

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, October 23, 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 23, 2023

Join from any device:

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Passcode: 825630

Description: School Board meeting to be held on October 23, 2023.

Or One tap mobile:

+13126266799,,82526963062# US (Chicago)

Or join by phone:

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

Webinar ID: 825 2696 3062

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 23, 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 President Pro Tempore

Recommended Motion: that the Board of Education appoint Erin Waldron-Smith as Board of Education President Pro Tempore for the October 23, 2023 Regular Board of Education Meeting.

3. Recitation of Pledge of Allegiance

4. Approval of Minutes

A.Minutes of the Open Session of the Regular Board of Education Meeting of
October 9, 2023

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Moline, Illinois, October 9, 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 7:00 p.m. at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

Roll Call

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

Member Absent: None

Student Member Present: Jathinram Kollarapu

Student Member Absent: None

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

APPROVAL OF MINUTES

The minutes of the Open Session of the Regular Board of Education Meeting of September 25, 2023 were presented for approval as presented.

A motion was made by Lindsey Hines, seconded by Chet DeSmet, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of September 25, 2023 be approved as presented and placed on file.

The minutes of the Special Session of the Regular Board of Education Meeting on September 25, 2023 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Audrey Adamson, all in favor, that the minutes of the Special Session of the Regular Board of Education meeting of September 25, 2023 be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

CONSENT AGENDA

Due to conflict of interest, Consent Agenda Item A was pulled from the agenda to be considered separately.

A motion was made by Lindsey Hines, seconded by Jason Farrell, that the Board of Education approve B-K as presented.

B. Appointment to Additional Assignment

- 1) the appointment of the following named certified staff members to Elementary Overload for the 2023-2024 school year.

<u>Name</u>	<u>Position</u>	<u>Location</u>
Lewis, Gabrielle	Music	Hamilton
Roberts, Emily	Music	Bicentennial

- 2) the appointment of the following named certified staff member to Sixth Assignment for the 2023-2024 school year.

<u>Name</u>	<u>Position</u>	<u>Location</u>
DeBlaey, Tara	Safe Schools	ASPIRE

C. Appointment to Differential Assignment

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Delp, Joel	JV Girls Swimming/Diving Coach (.7)	High School
Delp, Joel	JV Boys Swimming/Diving Coach (.7)	High School

- 2) 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>
Dorsey, Caleb	Assistant Varsity Wrestling Coach (.5)	High School
Roche, John	JV Girls Swimming/Diving Coach (.3)	High School
Roche, John	JV Boys Swimming/Diving Coach (.3)	High School
Scurlock, Kiersten	Assistant Fall & Winter Cheer Coach	High School
Whipple, Sarah	Assistant Special Olympics Coach	Roosevelt

D. Approval of Family Medical Leave Act

- 1) that the Board of Education grant approval of a family medical leave for the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bennett, Megan	Grade 2	Hamilton	Beginning approximately 03/01/2024 and not to exceed 60 days, with a tentative return date of 05/06/2024.

Palmer, Shelly	Language Arts	Wilson	Beginning approximately 09/20/2023 and not to exceed 60 days, return date to be determined.
Timmer, Michelle	Grade 2	Washington	Beginning approximately 10/19/2023 and not to exceed 60 days, with a tentative return date of 11/06/2023.

- 2) that the Board of Education grant approval of a family medical leave for the following non-certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Nickell, Tiffany	Custodian	ASPIRE	Beginning 09/18/23, intermittently not to exceed 60 days.

E. Employment – Educational Support Personnel

- 1) 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>	<u>Effective Date</u>
Cordova Ramirez, Myah	Classroom Paraprofessional	10/09/23
Grooms, Pamela	Administrative Assistant	10/16/23
Harper, Karlee	Classroom Paraprofessional	10/09/23

- 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>
Key, Christina	Special Ed Paraprofessional	Lincoln-Irving	09/11/23

- 3) 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>
Bodenbender, Cait	Classroom Paraprofessional	Logan	10/02/23
Wood, Kelly	Classroom Paraprofessional	Lincoln-Irving	10/02/23

F. Resignation/Termination - Educational Support Personnel

the resignation/termination from employment of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Caudillo, Rose	Lunchroom Aide	Logan	10/02/23
McMeekan, Tabbytha	Lunchroom Aide	Logan	09/25/23
Michlig, Amanda	Special Ed Paraprofessional	John Deere	09/07/23
Parhar, Mohammad	Interpreter	High School	10/01/23

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

the resignation for the purpose of retirement of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Orwitz, Lisa	Health Professional (RN)	Willard	12/20/23

H. Transfer/Reassignment

- 1) the transfer of Michael Roland from the 2nd Shift Custodial position at the High School to the 2nd Shift Custodial position at John Deere, effective October 2, 2023.
- 2) the transfer of Shelby Waydeman from the E1 and B1 wing Custodial position at the High School to the 2nd Shift 3rd floor Custodial position at the High School, effective October 2, 2023.

I. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,490,425.47
Fund 2 Operations & Maintenance	79,735.11
Fund 3 Debt Service	0.00
Fund 4 Transportation	59,677.58
Fund 5 Retirement	224,292.30
Fund 6 Capital Projects	167,300.49
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	1,168.00
Fund 9 Life Safety Code	328,993.20
Fund 10 Group Insurance	928,223.98
Fund 11 Student Activity	<u>13,730.44</u>
TOTAL	3,293,546.57

See Exhibit A in the official minutes.

J. Freedom of Information Act Requests

A Freedom of Information Act request was received from Brooke Bennett requesting

the total number of AP tests that were paid for, for high school students, cost of each test, the number of tests that achieved a score of 2 or lower, the number of tests that achieved a score of 3, the number of tests that achieved a score of 4, and the number of tests that achieved a score of 5. The District has responded to this request.

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

Washington Elementary Gymnasium for practice by Moline Boys 2nd and 3rd Grade Basketball from October 16, 2023 through February 21, 2024 on Mondays and Wednesdays from 5:30 p.m. until 6:30 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.

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

Nays: None

The Board of Education then considered Consent Agenda Item A as presented.

A. Employment - Certified Staff

the temporary employment of the following named certified substitute teachers for the 2023-2024 school year with wages according to District schedules:

Name

Avoulete, Vignon
Bodenbender, Cait
Brooke, Charles
Lira, Helena
Sprague, Elizabeth
Tubbs, Sara

A motion was made by Erin Waldron-Smith, seconded by Chet DeSme, that the Board of Education approve the action contained in Consent Agenda Item A as presented.

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

Nays: None

Abstain: Audrey Adamson

APPROVAL OF BOARD SECRETARY

A motion was made by Jason Farrell, seconded by Lindsey Hines, all in favor, that the Board of Education appoint Dr. Matthew DeBaene as the Secretary of Board of Education, effective January 1, 2024. **See Exhibit B in the official minutes.**

Dr. Savage stated this transition will be due to the upcoming retirement of Kristin Sanders.

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

Nays: None

APPROVAL TO PURCHASE - DIGITAL HALL OF HONOR FOR WHARTON FIELDHOUSE

A motion was made by Chet DeSmet, seconded by Jason Farrell, that the Board of Education approve the purchase of the digital hall of honor for Wharton Fieldhouse. **See Exhibit C in the official minutes.**

Ramona Dixon, Board Member, inquired about why the recommended purchase was made using curriculum funds and not athletic funds. Dr. DeBaene stated the District was able to free up funds from the curriculum budget to fund this purchase, after the purchase of the social studies curriculum was purchased using title funds. This Hall of Honor is not only for athletics, but will cover other notable District alumni.

Ms. Dixon would like to see an athletic fund implemented moving forward.

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

Nays: None

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH WESTERN ILLINOIS UNIVERSITY - WORKING PARAPROFESSIONAL PATHWAY PROGRAM FIELD EXPERIENCES, BLOCK FIELD EXPERIENCES, & STUDENT TEACHING

A motion was made by Jason Farrell, seconded by Chet DeSmet, that the Board of Education approve the current and future Memorandum of Understanding with Western Illinois University - Working Paraprofessional Pathway Program Field Experiences, Block Field Experiences, & Student Teaching. **See Exhibit D in the official minutes.**

Ms. Dixon, Board Member, asked for clarification as to what approving all future MOU's meant. Dr. Savage replied that the Board would be approving the program and the framework of the program. The District will receive an MOU from each individual in this program, this approval would allow the District to sign the MOU without board approval.

