

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, December 12, 2022, at the Wilson Middle School, 1301 48th Street, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, December 12, 2022

Join from any device:

Please click this URL to
join. <https://us02web.zoom.us/j/83951204646?pwd=ZE1Lb1JiejlaYXNveWFJZHNSRWd1dz09>
Passcode: 789368

Or One tap mobile:

+13126266799,,83951204646# US (Chicago)

Or join by phone:

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

Webinar ID: 839 5120 4646

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, December 12, 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. Introduction of Student Board Members

4. Recitation of Oath of Office for Student Board of Education Members - Erin Waldron-Smith

5. Approval of Minutes

- A. Minutes of the Open Session of the Regular Board of Education Meeting of November 14, 2022 3

The meeting of the Board of Education was called to order by Board President Erin Waldron-Smith at 6:48 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: None

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

APPROVAL OF BOARD OF EDUCATION MINUTES

The minutes of the Open Session of the Regular Board of Education meeting of October 10, 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 October 10, 2022 be approved as presented and placed on file.

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

A motion was made by Kate Schaefer, seconded by Audrey Adamson, unanimously carried, that the minutes of the Closed Session of the Regular Board of Education meeting of October 10, 2022 be approved as presented and placed on file.

COMMUNICATIONS, PUBLIC COMMENT AND PARTICIPATION

There was no public comment.

OPENING OF SINGLE BID

Dave McDermott, Chief Financial Officer, stated the District had a request for proposal for the Moline High School kitchen ceiling replacement and only one bid was received. The Board is in consensus that Mr. McDermott can open the single bid.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A through P as presented:

A. Employment – Certified Staff

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

Hazen, Katherine

Alternate Education Teacher, High School – ASPIRE

M.A. Degree, Western Illinois University

To teach on a temporary contract basis

Previous teaching experience

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

Aiken, Aaron

Bainter, Ariel

Gunneman, Connor

Kaminski, Sadie

Kretschmar, Sarah

Resch, Kristi

Vijayvargiya, Shaily

Weaver, Ellen

- 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>Position</u>	<u>Location</u>
Emrich-Muise, Jacob	Learning Center	High School
Williamson, Kelsy	Homebound	Varied

B. Salary Reclassification – Certified Staff

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

Clifton, Tami from B.A. +15 to M.A.

Erb, Hillary from B.A. to B.A. +15

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>
DeBacker, Grace	Grade 2	Roosevelt	Beginning approximately May 2023 and lasting through the end of the 2022-2023 schoolyear
Lloyd-Fowler, Rachel	Principal	Jefferson	Beginning 11/07/22 with a return date of 11/28/22
Iams Lagerstam, Hannah	Cross Cat SpEd	High School	Beginning approximately March 2023 and lasting for 60 days
Kiel, Taylor	Grade 4	Hamilton	Beginning approximately 02/21/23 with a return date of 05/23/23
Lindstrom, Patti	Grades 6-8	John Deere	Beginning approximately 10/11/22 and lasting intermittently for 60 days
Perea, Patricia	Grade 4	Lincoln-Irving	Beginning approximately 05/08/23 and lasting through the remainder of the 2022-2023 school year
Peterson, Laronda	Coordinator of Special Ed Svcs	Allendale	Beginning 10/13/22 with a return date of 01/03/23
Trost, Jamie	Language Arts	John Deere	Beginning approximately 12/05/22 and lasting for 60 days

D. Temporary Appointment to Special Assignment – Certified Staff

the temporary appointment of the following named certified staff member to special assignment from October 19, 2022 through December 16, 2022:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Weiss, Beth	Certified Staff on Special Assignment	District

E. Appointment to Differential Assignment – Certified Staff

- 1) 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>
Anderson, Rebecca	Grade 7 Girls Basketball	John Deere
Bennison, Logan	Grade 8 Girls Basketball	John Deere
McCollum, Timothy	Boys Intramurals	High School
Ramirez, Megan	Interim Varsity Cheer (Winter)	High School

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Wages, Jordan	Head Varsity Softball	High School

- 3) the appointment of the following named certified staff member to differential assignment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Denys, Tiffany	Grade 8 Volleyball Coach	Wilson
Erb, Hillary	Grade 7 Volleyball Coach	Wilson

F. Resignation from Differential Assignment – Certified Staff

- 1) the resignation of the following named certified staff members from differential assignment for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Anderson, Rebecca	Grade 8 Girls Basketball	John Deere
Reyes, Sylvia	Fall & Winter Cheerleading	High School

- 2) the resignation of the following named certified staff members from differential assignment for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Denys, Tiffany	Grade 7 Volleyball	Wilson

G. Appointment to Additional Assignment – Certified Staff

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>
Hanghian, Kelly	Lights on Program Teacher	John Deere
Weber, Katie	Lights on Program Teacher	John Deere

