

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, September 26, 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, September 26, 2022

The public is invited to join the September 26, 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/85635078614?pwd=RE80UGxpSWN0SWV1aEVvU0NjNU9yQT09>

Passcode: 860752

Or One tap mobile:

+13126266799,,85635078614# US (Chicago)

Or join by phone:

Dial:

US: +1 309 205 3325 or +1 312 626 6799

Webinar ID: 856 3507 8614

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, September 26, 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
September 12, 2022

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

Roll Call

Members Present: Audrey Adamson, Justin Anderson, Chet DeSmet, Kate Schaefer, Andrew Waeyaert, Erin Waldron-Smith

Absent: Maria S. Trigueros

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

APPROVAL OF BOARD OF EDUCATION MINUTES

The minutes of the Open Session of the Regular Board of Education meeting of August 22, 2022 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Audrey Adamson, unanimously carried, that the minutes of the Open Session of the Regular Board of Education meeting of August 22, 2022 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education meeting of August 22, 2022 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Chet DeSmet, unanimously carried, that the minutes of the Closed Session of the Regular Board of Education meeting of August 22, 2022 be approved as presented and placed on file.

COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or participation.

CONSENT AGENDA

The Board of Education considered Consent Agenda Item A and C through P as presented:

A. Employment – Certified Staff

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

Sherman, Amy
Grade 4/5 Monolingual, Lincoln-Irving
B.A. Degree, University of Illinois
To teach on a temporary contract basis
Eight years previous teaching experience

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

McCoy, Jozett
 Cross Categorical Special Education, High School
 M.A. Degree, Western Illinois University
 To teach on a regular contract basis
 Sixteen years previous teaching experience

- 3) the temporary employment of the following named Certified Hourly Instructor for the 2022-2023 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Location</u>
Almanza, Mayra	Lincoln-Irving

- 4) the temporary employment of the following named certified substitute teachers for the 2022-2023 school year:

Callahan, Amie
 Candee, Katarina
 Daniels, Kristi
 Diaz, Alexander
 Elliott, Madison
 Forrest, Mario
 Fowler, Shelia
 Hotchkiss, Marci
 Mitchell, Lisa
 Moore, Jeffrey
 Royster, Kent
 Schrup, Beth
 Tocco, Nicole

C. 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>
Hill, Hailey	Bilingual	High School	Beginning approximately 03/15/23 and lasting through the end of the 2022-2023 school year

Koster, Elizabeth	Social Worker	Hamilton	Beginning approximately 10/12/22 with a return date of 01/03/23
Larson, Jessica	Cross Categorical, SpEd	Jane Addams	Beginning approximately 09/26/22 with a return date of 01/12/23
McCoy, Rachel	Bilingual Education	John Deere	Beginning approximately 09/20/22 and lasting up to 60 days
Reynolds, Megan	Academic Recovery	Willard	Beginning approximately 10/20/22 with a return date of 02/08/23
Rusk, Rhonda	Cross Categorical	High School	Beginning approximately 08/25/22 and lasting intermittently for 60 days

D. Appointment to Additional Assignment – Certified Staff

- 1) the appointment of the following named certified staff members to additional assignments for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Aguirre, Abigail	Lights on Program Teacher	Wilson
Carizey, Robert	Lights on Program Teacher	Wilson
Glessner, Allison	Lights on Program Teacher	Wilson
Ledbetter, Amanda	Lights on Program Teacher	Wilson
McAtee, Amy	Lights on Program Teacher	Wilson
McBride, Heather	Lights on Program Teacher	Wilson
Osborn, Betsey	Lights on Program Teacher	Wilson
Potter, Chad	Lights on Program Teacher	John Deere
Rasche Lincoln	Lights on Program Teacher	Wilson
Roberts, Lindsey	Lights on Program Teacher	Wilson
Smice, Susan	Lights on Program Teacher	Wilson

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ventris, Austin	Lights on Program Para	Wilson

