

Moline, Illinois

## 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 13, 2023, at the Franklin Elementary School, 5312 11th Avenue C, Moline, Illinois 61265.

Kristin Sanders  
Secretary, Board of Education

### AGENDA AND RECOMMENDATIONS

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

Join from a device:

Please click this URL to

join. <https://us02web.zoom.us/j/83310016041?pwd=MjZ3dkNacm80NDNaekFYeTMzWm9tUT09>

Passcode: 463025

Description: School Board meeting to be held on November 13, 2023.

Or One tap mobile:

+13126266799,,83310016041# US (Chicago)

Or join by phone:

Dial +1 253 205 0468

Webinar ID: 833 1001 6041

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 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. Recitation of Pledge of Allegiance**

### **3. Approval of Minutes**

A.Minutes of the Open Session of the Regular Board of Education Meeting of  
October 23, 2023

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Moline, Illinois, October 23, 2023  
Minutes  
Board of Education  
School District No. 40

The meeting of the Board of Education was called to order by Board President Andrew Waeyaert at 6:00 p.m. at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

### **Roll Call**

Members Present: Audrey Adamson, Chet DeSmet, Jason Farrell, Lindsey Hines,  
Erin Waldron-Smith

Member Absent: Andrew Waeyaert, Ramona Dixon

Student Member Present: Jathinram Kollarapu

Student Member Absent: None

Ramona Dixon, Board Member, arrived at 6:01 p.m.

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

### **APPROVAL OF PRESIDENT PRO-TEMPORE**

The agenda was amended to remove this item, as Vice-President Erin Waldron Smith was present to conduct the board meeting as President.

### **APPROVAL OF MINUTES**

The minutes of the Open Session of the Regular Board of Education Meeting of October 9, 2023 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Chet DeSmet, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of October 9, 2023 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting on October 9, 2023 were presented for approval as presented.

A motion was made by Jason Farrell, seconded by Audrey Adamson, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of October 9, 2023 be approved as presented and placed on file.

### **SPECIAL OLYMPICS PRESENTATION**

Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Services, began the presentation by introducing District staff members who organize and coach the Districts Special Olympic Athletes. Present were Jerilyn Clark- Special Education Teacher at Roosevelt, Erica Waterman- Adapted

Physical Education Teacher in the District, Sarah Whipple- Paraprofessional at Roosevelt, Tara Wilson - Parent of an athlete, and Cheryl Lyman Paraprofessional at Moline High School.

Ms. Clark started the presentation by defining the Special Olympics as a global organization that changes lives by promoting understanding, acceptance and inclusion among people with and without disabilities. Anyone with intellectual and/or physical disabilities can compete in competitions beginning at the age of 8, and they can compete throughout their lives. The District offers bowling, basketball, track, flag football, and unified bocce at this time, with the possibility of snowshoeing and skiing starting in the winter of 2023. In Spring of 2022 Mini Maroons started with five athletes from Roosevelt. In 2023, the District added Jr. Maroons. Currently Moline-Coal Valley is the only district in the region to offer Special Olympics for ages 8 through graduation. The District currently has 25 Special Olympic athletes.

Ms. Waterman stated that this year they are able to have paid coaches at every level. On October 16th a parent meeting was held at Moline High School and 20-25 families attended showing interest in getting their students involved in the Special Olympics. On November 16th at Roosevelt, any Moline student that would like to join the Special Olympics are able to receive their physical completed by School Health Link. Ms. Waterman spoke about the 2nd Annual Fall Classic that will take place on November 4th and will be held at MHS PE Center, this event is a Special Olympics basketball tournament along with a bake sale, raffle, and spirit wear fundraiser. On November 5th at the QC Family Entertainment Center the Special Olympics bowling sectionals will be held.

Cheryl Lyman spoke about the Districts Unified Champions at MHS. Unified Champions promotes inclusion of all by creating a school climate of acceptance. Moline High School already has an inclusive after school club called Sports Unlimited. Unified Champions is comparable to a “Best Buddy” program, where a general education student is paired with a Special Olympics athlete and they compete as a team. This is the second year that the District has competed in bowling as a Unified Champion School. On November 5th five unified partner teams will compete at bowling sectionals.

Ms. Wilson spoke about the community and family impact of the Special Olympics. Ms. Wilson’s daughter has been a part of the Moline School District’s Special Olympics. The best thing about Special Olympics being offered at multiple levels is to watch her daughter participate in athletics, and the enjoyment it brings to her daughter.

Audrey Adamson, Board Member, asked if the team travels. Ms. Clark stated they do travel and the farthest they travel is Dixon.

Lindsey Hines, Board Member, asked if the unified teams keep the same partner for each sport or do they switch partners. Ms. Lyman replied that they do try to switch up partners for the unified teams depending on the sport.

Jason Farrell, Board Member, asked if the team has a social media page. There is a Moline High School Special Olympics facebook page and a Moline Special Olympics Mini/Jr. Maroons facebook page .

### **COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION**

There was no public comment or communication.

**PUBLIC HEARING FOR E-LEARNING IN LIEU OF EMERGENCY DAYS VERIFICATION**

Ms. Waldron-Smith opened the public hearing. There was no testimony for or against using e-learning days in lieu of emergency days, or public comment. Ms. Waldron-Smith closed the hearing.

**CONSENT AGENDA**

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education approve A-N as amended.

Consent agenda item L1 was amended to read Mondays-Fridays.

**A. Employment – Certified Staff**

- 1) the temporary employment of the following named certified substitute teachers for the 2023-2024 school year with wages in accordance with District schedules:

Name

Castro, Nicolas

Rose, Jennifer

**B. Appointment to Additional Assignment - Certified Staff**

- 1) the appointment of the following named certified staff member to additional assignments, for the 2023-2024 school year:

Name

McKenzie, Chris

Position

Lights on Program Teacher

Location

John Deere

**C. Appointment of Differential Assignment**

- 1) the appointment of the following named certified staff member to differential assignments, effective for the 2023-2024 school year:

Name

Noble, Troy

Position

Assistant Sophomore Boys Basketball

Location

High School

- 2) the appointment of the following named non-certified staff member to differential assignments, effective for the 2023-2024 school year:

Name

Randle, Jamal

Position

Freshman Boys Basketball (.5)

Location

High School

- 3) the appointment of the following named non-certified staff member to differential assignments, effective for the second semester of the 2023-2024 school year:

Name

Castillo, Nikki

Position

Safety Supervisor

Location

Wilson

**D. Resignation for the Purpose of Retirement - Certified Staff**

the resignation for the purpose of retirement of the following named certified staff members, effective at the end of the 2027-2028 school year.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Hafner, Susan	English	High School
Henson, Brian	Grade 5	Logan

**E. Employment – Educational Support Personnel**

- 1) the temporary employment of the following named interpreters for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Language</u>	<u>Effective Date</u>
Abdalla, Nadir	Arabic	10/12/23
Logossou, Antoinette	French, Ewe	10/23/23
Tijerina, Monica	Spanish	10/23/23

- 2) the employment of the following named educational support personnel for the 2023-2024 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bull, Madison	Lunchroom Aide	Franklin	10/05/23
Perez, Heather	Lunchroom Aide	Jane Addams	10/05/23
Samuelson, Ashley	Lunchroom Aide	Logan	10/16/23

- 4) the temporary employment of the following named educational support personnel for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Grooms, Pam	Classroom Paraprofessional	Hamilton	10/16/23
Mundt, Vincent	Student Worker	High School	10/24/23

- 5) the temporary employment of the following named substitute educational support personnel for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Samuelson, Ashley	Breakfast/Lunchroom Aide

**F. Approval of Family Medical Leave Act - Educational Support Personnel**

that the Board of Education grant approval of a family medical leave for the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Kaiser, Nicole	Special Ed Paraprofessional	High School	Beginning approximately 01/29/24 with an approximate return date of 03/18/24

**G. Approval of Administrative Recommendation for Appointment to the Coordinator for Student Services Position (11 Month) for the 2024-2025 School Year**

that the Board of Education approve Trista Sanders as the administrations’ recommendation for the appointment to the position of Coordinator for Student Services Position (11 Month), effective for the 2024-2025 school year.