H. Appointment to Sixth Assignment – Certified Staff

the appointment of the following named certified staff to sixth assignment for the second quarter of the first semester of the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Suss, Zahra	Bilingual	High School

I. Resignation for the Purpose of Retirement – Certified Staff

the resignation for the purpose of retirement of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Anderson, Kimberly	Science	High School	End of the 2026-2027 school year

J. Employment – Educational Support Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Khan, Hajira	Reading/Math Interventionist	Washington	11/07/22
Houseman, Jessica	Hall Security	High School	10/10/22
Johnson, Alicia	Health Clinic Clerk	Deere, Wilson, Ham	10/31/22
Watson, Katherine	Administrative Assistant	Facilities	11/28/22

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>
Duyvejonck, Kim	Classroom Paraprofessional	Logan	10/10/22
Mostafa, Ila	Classroom Paraprofessional	Lincoln-Irving	10/17/22
Padilla, Ashley	Classroom Paraprofessional	Hamilton	10/05/22

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>
Avila, Kelli	Health Professional, RN
Durham, Tina	Custodian
Huber, Phyllis	Custodian
Johnson, Alicia	Health Professional, RN

- 4) the appointment of the following named educational support personnel to additional assignment for Lights on for Learning with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Sarabia Gomez, Ana Laura	Paraprofessional	John Deere	09/06/22

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

<u>Name</u>	<u>Language</u>
Barboza, Claudia	Spanish

K. Resignation for the Purpose of Retirement – Educational Support Personnel

the resignation for the purpose of retirement of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Winthurst, Diana	Custodian	Jefferson	06/02/23

L. 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>
Williams, Rita	Digital Learning Support Ass't	Washington	10/14/22

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

that the Board of Education grant approval of an intermittent family medical leave for the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Spirewka, Kate	Job Coach	High School	Beginning October 31, 2022 and lasting intermittently for 60 days
Spirewka, Steve	Custodian	Wilson	Beginning October 31, 2022 and lasting intermittently for 60 days

Thompson, Brandy	Administrative Assistant	High School	Beginning October 10, 2022 and lasting intermittently for 60 days
Versluis, Sarah	Custodian	Roosevelt/Deere	Beginning November 1, 2022 and lasting intermittently for four weeks

N. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,037,087.65
Fund 2 Operations & Maintenance	256,020.54
Fund 3 Debt Service	0.00
Fund 4 Transportation	147,087.93
Fund 5 Retirement	227,387.71
Fund 6 Capital Projects	366,611.33
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	4,972.36
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	898,695.67
Fund 11 Student Activity	<u>29,009.91</u>
TOTAL	3,966,873.10

See Exhibit A.

O. Freedom of Information Act Requests

A Freedom of Information Act Request was received from SmartProcure requesting a list of all current employee/staff contact information. The District has responded to this request.

P. Acceptance of Gifts

A donation in the amount of \$750.00 from Yash Technologies Inc. for the Moline High School Swim Team.

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

- 1) Washington Elementary Gymnasium beginning November 28, 2022 through January 30, 2023, on Mondays only, from 5:30 p.m. until 6:30 p.m. for soccer practices by QC Rush 2015 (8U). Building rental fees in the amount of \$30 per hour. If custodial fees are required as a result of their program, they will be billed an additional \$52 per hour.
- 2) Washington Elementary Gymnasium beginning November 28, 2022 through March 27, 2023, on Mondays only, from 6:30 p.m. until 7:30 p.m. for soccer practices by QC Rush 10U/11U. Building rental fees in the amount of \$30 per hour. If custodial fees are required as a result of their program, they will be billed an additional \$52 per hour.

- 3) Coolidge Gymnasium beginning December 1, 2022 through December 31 from 7:30 p.m. to 9:00 p.m. by Moline Juniors Volleyball for volleyball practice. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.
- 4) Wharton Field House on Saturday, January 7, 2023 from 9:00 a.m. to 10:00 p.m. for the Iowa vs. Illinois High School Girls Shootout by the Quad City Youth Sports Foundation Inc. Custodial overtime shall be charged at the rate of \$52 per hour and a building rental fee of \$900.00. All proceeds from the sale of food and drinks will go to the Moline Booster Club.
- 5) John Deere Middle School on Saturday, February 18, 2023 from 6:00 a.m. until 10:00 p.m. by Moline Youth Basketball for tournaments. Custodial overtime shall be charged at the rate of \$52 per hour.
- 6) Wharton Field House on Sunday, February 19, 2023 from 9:00 a.m. until 3:30 p.m. by Moline Youth Basketball for tournaments. Custodial overtime shall be charged at the rate of \$52 per hour. **Please note that Sunday use is an exception to Board Policy.**
- 7) Bartlett Performing Arts Center on February 18, 2023 from 10:00 p.m. to 1:00 a.m. for load-in and February 19, 2023 from 1:00 p.m. until 11:00 p.m. for a performance and June 10, 2023 from 10:00 p.m. until 1:00 a.m. for load-in and June 11, 2023 from 1:00 p.m. to 7:00 p.m. for a performance by the Quad City Symphony Youth Orchestra. Building rental fees as stated in the contract.
- 8) Bartlett Performing Arts Center on May 7, 2023 from 11:00 a.m. to 6:00 p.m. for a performance by Turning Pointe Dance and Fitness Inc. Building rental fees as stated in the contract.
- 9) Bartlett Performing Arts Center on December 2, 2023 from 10:00 p.m. to 1:00 a.m. for load-in and December 3, 2023 from 8:00 a.m. until 6:00 p.m. for a performance by the Quad City Symphony Orchestra. Building rental fees as stated in the contract.

