

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, immediately following the Committee of the Whole Meeting on Monday, April 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, April 25, 2022

The public is invited to join the April 25, 2022, Board of Education meeting virtually via Zoom.

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

Please click this URL to join.

<https://us02web.zoom.us/j/81431978325?pwd=bTlha0R0VExRZlIETVoyMGJ5U29pUT09>

Passcode: 943809

Or One tap mobile:

+13126266799,,81431978325# US (Chicago)

Or join by phone:

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

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 814 3197 8325

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, April 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 April 11, 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, Chet DeSmet, Kate Schaefer, Maria S. Trigueros,
Andrew Waeyaert, Erin Waldron-Smith

Absent: Justin Anderson

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

Erin Waldron-Smith, Board President, read the Board of Education norms aloud to those present.

APPROVAL OF BOARD OF EDUCATION MINUTES

The minutes of the Open Session of the Regular Board of Education meeting of March 10, 2022 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Chet DeSmet, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of March 10, 2022 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education meeting of March 10, 2022 were presented for approval as presented.

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of March 10, 2022 be approved as presented and placed on file.

COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or participation.

PUBLIC HEARING OF PROPOSED 2021-2022 AMENDED SCHOOL DISTRICT BUDGET

The public hearing on the proposed 2021-2022 Amended School District Budget was opened by President Erin Waldron-Smith at 6:46 p.m. There was no public comment regarding the proposed 2021-2022 Amended School District Budget. The public hearing relative to the proposed 2021-2022 Amended School District Budget was closed at 6:47 p.m.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A1 and A3, B through O, P1, and Q through S as presented:

A. Employment – Certified Staff

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

Adams, Teri
 Vocal Music, Logan
 B.A. Degree, Augustana College
 To teach on a temporary contract basis
 Seven years part-time previous experience with the Moline-Coal Valley School District

Motika Roome, Ashley
 Speech Pathologist, Jane Addams
 M.A. Degree, University of Ohio
 To serve on a temporary contract basis

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

Clark, Sterling
 Luzano, Kelly
 Medina, Concepcion
 Moyer, Bradley
 Wiley, Penny

B. Resignation for the Purpose of Retirement – Certified Staff

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

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

C. Resignation/Termination – Certified Staff

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

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

D. Appointment to Differential Assignment

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

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

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

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

E. Resignation from Differential Assignment

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

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

F. Salary Reclassification – Certified Staff

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

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

G. Approval of Family Medical Leave Act – Certified Staff

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

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

H. Employment – Educational Support Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
DePrez, Rebecca	Lunchroom Aide	Logan	03/28/22
Witherspoon, Conni	Library Paraprofessional	High School	03/01/22

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Schluensen, Lauren	Classroom Paraprofessional	Washington	03/15/22
Wood, Kelly	Classroom Paraprofessional	Franklin	04/12/22

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

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

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

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

I. Transfer/Reassignment – Educational Support Personnel

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

J. Reclassification – Educational Support Personnel

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

K. Resignation/Termination – Educational Support Personnel

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

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

L. Approval of Family Medical Leave Act – Educational Support Personnel

that the Board of Education grant approval of a Family and Medical Leave for the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Larson, Connie	Special Ed Para	Deere	Beginning 04/07/22 and lasting until approximately 05/27/22
St. Dennis, Jennifer	Custodian	Logan	Beginning 03/18/22 and lasting intermittently for 60 days

M. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,099,309.47
Fund 2 Operations & Maintenance	167,744.52
Fund 3 Debt Service	0.00
Fund 4 Transportation	198,353.28
Fund 5 Retirement	206,554.43
Fund 6 Capital Projects	364,918.41
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	86,689.97
Fund 9 Life Safety Code	4,462.50
Fund 10 Group Insurance	854,202.86
Fund 11 Student Activity	<u>14,630.84</u>
TOTAL	4,098,800.47

See Exhibit A.

N. Freedom of Information Act Requests

A Freedom of Information Act request was received from KWQC-TV6 requesting a copy of any emails regarding a Moline-Coal Valley School District employee between the dates of March 1, 2022 to present as well as any complaints filed against said employee or any disciplinary actions. The District has responded to this request.

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

- 1) Franklin Elementary School baseball diamonds by the Two Rivers YMCA on various dates beginning May 2, 2022 and ending June 27, 2022 from 4:30 p.m. until 8:00 p.m. for coach pitch baseball. Custodial services required as a result of their program will be billed at \$52 per hour.

- 2) Jane Addams Elementary School modular unit on Wednesdays beginning October 19, 2022 through March 29, 2023, from 1:30 p.m. until 3:00 p.m. by Child Evangelism Fellowship for the Good News Club. Building rental fees to be received in the amount of \$30 per hour. Custodial services required as a result of their program will be billed at \$52 per hour.
- 3) Wharton Field House parking lot on Thursday, March 31, 2022 from 9:00 a.m. until 4:00 p.m. by the Moline Police Department for training. Custodial services required as a result of their program will be billed at \$52 per hour.
- 4) Wharton Field House parking lot on Tuesday, April 26, 2022 from 7:00 a.m. until 4:00 p.m. by the Moline Police Department for training. Custodial services required as a result of their program will be billed at \$52 per hour.
- 5) Jane Addams Elementary baseball diamond for baseball practices and scrimmages by the QC Angels 10u from April 12, 2022 through July 31, 2022. Compensation to be received only for custodial services required as a result of their program. If necessary, custodial fees will be billed at \$52/hour.

P. Approval to Purchase

- 1) that the Board of Education approve the purchase of three Dell datacenter server upgrades from ReDesign, Hermosa Beach, California, for a total cost of \$27,630. **Exhibit B.**

Q. Engage Services

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

R. Approval of Student Teaching Agreement

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

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

that the Board of Education approve the recommendation of the administration for fees for the 2022-2023 school year and for summer 2022. **See Exhibit G.**

A motion was made by Kate Schaefer, seconded by Andrew Waeyaert, that the Board of Education accept the items contained in Consent Agenda Items A1 and A3, B through O, P1, and Q through S as presented.