**H. Transfer/Reassignment**

the transfer of Sarah Versluis from the 2nd Shift Custodial position at Hamilton Elementary to the 1st Shift Custodial position at Allendale, effective November 6, 2023.

**I. Resignation/Termination - Educational Support Personnel**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Drish, Kelly	Custodian	Hamilton	10/06/23
Lenger, Barbara	Administrative Assistant	Willard	10/23/23
Salais, Perry	Custodian	John Deere	10/13/23
Sanchez, Brandon	Special Ed Paraprofessional	High School	09/20/23

**J. Payments for Board Approval**

approval of payments:

Fund 1 Educational	652,985.45
Fund 2 Operations & Maintenance	245,033.41
Fund 3 Debt Service	0.00
Fund 4 Transportation	143,074.36
Fund 5 Retirement	0.00
Fund 6 Capital Projects	7,881.00
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	617,927.35
Fund 9 Life Safety Code	297,154.80
Fund 10 Group Insurance	55,998.80
Fund 11 Student Activity	<u>10,127.84</u>
<b>TOTAL</b>	<b>2,030,183.01</b>

**See Exhibit A in the official minutes.**

**K. Freedom of Information Act Requests**

A Freedom of Information Act request was received from Michael Rost of Allium Data requesting a copy of the last property & casualty insurance renewal summary for all lines of insurance purchased by the school district, as well as a copy of the last employee benefits insurance renewal summary for health, dental and vision plans sponsored by the school district. The District has responded to this request.

**L. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20**

- 1) Moline High Wrestling Room in the Physical Education Center for wrestling practice by the Moline Wrestling Club from November 1, 2023 through March 31, 2024 (Mondays-Saturdays-Fridays) from 5:30 p.m. until 8:30 p.m. Compensation to be received only if custodial services are required as a result of their program. If necessary, custodial fees will be billed at \$54 per hour.
- 2) Bartlett Performing Arts Center on Friday, March 22, 2024 from 5:00 p.m. until 9:00 p.m. Saturday, March 23, 2024 from 8:00 a.m. until 10:00 p.m., and Sunday, March 24, 2024 from 8:00 a.m. until 8:00 p.m. by Dance Champs. Compensation to be received for custodial services as stated in the contract. Building rental fees as stated in the contract.

**M. Award of Bid - Moline High School Laser Cutter & Engraver**

that the Board of Education award the bid for the Moline High School Laser Cutter and Engraver for Moline High School to Universal Laser Systems, Scottsdale, Arizona for the amount of \$28,411.00. **See Exhibit B in the official minutes.**

**N. Amended Truck Purchase - Escalation cost and newer model**

that the Board of Education approve the increase in bid for two (2) District Utility Vans and one (1) Maintenance Utility Truck, and award the bid to Green Chevrolet, East Moline, Illinois in the amount of \$160,424.49, according to specifications. **See Exhibit C in the official minutes.**

Ayes: Jason Farrell, Lindsey Hines, Erin Waldron-Smith, Audrey Adamson, Chet DeSmet, Ramona Dixon

Nays: None

Absent: Andrew Waeyaert

**APPROVAL OF E-LEARNING IN LIEU OF EMERGENCY DAYS VERIFICATION**

A motion was made by Chet DeSmet, seconded by Audrey Adamson, that the Board of Education approve an e-learning program verification form and adopt the District's E-Learning Plan for a term of three years. **See Exhibit D in the official minutes.**

Ayes: Lindsey Hines, Erin Waldron-Smith, Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell

Nays: None

Absent: Andrew Waeyaert

**APPROVAL OF REVISED NON-UNION HOURLY RATES FOR THE 2023-2024 SCHOOL YEAR**

A motion was made by Jason Farrell, seconded by Lindsey Hines, that the Board of Education approve the increase to \$20.00 per hour of the following positions: announcers, clock operators, scorekeepers, security (parking pass/gate), and ticket takers. **See Exhibit E in the official minutes.**

Ayes: Erin Waldron-Smith, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines

Nays: None

Absent: Andrew Waeyaert

Abstain: Audrey Adamson

**REPORTS, REQUESTS, AND OPEN DISCUSSION****Superintendent's Report**

Dr. Rachel Savage, Superintendent of Schools, deferred to Jathinram Kollarapu, Student Board Member, with an update on his project.

Jathinram, History Club President, spoke about the club's revitalization project to the senior patio at Moline High School. The club has started the revitalization by cleaning up the pond, mulching, resealing the patio, and adding 16 signs and posts for an outdoor exhibit. This spring the club would like to plant grass, flowers, and repaint the "M" on the patio. The history club's goal is to create an outdoor classroom.

Dr. Savage, spoke of upcoming events rounding out the first quarter which ends Friday, October 27th. This Thursday, October 26th is the first combined High School Choir and Instrument Concert that will be held at the High School starting at 6:30 p.m. Thursday, October 26th will be the Read Moline "Treats N Reads" event which will be held in the parking lot of Steel Plow/YMCA Moline from 4:30 p.m.- 6:00 p.m. In the event of inclement weather an alternative location will be determined and announced. This Wednesday, October 25th will be the Illinois School Board Association Blackhawk Division event in Kewanee. The chiller for Lincoln-Irving is on its way and installation is slated for this coming Saturday,

October 28th. Dr. Savage attended an event at Washington Elementary for United for Schools; many entities of the community have come together to work on the United for Schools concept in adopting Washington with hopes of duplicating this model in other Quad City Schools. November 2nd and 3rd parent/teacher conferences will be held in the District.

Ms. Waldron-Smith, Board Member, stated the Read Moline events are a great community opportunity to help students learn to read and give them access to books.

Mr. Farrell, Board Member, spoke of the upcoming chili cookoff that will be held at Moline High School on Friday, October 27th to support Moline Music.

Reminder that the next Board of Education meeting is at Franklin Elementary on the 13th of November.

A motion was made by Chet DeSmet, seconded by Jason Farrell, that the Board of Education meeting be adjourned. Time: 6:34 p.m.

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President

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Secretary

**4. Communications, Public Comment and Participation**

**5. Consent Agenda**

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*Recommended Motion:* that the Board of Education approve the actions contained in the Consent Agenda as presented.

5. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in Consent Agenda Items A-T as presented:

A. **Employment – Certified Staff**

- 1) the temporary employment of the following named certified staff members for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Emrich-Muise, Jacob	Homebound Tutor	Varied	11/01/23

- 2) the temporary employment of the following named certified substitute teachers for the 2023-2024 school year with wages in accordance with District schedules:

Name  
Massey, Emily  
Pupillo, Gregory  
Reiff, Kendra  
Williamson, Kelsey

- 3) the temporary employment of the following named Certified Hourly Instructors for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Location</u>
Nordeen, Stacey	Jane Addams/Roosevelt

B. **Appointment to Differential Assignment**

the appointment of the following named non-certified staff members to differential assignment, effective for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jasper, Matthew	Assistant Sophomore Baseball	High School
McBride, Heather	Yearbook (.5)	Wilson
Trouten, Matthew	Freshman Baseball (.25)	High School

C. **Resignation from Differential Assignment**

the resignation from differential assignment of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Feller, Jared	Grade 7 Boys Track Coach	Wilson

**D. Approval of Family Medical Leave Act – Certified Staff**

that the Board of Education grant approval of a family medical leave for the following certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Comp, Rebecca	Grade 1	Hamilton	Beginning 10/30/23 and returning 11/27/23
Feller, Jared	Language Arts	Wilson	Beginning approximately 04/09/24 and lasting through the end of the 2023-2024 school year
Gray, Haley	Math	Wilson	Beginning approximately 02/28/24 and not to exceed 60 days
Heisler, Elizabeth	Speech Pathologist	Logan/High School	Beginning approximately 03/04/24 and not to exceed 60 days

**E. Employment – Educational Support Personnel**

- 1) the employment of the following named substitute educational support personnel for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Orr, Ethan	Custodian