R. Award of Bid

that the Board of Education award the bid, as identified, for the High School East Gym painting upgrades, to the lowest qualified bidder W.F. Scott Decorating, Inc., Rock Island, Illinois, for the amount of \$20,950. **See Exhibit B.**

S. Engage Services

- 1) that the Board of Education engage the services of Will Bowen through Lamplighter Inc., Kansas City, Missouri, on January 8, 2024, to conduct an all staff professional development on creating a complaint-free workplace, at a cost of \$14,000. **See Exhibit C.**
- 2) that the Board of Education engage the services of Morland Environmental Services, Woodhull, Illinois for the Washington Elementary HVAC asbestos abatement project, for the amount of \$23,500. **See Exhibit D.**

T. Approval to Purchase

that the Board of Education approve the purchase of up to 350 student licenses in Waterford Smart Start, Early Reading and Early Math, and nine professional development sessions from Waterford, West Jordan, Utah, at a cost not to exceed \$33,750. **See Exhibit E.**

U. Approval of Amended Construction Cost

that the Board of Education approve the amended construction cost with Russel Construction, Davenport, Iowa, as identified, for Lincoln-Irving and Washington Elementary Schools air quality improvement, for an increase in the amount of \$1,477,214. **See Exhibit F.**

A motion was made by Audrey Adamson, seconded by Chet DeSmet, that the Board of Education approve the actions contained in Consent Agenda items A through P as presented.

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

Nays: None

APPROVAL OF 2022 ESTIMATED LEVY RESOLUTION

A motion was made by Justin Anderson, seconded by Audrey Adamson, that the Board of Education approve the 2022 Estimated Levy Resolution – Estimate of Property Taxes for the 2023-2024 school year. **See Exhibit G in the official minutes.**

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

Nays: None

APPROVAL OF COOPERATING AGENCY/SCHOOL AGREEMENT

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, that the Board of Education approve a cooperating agency/school agreement with Bradley University for supervised counseling experiences for the 2022-2023 school year. **See Exhibit H in the official minutes.**

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

Nays: None

APPROVAL OF STUDENT TEACHING AND FIELD EXPERIENCES AGREEMENT

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, that the Board of Education approve the teacher education student teaching and field experiences agreement with Western Illinois University for the 2022-2023 through 2025-2026 school year. **See Exhibit I in the official minutes.**

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

Nays: None

AWARD OF BID

A motion was made by Kate Schaefer, seconded by Justin Anderson, that the Board of Education award the bid for the Moline High School Kitchen ceiling replacement to Builders Sales and Service Company, Moline, Illinois, for the amount of \$36,392.00.

REPORTS, REQUESTS AND OPEN DISCUSSION

Superintendent’s Report

Dr. Rachel Savage, Superintendent of Schools, stated Board member appreciation date is November 15 in Illinois. Dr. Savage thanked each Board member for their service.

The District will be adding two new student advisory school board members. Their first meeting will be December 12, 2022.

The annual school report card is now available on the web. Dr. Savage is completing that analysis and will be able to share the District’s achievements and areas for growth and the December 12, 2022 meeting.

A motion was made by Andrew Waeyaert, seconded by Maria S. Trigueros, unanimously carried, that the Board of Education meeting be adjourned. Time: 6:55 p.m.

President

Secretary

6. Communications, Public Comment and Participation

7. Public Hearing - Tax Levy

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

8. Consent Agenda

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

8. **Consent Agenda**

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

A. **Employment – Certified Staff**

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

Bird, Daniel
Jones, Nichole
Milon, Marissa
Mutum, John
Neff, Kailan
Pena, Anthony
Rumler, Shelly
VandeGeest, Nicolaas
Williams, Todd (Substitute Principal)

- 2) 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>Position</u>	<u>Location</u>
Emrich-Muise, Jacob	Homebound Instructor	Varied

B. **Salary Reclassification – Certified Staff**

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

Reed, Kayla from M.A. to M.A. +30

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>
Palen, Brittnee	Grade 1	Washington	Beginning approximately 04/24/23 and lasting through the end of the 2022-2023 school year