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

Nays: None

Absent: Justin Anderson

The Board of Education then considered Consent Agenda Item A2 as presented:

A. Employment – Certified Staff

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

Garner, Sarah

Speech/Language Pathologist, Lincoln-Irving
M.A. Degree, Marquette University
To serve on a regular contract basis
Seven years previous experience in another state

Hofmann, Jenifer

Counselor, High School
M.A. Degree, Western Illinois University
To serve on a regular contract basis
Thirteen years previous experience in Illinois

Kephart, Riley

Academic Recovery Co-Teacher, Bicentennial
B.A. Degree, Western Illinois University
To teach on a regular contract basis
One year previous teaching experience with the Moline-Coal Valley School District

Ketner, Brooke

Cross Categorical Special Education, Bicentennial/Seton
B.A. Degree, St. Ambrose University
To teach on a regular contract basis
No previous teaching experience

Larson, Amy

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

Mundy, Kristin

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

Nitzel, Amy

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

Piehl, Tiffany

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

Schroeder, Lindsey

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

Thieme, Sarah

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

Zamora Valdes, Carlos

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

A motion was made by Chet DeSmet, seconded by Andrew Waeyaert, that the Board of Education accept the items contained in Consent Agenda Item A2 as presented.

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

Nays: None

Abstain: Kate Schaefer

Absent: Justin Anderson

The Board of Education then considered Consent Agenda Item P2 as amended:

P. Approval to Purchase

- 2) that the Board of Education approve the purchase and delivery of tables, student desks, and chairs for all elementary and secondary schools from Paragon Commercial Interiors Inc., Davenport, Iowa, for a cost not to exceed \$450,000. **See Exhibit C.**

A motion was made by Kate Schaefer, seconded by Andrew Waeyaert, that the Board of Education accept the items contained in Consent Agenda Item P2 as amended.

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

Nays: None

Absent: Justin Anderson

ADOPTION OF SCHOOL DISTRICT AMENDED BUDGET FOR 2021-2022 FISCAL YEAR

A motion was made by Chet DeSmet, seconded by Maria S. Trigueros, that the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2021-2022 fiscal year. **See Exhibit H.**

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

Nays: None

Absent: Justin Anderson

APPROVAL OF TAXSLAYER CENTER FOR MOLINE HIGH SCHOOL 2022 GRADUATING CLASS

A motion was made by Kate Schaefer, seconded by Chet DeSmet, that the Board of Education approve the rental of the TaxSlayer Center, Moline, Illinois, for the commencement ceremony for Moline High School graduating class of 2022 on Sunday, May 29, 2022 at 7:00 p.m. for the anticipated amount of \$16,911. **See Exhibit I.**

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

Nays: Andrew Waeyaert

Absent: Justin Anderson

SALE OF PROPERTY – STANLEY ENGSTROM PARK, COAL VALLEY

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, that the Board of Education sell Stanley Engstrom Park (Pin Number 17-26-400-021, SUPVR ASST MAP Lot 44 Sheet 16), to the Village of Coal Valley as a Quit Claim Deed for one dollar. **See Exhibit J.**

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

Nays: None

Absent: Justin Anderson

APPROVAL TO ENGAGE CHIEF FINANCIAL OFFICER SEARCH FIRM

A motion was made by Audrey Adamson, seconded by Kate Schaefer, that the Board of Education approve the engaged services of School Exec Connect, Oak Park, Illinois, to conduct the Chief Financial Officer search at a cost not to exceed \$17,000. **See Exhibit K.**

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

REPORTS, REQUESTS AND OPEN DISCUSSIONSuperintendent's Report

Dr. Rachel Savage, Superintendent of Schools, shared a reminder that the schools and offices are closed this Friday. Next week on Thursday, April 21 the District will host its annual kindergarten roundup at each elementary school. Parents are encouraged to reach out to their boundary school to get the registration process started and registration materials can also be found online. The final Community Conversation for the 2021-2022 school year will be on Thursday, April 28 from 12:00 to 1:00 p.m. If any members of Board wish to accompany Dr. Savage, they can let her know. The Moline Public Schools Foundation (MPSF) will be holding their annual fundraiser on May 5 from 6:00 p.m. until 9:00 p.m. at the Old Oaks Winery in Milan. Tickets can be purchased on the MPSF website.

Open Discussion

Dave McDermott, Chief Financial Officer, stated that he and Craig Reid, Director for Technology had two separate request for proposals (RFP) go out and only one bid was received for each RFP. One was for telephones and one for middle school music for Lights on for Learning. Permission was requested to open the bids and come back to the Board at a future meeting with recommendations. The Board affirms the request to open the bids.

A Board member mentioned that the Superintendent evaluation process will be emailed to Board members in the near future. Also, in terms of volunteering, the high school is looking for volunteers for Project Graduation at Southpark Mall. Audrey Adamson will also send an email with a link to donate to this event.

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, all in favor, that the Board of Education meeting be adjourned. Time: 6:56 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–O as presented:

A. **Employment – Certified Staff**

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

Razzaque, Abdur
Schmacht, Hailey

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

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

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

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Neels, Heidi	Grade 1	Washington

D. **Salary Reclassification – Certified Staff**

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

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

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

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

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

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

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

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

G. Resignation from Differential Assignment

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Gropel, MacKenzie	Sophomore Girls Volleyball	High School
Sakellaris, Maria	Grade 9 Girls Volleyball	High School
Sakellaris, Maria	Grade 9 Girls Basketball	High School

H. Employment – Educational Support Personnel

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

<u>Name</u>	<u>Language</u>
Razzaque, Mdabdur	Hindi, Bengali

I. Transfer/Reassignment – Educational Support Personnel

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

J. Payments for Board Approval

approval of payments:

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

See Attachment No. 1.**K. Freedom of Information Act Requests**

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

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

- 1) Franklin Elementary School Art Room on Wednesdays beginning April 27, 2022 through May 25, 2022, from 1:30 p.m. until 3:00 p.m. by Child Evangelism Fellowship for the Good News Club. Building rental fees to be received in the amount of \$30 per hour. Custodial services required as a result of their program will be billed at \$52 per hour.
- 2) Hamilton Elementary School Gymnasium on Thursday, April 28, 2022 from 6:00 p.m. until 7:30 p.m. by the Moline Girls Basketball Association for basketball practice. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 3) Wharton Field House on Saturday, June 25, 2022 from 1:00 p.m. until 8:00 p.m. by the Moline Police Department for a basketball tournament fundraiser. Compensation to be received as stated in the contract.

