

## 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, November 14, 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, November 14, 2022

The public is invited to join the November 14, 2022, Board of Education meeting virtually via Zoom or in person.

Join from a device:

Please click this URL to  
join. <https://us02web.zoom.us/j/89371116506?pwd=WVRCdFJ2UnhlZkVucHRjeDVMUzY4dz09>  
Passcode: 454203

Or One tap mobile:

+13092053325,,89371116506# US

Or join by phone:

Dial:

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or  
Webinar ID: 893 7111 6506

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, November 14, 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 October 10, 2022 Committee of the Whole Meeting

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**MOLINE-COAL VALLEY SCHOOL DISTRICT 40  
COMMITTEE OF THE WHOLE MEETING  
Monday, October 10, 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, October 10, 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

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 members were absent:**

Maria S. Trigueros, Board Member  
Erin Waldron-Smith, Board Member

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

The minutes of the Committee of the Whole meeting of September 12, 2022 were presented for approval as presented.

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, unanimously carried, that the minutes of the Committee of the Whole meeting of September 12, 2022 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

There was no public comment or participation.

**ANNUAL FINANCIAL REPORT/AUDIT**

Dave McDermott, Chief Financial Officer, introduced Sarah Bohnsack, external auditor with Bohnsack & Frommelt, LLP. Ms. Bohnsack reviewed the annual financial report/audit with the Board. Ms. Bohnsack stated the financial statement audit received an unmodified opinion. Mr. McDermott stated there was no audit findings and that is due to the business office, staff at

Allendale, management, and administration who helped with the audit. Also, thank you to Jennifer O’Hern, the District accountant.

**SUMMER LEARNING UPDATE**

Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning, shared a report on Leveled Literacy Intervention (LLI) and RISE Framework used during summer learning. Summer learning was completed in various groups at the Two Rivers YMCA, Skip-A-Long, Boys and Girls Club, Springbrook, and Trinity Lutheran. Mr. Prybil introduced Shirley Smith, 2<sup>nd</sup> grade teacher at Washington Elementary. Ms. Smith reviewed the program for the summer school students enrolled in the Springbrook program.

Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning, shared that at the secondary level, credit recovery is done at the high school during the summer for those students who are credit deficient. Out of 280 students who attended one day or more of summer school, 181 students earned a combined total of 258 semesters of credit.

Leia Peterson, Coordinator for Special Education Services, reviewed the special education extended school year (ESY), noting that special education students who qualify for special education services are those who need to recoup lost information. This year, elementary special education summer school was held at Hamilton Elementary for preschool through 5<sup>th</sup> grade. The goal is to maintain academics, communication, socialization, and adaptive needs. Secondary ESY, which is for grades 6-12, had one blended classroom over the summer, which is a combination of higher functioning life skills program and one life skills program. This classroom met at Moline High School.

Ms. Peterson introduced Rebecca Sunken, Emotional Disabilities Special Education Teacher at Washington Elementary, and Jerilyn Clark, Cross Categorical Special Education Teacher at Roosevelt Elementary, who taught the special education extended school year. The programming is individual education plan (IEP) goal centered so it is focused on individualized student needs. This year, social skills component was added and taught every day. This also helped with back to school readiness. Ms. Sunken then discussed things they could do to improve the program, which included having the breakfast program and a partnership with a business or company, if even to supply a few school supplies, and extended time for collaboration between ESY staff and yearly staff.

**ADJOURNMENT**

A motion was made by Chet DeSmet, seconded by Andrew Waeyaert, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:36 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

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

**4.Math Pilot Update - Dr. Matt DeBaene & Dr. Brian Prybil**

**5.Presentation of 2022 Tax Levy - Dave McDermott**

**6.CARES/HVAC Facilities Updates - Dave McDermott**

**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.