D. Appointment to Differential Assignment – Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Brems, Alyssa	Safety Supervisor (.50)	Wilson
Harmes, Erik	Head Gr. 10 Girls Soccer (.25)	High School
Whiteman, Charles	Head Gr. 10 Girls Soccer (.75)	High School

E. Appointment to Additional Assignment – Certified Staff

1) the appointment of the following named certified staff member to Sixth Assignments at Moline High School for the second semester of the 2022-2023 school year:

<u>Name</u>	<u>Department</u>
Peterson, Brian	English

2) the appointment of the following named certified staff members to partial overload assignments for course coverage at John Deere Middle School for the first semester of the 2022-2023 school year:

<u>Name</u>	<u>Department</u>
Anderson, Rebecca	Health
Epperly, Annette	Health
Potter, Chad	Health
Vroman, Jacob	Health
Woods, Matt	Health
Zacharewicz, Kate	Health

F. Resignation/Termination – Certified Staff

the resignation/termination of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Easley, Jolene	Language Arts	Wilson	01/27/23

G. Resignation for the Purpose of Retirement – Certified Staff

the resignation for the purpose of retirement of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Mesick, Carolyn	Library/Media Specialist	High School	End of the 2022-2023 school year

Ruthey, Tamara	Pre-K-5 Instructional Coach	Bicentennial	End of the 2026-2027 school year
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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>
Schnepple, Barbara	Payroll Accountant	Allendale	01/01/23
Taylor, Mona	Hall Security	John Deere	12/13/22

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

<u>Name</u>	<u>Position</u>
Hartley, Ann	Classroom Paraprofessional
Nicholson, Carter	Custodian
Pelletier, Elizabeth	Classroom Paraprofessional

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

<u>Name</u>	<u>Language</u>
Diabira, Maya	French, Sonike
Gamon, Amavi	French, Ewe, Mina

I. Transfer/Reassignment

the transfer of Darrell Steele from the 2nd Shift Custodial position at Hamilton Elementary to the 2nd Shift Custodial position at Wilson Middle School, effective December 16, 2022.

J. Resignation for the Purpose of Retirement – Educational Support Personnel

the resignation for the purpose of retirement of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Timm, Cindy	Custodian	Bicentennial	08/31/23

K. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,995,142.28
Fund 2 Operations & Maintenance	151,679.16
Fund 3 Debt Service	0.00
Fund 4 Transportation	123,845.58
Fund 5 Retirement	223,858.95
Fund 6 Capital Projects	1,654,435.38
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	188,609.91
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	858,334.55
Fund 11 Student Activity	<u>29,181.20</u>
TOTAL	5,350,972.06

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

- 1) A Freedom of Information Act Request was received from Databid requesting the bid opening tabulation or apparent low bidder on the MHS Kitchen Ceiling Replacement and MHS East Gym Painting. The District has responded to this request.
- 2) A Freedom of Information Act Request was received from SmartProcure requesting any and all purchase records from 08/29/22 to current. The District has responded to this request.

M. Acceptance of Gifts

- 1) A donation in the amount of \$10,000 from the Ontiveros Family Fund. The donation will be split between the Moline High School Wrestling program and the Moline High School Shipley track.
- 2) A donation in the amount of \$1,000 from Tyson Fresh Meats. The donation will be used to enhance programming in the Moline-Coal Valley School District.
- 3) A donation in the amount of \$1,400 from Curnyn Construction Co., Geneseo, Illinois, to be used towards the Share Joys program at Moline High School.

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

Washington Elementary School Gymnasium by Moline Youth 2nd & 3rd Grade Basketball Team for basketball practices on Wednesdays beginning January 4 through February 22, 2023 from 5:30 until 7:00 p.m. Compensation to be received only for custodial services required as a result of their program in the amount of \$52 per hour.

O. **Engage Services**

- 1) that the Board of Education engage the services of Battelle for Kids, Hilliard, Ohio, in the development and creation of a Portrait of a Graduate, at a total one-time cost of \$20,300. **See Attachment No. 2.**
- 2) that the Board of Education engage the services of Spring Forward Learning Center based out of Rock Island, Illinois, to provide elementary student programming during the 2023 summer at the cost of \$45,000. **See Attachment No. 3.**
- 3) that the Board of Education award the bid for the carpet installation in the west locker rooms and training room at Wharton Field House, to Floorcrafters, Inc., Moline, Illinois, for a total cost of \$15,825. **See Attachment No. 4.**
- 4) that the Board of Education engage the services of Legat Architect, Moline, Illinois, for the architectural design services for an enhanced secure entrance as well as tuck-pointing of the north fascia at Moline High School for the cost of \$29,000. **See Attachment No. 5.**

P. **Approval to Purchase**

that the Board of Education approve the purchase of up to 350 student licenses in Waterford Smart Start, Early Reading and Early Math, and nine professional development sessions from Waterford, West Jordan, Utah, at a cost not to exceed \$34,980. **See Attachment No. 6.**