- 2) the temporary employment of the following named interpreter for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Language</u>	<u>Effective Date</u>
Nabageni, Chantal	French, Kinyamulenge, Kinyarwanda, Kirundi, Swahili	11/14/23
Najjar-Nafe, Rahma	Arabic	11/14/23
Rurayi, Vincent	French, Kinyamulenge, Kinyarwanda, Kirundi, Swahili	11/14/23

- 3) the employment of the following named educational support personnel for the 2023-2024 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
DeCrane, Christine	Breakfast Aide	Butterworth	10/19/23
Engling, Tracy	Lunchroom Aide	Butterworth	11/14/23
Lenger, Barbara	Reading/Math Interventionist	Willard	10/24/23
Muck, Diantha	Custodian	Hamilton	11/01/23
Sandoval, Michah	Special Ed Paraprofessional	Franklin	11/14/23
Schaefer, Katharine	Administrative Assistant	Willard	11/13/23

Sullivan, Ellie	Special Ed Paraprofessional	Jefferson	11/14/23
Tapia, Alyssa	Lunchroom Aide	Logan	11/08/23
Tooley, Mark	Custodian	Hamilton/Washington	11/14/23
Trevino, Manette	Custodian	Hamilton	11/14/23

- 4) the temporary employment of the following named educational support personnel for the 2023-2024 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bacon, Claire	Classroom Paraprofessional	Logan	11/08/23
Benson, Sarah	Parent Coordinator	Roosevelt	10/30/23
Duffy, Bailey	Student Worker/Peer Mentor	Deere	10/09/23
Echols, Natalie	Student Worker/Peer Mentor	Deere	10/09/23
Graham, Gwennan	Student Worker	BPAC	11/14/23
Hartley, Lillian	Student Worker	BPAC	11/14/23
Harvey, Noah	Student Worker/Peer Mentor	Deere	10/09/23
Hill, Lesley	Classroom Paraprofessional	Jane Addams	10/16/23
Hilton, Michelle	Paraprofessional	Hamilton	10/30/23
Jackson, Ella	Student Worker/Peer Mentor	Deere	10/09/23
Kronfeld, Brian	Substitute Custodian	Varied	11/14/23
Mock, Molly	Student Worker/Peer Mentor	Deere	10/09/23
Smith, Rowan	Student Worker	BPAC	11/14/23
Swartz, Mark	Substitute Custodian	Varied	11/14/23
VanSpeybroeck, Kevin	Classroom Paraprofessional	Wilson	11/14/23
Verscha, Isabella	Student Worker/Peer Mentor	Deere	10/09/23

**F. Resignation/Termination - Educational Support Personnel**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Reyes, Veronica	Bilingual Paraprofessional	Jane Addams	11/02/23
Samuelson, Ashley	Lunchroom Aide	Logan	10/26/23
Wilson, Tara	Parent Coordinator	Roosevelt	10/23/23

**G. Resignation for the Purpose of Retirement - Educational Support Personnel**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
McDermott, Joan	Digital Learning Support Assistant	Jane Addams	12/20/23

**H. Approval of Administrative Recommendation for Appointment of the Director for Elementary and Instructional Programs for the 2024-2025 School Year**

that the Board of Education approve Steven Etheridge as the administrations' recommendation for the appointment to the position of Director for Elementary and Instructional Programs, effective for the 2024-2025 school year.

**I. Transfer/Reassignment**

- 1) the transfer of Tina Durham from 2nd Shift Ground Floor Custodial position at John Deere to the 2nd Shift 1st floor and 2nd floor Custodial position at John Deere, effective November 1, 2023.
- 2) the transfer of Steven Soukup from 1st Shift Custodial position at Bicentennial to the 1st Shift Custodial position at Jane Addams, effective January 1, 2024.

**J. Payments for Board Approval**

approval of payments:

Fund 1 Educational	2,412,975.71
Fund 2 Operations & Maintenance	213,843.03
Fund 3 Debt Service	0.00
Fund 4 Transportation	24,799.57
Fund 5 Retirement	221,119.35
Fund 6 Capital Projects	536,697.34
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	8,767.61
Fund 9 Life Safety Code	3,570.00
Fund 10 Group Insurance	816,632.76
Fund 11 Student Activity	<u>26,362.48</u>
<b>TOTAL</b>	<b>4,264,767.85</b>

**See Attachment No. 1.**

**K. Freedom of Information Act Requests**

A Freedom of Information Act request was received from SmartProcure requesting information on current employee/staff contact information. The District has responded to this request.

**L. Acceptance of Gift**

A donation of \$1,000 from the Moline Public Schools Foundation to be used for the Student Needs Group at Moline High School.

**M. Approval to Purchase - Food Service Hardware Replacement**

that the Board of Education approve the purchase of 29 Dell i3500T PCs from CDW, Chicago, Illinois, for a cost of \$19,140, 29 barcode scanners from IT Savvy, Addison, Illinois, for a cost of \$4,930, and 29 Planar touch panel monitors from BestBuy, Richfield, Minnesota, for a cost of \$7,018 as part of the District's food service hardware cycle. The total cost is not to exceed \$31,088 and will be purchased using dedicated food service accounts. **See Attachment No. 2.**

N. **Award of Bid - Demolition/Site Work**

that the Board of Education award the bid for the demolition and site work of the property located at 1402 10th Street, Moline, Illinois to McClintock Trucking and Excavating, Silvis, Illinois, for the amount of \$15,770. **See Attachment No. 3.**

O. **Award of Bid - Moline High School, John Deere Middle School, Wilson Middle School, and Bicentennial Elementary School Kitchen Equipment**

that the Board of Education award the bid for Moline High School, John Deere Middle School, Wilson Middle School, and Bicentennial Elementary School kitchen equipment to the lowest qualified bidder, Tri-City Equipment, Davenport, Iowa, for a total cost of \$99,893.09. **See Attachment No. 4.**

P. **Engage Services - 2023 Wilson Stage Lighting and Rigging**

that the Board of Education award the bid for Wilson Middle School Stage Lighting and Rigging upgrade to the lowest qualified bidder, Rock River Electric, Colona, Illinois, for \$535,626. **See Attachment No. 5.**

Q. **Engage Services - Conceptual Planning for Lincoln-Irving Elementary Expansion & Improvements**

that the Board of Education authorize the administration to engage in the services of Legat Architects, Moline, Illinois, for the preliminary projects planning and design exercises, not to exceed \$25,230. Furthermore, that the Board of Education authorizes the administration to begin negotiations with Legat Architects to develop a formal agreement for design services for the Lincoln-Irving Elementary School Project. This service will be paid for using the remaining credit balance from a prior project. **See Attachment No. 6.**

R. **Engage Services - Master Planning Services for Exterior Athletic Field Improvements**

that the Board of Education authorize the administration to engage in services of Legat Architects, Moline, Illinois, for the preliminary project planning and design exercises, not to exceed \$28,500. **See Attachment No. 7.**


S. **Engage Services - Architecture Design Services for Wilson Middle School Auditorium Ceiling Repairs**

that the Board of Education engages the services of Legat Architects, Moline, Illinois, for design and construction services for the Wilson Middle School ceiling repairs for a cost of \$12,000. **See Attachment No. 8.**

T. **Engage Services - Architecture Design Services for Wilson Middle School Fire Alarm Replacement**

that the Board of Education engage in the services of Legat Architects, Moline, Illinois, for design and construction services for the Wilson Middle School fire alarm system upgrade for a cost of \$19,000. **See Attachment No. 9.**

TO: Members of the Board of Education

FROM: Dr. Matthew DeBaene, Assistant Superintendent for Secondary Teaching and Learning   
Craig Reid, Director for Technology

DATE: November 09, 2023

SUBJECT: Purchase of Food Service Hardware Replacement

Reason for Board Consideration: Board of Education approval is required.


Action Necessary: Board of Education approval is requested to purchase replacement computers, touch panel monitors, and scanners for the food service workstations districtwide.

