

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, May 8, 2023, at the Washington Elementary School, 1550 41st Street, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, May 8, 2023

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

Please click this URL to join. <https://us02web.zoom.us/j/83589984428>

Or One tap mobile:

+13092053325,,83589984428# US

+13126266799,,83589984428# US (Chicago)

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

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, May 08, 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 March 13, 2023

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, March 13, 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, March 13, 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
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning
Chet DeSmet, Board Member
Corynn Holmes, Student Advisory Board Member
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
Erin Waldron-Smith, Board Member
Maria S. Trigueros, Board Member
Andrew Waeyaert, Board Member

The following Committee members were present via Zoom:

Kate Schaefer, Board Member

The following Committee members were absent:

None

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

A motion was made by Chet DeSmet, seconded by Andrew Waeyaert, unanimously carried, that the minutes of the Committee of the Whole meeting of February 13, 2023 be approved as presented and placed on file.

SPECIAL SERVICES UPDATE

Kristin Sanders, Assistant Superintendent for Special Services, shared an update on Special Services. Ms. Sanders stated Special Services consists of services to students and families, special education compliance and instruction, and social emotional learning supports.

Ms. Sanders then shared special education trend data, noting that the number of students in the District who have an Individualized Education Program (IEP) is up to 15% in 2022. This is consistent with the State average. A pie chart was then shared which showed the different types of disabilities identified in the District. The majority of students in special education population have a learning disability and the second largest category is speech. The District is where it should be in terms of identification of students in different disability categories.

Ms. Sanders shared the strengths of the special education department which include the staff being the biggest strength due to their student-first. Areas for growth in the special services department include instructional programs which are full every year. Ms. Sanders stated the District is no longer housing any piece of the regional Instructional Hearing-Impaired program. The last item Ms. Sanders shared, in detail, was the Social Emotional Learning (SEL) supports which have been adjusted in the District. Ms. Sanders stated there are three full-time Robert Young school-based counselors who serve 170 students weekly, at no cost to the District.

FOLLOW-UP FACILITY PRESENTATION

Dr. Rachel Savage, Superintendent of Schools, and Dave McDermott, Chief Financial Officer, presented the second portion of a facility presentation update. Dr. Savage reviewed the proposed facility committee recommendations and the priorities of the committee recommendations. Dr. Savage then went into detail regarding the recommendation and the rationale of initiating the multi-year planning process for the renovation and expansion of Lincoln-Irving and eventual retirement of Willard Elementary School. Mr. McDermott stated if this project was to move forward, five of the nine split classes would be eliminated across the District. Mr. McDermott asked, if the project is delayed, what would Willard look in another 10 years? He then reviewed the proposed project timeline. If it is approved at this time, there will be three to four years of planning and the administration and Board will have time to complete the project planning and design phases.

A motion was made by Chet DeSmet, seconded by Andrew Waeyaert, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:26 p.m.

President

Secretary

- 3. Public Comment and Participation**
- 4. School Spotlight - Washington Elementary**
- 5. Closeout of 2022-2023 District PACE Goals - Dr. Rachel Savage**
- 6. Work Based Learning - Dr. Matt DeBaene**
- 7. Facilities Construction Projects Update - Dave McDermott**
- 8. 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.