M. Approval to Purchase

- 1) that the Board of Education approve the purchase of 74 Dell All-In-One PCs for Moline High School from CDW, Vernon Hills, Illinois, for a total purchase price of \$83,100. **See Attachment No. 2.**
- 2) that the Board of Education approve the purchase of 15 SMART interactive panels for Hamilton Elementary from Bradfield's Inc., Peoria, Illinois, for a total cost of \$47,600. **See Attachment No. 3.**

- 3) that the Board of Education approve the purchase of 170 classroom charging stations from Bluum, Phoenix, Arizona, for a total cost of \$72,590. **See Attachment No. 4.**
- 4) that the Board of Education approve the purchase of Literacy Footprints classroom kits for Grades Kindergarten through Grade 2 and online digital readers for elementary schools from Pioneer Valley Books, Northampton, Maine, for a cost of \$68,445. **See Attachment No. 5.**
- 5) that the Board of Education approve the purchase of touchscreen Chromebooks for Pre-Kindergarten and Grade 1 from CDW, Vernon Hills, Illinois, for a total cost not to exceed \$17,800. **See Attachment No. 6.**
- 6) that the Board of Education approve the purchase of music equipment and materials from Sweetwater, Fort Wayne, Indiana, for use by middle schools' 21st Century Lights on for Learning music club at a cost not to exceed \$50,000. **See Attachment No. 7.**
- 7) that the Board of Education approve the purchase of up to 250 student licenses in Waterford Upstart Early Learning Summer Program from Waterford, West Jordan, Utah, at a cost not to exceed \$100,000. **See Attachment No. 8.**

N. Approval of Amended Construction Cost

that the Board of Education approve the amended construction cost with Russell Construction, Davenport, Iowa, as identified, for Jane Addams air quality improvement, for an increase in the amount of \$191,109.48. **See Attachment No. 9.**

O. Approval of Amended Professional Services Agreement

that the Board of Education approve the amendment to the professional services agreement with Shive-Hattery, Moline, Illinois, as identified, for a sound attenuation enclosure for the J-Wing chiller at Moline High School, for an increase in the amount of \$10,620. **See Attachment No. 10.**

TO: Members of the Board of Education

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

DATE: April 21, 2022

SUBJECT: Purchase of Moline High School Devices for Lab Refresh - CDW

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

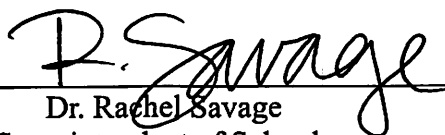
Action Necessary: Approval to purchase Moline High School Computer Lab devices is requested.

Facts: Moline High School has two computer labs that are scheduled to be replaced as they are approaching six years old. This would include 74 PCs for business and science applications that require a dedicated lab. The Educational Technology Department submitted a quote request through the Illinois Technology Purchasing Program (ILTPP) to leverage state master contracts and received six vendor responses that meet our recommended specifications (see the attached table for a response summary).

Cost: CDW, Vernon Hills, Illinois, had the lowest response for 74 Dell All-In-One PCs at a total cost of \$83,100. Federal Title I funds already budgeted will be used for this hardware refresh.

Recommended Action: That the Board of Education approve the purchase of 74 Dell All-In-One PCs for Moline High School from CDW, Vernon Hills, Illinois, for a total purchase price of \$83,100.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

Vendor	Model	Total Cost for QTY 74
*CDW	<i>Dell 7490 (16GB of Memory)</i>	<i>83,100</i>
CDW	Dell 7490 (8GB of Memory)	77,400
JourneyEd	Dell 7490 (16GB of Memory)	132,821
JourneyED	Dell 7490 (8GB of Memory)	76,40
Bluum	Dell 7490 (8GB of Memory)	80,060
IT Savvy	Dell 7490 (16GB of Memory)	104,200
IT Savvy	Dell 7490 (8GB of Memory)	83,800
Howard	Dell 7490 (8GB of Memory)	76,800
SHI	Dell 7490 (8GB of Memory)	86,000

****16GB of memory is preferred to maximize the device life cycle***

TO: Members of the Board of Education

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

DATE: April 21, 2022

SUBJECT: Purchase of Interactive SMART Panels - Bradfield's Inc.

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

Action Necessary: Approval to purchase interactive SMART panels for Hamilton Elementary is requested.

Facts: The SMART Boards and projectors at Hamilton Elementary School were purchased when the school was renovated and are now due for replacement. The interactive SMART Board that was previously purchased for the rest of the schools in the district will no longer be manufactured as of early 2023. The EdTech department is recommending that the newer version of the SMART interactive panel be used for Hamilton and any new refresh. This way the district can still utilize its SMART software integration and continue to provide interactivity in the classroom. The SMART interactive panels are an all-in-one solution and no longer require a separate projector.

Cost: An Illinois Technology Purchase Program (ILTPP) request was submitted with three responses. The lowest came from Bradfield's Inc. in Peoria, Illinois, at a cost of \$47,600 and includes an extended warranty. The entire cost for these interactive displays is budgeted through Federal Title I Grant funds.