Q. **Award of Bid**

that the Board of Education award the bid for a 36-month Internet services agreement for 5gbs of bandwidth to Mediacom, Moline, Illinois, the lowest corresponding bidder, at an annual cost of \$18,000 contingent upon the Federal E-Rate program reimbursement approval (estimated cost of \$3,600 after the Federal E-Rate program reimbursement). **See Attachment No. 7.**

R. **Amended Professional Services**

that the Board of Education amend the architectural services agreement of Shive-Hattery, Bettendorf, Iowa, to include the design cost for the parking lot resurfacing at Horace Mann for \$20,900. **See Attachment No. 8.**

TO: Members of the Board of Education

FROM: Dr. Rachel Savage, Superintendent of Schools 
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning 

DATE: December 8, 2022

SUBJECT: Engage Services – Battelle for Kids “Portrait of a Graduate” Facilitation

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


Action Necessary: Approval is requested to engage services with Battelle for Kids to create a “Portrait of a Graduate” for the Moline-Coal Valley School District.

Facts: The Portrait of a Graduate is a national design process that engages the education system and the broader community—educators, students, elected officials, community members, and families—to help the District build a unifying, collective vision for our students. Bringing together these diverse perspectives is essential for enduring educational transformation. Battelle for Kids will help the District identify our shared aspirations as we engage with the broader community to consider these important questions: What are the hopes, dreams, and aspirations that our community has for its students? What are the skills and mindsets our children need for success in this rapidly changing, complex world? What are the implications for the design of the learning experiences—and equitable access to those experiences—we provide in our school systems? Locally developed, but globally positioned, the Portrait of a Graduate serves as a North Star for system transformation. Providing strategic direction for the redesign of the overall educational experience for students, this collective vision reinvigorates and re-engages students, teachers, and community stakeholders which is paramount as we continue to recover from the pandemic.

Cost: The total one-time cost will be \$20,300 and will be paid for from Federal Title funds. This includes coaching and support, facilitation of sessions with stakeholders, and designing and marketing tools for our final product.

Recommended Action: That the Board of Education engage the services of Battelle for Kids, Hilliard, Ohio, in the development and creation of a Portrait of a Graduate, at a total one-time cost of \$20,300.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning ^(BP)
Trista Sanders, Coordinator for K-12 Instructional Programs

DATE: December 8, 2022

SUBJECT: Engage Services – Spring Forward Learning Center Summer Programming

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

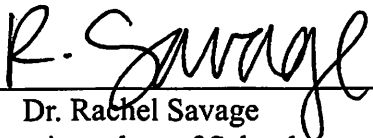
Action Necessary: Approval is requested to engage services with Spring Forward Learning Center for elementary student programming during the 2023 summer learning experiences.

Facts: Spring Forward Learning Center (SFLC) provides both programming and staffing overhead for elementary summer learning experiences for selected students throughout the District, scheduled for late June/early July 2023. The SFLC program is a non-profit based out of Rock Island, which focuses on providing opportunities for at-risk students in the areas of English Language Arts (ELA), math, reading, and social-emotional supports. Approximately 75 students will engage in this full-day summer program for five (5) weeks, in which students will gain instruction in ELA, reading, and math during the morning, and enrichment activities in the afternoon. Additionally, local field trips will augment the student learning experience, serve as incentives for student progress, and enhance the student's overall connections within our community. The District monetary contribution to SFLC will support the academic learning and curriculum for students, and SFLC coordinates with other community organizations and partners to fund the enrichment activities.

Cost: The total cost to the District for the academic portion of services is \$45,000 and will be paid for from Federal Title grants.

Recommended Action: That the Board of Education engage the services of Spring Forward Learning Center based out of Rock Island, Illinois, to provide elementary student programming during the 2023 summer at the cost of \$45,000.

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: December 8, 2022

SUBJECT: Engage Services - Wharton Field House Locker Rooms Carpeting

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

Action Necessary: Board of Education approval is requested.


Facts: Carpeting in the four west locker rooms and trainers room at Wharton Field House is in need replacement. Floorcrafters, Inc. provided the lowest quote for removing and replacing the carpet. Also, as part of this project, District staff is planning to painting all the rooms prior to the carpet installation.

Due to the safety concerns of the carpeting, the goal is to have the rooms completed by mid-January. Therefore, it is the recommendation of the administration that the Board of Education award the contract for the carpet replacement to Floorcrafters Inc., for a cost of \$15,825.

Cost: The total cost is \$15,825, which will be supported with the Operations and Maintenance Fund (Fund 2).

Recommended Motion: That the Board of Education award the bid for the carpet installation in the west locker rooms and training room at Wharton Field House, to Floorcrafters Inc., Moline, Illinois, for a total cost of \$15,825.

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 *DM.D.*
Keith Karstens, Director of Facilities

DATE: December 8, 2022

SUBJECT: Engage Services – High School Architectural Services

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

Action Necessary: Board of Education approval is requested.