E. Appointment to Differential Assignment – Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Breidenbach, Heather	Assistant Newspaper Director	High School

F. Resignation from Differential Assignment

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Steward, Carlon	Head Grade 7 Girls Track	John Deere	08/17/22

G. 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>
Almanza, Mayra	Grade 4/5 Monolingual	Lincoln-Irving	09/06/22

H. 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>
Amazhadi, Tamana	Interpreter	High School	08/31/22
Bowman, Theresa	Reading/Math Interventionist	Roosevelt	08/25/22
Carrillo, Meghan	Reading/Math Interventionist	Lincoln-Irving	08/29/22
Cerda Garcia, Araceli	Breakfast Aide	Lincoln-Irving	08/29/22
Do, Brian	Library Para	Franklin/Ham	08/29/22
Leslie, Wilma	Special Ed Para	High School	08/29/22
Mayes, Kaitlyn	Ed Tech Para	Deere	08/25/22
Prebyl, Linda	Lunchroom Aide	Jane Addams	08/31/22
Rosario, Briana	Lunchroom Aide	Hamilton	08/31/22
Teague, Diamon	Lunchroom Aide	Butterworth	09/01/22

- 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>
Bitner, Connie	Classroom Para	Hamilton	08/30/22
Carizey, Duwen	1:1 Special Ed Para	Hamilton	08/25/22
Czerwinski, Briana	Classroom Para	Hamilton	08/31/22
Herrera, Nadya	Student Worker	BPAC	08/13/22
Martinez, Alba	Classroom Para	Washington	09/01/22

- 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>
Ashcroft, Jasmine	Administrative Assistant
Koenig, R. Joyce	Administrative Assistant
McKee, Michele	Administrative Assistant
Redmann, Peggy	Classroom Para
Smith, Deb	Administrative Assistant

I. 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>
Casas, Dianna	Administrative Assistant	High School	09/01/22
Paredes Montes, Maria	Lunchroom Aide	John Deere	08/17/22
Smith, Kimberly	Administrative Assistant	Facilities-Coolidge	09/08/22
Vazquez, Edwin	Custodian	John Deere	08/31/22

J. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,134,578.62
Fund 2 Operations & Maintenance	379,931.29
Fund 3 Debt Service	0.00
Fund 4 Transportation	23,826.68
Fund 5 Retirement	135,324.02
Fund 6 Capital Projects	2,369,490.72
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	277,621.50
Fund 9 Life Safety Code	65.56
Fund 10 Group Insurance	1,073,988.82
Fund 11 Student Activity	<u>28,658.48</u>
TOTAL	6,423,485.69

See Exhibit A in the official minutes.

K. Freedom of Information Act Requests

- 1) A Freedom of Information Act request was received requesting data regarding the number of student expulsions held in abeyance between 2015-present and copies of any policies or standard agreements for expulsions held in abeyance contingent on placement in an alternative educational program between 2015-present. The District has responded to this request.
- 2) A Freedom of Information Act request was received by Smart Procure requesting any and all purchasing records from 05/26/2022 to present. The District has responded to this request.

L. Acceptance of Gifts

- 1) A donation in the amount of \$1,500 from the Illinois Reading Council to be used for the Morning Coffee Club at Wilson Middle School.
- 2) A donation in the amount of \$7,500 from Students for Other Students to be used for a peer tutoring program at John Deere Middle School.

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

- 1) Wilson Middle School (cafeteria only) for a career fair by the Girls Scouts of Eastern Iowa and Western Illinois on Saturday, October 8, 2022 from 12:30 until 3:30 p.m. Building rental fees are to be waived. Custodial services will be billed in the amount of \$52/hour.
- 2) Moline High School PE Center for wrestling practices by the Moline Wrestling Club beginning November 1, 2022 through March 31, 2023 from 6:00 until 8:00 p.m. Monday through Friday. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 3) Jane Addams Elementary School modular unit on the 2nd Thursday of every month, beginning October 13, 2022, through May 11, 2023, from 2:45 p.m. until 3:45 p.m. by Reason Alliance LTD for the ASSC– After School Club. Building rental fees to be received in the amount of \$30 per hour. Custodial services required as a result of their program will be billed at \$52 per hour.