Recommended Action: That the Board of Education approve the purchase of 15 SMART interactive panels for Hamilton Elementary from Bradfield's Inc., Peoria, Illinois, for a total cost of \$47,600.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Vendor	Model	Total Cost
<i>Bradfield's</i>	<i>MX-075</i>	<i>47,600</i>
AVI Systems	MX-075	56,600
IT Savvy	MX-075	59,400

TO: Members of the Board of Education

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

DATE: April 21, 2022

SUBJECT: Purchase of Classroom Charging Stations - Bluum

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

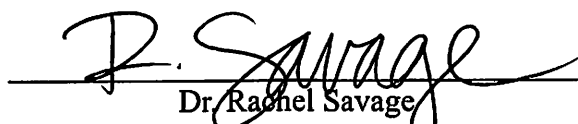
Action Necessary: Approval to purchase 170 classroom charging stations is requested.

Facts: LEAD Moline now includes all grade levels, with Grades 2 through 12 assigned devices they can take home. The charging stations that EdTech recommends can be placed in an area which allows students to charge up to five devices at a time and are complete with USB chargers and enclosed for easy storage. Charging stations will benefit the students that need to charge their devices quickly and will be especially helpful for those schools that do not have a helpdesk. For those schools that do have a helpdesk, providing an area to quickly charge will reduce traffic in the hallways and congestion at the helpdesk. The Educational Technology Department sent out an ILTPP (Illinois State Contracts) request for the Jar-Systems charging stations and received four responses.

Cost: Bluum (formerly Tierney) provided the lowest price for 170 classroom charging stations for a total cost of \$72,590 (\$427 per charging station) to be paid for out of Federal Title I funds already budgeted.


Recommended Action: That the Board of Education approve the purchase of 170 classroom charging stations from Bluum, Phoenix, Arizona, for a total cost of \$72,590.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

Vendor	\$ Per Unit	Total Cost
Bluum	427	72,590
CDW	450	76,500
Traferra	460	78,200
Bluum	780 (includes charging bank)	132,600

TO: Members of the Board of Education

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

DATE: April 21, 2022

SUBJECT: Purchase of Literacy Footprints Intervention Partner Materials - Pioneer Valley Books

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


Action Necessary: Approval to purchase Literacy Footprints classroom grade level kits for Grades Kindergarten through Grade 2 and digital readers for our elementary schools is requested.

Facts: We have had success with students, both last year and this school year, using Literacy Footprints for intervention purposes in a select few elementary schools. Success means that the students have grown significantly when compared to using other intervention materials. Our district has many types of intervention materials, but not all interventions work for all students and are easy to implement. The Literacy Footprints grade level kits offer hands-on leveled readers for students and scripted materials for not only teachers but also paras and parent mentors. Our district has established a solid parent mentor program. Having intervention materials that allow them to engage their most needy students is essential and will help bridge gaps. With a variety of intervention resources, we are best able to meet the individual needs of our students and accomplish our goal of every student reading at grade level.

Cost: The total cost for ten Literacy Footprints Intervention Partner materials along with the online materials is \$68,445 and will be paid for using American Rescue Plan (ESSER III) funds.

Recommended Action: That the Board of Education approve the purchase of Literacy Footprints classroom kits for Grades Kindergarten through Grade 2 and online digital readers for elementary schools from Pioneer Valley Books, Northampton, Maine, for a cost of \$68,445.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: April 21, 2022

SUBJECT: Purchase of Chromebooks for Pre-Kindergarten - CDW

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

Action Necessary: Approval to purchase touchscreen devices for Pre-Kindergarten and summer programming using already approved Digital Equity grant funds is requested.

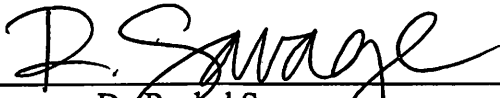
Facts: The District applied for and was awarded funds through a Digital Equity grant for student devices to help with remote learning and classroom instruction. Digital Equity is a federally funded program much like ESSR with a one-time award of \$358,000. The current need for devices is at the Pre-Kindergarten level as well as for summer school programming for specific elementary applications. The remaining balance of the Digital Equity grant is \$17,800.

The Educational Technology Department submitted a request for quotes to ILTPP (Illinois Technology Purchasing Program) as well as established partners.

Cost: CDW, Vernon Hills, Illinois, provided the lowest priced Chromebooks that meet our minimum specifications. The total purchase price is not to exceed \$17,800. The Digital Equity grant is fully funding this purchase with the remaining approved funds.


Recommended Action: That the Board of Education approve the purchase of touchscreen Chromebooks for Pre-Kindergarten and Grade 1 from CDW, Vernon Hills, Illinois, for a total cost not to exceed \$17,800.

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 

DATE: April 21, 2022

SUBJECT: Purchase of Musical Instruments and Related Materials for 21st CCLC (Century Community Learning Center) Music Club

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

Action Necessary: Board of Education approval to spend Lights on for Learning grant money to support a music club at both Wilson and John Deere Middle School is requested.

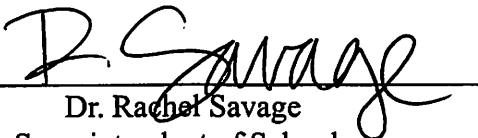
Facts: Specifications were prepared, issued, and bids were received for music equipment for the Lights on for Learning program at the middle schools. Lights on for Learning is a grant for our middle schools that provides opportunities that enrich students' learning. One of the enrichment programs through this grant is a music club. This music club requires equipment and materials.

This purchase includes a wide variety of instruments and supplies. Some of the instruments include guitars, amplifiers, drums, and necessary supplies for the instruments. Unfortunately, after two Request for Proposals, only Sweetwater Sound, LLC offered a qualified bid. Therefore, it is the recommendation of the administration that the Board of Education award the bid for music equipment to the lowest qualified bidder as identified in the attached bid tab.

Cost: A cost of \$46,278 is supported by the 21st Century Lights on for Learning grant.