Facts: Moline High School main entrance is the original 1958 design and does not have a control access to prevent unauthorized entry into the building. It is the Administration's desire to improve the entrance to include new doors, hardware and modifications to allow for a more secured entry way. The estimated costs will provide the necessary architectural, electrical mechanical, civil and structure design, and associated drawings. This new entry way enhancement will also allow the entrance to be at the most up-to-date ADA requirements. In addition, the north fascia of the high school is in need of tuck-pointing repairs and will be included in the scope of work.

Legat Architects has successfully performed architectural services for the District in the past. To make these improvements at the high school, architectural services are required. Therefore, it is the recommendation of the administration that the Board of Education engage the services of Legat Architect, Moline, Illinois, to provide the services associated with drawings for the installation of a new main entrance and tuck pointing of the north exterior wall. Their proposal will provide costs for construction documents, procurement, construction, and project close out.

Cost: The total cost of the service of \$29,000 and will paid out of Life Safety (Fund 9)

Recommended Motion: That the Board of Education engage the services of Legat Architect, Moline, Illinois for the architectural design services for an enhanced secure entrance as well as tuck-pointing of the north fascia at Moline High School for the cost of \$29,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: December 8, 2022

SUBJECT: Purchase of Licenses and Professional Development with Waterford Early Learning Programs

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


Action Necessary: Approval is requested to purchase up to 350 student licenses in the Waterford Early Learning Program and Nine Waterford Professional Development Trainings.

Facts: Waterford is a kindergarten-readiness program that teaches preschool-aged children basic skills they need in reading, math, and science. The Waterford Smart Start, Early Reading and Early Math programs provide children access to the highest form of targeted early childhood, pre-academic support at no cost to participants, i.e., personalized family education and coaching along with adaptive educational software. The combined implementation of the Smart Start and Early Reading and Early Math programs allow preschool staff to individualize children's learning either as experience building, intervention, or enrichment. The Smart Start, Early Reading and Early Math program will begin January 17, 2023 and end July 28, 2023. Hybrid learning will be employed in order to provide opportunities to generalize learning. This program will target all currently enrolled pre-k students as well as 25 identified children that currently are on the waiting list. There will be 350 spots available, and the District will provide Chromebooks and internet access for families in need. Moline-Coal Valley Preschool staff will reach out weekly to our families during the Smart Start, Early Reading, and Early Math 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. The District will only pay for the number of students that enroll and engage in the program. Each license cost is \$25.00 per student/household. Waterford Training cost is \$25,000 for nine professional development sessions.

Cost: The total cost for 350 licenses (\$25.00 each/only pay for students enrolled) and nine training sessions (\$25,000) will not exceed \$34,980 and will be paid out of the Preschool for All Expansion funds.

Recommended Action: That the Board of Education approve the purchase of up to 350 student licenses in Waterford Smart Start, Early Reading and Early Math, and nine professional development sessions from Waterford, West Jordan, Utah, at a cost not to exceed \$34,980.

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: December 8, 2022

SUBJECT: Award of Bid - 5gb Internet Service Provider Agreement

MD

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

Action Necessary: Approval of the bid award for internet services to Mediacom is requested.

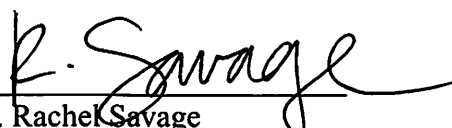
Facts: The District's 36-month agreement for internet services expires on June 30, 2023. We solicited bids for a new 36-month agreement through the E-Rate bidding process and received five responses with Mediacom providing the lowest response for 5gbs of service. Our previous contract was for 2gbs of service. The increase in available bandwidth will allow us to avoid network traffic peaks and allow us to open up more options for video and guest networking at peak times.

The District is eligible for an 80 percent discount for internet services through the Federal E-Rate program. Mediacom is an eligible service provider for these services. Additionally, we have had Mediacom services in the past and have had no significant outages and no issues with their support of our internet connection.

Cost: Mediacom (Moline, Illinois) provided the lowest corresponding cost for a 36-month internet services agreement providing 5gbs of bandwidth. The monthly cost for this service is \$1,500 (with an annual cost of \$18,000 before the Federal E-Rate program reimbursement). The District's annual cost after the Federal E-Rate program reimbursement is estimated at \$3,600.

Recommended Action: That the Board of Education award the bid for a 36-month internet services agreement for 5gbs of bandwidth to Mediacom, Moline, Illinois, the lowest corresponding bidder, at an annual cost of \$18,000 contingent upon the Federal E-Rate program reimbursement approval (estimated cost of \$3,600 after the Federal E-Rate program reimbursement).