N. Engage Services

- 1) that the Board of Education engage the services of Firm Systems, Springfield, Illinois, to perform Fingerprinting and Background Services, at a cost not to exceed \$13,000. **See Exhibit B** in the official minutes.
- 2) that the Board of Education engage the services of Capturing Kids' Hearts to conduct professional development on creating social-emotional well-being, relationship-driven campus culture, and student connectedness, at John Deere Middle School during the first semester of the 2022-2023 school year, for a cost not to exceed \$10,000. **See Exhibit C** in the official minutes.

- 3) that the Board of Education engage the services of Finalsite, Glastonbury, Connecticut, with AudioEye Accessibility integration, as a replacement website content management system, for a total first-year cost of \$45,700 and an annual cost thereafter of \$20,300 for up to five subsequent years. **See Exhibit D** in the official minutes.
- 4) that the Board of Education engage the services of NWEA, Portland, Oregon, to provide school improvement services using The 5Essentials framework for all administrators, at a cost of \$39,200. **See Exhibit E** in the official minutes.
- 5) that the Board of Education engage the services of New Leaf Speaker Management & Hamish Brewer, Marblehead, Massachusetts, on August 24, 2023, to conduct an all staff professional development on culture in the workplace at a cost of \$14,000. **See Exhibit F** in the official minutes.

O. Award of Bid

that the Board of Education award the bid for the Horace Mann, Wilson Middle School, and Moline High School Roofing Improvements to Economy Roofing & Insulating Co., Inc., Bettendorf, Iowa, for the amount \$1,322,500. **See Exhibit G** in the official minutes.

P. Approval of Amended Construction Cost

that the Board of Education approve the amended construction cost with Russell Construction, Davenport, Iowa, as identified, for Lincoln-Irving and Washington Elementary Schools air quality improvement, for an increase in the amount of \$8,582,795. **See Exhibit H** in the official minutes.

A motion was made by Andrew Waeyaert, seconded by Chet DeSmet, that the Board of Education approve the actions contained in Consent Agenda Item A and C through P as presented.

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

Nays: None

Absent: Maria S. Trigueros

The Board of Education then considered Consent Agenda Item B as amended:

Item B should state Allison Dounoulis, not Ann Dounoulis.

B. Salary Reclassification – Certified Staff

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

Dounoulis, Allison from M.A. to M.A. +30
Kennelly, Rebecca from M.A. to M.A. +30
Miller, Alison from B.A. to B.A. +15
Sivill, Kianna from M.A. to M.A. +30

A motion was made by Andrew Waeyaert, seconded by Kate Schaefer, that the Board of Education approve the actions contained in Consent Agenda Item B as amended.

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

Nays: None

Absent: Maria S. Trigueros

APPROVAL OF MEMORANDUM OF UNDERSTANDING

A motion was made by Justin Anderson, seconded by Chet DeSmet, that the Board of Education approve the Memorandum of Understanding between the Moline-Coal Valley School District No. 40 and The Moline Foundation for the Scaling Transformative Advanced Manufacturing Pathways (STAMP) grant, which will benefit those students choosing the manufacturing career pathway program. **See Exhibit I** in the official minutes.

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

Nays: None

Absent: Maria S. Trigueros

REPORTS, REQUESTS AND OPEN DISCUSSION

Superintendent's Report

Dr. Rachel Savage, Superintendent of Schools, stated the Board of Education will host a forum this Thursday, September 15, 2022 at the Bartlett Performing Arts Center at 6:30 p.m. Rock Island and United Township (UT) will also be in attendance. Rock Island and UT Each will send 2-3 Board of Education members as well as their superintendents.

Dr. Savage noted the District's first half day of school improvement for the current school year on Wednesday, September 21, 2022.