Recommended Action: That the Board of Education approve the purchase of music equipment and materials from Sweetwater Sound, LLC, Fort Wayne, Indiana, for use by the middle schools' 21st Century Lights on for Learning music club at a cost not to exceed \$46,278.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools


Moline Coal Valley School District
Middle Schools Music Clubs (21st Century Community Learning Center)
March 24, 2022

Item Description	SKU	DMS	WMS	Sweetwater Sound LLC
20' XLRFX-LXLRM Excellines Mic Cable, 5-pk	XLR20-5pk		1	\$96.00
Ampeg Rocket Bass 1x15 200W Bass Combo	RocketB115		1	\$439.99
Boss Katana 50 MK II 1X12 Guitar Combo Amp	Kata50mk2		1	\$209.99
Chauvet DJ 4BAR Quad	4BARQuad		2	\$959.98
D'Addario Auto Lock Guitar Strap - Padded Black	50BAL01		6	\$124.75
D'Addario Bass NYXL Nkl Wnd Long Scale 45-105 Lt Top/Med Btm 4-str	NYXL45105		2	\$47.98
D'Addario Elec NYXL Nkl Wnd 10-46 Reg Lt 3-pk	NYXL1046-3Pk		3	\$79.17
Dunlop 449P088 Nylon Max-Grip Standard Guitar Picks .88mm 12-pack	449P088	10		\$27.92
Dunnett Classic MonoPly Maple Snare Drum - 6.5 x 14 "	6514MP8Maple	1		\$819.00
Epiphone BJ Armstrong Les Paul Jr	LPJBArmst		1	\$439.20
Ernie Ball Strap	EBStrapRNBW	1		\$5.59
Fender 351 Celluloid Pick Medley Medium 12-pk	980300300		4	\$23.16
Fender Am Pro II PBass, RW MYST SFG	PBassAP2RSG		1	\$1,399.99
Fender Am Pro II Strat, MF, BLK	StratAP2MBk		1	\$1,359.99
Fender Am Pro II Tele, RW OWT	TeleAP2ROW		1	\$1,359.99
Fender Am Ultra Strat LH, Cbr Blu MF	StratAUMCBL		1	\$1,719.99
Fender American Strat Left Handed	StratAUMUBL	1		\$1,719.99
Fender Champion 100W 2x12 Combo	Champ100		1	\$319.20
Fender Phoenix Capo, Steel-str Elec/Acoust Gtr	099-0413-000		4	\$36.45
Fender Tone Master Deluxe Reverb 100-watt 1x12" Combo Amp	TMDeluxeRev		1	\$759.99
Fender '68 Custom Deluxe Reverb 1x12"	68DeluxeRev	1		\$1,119.99
Fender American Professional II Precision Bass Left-handed	PBassAP2RSBL	1		\$1,399.99
Fender USA Geddy Lee Jazz Bass	JBassUSGLBK	1		\$1,719.99
Furman 6 Outlet 15A Floor Pwr Cond	SS6Block		3	\$124.80
Gator 18x15 Padded Mixer Bag	GMixer1815		1	\$55.99
Gator Deluxe Bass Guitar Case	GCBass		1	\$119.99
Gator Electric Guitar Case	GCElecA		4	\$479.96
Gator Frameworks Platform-Style Kybd Stand	PlatformStdF		1	\$111.99
Gator Frameworks Tripod Mic Stand w/Tele Boom	MicStdBoomF		2	\$111.98
Gator Utility Bag 19x12.5x12.5	GP40		1	\$63.99
Gretsch Drums Catalina Map 5-pc 22"K Shell Pk, Black Stardust	CM1-E825-BS		1	\$799.20
Guitar Setup, Fixed Bridge	InstallGSU		1	\$99.00
Hercules Stands Hanging Gtr Std w/AGS	GS414BPlus		5	\$183.95
Hosa Cable Tie, Hook/Loop (50-pk)	WTI508		1	\$12.56
Ibanez S Prestige	S6570QNBL	1		\$1,599.99
JBL EON615 1000w 15"		1		\$444.00
K10.2 Pair w/Stands and Cables	K10.2PackA		1	\$1,583.99
Korg Krome EX88EssBn with all accessories		1		\$1,487.12

Item Description	SKU	DMS	WMS	Sweetwater Sound LLC
Korg KDM-3 Digital Metronome	KDM3BK	1		\$55.99
Latin Percussion Djembe	LP799-DW	1		\$239.99
Latin Percussion City Series Conga Set with Stand - Vintage Sunburst	LP646NYVSB	1		\$303.99
Latin Percussion Jam Block with Bracket - High Pitch	LP1205	1		\$27.99
Latin Percussion Jam Block with Bracket - Medium Pitch	LP1207	1		\$31.99
Latin Percussion LP234A Standard Afuche/Cabasa	LP234A	1		\$35.99
Latin Percussion LP281 Professional Maracas	LP281	1		\$23.99
Levy's DM2 Genuine Leather Guitar Strap - Black	DM2BLK	1		\$35.99
Martin D-28	MD28	1		\$2,399.20
Mesa JP2C Mark II	JP-2C	1		\$2,599.39
Mesa/Boogie Rectifier Standard 4x12"	RectCab412SL	1		\$1,089.99
MG12XU Compact Mixer Bundle	MG12XUBagBun		1	\$367.92
Monster ProLink Rock Angled to Straight Instrument Cable - 12 Feet	MRock2-12A	6		\$311.95
On-Stage Stands Non-Slip Drum Mat 6'x4'	DMA6450		1	\$47.96
On-Stage Stands Spkr Std, Alum (pr) w/Bag	SpkStdBagBun		1	\$139.36
On-Stage Stands Tripod Mic Std w/Tele Boom, Blk	MicStdBoomLt		4	\$189.24
Paiste Masters thin set	550XS02	1		\$1,516.00
Pro Co 10' XLR-F-XLR-M Excellines Mic Cable	XLR10		2	\$38.38
Pro Co 20' TS-TSA, Excellines Inst Cable	QTR20A		8	\$134.33
Pro Co 20' XLR-F-XLR-M Excellines Mic Cable	XLR20		5	\$111.96
Pro Co 25' TS-TS, Excellines Inst Cable	QTR25		6	\$119.95
Pro Co 25' XLR-F-XLR-M Excellines Mic Cable	XLR25		4	\$95.97
Pro Co 30' XLR-F-XLR-M Excellines Mic Cable	XLR30		2	\$52.78
QSC 10" 2000W K.2 Series Speaker	K10.2		2	\$1,479.98
QSC 10" 2000W K.2 Series Speaker	K10.2		3	\$2,219.97
Rhythm Tech Drum Kit Pack w/Tambourine, Cowbell	RTDKP-U		1	\$79.99
Rhythm Tech Tambourine Blk w/Nickel Jingles	RT1010		1	\$35.99
Rock N Roller Multi-Cart Mid w/RTrac Whl	R8RT		3	\$575.95
Roc-N-Soc Manual Spindle Saddle Throne, Blk	MSOK		2	\$337.99
Roland 88-key Keyboard Case w/ Wheels	SCG88W3		1	\$319.99
Roland 88-key Stage Piano	RD88		1	\$1,269.99
Roland Piano Half-Damper Pedal (-)	DP10		1	\$43.99
Shure Dynamic Super Vocal Mic	Beta58a		4	\$540.80
Shure SM58 Dynamic Vocal Microphone Bundle	SM58StdPk	8		\$857.60
SKB Std Case ATA 48x16 w/Whl	SKB4816W		1	\$294.39
SKB 1SKB-D6514 Roto-Molded 6.5" x 14" (Ludwig BB)	SKBD6514	1		\$96.79
Snare Case		1		-
Snare Case		1		-
Snark Super-Tight Headstck Chromatic Tuner	SnarkST-8		8	\$127.93
Snark Snark One Chromatic Tuner	SnarkOne	3		\$33.57
SuperCardioid Microphone	Beta58Apack		4	\$764.80
Tama Star Reserve Bubinga/Maple Snare Drum - 8 x 15 "	TMBS158SOB	1		\$1,059.99