Facts: The food service point-of-sale workstations throughout the district have reached their 6-year hardware cycle and are due for replacement. These workstations include a mini-PC, a Planar touch panel, and a barcode scanner. The Educational Technology Department submitted a request for hardware quotes through the Illinois Technology Purchase Program and received five responses, as outlined below. The recommended replacement hardware manufacturers are the Dell i3500T, Planar Sense touch panel monitor, and Zebra series scanners.

Cost: The Dell model i3500T device's lowest corresponding price is \$660 each for a total cost of \$19,140 from CDW. The lowest corresponding price for the Planar touch panel monitor is \$242 each, for a total cost of \$7,018 from BestBuy. The lowest corresponding price for the scanners is \$170 each from ITSavvy for a total cost of \$4,930. Dedicated Food Service accounts will be used to fund this purchase.

Recommended Action: That the Board of Education approve the purchase of 29 Dell i3500T PCs from CDW, Chicago, Illinois, for a cost of \$19,140, 29 barcode scanners from IT Savvy, Addison, Illinois, for a cost of \$4,930, and 29 Planar touch panel monitors from BestBuy, Richfield, Minnesota, for a cost of \$7,018 as part of the District's food service hardware cycle. The total cost is not to exceed \$31,088 and will be purchased using dedicated food service accounts.

Approved for Submission to the Board of Education


  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

<b>Vendor</b>	<b>PC</b>	<b>Scanner</b>	<b>Monitor</b>
CDW	<b>\$19,140</b>	\$5,325	\$8,865
IT Savvy	\$19,409	<b>\$4,930</b>	\$8,550
Best Buy	\$28,593	\$5,278	<b>\$7,018</b>
SHI	\$21,300	\$3,940**	\$9,099
Bluum	\$20,045	\$5,086	\$9,066

\*Quantity of 29 for each

\*\*Not the same model as requested

TO: Members of the Board of Education

FROM: Vincent Gallo, Chief Financial Officer   
Keith Karstens, Director of Facilities

DATE: November 09, 2023

SUBJECT: Award of Bid - Demolition/Site Work

Reasons for Board of Education Consideration: Board of Education approval is required.

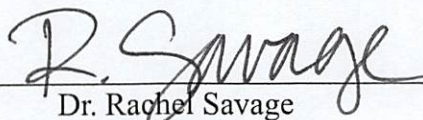
Action Necessary: Board of Education approval is requested.

Facts: Specifications were prepared, issued, and bids were received for the demolition/site work of the property located at 1402 10<sup>th</sup> Street, Moline, Illinois. Once demolition is complete, the contractor will grade and seed the site. Work is planned to be completed before winter. Therefore, it is the recommendation of administration that the Board of Education award the contract for the demolition and site work to the lowest qualified bidder, as identified in the attached bid tabulation.

Cost: The total cost is \$15,770 and will be paid through the Operations and Maintenance Fund (Fund 2).

Recommended Motion: That the Board of Education award the bid for the demolition and site work of the property located at 1402 10<sup>th</sup> Street, Moline, Illinois, to McClintock Trucking and Excavating, Silvis, Illinois, for the amount of \$15,770.


Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer   
Keith Karstens, Director of Facilities

DATE: November 09, 2023

SUBJECT: Award of Bid - Moline High School, John Deere Middle School, Wilson Middle School, and Bicentennial Elementary School Kitchen Equipment

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

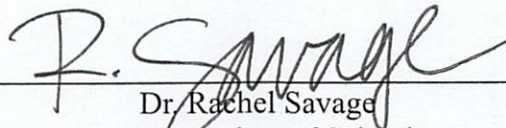
Facts: Specifications were prepared and issued by the District for Moline High School, John Deere Middle School, Wilson Middle School, and Bicentennial Elementary Kitchen Equipment. In addition, specifications were included for equipment needs for Moline High School serving line upgrades. Bids were received on November 2, 2023. The bids are as shown on the attached tabulation.

After reviewing the proposals, the lowest responsible bids were from Tri-City Equipment, including equipment delivery, as per the Request For Proposal specifications. Therefore, it is the recommendation of the administration that the Board of Education award the contract for Moline High School, John Deere Middle School, Wilson Middle School, and Bicentennial Elementary Kitchen Equipment to the lowest qualified bidder as identified.

Cost: The total cost is \$99,893.09 and will be supported through the Education Fund.

Recommended Motion: That the Board of Education award the bid for Moline High School, John Deere Middle School, Wilson Middle School, and Bicentennial Elementary School kitchen equipment to the lowest qualified bidder, Tri-City Equipment, Davenport, Iowa, for a total cost of \$99,893.09.

Approved for Submission to the Board of Education


  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

Attachment No. 4  
11/13/23 Brd. Mtg.

**Moline-Coal Valley School District No. 40**  
**Kitchen Equipment MHS-DMS-WMS-BIC RFP**  
**November 2, 2023**

	<b>Tiles in</b>	<b>Tri-City</b>
<b>Description</b>	<b>Style</b>	<b>Equipment</b>
John Boos Work Table/Doors, Qty 5	\$28,050.00	\$18,010.55
John Boos Work Tables, Open, Qty 5	\$5,130.00	\$3,281.52
John Boos 36" Work Tables, Qty 2	\$2,091.00	\$1,493.30
Mod-U-Serve Custom Serving Line, Qty 2	\$0.00	\$77,107.72
Serving Line, Alternate Qty 2	\$129,000.00	\$0.00
<b>Total</b>	<b>\$164,271.00</b>	<b>\$99,893.09</b>

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer   
Keith Karstens, Director of Facilities

DATE: November 09, 2023

SUBJECT: Engage Services – 2023 Wilson Stage Lighting and Rigging

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

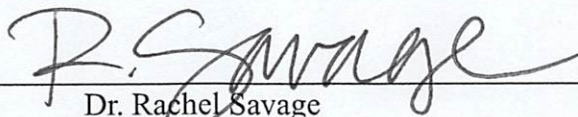
Facts: Specifications were prepared and issued by Shive-Hattery, Bettendorf, Iowa for the 2023 Wilson Middle School Stage Lighting and Rigging upgrade. This project is similar in design to the Stage Lighting upgrade currently under construction for John Deere Middle School. Bids were received on October 27, 2023. The bids are as shown on the attached tabulation.

Therefore, it is the recommendation of the administration that the Board of Education formally approve engaging services as identified.

Cost: The cost of the project is \$535,626 and will be paid from the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education award the bid for Wilson Middle School stage lighting and rigging upgrade to the lowest qualified bidder, Rock River Electric, Colona, Illinois, for \$535,626.

Approved for Submission to the Board of Education


  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

Moline-Coal Valley School District  
Wilson Middel School  
Auditorium Stage Lighting & Rigging  
October 27, 2023

Attachment No. 5  
11/13/23 Brd. Mtg.

BID ITEM	Single Bidder Rock River electric Colona, IL			
Stage Lighting	\$475,810.00			
Stage Rigging	<del>\$59,816.00</del>			
Net Truck Bid	\$535,626.00			
Total	\$535,626.00			

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer   
Keith Karstens Director of Facilities

DATE: November 09, 2023

SUBJECT: Engage Services - Conceptual Planning for Lincoln-Irving Elementary  
Expansion & Improvements

Reason for Board Consideration: Board of Education authorization is required to proceed.

Action Necessary: Board of Education approval is requested.

Facts: At the March 13, 2023 Board of Education meeting, the Board approved the District's Operational Plan that includes renovation and additional square footage to Lincoln Irving Elementary School. The plan calls for the expanded facility to be available for student use in August of 2027. To accomplish that objective, the District must begin the process of planning with staff and stakeholders. A project team needs to be formed, and conceptual ideas for the project must be established. An architect will need to be hired to participate in the planning and design of the project. The architect's role will be to assist in:

- Developing a core team of decision-makers for the project.
  - o Meeting #1 - Kick-off meeting to collaboratively discuss and document the overall process, goals, vision, and development of the project mission statement.
  - o Meeting #2 - Discuss current and future educational needs and adequacy to clearly define requirements for future improvements.
  - o Meeting #3 - Tour of educational facilities to better understand potential future spaces.
  - o Meeting #4 - Development of required building space program for future improvements based upon previous meeting information.
  - o Meeting#5 - Collaborative design exercise to develop up to two conceptual site/floor plans with general building massing based upon previous meetings.
  - o Meeting #6 - Present up to two conceptual site/floor plans with general massing to stakeholders including an opinion of probable cost for each option.
  - o Meeting #7 - Meeting to present potential adjustments from Meeting #6.
  - o Meeting #8 - Final meeting to recap the process and review deliverables.