A motion was made by Kate Schaefer, seconded by Andrew Waeyaert, unanimously carried, that the Board of Education go into Closed Session. Time: 7:05 p.m.

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)

A motion was made by Kate Schaefer, seconded by Andrew Waeyaert, that the Board of Education return to Open Session. Time: 7:53 p.m.

A motion was made by Andrew Waeyaert, seconded by Justin Anderson, that the Board of Education approve a three-year agreement between the Moline Education Support Personnel Association (MESPA) and the Moline-Coal Valley Board of Education for the 2022-2023, 2023-2024, and 2024-2025 school years.

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

Nays: None

Absent: Maria S. Trigueros

A motion was made by Andrew Waeyaert, seconded by Chet DeSmet, unanimously carried, that the Board of Education meeting be adjourned. Time: 7:54 p.m.

President

Secretary

B.Minutes of the Closed Session of the Regular Board of Education Meeting of September 12, 2022

C.Minutes of the Open Session of the Special Board of Education Meeting of September 15, 2022 13

The meeting of the Board of Education was called to order by Board President Erin Waldron-Smith at 6:30 p.m. at the Bartlett Performing Arts Center Auditorium, 3600 Avenue of the Cities, Moline, IL 61265.

Roll Call

Members Present: Audrey Adamson, Justin Anderson, Chet DeSmet, Kate Schaefer, Andrew Waeyaert, Erin Waldron-Smith

Others Present: Dr. Rachel Savage Superintendent of Schools – Moline-Coal Valley School District
Dr. Reginald L. Lawrence II, Superintendent of Schools – Rock Island-Milan School District
Dr. Jay Morrow, Superintendent of Schools – United Township High School
Sue Ickes, Board Member, United Township High School
Dr. Harry Arvanis, Board Member, United Township High School
Dave Rockwell, Board Member, Rock Island-Milan School District
Megan Wilson, Board Member, Rock Island-Milan School District
Tracy Pugh, Board Member, Rock Island-Milan School District

Absent: Maria S. Trigueros

COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or participation.

PUBLIC FORUM

Board members shared their perspectives and experiences regarding school board service. Superintendents provided an overview of the roles and responsibilities of a school board member. Those in attendance asked questions regarding school board service and received answers from both board members and superintendents.

A motion was made by Audrey Adamson, seconded by Justin Anderson, unanimously carried, that the Board of Education meeting be adjourned. Time: 7:30 p.m.

President

Secretary

4. Communications, Public Comment and Participation

5. Consent Agenda

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

5. **Consent Agenda**

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

A. **Employment – Certified Staff**

- 1) the temporary employment of the following named Certified Substitute Teachers for the 2022-2023 school year with wages in accordance with District schedules:

Golczewski, Artur
 Gupta, Ritu
 Olson, Brittany
 Sheddan, Dawn
 Smith, Julie

- 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>
Resler, Mike	Wilson

B. **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>
Cisneros, Luz	At Risk Teacher	Jefferson	Beginning approximately 11/16/22 with the leave lasting up to 60 days
DeJaynes, Trevor	Health	High School	Beginning approximately 10/31/22 with a return date of 12/05/22

C. **Appointment to Additional Assignment – Certified Staff**

- 1) the appointment of the following named certified staff members to additional assignments for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Beck, Heather	Lights on Program Teacher	Wilson
Brems, Alyssa	Lights on Program Teacher	Wilson
Brooks, Katie	Lights on Program Teacher	Wilson
Curnyn, Angela	Lights on Program Teacher	Wilson
Epperly, Annette	Lights on Program Teacher	John Deere
Erb, Hillary	Lights on Program Teacher	Wilson

Ferris, Jeremy	Lights on Program Teacher	John Deere
Foltz, Christina	Lights on Program Teacher	Wilson
Gustafson, Lori	Lights on Program Teacher	Wilson
Ledbetter, Amanda	Lights on Program Teacher	Wilson
Malzewski, Amarah	Lights on Program Teacher	John Deere
Osborn, Betsy	Lights on Program Teacher	Wilson
Perkins, Matt	Lights on Program Teacher	Wilson
Seabloom, Erika	Lights on Program Teacher	John Deere
Suman, Angela	Lights on Program Teacher	John Deere
Waters, Amanda	Lights on Program Teacher	Wilson