Item Description	SKU	DMS	WMS	Sweetwater Sound LLC
TASCAM Model 12 Mixer / Interface / Recorder / Controller	Model12	1		\$489.20
Tripod Mic Std w/Tele Boom 2-pk	MicStdBF2pk		1	\$63.98
Vic Firth American Classic 4:3 Pack - 5A	P5A35A1		3	\$71.98
Yamaha 12-ch MG Mixer w/USB & FX	MG12XU		1	\$287.20
Yamaha 5-pc, 700 Series, HW Pack	HW780		1	\$247.99
Yamaha Med Boom Cymbal Std	CS755		1	\$78.99
Zildjian A Cust Cymbal Pack	A2057911		1	\$689.99
Zildjian Basic Backpack Cymbal Bag 22"	TGIG2		1	\$39.99
Zildjian extra thin 12" crash cymbal	A12S	1		\$131.96
Zildjian extra thin 14" crash cymbal	A14FC	1		\$163.96
Zildjian extra thin 16" crash cymbal	A0266	1		\$199.96
Zildjian extra thin 18" crash cymbal	A0268	1		\$235.96
Zildjian Free Zildjian TGIG2 Cymbal Bag	PROMO_1592		1	-
				\$46,277.97

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning 
Rachel Fowler, Principal, Jefferson Early Childhood Learning Center

DATE: April 21, 2022

SUBJECT: Purchase of Licenses with Waterford Upstart Early Learning Summer Program

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

Action Necessary: Approval to purchase up to 250 students licenses in the Waterford Upstart Early Summer Program is requested.

Facts: Waterford Upstart is a kindergarten-readiness program that teaches preschool-aged children basic skills they need in reading, math, and science. The Waterford Upstart program provides children access to the highest form of academic support in their early education at no cost to participants, i.e., personalized family education and coaching along with adaptive educational software. The Upstart program will start June 6, 2022, and run through August 28, 2022. This program will target all incoming kindergarten students and current at-risk kindergarten students. We will have 250 spots available, and the district will provide chromebooks and internet access for families in need. Waterford staff will reach out daily to our families during the Upstart program providing support and resources to help engage parents in their child's learning. Program usage and data will be tracked and shared with the district to evaluate student growth over time. We will only pay for the number of students that enroll and engage in the program. Each license cost \$400 per student/household.

Cost: The total cost for 250 licenses is \$100,000 (\$400/license) and will be paid out using American Rescue Plan (ESSER III) funds.

Recommended Action: That the Board of Education approve the purchase of up to 250 student licenses in Waterford Upstart Early Learning Summer Program from Waterford, West Jordan, Utah, at a cost not to exceed \$100,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: April 21, 2022

SUBJECT: Amended Construction Cost – HVAC (Jane Addams, Butterworth, and Logan)

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

Action Necessary: Board of Education approval is requested.

Facts: As part of the ESSER/CARES funding, the Board approved air quality improvements for six buildings. More specifically, three of the six, Jane Addams, Butterworth and Logan Elementary buildings are scheduled to receive air quality improvements (i.e., HVAC) during the summer of 2022. Recall, the Board of Education approved Shive- Hattery for architectural services at the April 26, 2021 meeting.

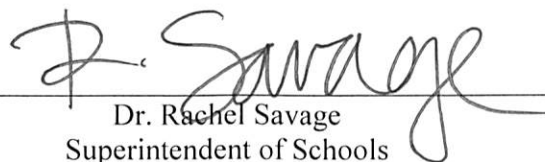
After reviewing the final design for outdoor chiller placement at Jane Addams Elementary, the administration asked for alternative locations due to student safety and supervision issues. The initial placement had the chiller approximately forty feet off the northwest center of the building. To further complicate the placement, the chiller requires an eight foot concrete block wall surrounding the chiller, due to resident environmental noise regulations. This places a 22 x 27 foot by 8-foot-high sound structure directly next to the playground.

After a site visit by the Superintendent, Principal, CFO, Director of Facilities, and Russell staff for review of the initial plan placement, discussion centered around the issue of student safety and supervision issues. Based on that review, administration asked for placement options closer to the north ravine, or preferably, on the roof the school. The initial planned chiller locations for Butterworth Elementary and Logan Elementary have no issues. After reviewing the alternative options, it was determined the safest placement for the chiller is on top of the roof. This requires additional steel and costs associated with the alternative placement. Therefore, it is the recommendation of the administration that the Board of Education approve the amended construction cost with Russell Construction from the original cost of \$2,366,448.49 to \$2,557,557.97. This is an increase of \$191,109.48.