Ayes: Chet DeSmet, Ramona Dixon, Lindsey Hines, Erin Waldron-Smith, Andrew Waeyaert

Nays: None

Abstain: Audrey Adamson, Jason Farrell

APPROVAL OF SPECIAL EDUCATION PARAPROFESSIONAL FRANKLIN ELEMENTARY

A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, that the Board of Education approve a Special Education Paraprofessional for Franklin Elementary School for the remainder of the 2023-2024 school year for 29.75 hours per week. **See Exhibit E in the official minutes.**

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

Nays: None

APPROVAL OF GROUP HEALTH INSURANCE PLAN OF 2024

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education approve the Committee's recommendation to add a Health Savings Account plan option with a \$6,000 deductible. **See Exhibit F in the official minutes.**

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

Nays: None

Abstain: Audrey Adamson

APPROVAL FOR 2024 MEDICARE PART D FOR RETIREES OVER 65

A motion was made by Lindsey Hines, seconded by Chet DeSmet, that the Board of Education approve the District Insurance Committee's recommendation to change to prescription drug plan coverage for Retirees over 65 to Medicare Part D. **See Exhibit G in the official minutes.**

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

Nays: None

APPROVAL OF GROUP ANCILLARY INSURANCE FOR 2024-2025

A motion was made by Jason Farrell, seconded by Lindsey Hines, that the Board of Education approve Fort Dearborn Life Insurance Company for Group Term Life, AD&D, Dependent Life, Voluntary Life, and Long-Term Disability Insurance for 2024-2025. **See Exhibit H in the official minutes.**

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

Nays: None

Abstain: Audrey Adamson

APPROVAL OF GROUP INSURANCE PREMIUMS FOR ACTIVE & RETIREE UNDER 65 PLAN FOR 2024

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education approve the District Insurance Committee's recommendation to increase the Active and Retiree premium contributions to the Group Insurance Fund for the 2024 calendar year for group insurance premium rates as attached. **See Exhibit I in the official minutes.**

A Board Member inquired about the premium percentage increase. Vince Gallo, Chief Financial Officer, responded that the board absorbs 80% of 17% increase and the employee absorbs 20% of the 17% increase.

Ayes: Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Andrew Waeyaert

Nays: Erin Waldron-Smith

Abstain: Audrey Adamson

APPROVAL OF GROUP HEALTH INSURANCE RENEWAL FOR 2024

A motion was made by Jason Farrell, seconded by Lindsey Hines, that the Board of Education approve the renewal for the Group Health Insurance Administrative Services Only and Individual Stop Loss with Blue Cross Blue Shield of Illinois for a total projected cost of \$681,361 for the 2024 calendar year. **See Exhibit J in the official minutes.**

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

Nays: None

Abstain: Audrey Adamson

APPROVAL OF GROUP DENTAL INSURANCE FOR 2024

A motion was made by Lindsey Hines, seconded by Jason Farrell, that the Board of Education approve MetLife for Group Dental Insurance for a total projected cost of \$557,317 for the 2024 calendar year. **See Exhibit K in the official minutes.**

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

Nays: None

Abstain: Audrey Adamson

APPROVAL OF 2022-2023 ANNUAL FINANCIAL REPORT

A motion was made by Chet DeSmet, seconded by Audrey Adamson, that the Board of Education receive the annual financial report for the 2022-2023 fiscal year.

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

Nays: None

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

Dr. Savage reviewed the Illinois State Board of Education recent annual special education determination review, and our district was found to have met all the requirements regarding the implementation of the Individual with Disabilities Education Act. This is no small feat and we are grateful for all of Leia Peterson and Kristin Sanders' hard work.

Dr. Savage referenced the resource that she sent out regarding understanding Illinois School Finance, the book "Taking the Mystery Out of Illinois School Finance" 16th Edition. It is easy to read to cover the basics or for a refresher. The newest edition has been updated to address the most recent legislation, including the latest facts, figures, and legal requirements, and more topics especially related to revenues, financial projections, and emerging issues.

The Illinois school report card timeline; August-September is the data verification process. Last week District preview opened and analysis is underway. On October 25th Districts will receive official report card data, which is embargoed, and the State Superintendent will provide a media briefing. On October 30th the data will be publicly available. In November, the District report card highlights will be provided to the Board of Education and community.

Dr. Savage informed all that it is Homecoming week at Moline High School, and there are a lot of great student events occurring for students and staff to celebrate school spirit. Coronation will be approximately 11:15 a.m. on Wednesday in the BPAC, the parade will be Friday at 2:00 p.m., and the football game will be Friday night against Galesburg.

