

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, February 13, 2023, at the Moline High School Cafeteria, 3600 Avenue of the Cities, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, February 13, 2023

Join from a device:

Please click this URL to
join. <https://us02web.zoom.us/j/82928472586?pwd=bFVMK2dBYUR6cUt5NThwWjVTUmJBdz09>
Passcode: 792235

Or One tap mobile:

+13092053325,,82928472586# US

Or join by phone:

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

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860

Webinar ID: 829 2847 2586

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, February 13, 2023, 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 Committee of the Whole Meeting of January 09, 2023

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, January 09, 2023**

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, January 09, 2023 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
Corynn Holmes, Student Advisory Board Member
Kate Schaefer, Board Member
Erin Waldron-Smith, 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
Ava Saucedo-Serra, Student Advisory Board Member
Dr. Rachel Savage, Superintendent of Schools

The following Committee members were absent:

Chet DeSmet, Board Member
Maria S. Trigueros, Board Member
Andrew Waeyaert, Board Member

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, unanimously carried, that the minutes of the Committee of the Whole meeting of December 12, 2022 be approved as presented and placed on file.

MATH PILOT UPDATE

Dr. Matt DeBaene, Assistant Superintendent of Secondary Teaching and Learning and Dr. Brian Prybil, Assistant Superintendent of Elementary Teaching and Learning, presented an update on the math pilot curriculum for Kindergarten through 8th Grade. When choosing a curriculum to pilot, only curriculum materials with high ratings in EdReports were considered for review by the committee. EnVision Mathematics is the curriculum that was chosen to pilot. Dr. Brian Prybil stated the committee was expanded to any teacher who wanted to be involved after the curriculum pilot was chosen. Sixty-two teachers began piloting enVision Mathematics in their classroom instruction beginning in the fall of 2022.

Jamie Fetty Ward, 5th Grade Teacher at Bicentennial Elementary School, Rachel Moore, 2nd Grade Teacher at Franklin Elementary, Bob Beem, Principal at Wilson Middle School, and Steve Etheridge, Principal at Bicentennial Elementary School, shared their experiences with enVision during the pilot and each person is in favor of moving forward with full adoption of the curriculum.

Dr. Prybil stated it is the committee's recommendation that the Board of Education adopt the enVision curriculum. The curriculum will be on display at Allendale for 30 days before coming back to the Board asking approval for the adoption of the curriculum.

Board members asked questions about the curriculum. Committee members and administrators spent time answering those questions. Dr. Savage mentioned algebraic readiness is one of the quality indicators the Illinois State Board of Education assesses within the Moline-Coal Valley School District. Also, one of the District's Strategic PACE goals under A for Achievement, is to "narrow the student performance gap on both the Kindergarten Readiness Assessment (KIDS) and the percent of 8th graders taking and passing Algebra across four student groups, per the new Illinois State Board of Education metric called the Equity Journey Continuum Rubric." So, the timing of this new curriculum fits in with Board goals.

DIGITAL STUDENT RECORDS

Kristin Sanders, Assistant Superintendent for Pupil/Personnel and Special Services, is also the Records Custodian for the District. The District maintains student records as required by the State. Permanent records are kept for 60 years. Temporary records are kept for five years. Ms. Sanders shared images of file cabinets that house permanent records of students who have graduated or dropped from the District. In the room where the records are stored, there is another section where a part time records custodian sends out records as requested, purges, and completes filing for about four hours per day. There are also electronic student records. There are approximately three million records currently housed at Coolidge. The oldest records are from 1962.

Ms. Sanders and Mr. McDermott worked with staff to have schools purge duplicate records and only maintain what is required. In the summers of 2021 and 2022, approximately 300 boxes of temporary and permanent records were purged. This was done in an effort to cut down on the amount of records that will need to be purged by the company who digitizes the records.

Mr. McDermott shared that the District sent out a Request for Proposal (RFP) and received a response from six companies. The committee then reviewed the six RFPs. The committee is asking the Board of Education to approve SC Solutions to scan and digitize all records to digital for around \$200,000. All files would be picked up in the Spring of 2023 and it will take about six months to digitize the records. Only the items that need to be digitized will be scanned. Upon completion, all physical records will be requested to be destroyed through the Records Disposal procedure. After everything is digitized, a new process will be created for scanning records. The software solution will be around \$7,500 for three years and per Craig Reid, Director of

Technology, the District can review the software after the three years to determine whether to continue with the software or look into another software program.

BOARD OF EDUCATION TRAINING

Kate Schaefer, Board Vice President, stated this training will be tabled. Todd DeTaeye, Assistant Superintendent for Administration and Human Resources will send a link to the Board members to watch the training and walk through the instruction.

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: 7:03 p.m.

President

Secretary

3. Public Comment and Participation

4. School Spotlight - Moline High School

5. Moline High School Physical Education Presentation - Dr. Matt DeBaene

6. 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.