It is the recommendation of administration that Legat Architects, Moline, Illinois, be selected as the Architect to provide conceptual design for this project. The Board action requested today would authorize the administration to engage Legat Architects in the planning phases of the project while the concepts of the project are being defined. This planning will allow the District to begin the process of negotiating a formal agreement, or put out a formal Request for Qualification proposal to seek multiple architectural

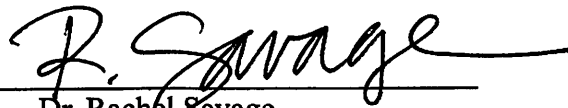
structural designs before a formal agreement is approved with an architect. These preliminary services, if billed, would be billed at agreed to hourly rates, not to exceed \$25,230. If a formal agreement is entered into, the preliminary services will be provided for and billed under the agreement.

The District has had a very successful working relationship with Legat Architects in the past. They were the Designer of our Hamilton School project, as well as numerous Life Safety Code and other improvement projects over the past several years.

**Cost:** This preliminary action would limit the District's costs to \$25,230. Administration is to negotiate a formal agreement for all services required, to be brought back to the Board for approval at a future date. The funding for this proposed service will come from the Capital Project Fund (Fund 6).

**Recommended Motion:** That the Board of Education authorize the administration to engage in the services of Legat Architects, Moline, Illinois, for the preliminary project planning and design services not to exceed \$25,230, and that the Board of Education authorize administration to begin negotiations with Legat Architects to develop a formal agreement for design services for the Lincoln-Irving Elementary School Project. This service will be paid for using the remaining credit balance from a prior project.


Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Member of the Board of Education

FROM: Vince Gallo, Chief Financial Officer   
Keith Karstens, Director of Facilities

DATE: November 09, 2023

SUBJECT: Engage Services - Master Planning Services for Exterior Athletic Field Improvements

Reason for Board of Education Consideration: Board of Education authorization is required.

Action Necessary: Board of Education approval is requested.

Facts: At the September 11, 2023 Board of Education Meeting, Vince Gallo, CFO, and Keith Karstens, Director of Facilities, presented to the Board the need for an exterior Athletic Field study as part of the District's Operational Plan. To accomplish that objective, the District must hire Professional Architectural Services to begin the process of planning with staff and stakeholders. A project team needs to be formed, and conceptual ideas and budgets for possible future projects must be established.

Project Objective: Hire an architect to participate in the planning and design of the project. The architect's role will be to assist in:

- Touring athletic facilities to better understand future potential of spaces; Baseball (Varsity and Junior Varsity fields), Softball (Varsity and Junior Varsity fields), Football (Browning Field, restrooms, concession areas and Shipley Track), Soccer (Bowl and practice field), Tennis (court conditions and other possible needs), and other practices fields located at the High School.
- Developing a core team of decision-makers for the project.
  - Core Team Meeting #1- Kick-off meeting to collaboratively discuss and document the overall process, goals, vision, and development of the project mission statement.
- Holding user group meetings by collaborating with coaches and stakeholders to identify needs and potential future improvements.
- Compiling meeting minutes from user group meetings, and developing conceptual options for each exterior facility.
- Coordinating with a construction manager on the budgeting for the conceptual options.
  - Core Team Meeting #2- Present conceptual improvements based upon the provided budget.
- Adjusting scope documents and phasing, per core team meeting #2.

- Discussions on finalizing project scope and phasing based upon budget.
  - Core Team Meeting #3- Present conceptual improvements based upon previous feedback.
- Presenting findings to user groups and stakeholders in one meeting.
- Finalizing deliverables and providing the final package.

It is the recommendation of administration that Legat Architects, Moline, Illinois, be selected as the Architect to provide conceptual design for this project. The Board action requested today would authorize the administration to engage Legat Architects in the planning phases of the project while the concepts of the project are being defined. This planning will allow the District to set budgets and work with the Board and community leaders in building a 3-5 year improvement plan. Their services are provided before a formal agreement is approved. These preliminary services would be billed at hourly rates, not to exceed \$28,500. This scope of work only includes architectural services. All other design services are excluded.

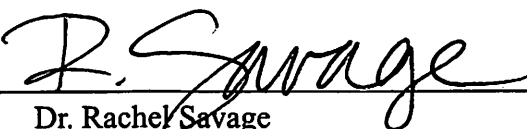
The anticipated schedule is to receive Board approval in November 2023, and provide final deliverables in April 2024.

The District has had a very successful working relationship with Legat Architects in the past. They were the Designer of our Hamilton School project, as well as numerous Life Safety Code and other improvement projects over the past several years.


**Cost:** This preliminary action would limit the District's costs to \$28,500. The administration is to negotiate a formal agreement for all services required to be brought back to the Board for approval at a future date. The funding for the services proposed are to come from the Capital Project Fund (Fund 6).

**Recommended Motion:** That the Board of Education authorize the administration to engage in Services of Legat Architects, Moline, Illinois, for the preliminary project planning and design exercises, not to exceed \$28,500.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer   
Keith Karstens, Director of Facilities

DATE: November 09, 2023

SUBJECT: Engage Services - Architecture Design Services for Wilson Middle School  
Auditorium Ceiling Repairs

Reason for Board of Education Consideration: Board of Education approval is required.

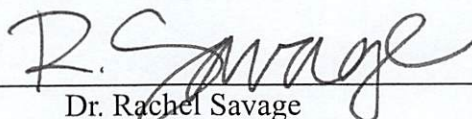
Action Necessary: Board of Education approval is requested to engage services for architectural design services for the Auditorium Ceiling at Wilson Middle School.

Facts: The Wilson Middle School auditorium ceiling has sustained water damage in several areas along the front of the auditorium in recent years. Repairs to the ceiling were put on hold until the roofing replacement project could be completed. The auditorium roof was replaced as part of the past summer projects. The estimated cost to provide architectural design, and drawings for repairs of the auditorium ceiling is \$12,000. Therefore, it is the recommendation of the administration that the Board of Education engage the services of Legat Architects, Moline, Illinois, to provide the following services: architectural design and associated drawings for the repairs to the Wilson Auditorium ceiling. Their proposal includes the cost for construction documents, procurement, construction phase, and project close-out.

Cost: The cost of these services is estimated at \$12,000. The funding for these services will be supported through the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education engages the services of Legat Architects, Moline, Illinois, for design and construction services for the Wilson Middle School ceiling repairs for a cost of \$12,000.


Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer   
Keith Karstens, Director of Facilities

DATE: November 09, 2023

SUBJECT: Engage Services - Architecture Design Services for Wilson Middle School Fire Alarm Replacement

Reason for Board of Education Consideration: Board of Education approval is required.

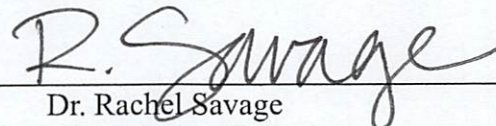
Action Necessary: Board of Education approval is requested to engage services for architectural, electrical design services for the Fire Alarm system at Wilson Middle School.

Facts: Wilson Middle School fire alarm systems were installed in approximately 1993 and replacement parts are becoming increasingly more unavailable. The estimated cost to provide architectural, electrical design, and drawings for repairs of the fire alarm system replacement is \$19,000. Therefore, it is the recommendation of the administration that the Board of Education engage the services of Legat Architects, Moline, Illinois, to provide the following services: architectural, electrical design and associated drawings for the repairs to the Wilson fire alarm systems replacement. Their proposal includes cost for construction documents, procurement, construction phase, and project close out.