Cost: An increase cost of \$191,109.48, which will be supported with federal ESSER/CARES funds.

Recommended Motion: That the Board of Education approve the amended construction cost with Russell Construction, Davenport, Iowa, as identified, for Jane Addams air quality improvement, for an increase in the amount of \$191,109.48.

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 *DMS*
Keith Karstens, Director of Facilities

DATE: April 21, 2022

SUBJECT: Amended Professional Services Agreement - PE Facility

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

Action Necessary: Board of Education approval is requested.

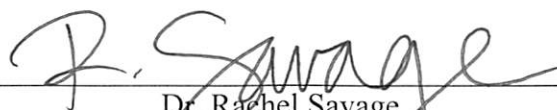
Facts: At the May 13, 2019 meeting, Shive-Hattery was selected to provide architectural services for the PE Facility at Moline High School. The design called for the location of the chiller in the basement of J-Wing. However, after installation, it was determined sound is traveling into student educational spaces.

Based on the review by the architects, the solution to controlling the sound is by adding a sound dampening enclosure. Therefore, it is the recommendation of the administration that the Board of Education approve the amendment to the professional services agreement with Shive-Hattery from the original cost of \$833,000 to \$843,620, or an increase cost of \$10,620.

Cost: A cost increase of \$10,620, which will be supported through the Capital Projects Fund.

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

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

6.Approval of Memorandum of Understanding with Luther College

35

Recommended Motion: that the Board of Education approve the Memorandum of Understanding between Luther College and the Moline-Coal Valley School District.
See Attachment No. 11.

Memorandum of Understanding 2022 – 2023 Moline-Coal Valley School District No. 40 (IL)

This memorandum of understanding is made and entered into between Luther College, Education Department, 700 College Drive, Decorah, Iowa 52101 and Moline-Coal Valley School District No. 40 (IL), 1619 11th Ave, Moline, IL 61265.

PROVISIONS:

1. Luther College and Moline-Coal Valley School District No. 40 (IL) agree to participate, if placements are available in the district, in a clinical field experience program, which includes, but is not limited to student teaching, student observations, and other field experiences.
2. Luther College will provide supervision, by one or more Luther faculty member(s) or a credentialed specialist in education, for students participating in clinical field experiences that are placed in Moline-Coal Valley School District No. 40 (IL).
3. Student teachers and other field experience enrollees of the Luther College Education Department are to comply with all the contracted school district's rules, regulations, and policies. Termination or change in assignment will be the option of Moline-Coal Valley School District No. 40 (IL), as well as the option of Luther College, should circumstances warrant such an action.
4. Cooperating teachers must have at least three years of teaching experience in the appropriate subject area. It may not be their first year in their current assignment/building.
5. Luther College's clinical field experience program requires all students to be screened for any history of criminal behavior. Students are required to follow the guidelines set by Moline-Coal Valley School District No. 40 (IL) for this process. If the school does not have a system in place by which the student can complete this requirement, Luther College will process an extensive National background check for the student. The student will be required to pay the processing fee and submit the completed report to Moline-Coal Valley School District No. 40 (IL). This background check will include:
 - National Sex Offender Registry
 - National Criminal Database
 - Criminal Search – County
 - ID Trace Pro
6. Moline-Coal Valley School District No. 40 (IL) and Luther College agree to provide equal educational opportunities and equal access to facilities for all qualified persons. To not discriminate in employment, educational programs, and activities on the basis of age, color, creed, disability, gender identity, genetic information, national origin, race, religion, sex, sexual orientation, veteran status, or any other basis protected by federal or state law.

LUTHER COLLEGE

This commitment includes the provision of a campus environment that is free from discrimination and harassment. The college will not tolerate any form of illegal discrimination or harassment and will not condone any actions or words that constitute such.

7. Luther College pays cooperating teachers a stipend for each student placed in a clinical field experience. Payment is to be made at the end of each semester after the Luther College Education Department receives the completed Student Teacher Evaluation from the cooperating teacher. Payment for a student teacher who has withdrawn prior to the middle of the term shall be one-half of the normal reimbursement with payment to be made at the end of the period.

- January Term beginning practicum (EDUC 185 & EDUC 215) - \$75
- January Term developing practicum (Methods) - \$100
- Student teaching
 - 4 weeks - \$100
 - 6-9 weeks - \$175

Luther College will send the stipend payment to the cooperating teacher's home address unless the box below is checked.

Please check here if Moline-Coal Valley School District No. 40 (IL) **requires** cooperating teacher's stipend payments to be sent directly to the District instead of the cooperating teacher.

Printed Name: _____ **Title:** _____
Representative, Moline-Coal Valley School District No. 40 (IL)

Signature: _____ **Date:** _____
Representative, Moline-Coal Valley School District No. 40 (IL)

Signature: Barbara Bohach **Date:** 4/13/2022
Department Chair, Luther College Education Department

Updated 4/6/2022

7.Approval of Amended Scoreboard Agreement with Moline Booster Club

38

Recommended Motion: that the Board of Education approve the Amended Scoreboard Agreement with the Moline Booster Club. **See Attachment No. 12.**

TO: Members of the Board of Education

FROM: Dave McDermott, Chief Financial Officer *DMD*

DATE: April 21, 2022

SUBJECT: Approve the Amended Scoreboard Agreement with Moline Booster Club

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

Action Necessary: Board of Education approval is required.

Facts: In 2016 the District implemented Board Policy 8:25 involving commercial advertising and the use of logos on school property. District Administration and the Moline Booster Club agreed to partner in developing and implementing an advertising program to support the facilities and student extracurricular activities in the District. As part of this process, the Moline Booster Club and the District secured a loan to borrow funds to purchase and install new scoreboards at Browning Field and Wharton Fieldhouse. This Agreement was for the 10 years, same as the duration of the loan repayment. The thought process was to revisit the Agreement after the loan was repaid.


