

Moline, Illinois

## Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Committee of the Whole Meeting of the Board of Education, School District No. 40, at 6:00 PM, 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:

Dial:

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](mailto: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. Approval of Minutes

A. Minutes of the November 14, 2022 Committee of the Whole Meeting

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40  
COMMITTEE OF THE WHOLE MEETING  
Monday, November 14, 2022**

**CALL TO ORDER**

The Committee of the Whole Meeting was called to order by Board Vice President Kate Schaefer at 6:00 p.m. on Monday, November 14, 2022 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois 61265.

**The following Committee members were present:**

Audrey Adamson, Board Member  
Justin Anderson, Board Member  
Chet DeSmet, Board Member  
Kate Schaefer, Board Member  
Andrew Waeyaert, Board Member  
Erin Waldron-Smith, Board Member  
Maria S. Trigueros, Board Member  
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning  
Dave McDermott, Chief Financial Officer  
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning  
Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Education and Secretary of the Board of Education  
Dr. Rachel Savage, Superintendent of Schools

**The following Committee member was absent:**

None

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

The minutes of the Committee of the Whole meeting of October 10, 2022 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Andrew Waeyaert, unanimously carried, that the minutes of the Committee of the Whole meeting of October 10, 2022 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

There was no public comment or participation.

**MATH PILOT UPDATE**

Dr. Matthew DeBaene stated they have been in the process of a K-8 math adoption. The K-5 math curriculum that was previously used is coming to the end of its contract. The middle school math curriculum is eight years old. Dr. DeBaene and Dr. Prybil began the process by creating a committee that spanned a wide variety of people across the District. All committee members met

and a process for the math adoption was created. Dr. DeBaene presented an overview of the steps taken to choose a product, discuss a pilot program, and a future presentation to the Board of Education.

Dr. Brian Prybil shared the different products that cover grades K-8 that meet Edreports criteria. Edreports.org is an independent nonprofit committed to ensuring all students have access to high-quality instructional materials, using an educator led approach that measures standard alignment, usability, and other quality criteria. Dr. Prybil noted there are ESSR III funds set aside and there is approximately \$1.2 million to \$1.5 million set aside for the curriculum. There is a 2024 deadline to expel those funds. The committee reviewed the different products and HMH and Envision were the top two chosen curriculums.

Over 70 teachers were part of the pilot of the Savvas Envision Math. Between June 17 and July 28, 2022, teachers had professional development on the program. Dr. Prybil shared math pilot support dates and details. Savvas will be visiting the District this week to address questions and concerns that the teachers need more support on. At the December 5, 2022 meeting Dr. DeBaene and Dr. Prybil will have an in depth discussion on the Savvas Envision Math curriculum.

#### **PRESENTATION OF 2022 TAX LEVY**

Dave McDermott, Chief Financial Officer, distributed and reviewed information relative to the estimated amounts to be levied for the year 2022. Mr. McDermott discussed the timeline for the tax levy, explained the importance of the levy, reviewed data/facts/assumptions relative to a tax levy, and discussed the estimated local revenue.

In summary, Mr. McDermott noted that the District expects to adopt a tax rate of 4.9849 and the levy could potentially generate \$48,599,089. The Rock Island County Assessor estimated \$974,924,216 in Equalized Assessed Value (EAV), which is up 8.0%. A public hearing on the tax levy will be held at the December 12, 2022 board meeting along with action to adopt the levy.

Mr. McDermott also noted TIF #1 has dropped off this tax year. TIF #1 is the downtown Moline TIF which started in 1986 for 23 years. In 2009, the City of Moline extended the TIF for another 12 years or a total of 35 years. Now, the TIF has expired and \$23 million of Equalized Assessed Value will be returned to the taxing authorities in Rock Island County. This represents an additional \$1.2 million to the District.

#### **CARES/HVAC FACILITIES UPDATE**

Dave McDermott, Chief Financial Officer, presented an update in regards to the Coronavirus Aid, Relief, and Economic Security Act (CARES) funds and the building air quality improvements (HVAC). Mr. McDermott stated that in the Consent Agenda of the regular meeting, there will be a request for an increase of \$1,477,214 for Lincoln-Irving and Washington Elementary Schools air quality improvements. Mr. Dermott documented each of the recently completed District projects and those which will be completed in the future. The Lincoln-Irving and Washington HVAC projects will be completed in the summer of 2023.

In addition to the air quality projects, Mr. McDermott presented other on-going or just finished projects and the various funding sources for each project. More specifically, the 1% Bonds supported the Moline High School HVAC, Bartlett Performing Arts Center, Franklin Elementary, LED upgrades, and parking lot resurfacing. Mr. McDermott indicated the only remaining or ongoing projects are the LED upgrades and parking lot resurfacing. Mr. McDermott believes there will be remaining funds after all the aforementioned projects are completed in 2023. The PE Facilities project was supported by the sale of \$14 million in property tax bonds. This project has been completed and will be closed this year at the \$14 million amount.

**ADJOURNMENT**

A motion was made by Erin Waldron-Smith, seconded by Audrey Adamson, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:48 p.m.

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Chairperson

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Date

### **3. Public Comment and Participation**

### **4. School Spotlight - Wilson Middle School**

### **5. District Report Card - Dr. Rachel Savage**

### **6. Safety Committee Update - Dr. Matt DeBaene & Kristin Sanders**

### **7. 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.