Cost: The cost of these services is estimated at \$19,000. The funding for these services will be supported through the Health Life Safety Fund (Fund 9).

Recommended Motion: That the Board of Education engage in the services of Legat Architects, Moline, Illinois, for design and construction services for the Wilson Middle School fire alarm system upgrade for a cost of \$19,000.

Approved for Submission to the Board of Education




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Dr. Rachel Savage  
Superintendent of Schools

## 6. Approval of 2023 Estimated Levy Resolution

32

*Recommended Motion:* that the Board of Education approve the 2023 Estimated Levy Resolution - Estimate of Property Taxes for the 2024-2025 school year. **See Attachment No. 10.**

TO: Members of the Board of Education  
FROM: Vince Gallo, Chief Financial Officer   
DATE: November 09, 2023  
SUBJECT: Estimated 2023 Levy Resolution

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

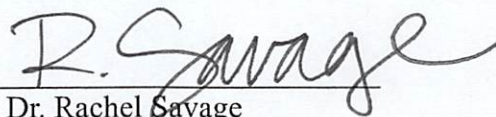
Facts: The Truth in Taxation Law (35 ILCS 200/18-60) requires the Board to determine the amount of money estimated to be necessary from the property tax levy for the next fiscal year not less than 20 days prior to adoption of the levy. The Resolution estimates property taxes to be raised by the calendar year 2023 Levy, which funds the school year 2024-2025.

The law requires a Public Hearing to be held if the proposed levy is more than 105% of the prior year extension. Notice of the Public Hearing must be provided not more than 14 days, nor less than 7 days, prior to the date of the Public Hearing. The proposed 2023 Levy is greater than 105% of the 2022 Extension. Therefore, a Public Hearing is required and will be held at the December 11, 2023 Board meeting. By law, the 2023 Levy must be approved by the Board and filed with the County Clerk by the last Tuesday of December.

Cost: None.

Recommended Action: That the Board of Education approve the 2023 Estimated Levy Resolution - Estimate of Property Taxes for the 2024-2025 school year.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

**MOLINE-COAL VALLEY UNIT SCHOOL DISTRICT NO. 40  
RESOLUTION REGARDING THE ESTIMATED AMOUNTS  
NECESSARY TO BE LEVIED FOR THE YEAR 2023**

WHEREAS, the Truth in Taxation Law (35 ILCS 200/18-85 et seq.) requires that all taxing districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than (20) days prior to the adoption of the aggregate tax levy of the districts; and

WHEREAS, if the estimate of taxes to be levied (excluding debt service) is more than 105% of the amount extended or estimated to be extended, plus any amount abated by the taxing district prior to extension, upon the final aggregate levy of the preceding year, exclusive of debt service and election costs, public notice shall be given and a public hearing shall be held on the district's intent to adopt an aggregate tax levy in an amount which is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy extensions, plus any amount abated, exclusive of debt service and election costs, for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended for the year 2022 (collection year 2023, school year 2023-2024) was:

<u>FUND</u>	<u>AMOUNT</u>
Educational Purposes	\$31,880,244.91
Operations & Maintenance Purposes	7,312,431.52
Transportation Purposes	831,513.95
Municipal Retirement Purposes	937,165.14
Social Security Purposes	1,165,097.78
Tort Immunity Purposes	1,012,490.52
Special Education Purposes	390,322.43
Lease Purposes	488,147.60
Working Cash Purposes	488,147.60
Fire Prevention, Safety, Energy Conservation, Handicapped Accessibility, & School Security Purposes	<u>488,147.60</u>
Aggregate Taxes Subtotal	\$44,993,709.05
Bond & Interest Purposes	<u>3,610,727.05</u>
TOTAL FOR ALL PURPOSES	\$48,604,436.10

; and

WHEREAS, it is hereby determined that the estimated amount of taxes to be extended for the year 2023 (collection year 2024, school year 2024-2025) as follows:

<u>FUND</u>	<u>AMOUNT</u>
Educational Purposes	\$34,776,758.00
Operations & Maintenance Purposes	7,976,321.00
Transportation Purposes	977,029.00
Municipal Retirement Purposes	955,908.00
Social Security Purposes	1,188,400.00
Tort Immunity Purposes	1,316,238.00
Special Education Purposes	425,404.00
Lease Purposes	531,755.00
Working Cash Purposes	531,755.00
Fire Prevention, Safety, Energy Conservation, Handicapped Accessibility, & School Security Purposes	<u>531,755.00</u>
Aggregate Taxes Subtotal	\$49,211,323.00
Bond & Interest Purposes	<u>3,602,975.00</u>
TOTAL FOR ALL PURPOSES	\$52,814,298.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Moline-Coal Valley Unit School District No. 40, County of Rock Island, State of Illinois, as follows:

- Section 1: The aggregate amount of taxes estimated to be levied for the year 2023 is \$49,211,323.00 and the total for all purposes is \$52,814,298.00
- Section 2: The aggregate amount of taxes estimated to be levied for the year 2023 (excluding debt service) does exceed 105% of the taxes extended by the District for corporate and special purposes (excluding debt service) in the year 2022.
- Section 3: Public notice shall be given on the District website and in the Dispatch between November 30, 2023 and December 3, 2023, a newspaper of general circulation published in the county in which said district is located, and a public hearing shall be held, all in the manner and time prescribed in said notice, which notice shall be not less than 1/8 page in size, with type no smaller than 12 point, enclosed in a black border not less than 1/4 inch wide, and in substantially the following form:

**NOTICE OF PROPOSED PROPERTY TAX INCREASE  
FOR MOLINE-COAL VALLEY UNIT SCHOOL DISTRICT NO. 40  
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS**

- I. A public hearing to approve a proposed property tax levy increase for Moline-Coal Valley Unit School District No. 40, County of Rock Island, State of Illinois for 2022 will be held on December 13, 2023 at 6:00 P.M. at Franklin Elementary School, 1512 11<sup>th</sup> Ave. C, Moline, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Kristin Sanders, Secretary to the Board of Education, 1619 11th Avenue, Moline, Illinois, Telephone Number 309-743-1600.

- II The corporate and special purpose property taxes extended or abated for 2022 were \$44,993,709.05.

The proposed corporate and special purpose property taxes to be levied for 2023 are \$49,211,323.00. This represents a 9.37 percent increase over the previous year.

- III The property taxes extended for debt service and public building commission leases for 2022 were \$3,610,727.05.

The estimated property taxes to be levied for debt service and public building commission leases for 2023 are \$3,602,975.00. This represents a .21 percent decrease over the previous year.

- IV. The total property taxes extended or abated for 2022 were \$48,604,436.10.

The estimated total property taxes to be levied for 2023 are \$52,814,298.00. This represents a 8.66 percent increase over the previous year.

Section 4: This Resolution shall be in full force and effect forthwith upon its passage.

Board of Education  
Moline-Coal Valley Unit School District No. 40  
County of Rock Island, State of Illinois

Dated: November 13, 2023

BY: \_\_\_\_\_  
President

ATTEST:

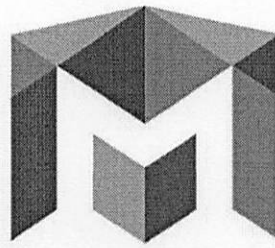
\_\_\_\_\_  
Secretary

*The above document was provided to the Board as part of their board packet the Thursday prior to the Power Point presentation. Then at the Board meeting, I reviewed the Power Point presentation (Y:\Levy\ 2023 Tax Levy (2024-25 School Year)).*

**7. Approval of Resolution Authorizing Adoption of E-Learning Plan**

39

*Recommend Motion:* that the Board of Education approve the Resolution Authorizing Adoption of the E-Learning Plan as presented. **See Attachment No. 11.**



MOLINE-COAL VALLEY  
SCHOOL DISTRICT

RESOLUTION AUTHORIZING ADOPTION OF E-LEARNING PLAN

WHEREAS, the Moline – Coal Valley Community Unit School District #40 held a public hearing to implement an E-Learning Plan for schools in the district in place of their regularly scheduled in-person learning. This plan would be in place if needed during the 2023-2024 school year and will be in place for three years and ending in June of 2026.