Finally, the first quarter ends in three weeks on October 27th, and fall parent teacher conferences will take place on November 2nd and 3rd.

A motion was made by Lindsey Hines, seconded by Jason Farrell, all in favor, that the Board of Education go into Closed Session. Time 7:34 p.m.

*****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

and

litigation, when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

A motion was made by Audrey Adamson, seconded by Chet DeSmet, all in favor, that the Board of Education return to Open Session. Time: 8:40 p.m.

A motion was made by Chet DeSmet, seconded by Jason Farrell, that the Board of Education meeting be adjourned. Time: 8:40 p.m.

President

Secretary

5. Special Olympics Presentation - Kristin Sanders

6. Communications, Public Comment and Participation

7. Public Hearing for E-Learning in Lieu of Emergency Days Verification

A. Open Public Hearing

B. Public Comment

C. Close Public Hearing

8. Consent Agenda

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

8. **Consent Agenda**

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

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.

Name

Position

Location

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>	Effective <u>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>	Effective <u>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>	Effective <u>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>	Effective <u>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>
TOTAL	2,030,183.01

See Attachment No. 1.

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) 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 Attachment No. 2.**

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 Attachment No. 3.**

TO: Members of the Board of Education

FROM: Vincent Gallo, Chief Financial Officer *VG*
(Keith Karstens, Director of Facilities)

DATE: October 19, 2023

SUBJECT: Award of Bid – Moline High School Laser Cutter & Engraver

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 Moline-Coal Valley School District, Moline, Illinois, for the “Moline High School Laser Cutter & Engraver”. This laser will provide additional education and training for the students enrolled in the welding program. Alternate bids that met the design requirements of the basis of the design machine were also accepted. The equipment provided in the bids were vetted by Dr. DeBaene by contacting the laser manufacturers to verify they met the design standard. Bids were received on October 3, 2023. The bids are as shown on the attached tabulation.

Therefore, it is the recommendation of the administration that the Board of Education award the contract for the purchase of the MHS Laser Cutter and Engraver to the lowest qualified bidder, as identified.

Cost: The total cost is \$ 28,411.00 and will be supported through the Lee Smith Estate in the Education Fund (Fund 1).

Recommended Motion: 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.

Approved for Submission to the Board of Education


Dr. Savage by [Signature]

Dr. Rachel Savage
Superintendent of Schools

October 3, 2023
Moline-Coal Valley School District
Moine High School Laser Cutter & Engraver

Name and Address of Bidder	Total
Mid West Technology	\$21,400.00
Lake Mary , Fl	
Universal Laser systems	\$28,411.00
Scottsdale, AZ	
Universal Laser systems	\$39,038.00
Scottsdale, AZ	

TO: Members of the Board of Education

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

DATE: October 19, 2023

SUBJECT: Amended Truck Purchase- Escalation cost and newer model

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

Action Necessary: Board of Education approval is requested.

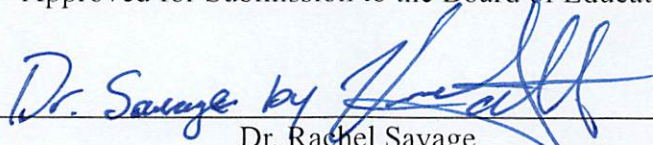
Facts: Specifications were prepared and issued by the District. Bids were received on October 4, 2022 for two (2) District Utility Vans and one (1) Maintenance Utility Truck. At the October 8, 2022 Board meeting, both the truck and vans were approved for purchase. Due to several manufacturing delays of the materials, the 2023 truck and van orders were closed for production to make ready for 2024 vehicles. As a result, we had to wait for Chevrolet to provide the 2024 truck and van manufacturing build schedule and new pricing structure. At this time, commercial truck incentives were reduced from the incentives offered last fall. Van and truck pricing has increased, as have the same accessories that were bid in 2022. The District evaluated looking at state bid pricing, which was still not available, and there was concern we would have to begin the bidding process and wait times over again.

Therefore, it is the recommendation of the administration that the Board of Education approve the amended purchase cost with Green Chevrolet from the original cost of \$141,403.72 to \$160,424.49. This is an increase of \$19,020.77.

Cost: The total cost is \$160,424.49, of which \$69,983.23 is supported by the Operations and Maintenance Fund (Fund 2), and \$90,441.26 is supported by the Transportation Fund (Fund 4).