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

36-Month ISP for 5gbs Bandwidth

Name of Bidder	One-Time	Recurring	Total Annual Cost
Mediacom	\$0	\$1,500	\$18,000
NextLink	\$0	\$1,600	\$19,200
MetroNet	\$0	\$1,950	\$23,400
Geneseo Communications	\$0	\$2,000	\$24,000
Cytranet	\$1,250	\$1,515	\$18,180

TO: Members of the Board of Education

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

DATE: December 8, 2022

SUBJECT: Amended Professional Services - Parking Lot Resurface

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

Action Necessary: Board of Education approval is requested.

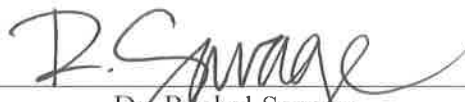
Facts: At the October 10, 2022 Board meeting, Shive-Hattery was selected to provide architectural services for Butterworth parking lot resurfacing and asphalt repairs. District Administration would like to amend these services to include resurfacing at Horace Mann as well. After further inspection of Horace Mann, it was determined the west road and bus drop off area are in serious need of replacement. External upkeep of the Horace Mann building is a District responsibility, as part of the lease agreement with High Roads of the Quad Cities (previously Camelot).

These additional architectural services will allow for completion of the necessary survey and documents for drive and drop off area improvements, to include Horace Mann with the Butterworth Elementary scope of work. The original cost for Butterworth Elementary was \$7,400. The amended Horace Mann scope is \$13,500, for a total cost of \$20,900. Therefore, it is the recommendation of the administration that the Board of Education approve Shive Hattery for the additional design services.

Cost: This is a cost increase of \$13,500, which will be supported from the Capital Projects Fund for a total amended cost of \$20,900.

Recommended Motion: That the Board of Education amend the architectural services agreement of Shive-Hattery, Bettendorf, Iowa, to include the design cost for the parking lot resurfacing at Horace Mann for a total cost of \$20,900.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

9. Approval of Resolution for 2022 Tax Levy

28

Recommended Motion: that the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Moline, Illinois, adopt the Resolution approving the official Tax Levy as listed. **See Attachment No. 9.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMD*
DATE: December 8, 2022
SUBJECT: Resolution for 2022 Tax Levy

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

Action Necessary: Board of Education approval is requested.

Facts: The Truth in Taxation Levy Law (35 ILCS 200/18-55 *et seq.*) requires the Board to determine the amount of money estimated to be necessary from the property tax levy for the next fiscal year, not less than 20 days prior to adoption of the levy. The 2022 Tax Levy Report was presented at the November 14, 2022 Board meeting and thereafter placed on the District website for the public to view.

The law requires a Public Hearing to be held if the proposed levy is more than 105% of the prior year extension. Notice of the Public Hearing must be provided not more than 14 days, nor less than 7 days, prior to the date of the Public Hearing. The proposed 2022 Levy is 107.73 of the 2021 Total Extension and 108.06% of the 2021 Aggregate Levy Extension (less bonds). Therefore, a Public Hearing is required and will held at the December 12, 2022 Board meeting to allow for any public comment. By law, the 2022 Levy must be approved by the Board and filed with the County Clerk by the last Tuesday of December.

Cost: None.

Recommended Motion: That the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Moline, Illinois, adopt the Resolution approving the official Tax Levy as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**RESOLUTION ADOPTING FINAL AGGREGATE TAX
LEVY FOR THE YEAR 2022**

WHEREAS, the Board of Education of Moline-Coal Valley Community Unit School District No. 40, Rock Island County, Illinois (“the Board of Education”), is empowered to levy a tax on the real property within the Moline-Coal Valley Community Unit School District No. 40, Rock Island County, Illinois (“the School District”); and

WHEREAS, the Board of Education previously estimated the property taxes to be levied for 2022, and based on said estimate and the aggregate levy adopted below, notice was published and a public hearing was held according to the *Truth in Taxation Law*, and the Board of Education now wishes to adopt the final aggregate tax levy as published.

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

Section 1: The aggregate property taxes to be levied for 2022, exclusive of debt service levies and levies made for the purpose of paying amounts due under public building commission leases, shall be as set forth in the Certificate of Tax Levy attached hereto and incorporated herein as Exhibit 1.

Section 2: The Secretary of the Board, or designee, is authorized and directed to file with the Clerk of Rock Island County on or before the last Tuesday in December 2022: a copy of this Resolution, including Exhibit 1; a copy of the Truth in Taxation Law Certification of Compliance of Final Tax Levy; and any other additional levies, and resolutions authorizing such additional levies, adopted by the Board of Education for 2022.