Initial estimates had revenues generated through the advertising program supporting the repayment of the loan. In addition, it was expected the advertising program would generate excess revenues which would be split equally between the Moline Booster Club and the District. Unfortunately, the demand for advertising at historic Wharton Fieldhouse and Browning Field were over estimated. In addition, the COVID pandemic severely reduced and/or eliminated spectators at extracurricular events, causing significantly less advertisement and concession revenues. Based on these factors, the Boosters are refinancing the debt service payments, moving the final payment from 2025 to 2027.

If the future revenues generated by the advertising program and extracurricular activity concessions will support the repayment of the loan. In addition, if the advertising program generates excess revenues, those revenues will be split equally between the Moline Booster Club and the District. Attached is the Amended Agreement. Therefore, it is the recommendation of the Administration that the Board of Education approve the Amended Scoreboard Agreement with the Moline Booster Club.

Cost: None.

Recommended Action: That the Board of Education approve the Amended Scoreboard Agreement with the Moline Booster Club.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**AMENDED
SCOREBOARD AGREEMENT**

This AMENDED SCOREBOARD AGREEMENT is made and entered into this ____ day of _____, 2022, between the **BOARD OF EDUCATION OF MOLINE-COAL VALLEY SCHOOL DISTRICT No. 40, ROCK ISLAND COUNTY, ILLINOIS**, hereinafter referred to as the “Board,” or the “District,” and **THE MOLINE BOOSTERS CLUB, Inc.**, an Illinois not-for-profit corporation, hereinafter referred to as the “Boosters,” hereinafter collectively referred to as the “Parties.”

WITNESSETH:

WHEREAS, the Parties previously entered into a Scoreboard Agreement on February 8, 2016 which set forth the terms and conditions under which the Boosters and the District agreed to cooperate in the planning, procurement, installation and financing of a new scoreboard and related operating equipment for Browning Field (an outdoor athletic venue owned by the District, which, among other activities, houses Moline High School football games) and a new scoreboard, video boards, sound system and related operating equipment for Wharton Field House (an indoor athletic venue owned by the District which, among other activities, houses Moline High School basketball games). This Amended Scoreboard Agreement shall hereafter refer to the scoreboards, video boards, sound system and related operating equipment as the “Equipment”; and

WHEREAS, the February 8, 2016 Scoreboard Agreement provided that the Boosters would arrange financing for and purchase the Equipment and that the District would guarantee any debt incurred by the Boosters in purchasing the Equipment in order to assist Boosters in procuring financing; and

WHEREAS, the term of the February 8, 2016 Scoreboard Agreement was for a period of ten (10) years concluding on July 31, 2025; and

WHEREAS, the Boosters desire to refinance the Equipment debt and to accomplish that goal the Parties agree to Amend the February 8, 2016 Scoreboard Agreement by extending the Term.

NOW, THEREFORE, in consideration of the terms and conditions set forth herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree that the February 8, 2016 Scoreboard Agreement is amended as follows:

1. Paragraph I of the February 8, 2016 Scoreboard Agreement is deleted in entirety, with the following words and phrases inserted in lieu thereof:

I. Term

The term of this Agreement shall be for a period of twelve (12) years which shall commence with the 2015-2016 school year and end on June 30, 2027, with District

having the option to renew by providing Boosters with written notice of renewal sixty (60) days prior to the end of the term. If no renewal notice is provided, this Agreement shall immediately review for successive one-year terms unless District or Boosters gives notice to the other at least sixty (60) days in advance of the start of the new one-year term that it is not renewing this Agreement.

All remaining terms of the February 8, 2016 Scoreboard Agreement not otherwise altered or amended hereby, shall remain in full force and effect unless otherwise Amended in writing and signed by both Parties.

Acknowledged and executed this _____ of _____, 2022.

Moline-Coal Valley School District No. 40

Moline Boosters Club Inc.

By:

By:

Attest:

Attest:

By:

By:

8. Approval of Secured Loan Resolution

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Recommended Motion: that the Board of Education approve the Resolution to authorize the District to co-sign with the Moline Booster Club for a secured loan for the debt service associated with the scoreboards at Browning Field and Wharton Fieldhouse. **See Attachment No. 13.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMCD.*
DATE: April 21, 2022
SUBJECT: Approve the Secured Loan Resolution

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

Action Necessary: Board of Education approval is required.

Facts: In 2016, as part of newly adopted Board Policy 8:25 involving commercial advertising and the use of logos on school property, District Administration and the Moline Booster Club entered into an Agreement to partner in developing and implementing an advertising program to support the facilities and student extracurricular activities in the District. As part of this process, the Moline Booster Club and the District entered into a secure loan to borrow funds to purchase and install new scoreboards at Browning Field and Wharton Fieldhouse. In order to receive a secured loan with lower interest rates, the District co-signed with the Moline Booster Club.


Initial estimates had revenues generated through the advertising program supporting the repayment of the loan. In addition, it was expected the advertising program would generate excess revenues which would be split equally between the Moline Booster Club and the District. Unfortunately, the demand for advertising at historic Wharton Fieldhouse and Browning Field were over estimated. In addition, the COVID pandemic severely reduced and/or eliminated spectators at extracurricular events, causing significantly less advertisement and concession revenues.

Based on these factors, the Boosters are refinancing the debt service payments and again are seeking the District to co-sign in order to receive a secured loan with lower interest rates, as attached. Therefore, it is the recommendation of the Administration to approve the Resolution to authorize the District to co-sign with the Moline Booster Club for a secured loan for the debt service associated with the scoreboards at Browning Field and Wharton Fieldhouse

Cost: None, unless the Moline Booster Club are unable to make payments due to an unexpected stoppage of extracurricular activities with spectators.

Recommended Action: Approve the Resolution to authorize the District to co-sign with the Moline Booster Club for a secured loan for the debt service associated with the scoreboards at Browning Field and Wharton Fieldhouse.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

9. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Financial Reports

10.

*****CLOSED SESSION*****

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

11. Return to Open Session for Possible Action

12. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Superintendent of Schools at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.