Recommended Motion: 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.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

9. Approval of E-Learning in Lieu of Emergency Days Verification

22

Recommended Motion: 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 Attachment No. 4.**



e-Learning Program Verification Form

According to Section 10-20.56 of the School Code [105 ILCS 5/10-20.56], school districts may, by adopted resolution, utilize "e-learning days" in lieu of emergency days. The number of e-learning days may not exceed the number of emergency days in the approved school calendar. The district's e-learning program must be verified by the regional office of education or intermediate service center for the school district prior implementation. Before adoption, the school board must hold a public hearing for initial proposal or renewal of e-learning program by:

- District Name: Moline - Coal Valley CUSD 40
Publication in a newspaper of general circulation in the school district at least 10 days prior to hearing
Date of Publication: 10/05/2023
Written or electronic notice designed to reach the parents or guardians of all students enrolled in the district
Date of Notification: 10/02/2023
Written or electronic notice designed to reach any exclusive collective bargaining representatives of school district employees and all those employees not in a collective bargaining unit
Date of Notification: 10/02/2023
The school board's approval of a district's initial e-learning program and renewal of the e-learning program shall be for a term of 3 years
Date of Public Hearing: 10/23/2023 Date of Board Meeting/Resolution: 10/23/2023

Specifically, the regional office of education or intermediate service center for the school district must verify that the e-learning proposal will: 1) ensure access for all students; ensure that the specific needs of all students are met, including special education students and English learners; ensure that all mandates are still met using the e-Learning program adopted; and 2) contain provisions designed to reasonably and practicably accomplish the following:

- Ensure and verify at least 5 clock hours of instruction or school work, as required under Section 10-19.05, for each student participating in an e-learning day
Ensure access from home or other appropriate remote facility for all students participating, including computers, the Internet, and other forms of electronic communication that must be utilized in the proposed program
Ensure that non-electronic materials are made available for students participating in the program who do not have access to the required technology or to participating teachers or students who are prevented from accessing the required technology
Ensure appropriate learning opportunities for students with special needs
Monitor and verify each student's electronic participation
Address the extent to which student participation is within the student's control as to the time, pace, and means of learning
Provide effective notice to students and their parents or guardians of the use of particular days for e-learning
Provide staff and students with adequate training for e-learning days' participation
Ensure that all teachers and staff who may be involved in the provisions of e-learning have access to any and all hardware and software that may be required for the program
Ensure an opportunity for any collective bargaining negotiations with representatives of the school district's employees that would be legally required, and including all classifications of school district employees who are represented by collective bargaining agreements and who would be affected in the event of an e-learning day
Review and revise the program as implemented to address difficulties confronted
Ensure that the protocol regarding general expectations and responsibilities of the program is communicated to teachers, staff, and students at least 30 days prior to utilizing an e-learning day

Dr. Rachel Savage
Verified by: School Dist. Superintendent (printed) Signature* Date 10/24/2023
Tammy Meuroff
Verified by: Regional Superintendent (printed) Signature Date

*Supporting documentation for any/all items listed may be required by the regional office of education or intermediate service center.

Moline - Coal Valley School District E-Learning Verification Form Responses

Ensure and verify at least 5 clock hours of instruction or school work, as required under Section 10-19.05, for each student participating in an e-learning day

- Educators will post assignments through Google Classroom (grades 2-12) or Seesaw (grades Pre-K-1) by 9 a.m. on the day of e-learning. During the e-learning day, educators will be available for help from 9 a.m. to 2 p.m. Specific Google Meets times will be open and available to students.
- Educators will verify student participation throughout the day through work submitted, discussion boards or other means.

Ensure access from home or other appropriate remote facility for all students participating, including computers, the internet, and other forms of electronic communication that must be utilized in the proposed program

- The Moline - Coal Valley School District provides 1:1 Chromebooks for students. In grades K-12, those devices are take home. Tablets or a comparable device are available in pre-school. Take home Chromebooks can be loaded with offline material the day before e-learning. In the event that students were not able to bring their devices home, the learning hub on the district website will be accessible on any device. The use of the district website and the learning hubs will provide information and resources for everyone. The last survey indicated that approximately 83% of our families had home internet access but through issuing mobile hotspots and other connection opportunities, the district believes that number is significantly higher. The district works with internet providers and communicates opportunities for families without internet at home. In times of advanced notice, paper copies may also be developed and sent home with students.

