is available for purchase.

If the District is successful in purchasing this property, it is the intent of the District to demolish the house this summer and turn the lot into grass area. Therefore, it is the recommendation of the administration that the Board of Education, pursuant to 105 ILCS 5/10-22.3A, approve the Resolution to purchase the property located at 1411 11th Street, Moline, Illinois, for the purchase price of One Hundred Forty-Eight Thousand Four Hundred Ten Dollars (\$148,410), and further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property according to the terms of the Agreement.

Cost: Sale price of \$148,410, plus associated closing costs, paid from the Operation & Maintenance Fund (Fund 2).

Recommended Action: That the Board of Education approve the purchase of the property located at 1411 11th Street, Moline, Illinois, for the purchase price of \$148,410, plus closing costs, with the intent to demolish the property, and further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property upon terms that he and the Superintendent deem acceptable.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40 Rock Island County, Illinois
Resolution of the Board of Education to Purchase the Property Located
at 1411 11th Street, Moline, Illinois**

WHEREAS, the Moline-Coal Valley School District No. 40 (the “District”) is a political subdivision of the State of Illinois, or an agency or instrumentality of the State of Illinois or of a political subdivision of the State of Illinois and has the power to acquire real property for school purposes pursuant to 105 ILCS 5/10-22.3A.

WHEREAS, the District would like to acquire the property located at 1411 11th Street, Moline, Illinois, (the “Property”) to be used for school purposes as part of Lincoln-Irving Elementary School for the purchase price of One Hundred Forty-Eight Thousand Four Hundred Ten Dollars (\$148,410).

WHEREAS, the owner of the property has offered to sell it for 97% of the appraised value of One Hundred Forty-Eight Thousand Four Hundred Ten Dollars (\$148,410), according to the terms and conditions set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”).

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to 105 ILCS 5/10-22.3A, the Board of Education approves the purchase of the property located at 1411 11th Street, Moline, Illinois, for the purchase price of One Hundred Forty-Eight Thousand Four Hundred Ten Dollars (\$148,410) according to the terms set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”). The Board of Education intends to demolish the house on the property and use the property for school purposes as part of Lincoln-Irving Elementary School.

That the Board of Education further authorizes and directs Dave McDermott, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property according to the terms of the Agreement.

ADOPTED this 25th day of July, 2022.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

11. Reports, Requests and Open Discussion

A. Superintendent's Report

- 1) School Year 2022-2023 Strategic PACE Goals
- 2) School Safety Update
- 3) HVAC Construction Updates
- 4) ASPIRE Board Tour

12. *CLOSED SESSION*****

to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

13. Return to Open Session for Possible Action

14. 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.