WHEREAS, a public hearing was held on October 23, 2023 during the regular School Board meeting at 6:00 pm, regarding approving this plan. This meeting had also been advertised in the legal section of the Dispatch. The Moline – Coal Valley School Board after allowing the opportunity for discussion, questions and answers period did approve this E-Learning Plan.

NOW, THEREFORE, BE IT RESOLVED, this plan will be sent to the Regional Office of Education for their approval and then sent to Illinois State Board of Education for their approval.

RESOLVED, that should this plan be approved by the Regional Office of Education and the Illinois State Board of Education, this plan would be implemented effective immediately and be in place for three years.

\_\_\_\_\_ Yeas

\_\_\_\_\_ Nays

\_\_\_\_\_  
Andrew Waeyaert, Board President

Date

\_\_\_\_\_  
Kristin Sanders, Board Secretary

Date

**8. Approval of Board of Education Meetings for the 2024-2025 and 2025-2026 School Years**

41

*Recommended Motion:* that the Board of Education approve the Board of Education meetings calendar for the 2024-2025 and 2025-2026 School Years as presented.

**See Attachment No. 12.**

**BOARD OF EDUCATION MEETINGS**

July 1, 2024 through June 30, 2025

MOLINE-COAL VALLEY COMMUNITY UNIT SCHOOL DISTRICT 40

**Second Monday of Each Month**

Committee of the Whole Meeting - 6:00 p.m.  
Board of Education Meeting

**Fourth Monday of Each Month**

Board of Education Meeting - 6:00 p.m.

No 2<sup>nd</sup> Monday Meeting

July 22, 2024

August 12, 2024

No 4<sup>th</sup> Monday Meeting

September 09, 2024

September 23, 2024

October 14, 2024

October 28, 2024

\*November 12, 2024 (Tuesday)

No 4<sup>th</sup> Monday Meeting

December 09, 2024

No 4<sup>th</sup> Monday Meeting

January 13, 2025

January 27, 2025

\*February 10, 2025

February 24, 2025

March 10, 2025

No 4<sup>th</sup> Monday Meeting

April 14, 2025

April 28, 2025

\*May 12, 2025

May 27, 2025 (Tuesday)

No. 2<sup>nd</sup> Monday Meeting

June 23, 2025

**Unless otherwise designated, all meetings shall be held in the Black Box at the Bartlett Performing Arts Center, Moline High School 3600 Avenue of the Cities, Moline, Illinois.**

**\*Scheduled meetings to be held in district schools:**

November 12, 2024

Jefferson Early Childhood Center

February 10, 2025

Willard Elementary School

May 12, 2025

Logan Elementary School

**BOARD OF EDUCATION MEETINGS**

July 1, 2025 through June 30, 2026

MOLINE-COAL VALLEY COMMUNITY UNIT SCHOOL DISTRICT 40

**Second Monday of Each Month**

Committee of the Whole Meeting - 6:00 p.m.  
Board of Education Meeting

**Fourth Monday of Each Month**

Board of Education Meeting - 6:00 p.m.

No 2<sup>nd</sup> Monday Meeting

July 28, 2025

August 11, 2025

No 4<sup>th</sup> Monday Meeting

September 08, 2025

September 22, 2025

October 13, 2025

October 27, 2025

\*November 10, 2025

No 4<sup>th</sup> Monday Meeting

December 08, 2025

No 4<sup>th</sup> Monday Meeting

January 12, 2026

January 26, 2026

\*February 09, 2026

February 23, 2026

March 09, 2026

No 4<sup>th</sup> Monday Meeting

April 13, 2026

April 27, 2026

\*May 11, 2026

May 26, 2026 (Tuesday)

No 2<sup>nd</sup> Monday Meeting

June 22, 2026

Unless otherwise designated, all meetings shall be held in the Black Box at the Bartlett Performing Arts Center, Moline High School 3600 Avenue of the Cities, Moline, Illinois.

**\*Scheduled meetings to be held in district schools:**

November 10, 2025

ASPIRE

February 09, 2026

Hamilton Elementary School

May 11, 2026

Wilson Middle School

## 9. Approval of Field Placement Affiliation Agreement

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*Recommended Motion:* that the Board of Education approve the student teaching affiliation agreement between Grand Canyon University and the Moline-Coal Valley Community Unit School District No. 40 from October 25, 2023 through October 25, 2026. **See Attachment No. 13.**

## **Field Placement Affiliation Agreement Between GCU and Moline-Coal Valley Community Unit School District No. 40**

1. **PARTIES:** This Agreement (the "Agreement") is entered into on this 10/25/2023 day by and between Grand Canyon University ("GCU") and Moline-Coal Valley Community Unit School District No. 40 located at 1619 11th Avenue Moline, IL 61265 hereafter referred to as the (the "District").
2. **PURPOSE:** The purpose of this non-exclusive Agreement is to establish the terms and conditions under which candidates of GCU may participate in Practicum/Field Experience, Student Teaching, and/or Educational Administration Internships at the schools located in the District.
3. **TERM:** The term of this Agreement begins 10/25/2023 and ends 10/25/2026.
4. **RESPONSIBILITIES OF THE DISTRICT:**
  - 4a. The District shall provide participating candidates with field placement experiences in a school of the District under direct supervision of a host teacher ("Cooperating Teacher") or host mentor ("Mentor") that meets the minimum GCU qualification requirements as outlined in the applicable program manual (See Appendix).
  - 4b. The District shall ensure that the Cooperating Teacher/Mentor provides oversight, feedback and mentoring to GCU's participating candidates. Cooperating Teacher/Mentor expectations are outlined in the applicable program manual. (See Appendix.)
  - 4c. The District shall provide the participating candidate prior to the start of the field placement with any District policies and procedures to which the candidate is expected to adhere to during the candidate's field placement while on District premises.
  - 4d. The District shall allow a GCU faculty supervisor (the "GCU Faculty Supervisor") virtual and/or in-person access to the host school and classroom for the specific purpose of observing the participating candidate.
  - 4e. The District shall through the involvement of the Cooperating Teacher/Mentor, communicate with the GCU Faculty Supervisor and candidate to provide feedback on the candidate's performance which will be used by the GCU Faculty Supervisor for completion of the candidate's formal evaluation.
  - 4f. The District shall have the right to refuse a candidate for field placement or may terminate the field placement of any candidate based upon its good faith determination that the candidate is not meeting performance standards or is otherwise deemed unacceptable to the District. Notices of such decisions shall be provided to GCU in writing and shall state reasons for such decisions.
  - 4g. The District shall provide participating candidates with immediate first aid for work-related injuries or illnesses, such as blood or body fluid exposure.
  - 4h. The District shall promptly and thoroughly investigate any complaint by any participating candidate or GCU regarding unlawful discrimination or harassment at the field placement site or involving employees or agents of the field placement site and take prompt and effective remedial action when discrimination or harassment is found to have occurred and to promptly notify GCU of the existence and outcome of any complaint of harassment by, against or involving any participating candidate.
  - 4i. The District shall comply with all policies of GCU that pertain to this Agreement as outlined in the University Policy Handbook and applicable program manuals (see Appendix).
  - 4j. The District shall comply with all federal, state, and local statutes and regulations applicable to the performance of the Agreement.

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**5. RESPONSIBILITIES OF GCU:**

**5a.** GCU shall pay a \$500 stipend to Cooperating Teachers per each 15/16-week session of full-time service. Longer or shorter sessions will be paid on a pro-rated basis.

**5b.** GCU shall pay the stipend upon the completion of the student teaching semester provided all paperwork has been submitted.

**5c.** GCU shall not provide compensation to Mentors hosting candidates for Practicum/Field Experiences, Educational Administration Internships, or Student Teaching in the instance where the candidate is employed as a full-time teacher of record.