Ensure that non-electronic materials are made available for students participating in the program who do not have access to the required technology or to participating teachers or students who are prevented from accessing the required technology

- Students and families indicating a lack of access to the electronic materials at home will be provided with paper copies or alternative activities with no penalty.

Ensure appropriate learning opportunities for students with special needs

- Students with special needs will have access to classroom materials through Google Classroom or Seesaw and other electronic platforms like their general education peers.
- For students with more significant needs, teachers will make alternative arrangements in advance. This may include, but is not limited to, teacher-distributed paper copies of "e-learning day" work in advance to families, instructional phone calls, hands on learning activities, additional online activities and websites. Compensatory education services may be offered when appropriate.

Monitor and verify each student's electronic participation

- Pre-K-1: Daily attendance will be marked based on learning activity completion (SeeSaw or paper/packet activities) and brought back the next day.
- Grades 2-5: Daily attendance will be marked based on learning activity completion either online via Google Classroom or paper/packet activities brought back completed the next day
- Grades 6-12: Each student's 2nd period teacher will send an "Attendance Question through Google Classroom for students to answer in the morning.
- Educators will verify student participation throughout the day through work submitted, discussion boards or other means.

Address the extent to which student participation is within the student's control as to the time, pace, and means of learning

- The students will have autonomy over the time, pace, and means of learning so long as it is done within the e-learning time and assigned tasks.

Provide effective notice to students and their parents or guardians of the use of particular days for e-learning

- Automated phone calls, website announcements and media notifications will be utilized.

Provide staff and students with adequate training for e-learning days' participation

- Staff has been trained in Google Apps for Education through the past several years.
- An instructional technology integration specialist is available for large and small group professional development as well as individual support.
- Family and student resources have been and will continue to be provided through online and in-person opportunities.

Ensure that all teachers and staff who may be involved in the provisions of e-learning have access to any and all hardware and software that may be required for the program

- All teachers are issued a laptop and asked to bring that home during e-learning times. These devices are fully supported by the EdTech department and budgeted for support and new devices as appropriate.

Ensure an opportunity for any collective bargaining negotiations with representatives of the school district's employees that would be legally required, and including all classifications of school district employees who are represented by collective bargaining agreements and who would be affected in the event of an e-learning day

- The district and MEA have held discussions and stay in communication on the topic of e-learning. Future discussions are also held with other collective bargaining groups.
- Communication is open to allow present and future discussion with collective bargaining units for all matters.

Review and revise the program as implemented to address difficulties confronted

- The district will review and revise through stakeholder feedback, student work completion, teacher feedback, and other data points to address difficulties confronted.
- The district utilizes stakeholder survey data.


Ensure that the protocol regarding general expectations and responsibilities of the program is communicated to teachers, staff, and students at least 30 days prior to utilizing an e-learning day

- Educator and student expectations have been developed and are shared on the district website.

10. Approval of Revised Non-Union Hourly Rates for the 2023-2024 School Year

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Recommended Motion: that the Board of Education approve the increase to \$20.00 per hour for the following positions: announcers, clock operators, scorekeepers, security (parking pass/gate), and ticket takers. **See Attachment No. 5.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: October 19, 2023
SUBJECT: Revised Non-Union hourly Rates for the 2023-2024 School Year

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

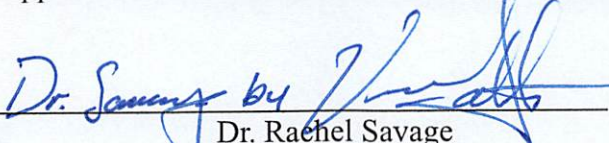
Action Necessary: Approval of Non-Union hourly rates for 2023-2024 is required.

Facts: Attracting and retaining qualified personnel for District events is crucial to ensuring the success of the events, as well as the overall experience for attendees. Given current market conditions and the increased demand for event staffing, the District believes it is important to align all staff with the same hourly rate for athletic events. This adjustment will not only help the District attract more qualified individuals, but will also motivate the current team of staff to consistently deliver exceptional service.

Cost: Costs for event staff vary from year-to-year, and are paid for out of the athletic budget in the Ed fund.

Recommended Action: That the Board of Education approve the increase to \$20.00 per hour for the following positions: announcers, clock operators, scorekeepers, security (parking pass/gate), and ticket takers.

Approved for Submission to the Board of Education


Dr. Rachel Savage
Superintendent of Schools

11. Reports, Requests and Open Discussion

A. Superintendent's Report

12. 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.