Section 3: All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

ADOPTED this 12th day of December, 2022, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

ILLINOIS STATE BOARD OF EDUCATION

School Business Services Division

217/785-8779

Original:

v

Amended:

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CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name Moline-Coal Valley Community Unit School District	District Number 49-081-0400-22	County Rock Island
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Amount of Levy

Educational	\$ 31,880,022	Fire Prevention & Safety *	\$ 487,462
Operations & Maintenance	\$ 7,311,932	Tort Immunity	\$ 1,012,214
Transportation	\$ 831,072	Special Education	\$ 389,970
Working Cash	\$ 487,462	Leasing	\$ 487,462
Municipal Retirement	\$ 936,763	Other	\$ 0
Social Security	\$ 1,164,955	Other	\$ 0
		Total Levy	\$ 44,989,314

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 31,880,022 dollars to be levied as a special tax for educational purposes; and
 the sum of 7,311,932 dollars to be levied as a special tax for operations and maintenance purposes; and
 the sum of 831,072 dollars to be levied as a special tax for transportation purposes; and
 the sum of 487,462 dollars to be levied as a special tax for a working cash fund; and
 the sum of 936,763 dollars to be levied as a special tax for municipal retirement purposes; and
 the sum of 1,164,955 dollars to be levied as a special tax for social security purposes; and
 the sum of 487,462 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
 the sum of 1,012,214 dollars to be levied as a special tax for tort immunity purposes; and
 the sum of 389,970 dollars to be levied as a special tax for special education purposes; and
 the sum of 487,462 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
 the sum of 0 dollars to be levied as a special tax for _____; and
 the sum of 0 dollars to be levied as a special tax for _____
 on the taxable property of our school district for the year 2022.

Signed this 12 day of December, 2022. _____
 (President)

 (Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 5.

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. _____, _____ County, Illinois, on the equalized assessed value of all taxable property of said school district for the year _____, was filed in the office of the County Clerk of this County on _____.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year _____, is \$ _____.

 (Signature of County Clerk)

 (Date)

 (County)

10. Approval of Resolution for 2022 Tax Abatement

32

Recommended Motion: that the Board of Education approve the Resolution abating all of the property taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois. **See Attachment No. 10.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMC*
DATE: December 8, 2022
SUBJECT: Resolution for 2022 Tax Abatement

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

Action Necessary: Board of Education approval is requested.


Facts: In February 2018, the District sold approximately \$22 million in Alternate Revenue Bonds to support Moline High School HVAC, Bartlett Performing Arts Center, Franklin Elementary, LED light upgrades, and Parking Lot improvement projects. These bonds were supported with the Rock Island County Schools Facilities Sales Tax (i.e. 1%) revenues, and were also supported with a property tax levy in the event the sales tax revenues were insufficient to pay the bonds. The bond covenants require the Board to abate the property tax levy each year in which the pledged sales tax revenues are sufficient to make the bond payments.

This year, the pledged sales tax revenues are sufficient to cover the bond payments next year, which amount to approximately \$2,954,600. Therefore, approval of this Resolution will ensure the RI County Clerk does not extend this amount in an additional, unnecessary debt service property tax.

Cost: No new cost. Abatement of the principal and interest of \$2,954,600 associated with the RI County Schools Facilities Sales Tax bonds sold in February 2018.

Recommended Motion: That the Board of Education approve the Resolution abating all of the property taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

A RESOLUTION abating all of the property taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois.

* * *

WHEREAS, the Board of Education (the “*Board*”) of Community Unit School District Number 40, Rock Island County, Illinois (the “*District*”), by a resolution dated February 12, 2018 (the “*Bond Resolution*”), has heretofore issued and has outstanding its General Obligation School Bonds (Alternate Revenue Source), Series 2018 (the “*Bonds*”), and provided for the levy of a direct annual property tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Resolution was filed in the office of the County Clerk of Rock Island County, Illinois (the “*County Clerk*”); and

WHEREAS, the Board has determined and does hereby determine that the Pledged Revenues (as defined in the Bond Resolution) are or will be available to pay the principal of and interest on the Bonds when due on August 1, 2023 and February 1, 2024, so as to enable the abatement of the Pledged Taxes (as defined in the Bond Resolution) levied for the same; and

WHEREAS, it is necessary and in the best interests of the District that the property tax heretofore levied for the year 2022 pursuant to the Bond Resolution for the purpose of paying principal of and interest on the Bonds be abated:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 40, ROCK ISLAND COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference thereto.

Section 2. Transfer of the Pledged Revenues. To the extent required, the School Treasurer of the District is hereby authorized and directed to forthwith transfer the Pledged Revenues to the Bond Fund (as defined in the Bond Resolution) to pay the principal of and interest on the Bonds when due.

Section 3. Abatement of Tax. The property tax heretofore levied for the year 2022 in the Bond Resolution shall be abated as follows:

YEAR OF LEVY	TAX LEVIED IN THE BOND RESOLUTION	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2022	\$2,954,600	\$2,954,600	\$0.00

Section 4. Filing of Resolution. Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate all said taxes for the year 2022 in accordance with the provisions of this Resolution.

Section 5. Repealer. All other resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed, and this Resolution shall be in full force and effect forthwith and immediately upon its adoption.

ADOPTED this 12th day of December, 2022, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

11. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Financial Reports

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.