

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, October 9, 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, October 9, 2023

Join from a device:

Please click this URL to
join. <https://us02web.zoom.us/j/87363510054?pwd=VnJuM2dqUC9EN2VLL1NWVVR3RjNVQT09>
Passcode: 688081
Description: School Board meeting to be held on October 9, 2023.

Or One tap mobile:

+13092053325,,87363510054# US

Or join by phone:

Dial:

US: +1 309 205 3325 or +1 312 626 6799

Webinar ID: 873 6351 0054

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, October 9, 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 September 11, 2023

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, September 11, 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, September 11, 2023 at Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

The following Committee members were present:

Audrey Adamson, Board Member
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning
Ramona Dixon, Board Member
Jason Farrell, Board Member
Vince Gallo, Chief Financial Officer
Lindsey Hines, Board member
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
Erin Waldron-Smith, Board Member

The following committee member were absent:

Chet DeSmet, Board Member
Jathinram Kollarapu, Student Advisory Board Member

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

A motion was made by Audrey Adamson, seconded by Andrew Waeyaert, unanimously carried, that the minutes of the Committee of the Whole meeting of May 8, 2023 be approved as presented and placed on file.

PUBLIC COMMENT AND PARTICIPATION

Public comment was deferred to the regular board of education meeting.

(BOARD GOAL C: COMMUNITY) HIGHLIGHTING DISTRICT PARTNERS-SPRING FORWARD LEARNING CENTER

Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning, shared information about the Districts partnership with Spring Forward. The District budgeted some of its ESSER Funds (American Relief Funds) to partner with Spring Forward this past summer to

offer a summer camp at no cost to families for Logan and Roosevelt students in first through sixth grades. Dr. Prybil then introduced Dan McNeil of Spring Forward to talk a bit more about the summer program.

Dan McNeil of Spring Forward thanked the District for the “opportunity to partner over the summer.” The summer enrichment camp was held at Roosevelt for both Logan and Roosevelt students and provided educational programs at no cost to families. The five-week camp was offered to students in need of an academic boost, they combined academics with fun and engaging activities. One of the goals for summer camp was to help fill in the learning gaps and equip children with new skills. Morning instruction included math and reading in small groups with teachers using the District’s curriculum to provide a smooth transition from summer to the 2023-2024 school year. The District had 61 students entering first through sixth grade from Roosevelt and Logan. Of those 61 students, 45 of them attended 19 or more of the 23 days of camp. The camp theme was “Be the Light ” in memory of friend and former Ascentra Credit Union CEO Dale Owen. The program recruited five certified staff and five camp counselors. The program was held June 26-July 28, 2023 and was scheduled Monday through Friday from 9 a.m. until 2 p.m. On Monday through Thursday the program was broken down into four sections; check-in and breakfast, reading and math, lunch and recess, and enrichment with community partners. The students attended six field trips that were held on Fridays. During the five week camp time frame the students received 40.5 hours of math & reading instruction per student and 52 hours per student of experiential learning. Campers attended Stepping up for Summer Learning at the Vibrant Arena Center along with 500 other campers from the Boys and Girls Club, Martin Luther King Center, Skip-A-Long, and It’s a Child’s World. John Deere sponsored this event, and this event is considered the single largest summer learning celebration in Iowa and Illinois. There were also 25 community partners and 40 volunteers to make this event possible.

Lindsey Hines, Board Member, asked what is the criteria for a student to qualify for the summer camp. Mr. McNeil answered that they work closely with principals and staff. The goal is to target those students that are struggling academically. The idea is to lift those students up over the summer. They also look at MAP scores, grades, attendance, and behavior. Mr. McNeil stated that since Spring Forward is a non profit organization the Summer Camp is seen as a privilege for students.

Audrey Adamson, Board Member, asked Mr. McNeil what is a comfortable number of students that could attend the camp. Mr. McNeil stated that 80-90 students would be ideal with increased staffing and the building would need to meet those needs during the summer, as in no major building projects taking place during that time.

Jason Farrell, Board Member, asked if the teachers volunteer their time or are they compensated. Mr. McNeil answered that certified teachers are compensated from 9 a.m. until 12 p.m. and that camp counselors are compensated from 9 a.m. until 2p.m.

Many board members thanked Dan for his time and partnership.

A motion was made by Erin Waldron-Smith, seconded by Audrey Adamson, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:13 p.m.

President

Secretary

- 3. Public Comment and Participation**
- 4. Student Spotlight - Hamilton Elementary**
- 5. Annual Financial Report/Audit - Mr. Gallo**
- 6. Facility Updates, Projects, and Timelines - Mr. Gallo and Mr. Karstens**
- 7. Board Policy Review**
- 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.