D. Appointment to Differential Assignment

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adamson, Jeffrey	Winter Play Technical Director	High School
Koski, Andrew	Dramatics Director's Assistant	High School

E. 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>
DeJaynes, Haley	Assistant Varsity Girls Track	High School	09/14/22

F. 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>
Diagle, Jess	Special Ed Para	Roosevelt	09/19/22
Lukowicz, Kristina	Administrative Assistant	High School	09/27/22
Luxmore, Alyssa	2 nd Shift Custodian	John Deere	09/27/22
Nowatzke, Toni	Lunchroom Aide	Franklin	09/27/22
Stadler, Ashlee	Parent Liaison	Jefferson	09/26/22
Vanlandschott, Mary	Preschool Para	Jefferson	09/13/22

- 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>
DeVrieze, Tara	Classroom Para	Franklin	09/26/22
Engle, Megan	1:1 Special Ed Para	Hamilton	09/06/22

Gehrke, Robyn Classroom Para Franklin 09/19/22

- 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>
Harris, Joshua	Custodian
Lerschen, Bill	Custodian

G. 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>
Lopez, Martha	Lunchroom Aide	Franklin	09/09/22
Meneses, Maria	Lunchroom Aide	Franklin	09/16/22
Rosales, Ana	Breakfast/Lunchroom Aide	Hamilton	09/08/22

H. Payments for Board Approval

approval of payments:

Fund 1 Educational	259,432.90
Fund 2 Operations & Maintenance	219,875.46
Fund 3 Debt Service	0.00
Fund 4 Transportation	1,015.00
Fund 5 Retirement	0.00
Fund 6 Capital Projects	182,545.94
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	25,425.48
Fund 9 Life Safety Code	9,875.00
Fund 10 Group Insurance	0.00
Fund 11 Student Activity	<u>10,486.57</u>
TOTAL	708,656.36

See Attachment No. 1.

I. Freedom of Information Act Requests

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

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


- 1) Franklin Elementary School Gymnasium by Child Evangelism Fellowship for the Good News Club on Wednesdays beginning September 28, 2022 through May 3, 2023, from 1:30 p.m. until 3:00 p.m. Building rental fees to be received in the amount of \$30 per hour. Custodial services required as a result of their program will be billed at \$52 per hour.

- 2) Roosevelt Elementary School Library by Child Evangelism Fellowship for the Good News Club on Wednesdays beginning October 19, 2022 through November 30, 2022 from 1:30 p.m. until 3:00 p.m. Building rental fees to be received in the amount of \$30 per hour. Custodial services required as a result of their program will be billed at \$52 per hour.
- 3) Hamilton Elementary Gymnasium by the Moline Girls Basketball Association for assessments on Thursday, September 29, 2022, from 6:30 p.m. until 8:00 p.m. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 4) Bartlett Performing Arts Center Band Room by the Big River Brass Band for rehearsals on November 7, 14, and 28, 2022 from 6:30 p.m. until 9:00 p.m. Building rental fees as stated in the contract.
- 5) Washington Elementary School Gymnasium by Moline Youth 2nd & 3rd Grade Basketball Team for basketball practices on Wednesdays beginning October 12 through December 14, 2022 from 5:30 until 6:30 p.m. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.

K. Engage Services

that the Board of Education approve the Agreement with Juli Smith, Mental Health Consultant, Davenport, Iowa, to provide mental health consulting services for preschool staff and students at a cost not to exceed \$22,500 for the 2022-2023 school year. **See Attachment No. 2.**

TO: Members of the Board of Education

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

DATE: September 22, 2022

SUBJECT: Engage Services – Julie Smith, Mental Health Consultant

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

Action Necessary: Approval is requested for the 2022-2023 school year agreement with Julie Smith, Mental Health Consultant, to provide training and education opportunities to families and staff in the Moline-Coal Valley School District No. 40 as well as Social-Emotional Screening, classroom observation, consultation, and referrals.

