

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, September 11, 2023, 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, September 11, 2023

Join from a device:

Please click this URL to  
join. <https://us02web.zoom.us/j/81697042816?pwd=bDA2bnFxZHQzRGRvMmJOMjRlRkxkCZz09>  
Passcode: 213036  
Description: School Board meeting to be held on September 11, 2023.

Or One tap mobile:

+13126266799,,81697042816# US (Chicago)

Or join by phone:

Dial: 1 564 217 2000

Webinar ID: 816 9704 2816

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, September 11, 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 May 08, 2023

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40  
COMMITTEE OF THE WHOLE MEETING  
Monday, May 08, 2023**

**CALL TO ORDER**

The Committee of the Whole Meeting was called to order by Board President Andrew Waeyaert at 6:00 p.m. on Monday, May 08, 2023 at the Washington Elementary School, 1550 41<sup>st</sup> Street, Moline, Illinois 61265.

**The following Committee members were present:**

Audrey Adamson, Board Member  
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning  
Chet DeSmet, Board Member  
Ramona Dixon, Board Member  
Jason Farrell, Board Member  
Lindsey Hines, 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  
Dr. Rachel Savage, Superintendent of Schools  
Andrew Waeyaert, Board Member

**The following Committee members were absent:**

Corynn Holmes, Student Advisory Board Member  
Ava Saucedo-Serra, Student Advisory Board Member  
Erin Waldron-Smith, Board Member

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

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

**SCHOOL SPOTLIGHT – WASHINGTON ELEMENTARY**

Brenda Bussard, Principal at Washington Elementary, shared the Washington mission and vision, which is presented at the beginning of each staff meeting. Ms. Bussard then presented an update on the demographics at Washington. She thanked the many community partners who help support Washington. Washington Elementary is a grant recipient this year of the United for Schools grant Books and Barbers program, as well as a facility upgrade grant, which will begin with the 2023-2024 school year.

### **CLOSEOUT OF 2022-2023 DISTRICT PACE GOALS**

Dr. Savage, Superintendent of Schools, presented the closeout of the 2022-2023 District PACE goals. Dr. Savage reviewed the 2022-2023 goals and explained how the goals are determined, noting that some goals are dependent on report card data. Dr. Savage thanked District leadership, including Cabinet members as well as Extended Cabinet members, for all of the work put in to help move the District forward. The goal is to have the 2023-2024 PACE goals finalized and presented at the end of July with implementation in August, 2023.

### **WORK BASED LEARNING**

Dr. Matt DeBaene, Assistant Superintendent of Secondary Teaching and Learning and Theresa Todd, Work Based Learning Intermediary at Blackhawk College, reviewed the 2022-2023 goals and explained the different types of goals. The District website now has career exploration and planning pages. The page has a graphic with 16 career clusters and links to the middle school and high school draft course plan, as well as a template in the Xello site for students and parents to draft their own plan before entering high school.

For the 2023-2024 school year, there will be more mock interviews for all 11<sup>th</sup> Grade students, a college and military fair, a career expo with representation of all 16 career clusters, voluntary job shadow days, and a continuation of the bigger events with Junior Achievement Inspire, the career forum, and women in manufacturing.

### **FOLLOW-UP FACILITY PRESENTATION**

Dave McDermott, Chief Financial Officer, presented on the upcoming facilities projects planned for the summer. He stated he usually reports upcoming summer projects so the Board knows which projects are occurring at the various buildings. Mr. McDermott reminded the Board the major projects would be the HVAC at Lincoln-Irving and Washington Elementary buildings. This will include new ceilings, LED lighting, asbestos abatement, and a new sprinkler system. He also indicated other projects include partial roof replacements for Moline High School and Wilson Middle School, LED lighting upgrades, parking resurfacing at Butterworth Elementary and Horace Mann, tuckpointing at Moline High School, painting at Jane Addams, and upgrades to electrical and lighting at John Deere Middle School.

A motion was made by Audrey Adamson, seconded by Lindsey Hines, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 7:20 p.m.

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President

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Secretary

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

### **4. (Board Goal C: Community) Highlighting District Partners- Spring Forward Learning Center- Dr. Brian Prybil**

### **5. 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.