**5d.** GCU shall provide a GCU Faculty Supervisor for candidates completing the student teaching or educational administration internships to evaluate a candidate's performance through virtual and/or in person observations. The GCU Faculty Supervisor will meet requirements and expectations as outlined in the applicable program's handbook.

**5e.** GCU shall require that all candidates who must enter a field placement site provide GCU with a current and clear copy of a background check. GCU will prohibit candidates from moving forward in the field placement process until this document is received.

**5f**GCU shall promptly and thoroughly investigate any complaint by any participating candidate or the District regarding unlawful discrimination or harassment at the field placement site or involving employees or agents of the field placement site and take prompt and effective remedial action when discrimination or harassment is found to have occurred and to promptly notify the District of the existence and outcome of any complaint of harassment by, against or involving any participating candidate.

**5g.** GCU shall comply with all policies of GCU and the District that pertain to this Agreement. **5h.** GCU shall comply with all federal, state, and local statutes and regulations applicable to the performance of the Agreement.

**6. CANDIDATE COMPLIANCE WITH GCU AND DISTRICT POLICIES:** Candidates accepted to the District for field placement shall be subject to all applicable policies and regulations of the District and GCU. Prior to assignment of candidates to the District, GCU will advise candidates of any specific requirements that must be met to participate in the applicable field placement. These specific requirements are outlined in the applicable program manual. (See Appendix.) Failure to complete the requirements will result in non placement of candidates.

**7. PAID POSITIONS/EMPLOYMENT:** GCU does not solicit, source, or guarantee paid opportunities or employment for Candidates. GCU may allow a Candidate to maintain a paid position during Student Teaching if deemed appropriate by the District and the role is in alignment to the Candidate's university program of study, setting and coursework requirements and desired certification. The Candidate must have an appropriately certified mentor available at the school site. Candidates requesting to hold a paid position must complete additional documentation that requires written approval from the District. Requests to student teach in a paid position are reviewed by the College of Education on a case-by-case basis and are not guaranteed.

**8. INSURANCE AND LIABILITY:** GCU will maintain in full force and effect, at its sole expense and written by carriers acceptable to District:

1. Commercial General Liability (Minimum Requirements):

Limits of Liability:

\$1,000,000 Each Occurrence

\$2,000,000 General Aggregate

\$2,000,000 Products/Completed Operations Aggregate

\$1,000,000 Personal Injury/Advertising Injury

\$5,000 Medical Payments

Coverage:

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Premises/Operation Liability  
Medical Payments Liability  
Contractual Liability  
Personal Injury Liability  
Independent Contractors

2. Professional Liability, as related to Educational Services:

Limits of Liability:

\$1,000,000 Each wrongful act  
\$1,000,000 Aggregate

3. Automobile Liability:

Limits of Liability:

\$1,000,000 Combined Single Limit

4. Sexual Abuse or Molestation Liability:

Limits of Liability:

\$1,000,000 Each  
\$1,000,000 Aggregate

9. **FERPA:** GCU and the District agree to protect the candidate's and/or student's educational records in accordance with the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g ("FERPA") and any applicable policy of GCU and the District. To the extent permitted by law, GCU and the District may share information from a candidate's and/or student's educational records with each other so that each can perform its respective responsibilities under this Agreement but shall not disclose or share educational records with any third party without the candidate's and/or student's prior written consent.
10. **CONFIDENTIALITY:** GCU shall inform each participating candidate of Federal law governing the confidentiality of District student information, including FERPA. The District shall inform each participating candidate of any applicable State law governing the confidentiality of student information. The District shall also inform each participating Cooperating Teacher/Mentor that they are bound to maintain in confidence, any documents or other confidential information about the participating candidate and GCU to which they might have access. Any breach of confidentiality by a participating candidate, Cooperating Teacher or Mentor shall be grounds for immediate termination of the field placement.
11. **INDEMNIFICATION AND HOLD HARMLESS:** Neither party shall be responsible for personal injury or property damage or other loss except that resulting from its own negligence or the negligence of its employees or others for whom the party is legally responsible.
12. **USE OF MARKS AND LOGOS; RIGHT OF PUBLICITY:** The District hereby grants GCU the right and license to publish and/or use District's logos or trademarks for all purposes connected with the promotion of the Agreement. Notwithstanding the foregoing license, District shall retain all right, title, and interest in and to District's logos and trademarks. District shall allow GCU to publicize District, the Agreement and the related programs in all advertising, publicity, and promotion, including GCU websites, and social media. GCU's right to utilize District's logos and trademarks and right of publicity will survive the termination or expiration of this Agreement for a reasonable period of time until GCU is able to revise and update such materials, websites, and social media.
13. **ASSIGNMENT:** The provisions of this Agreement shall inure to the benefit of and shall be binding upon the successors of the parties hereto. Neither this Agreement nor any of the rights or obligations here under may be transferred or assigned without prior written consent of the other party.
14. **NOTICES:** Notices under this Agreement shall be in writing and mailed electronically, or delivered to the

parties as follows:

## GRAND CANYON UNIVERSITY

### Grand Canyon University

COE Affiliations

[COEAffiliations@gcu.edu](mailto:COEAffiliations@gcu.edu)

Subject: Moline-Coal Valley Community Unit School District No. 40 Affiliation Agreement Notification

### School/District Information

Moline-Coal Valley Community Unit School District No. 40

1619 11th Avenue

Moline, IL 61265

15. **MODIFICATION OF AGREEMENT:** This Agreement may be modified only by written amendment executed by both parties.
16. **TERMINATION:** Either party, upon thirty (30) days written notice to the other party, may terminate this Agreement.
17. **PARTNERSHIP/JOINT VENTURE/EMPLOYMENT:** Nothing herein shall in any way be construed or intended to create a partnership or joint venture between the parties or to create the relationship of principal and agent between or among any of the parties. Candidates are not employees, independent contractors, or agents of GCU. The relationship between Candidates and the District shall be determined by the District according to its policies and agreements with the Candidates.
18. **INDEPENDENT CONTRACTOR:** The relationship between Cooperating Teachers and GCU shall be that of an independent contractor and shall not be deemed to be that of an employer-employee relationship, joint venture, or partnership. Cooperating Teachers shall be solely responsible for the payment of their own state and federal income tax and self-employment tax as applicable.
19. **NONDISCRIMINATION:** The parties shall comply with Title VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, section 504 of the Rehabilitation Act of 1973, the Americans with Disability Act of 1990 and the regulations related thereto. The parties will not discriminate against any individual including but not limited to employees or applicants for employment and/or candidates because of race, religion, creed, color, sex, age, disability, veteran status, or national origin. This section shall not apply to discrimination in employment on the basis of religion that is specifically exempt under the Civil Rights Act of 1964 (42 U.S.C. §2000 e).
20. **GOVERNING LAW:** This Agreement shall be governed in all respects, whether as to validity, construction, capacity, performance, or otherwise, by the laws of the State of Arizona, without giving effect to its conflict of laws rules. Any dispute, controversy, or claim arising out of or in connection with this Agreement shall be settled by confidential arbitration under the Rules for Commercial Arbitration of the American Arbitration Association, by one arbitrator reasonably familiar with the business pertaining to the services covered by the Agreement, appointed in accordance with such Rules. The arbitrator shall apply the laws of the State of Arizona to the merits of any dispute or claim. Judgment on the award entered by the arbitrator may be entered in any court having jurisdiction thereof.

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In witness whereof, the parties hereto have caused this Agreement to be duly executed and delivered by their respective officials thereunto duly authorized as of the date first above written.

No. 40

Grar



By: \_\_\_\_\_ Signature

By: \_\_\_\_\_ Signature

Name: Dr. Meredith Critchfield Title: Dean, College

Name: \_\_\_\_\_ Title:

of Education Date: 10/25/2023

\_\_\_\_\_ Date:

Moline-Coal Valley Community Unit School District \_\_\_\_\_

## **10. Reports, Requests and Open Discussion**

A. Superintendent's Report

B. Financial Reports

## **11. \*\*\*CLOSED SESSION\*\*\***

to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

## **12. Return to Open Session for Possible Action**

## **13. 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.