Facts: A Mental Health Consultant is a requirement in the Preschool for All Expansion grant instructional program. This consultant will provide training and educational opportunities to families and staff on topics related to the mental health of young children, child development, guidance and discipline support for children with challenging behaviors, self-care, as well as other topics. Key Activities will include:

- Professional development and support to provide staff training related to social-emotional and mental health issues
- Working directly with the family educator to educate families about the social-emotional learning and mental health issues impacting students
- Assisting teaching teams to provide strategies and support with regards to best practices to meet the social and emotional needs of young children

Cost: The cost to the Preschool for All Expansion grant will not exceed \$22,500 for the 2022-2023 school year.

Recommended Action: That the Board of Education approve the agreement with Julie Smith, Mental Health Consultant, Davenport, Iowa, to provide mental health consulting services for preschool staff and students at a cost not to exceed \$22,500 for the 2022-2023 school year.

Approved for Submission to Board Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education
FROM: Dr. Rachel Savage, Superintendent
DATE: September 22, 2022
SUBJECT: Engage Services - Vibrant Arena for Moline High School Graduation

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

Action Necessary: Board of Education approval is required.


Facts: The 2023 commencement ceremony is being recommended for June 3, 2023. In the past years, the District has successfully held commencement at the TaxSlayer Center, now named Vibrant Area. It again is the wishes of Moline High School and the administration to use this venue to allow for our students, parents, guardians, families, and friends all to attend and participate in celebrating our student's success.

The District has partnered with two other Quad City High Schools to share the Vibrant Arena to reduce the rental fees. This year the High School graduation is scheduled time is yet to be determined. Therefore, it is the recommendation of administration to rent the Vibrant Arena for the commencement ceremony for the Moline High School graduating class of 2023.

Cost: The cost is anticipated at \$15,000 which will be supported from the Education Fund.

Recommended Motion: That the Board of Education approve the rental of the Vibrant Arena, Moline, Illinois, for the commencement ceremony for Moline High School graduating class of 2023 on Saturday June 3, 2023, for the anticipated amount of \$15,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

6. Approval of Vibrant Arena for Moline High School 2023 Graduating Class

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Recommended Motion: that the Board of Education approve the rental of the Vibrant Arena, Moline, Illinois, for the commencement ceremony for Moline High School graduating class of 2023 on Saturday, June 3, 2023, for the anticipated amount of \$15,000. **See Attachment No. 3.**

TO: Members of the Board of Education
FROM: Dr. Rachel Savage, Superintendent
DATE: September 22, 2022
SUBJECT: Engage Services - Vibrant Arena for Moline High School Graduation

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

Action Necessary: Board of Education approval is required.


Facts: The 2023 commencement ceremony is being recommended for June 3, 2023. In the past years, the District has successfully held commencement at the TaxSlayer Center, now named Vibrant Area. It again is the wishes of Moline High School and the administration to use this venue to allow for our students, parents, guardians, families, and friends all to attend and participate in celebrating our student's success.

The District has partnered with two other Quad City High Schools to share the Vibrant Arena to reduce the rental fees. This year the High School graduation is scheduled time is yet to be determined. Therefore, it is the recommendation of administration to rent the Vibrant Arena for the commencement ceremony for the Moline High School graduating class of 2023.

Cost: The cost is anticipated at \$15,000 which will be supported from the Education Fund.

Recommended Motion: That the Board of Education approve the rental of the Vibrant Arena, Moline, Illinois, for the commencement ceremony for Moline High School graduating class of 2023 on Saturday June 3, 2023, for the anticipated amount of \$15,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

7.Reports, Requests and Open Discussion

A.Superintendent's Report

8.*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

and

to consider student disciplinary matters)

9.Return to Open Session for Possible Action

10.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.