

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, February 12, 2024, at the Jane Addams Elementary School, 3520 53rd Street, Moline, Illinois 61265.

Dr. Matthew DeBaene  
Secretary, Board of Education

### AGENDA AND RECOMMENDATIONS

Board of Education  
Moline, Illinois  
Monday, February 12, 2024

Join from a device:

Please click this URL to  
join. <https://us02web.zoom.us/j/81611037506?pwd=ZTFic24vVzVoV0dqVFRiV1lobDVjUT09>  
Passcode: 594720  
Description: School Board meeting to be held on February 12, 2024.

Or One tap mobile:

+13126266799,,81611037506# US (Chicago)

Or join by phone:

Dial:  
US: +1 309 205 3325 or +1 312 626 6799  
Webinar ID: 816 1103 7506

Public comments may be made in person or e-mailed to the Board Secretary, Dr. Matthew DeBaene, at [mdebaene@molineschools.org](mailto:mdebaene@molineschools.org) no later than 4:30 p.m. on Monday, February 12, 2024, 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 Regular Meeting of the Board of Education of January 22, 2024

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Moline, Illinois, January 22, 2024  
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 Bartlett Performing Arts Center (Black Box) 3600 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: Abigail Greenlee

Student Member Absent: Jathinram Kollarapu

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 January 08, 2024 were presented for approval as presented.

A motion was made by Jason Farrell, seconded by Chet DeSmet, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of January 8, 2024 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting on January 08, 2024 were presented for approval as presented.

A motion was made by Lindsey Hines, seconded by Audrey Adamson, all in favor, that the minutes of the Special Session of the Regular Board of Education meeting of January 8, 2024 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 Items L1 and L5 were pulled from the agenda to be considered separately.

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education approve items A through K, L2, L3, L4, L6 and M through P as presented.

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

Nays: Ramona Dixon

**A. Employment - Certified Staff**

- 1) the temporary employment of the following named Certified Hourly Instructor for the remainder of the 2023-2024 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Location</u>
Piehl, Tiffany	Homebound

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

Duke, Cheryl  
Seymour, McKenzie

**B. Salary Reclassification – Certified Staff**

a change in salary classification for the following certified staff effective second semester of the 2023-2024 school year:

Briggs, Angela from B.A. +15 to M.A.  
Lindskog Robinson, Emma B. A. to B.A. +15  
O'Meara, Vincent from B.A. +15 to M.A.

**C. Appointment to Differential Assignment**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Hays, Valerie	Sixth Assignment	High School

- 2) the temporary 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>
Ekberg, Kyle	Head Grade 8 Boys Track	John Deere
Ellis, Charles	Assistant Grade 7 Boys Track	John Deere
Ritchie, Heather	Assistant Sophomore Girls Basketball	High School

**D. Resignation from Differential Assignment**

- 1) the resignation of the following named certified staff member from differential assignment, effective for the second semester of the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Suss, Zahra	Sixth Assignment	High School

- 2) the resignation of the following named non-certified staff member from differential assignment, effective for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Althiser, Jamie	Assistant Varsity Girls Soccer (.30)	High School

**E. Resignation for the Purpose of Retirement**

- 1) the resignation for the purpose of retirement of the following named certified staff members at the end of the 2027-2028 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Wells, Miranda	Cross Categorical	High School

**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>
Carter, Amanda	Lunchroom Aide	Jefferson	01/05/24
Happel, Jenna	Special Ed Paraprofessional	Washington	01/31/24
Harris, Marquisha	Lunchroom Aide	Logan	01/05/24

**G. Approval of Family Medical Leave Act**

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>
Painter, Shelby	Psychologist	Jane Addams, Bicentennial, Wilson	Beginning approximately 01/08/24 and returning after 60 accumulated days or 06/07/24.

**H. Employment – Educational Support Personnel**

- 1) 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>
Liendo, Jessica	Health Professional, RN	Willard	01/23/24

- 2) 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>
Woods, Diane	Administrative Assistant

**I. Payments for Board Approval**

approval of payments:

Fund 1 Educational	317,933.68
Fund 2 Operations & Maintenance	51,275.92
Fund 3 Debt Service	0.00
Fund 4 Transportation	31,074.35
Fund 5 Retirement	0.00
Fund 6 Capital Projects	67.72
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	4,074.41
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	27,230.60
Fund 11 Student Activity	<u>18,975.77</u>
<b>TOTAL</b>	<b>450,632.45</b>

See Exhibit A in the official minutes.

**J. Freedom of Information Act Requests**

- 1) A Freedom of Information Act request was received from SmartProcure requesting any and all purchasing records from 01/01/2018 to current for Butterworth Elementary School. The District has responded to this request.
- 2) A Freedom of Information Act request was received from SmartProcure requesting any and all purchasing records from 01/01/2018 to current for Jane Addams Elementary School. The District has responded to this request.
- 3) A Freedom of Information Act request was received from SmartProcure requesting any and all purchasing records from 01/01/2018 to current for Lincoln-Irving Elementary School. The District has responded to this request.
- 4) A Freedom of Information Act request was received from ConstructConnect requesting the awarded contractor, awarded amount, and anticipated start date for the Moline High School Welding Lab Renovation. The District has responded to this request.

- 5) A Freedom of Information Act request was received from W. Wayne Marlow requesting the number of rental facility requests the District approved and denied for the 2023 calendar year. The District has responded to this request.
- 6) A Freedom of Information Act request was received from Samuel Crawford requesting information on any actions taken by the board or any statements made by Board members that were used to justify denying the ASSC's request to rent space at Jane Addams Elementary School. The District has responded to this request.
- 7) A Freedom of Information Act request was received from Amanda Pease requesting employment records for a past employee of the Moline School District. The District has responded to this request.

**K. Acceptance of Gifts**

- 1) A donation in the amount of \$10,000 from the Quad Cities Community Foundation - Ontiveros Family Fund. \$5,000 to be used toward the Moline High School Wrestling Program and \$5,000 is to be used to support the Moline High School Shipley Track.
- 2) A donation in the amount of \$1,100 from the Quad City Federation of Labor and IATSE Local 85 to be used towards winter clothing for students at Washington Elementary.

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

- 2) Bartlett Performing Arts Center by Momentum Dance Force for rehearsal on Friday, May 3, 2024 from 5:00 p.m. until 9:00 p.m. and a performance on Saturday, May 4, 2024 from 8:00 a.m. until 6:00 p.m. Building rental fees as stated in the contract.
- 3) Bartlett Performing Arts Center by Quad Cities Ballet Folklorico for a rehearsal on Thursday, September 26, 2024 from 5:00 p.m. until 8:00 p.m. and a recital on Friday, September 27, 2024 from 6:00 p.m. until 10 p.m. Building rental fees as stated in the contract.
- 4) Bartlett Performing Arts Center by Quad City Symphony Orchestra for rehearsal on Saturday, December 7, 2024 from 10:00 p.m. until Sunday, December 8, 2024 1 a.m. and a performance Sunday, December 8, 2024 from 9 a.m. until 5:00 p.m. If necessary, custodial fees will be billed at \$62 per hour on Sundays. Building rental fees as stated in the contract.
- 6) Wharton Field House by QC Roof Doctors for the shooting of a commercial featuring Owen Freeman on Saturday, February 03, 2024. Compensation to be received only if

custodial services are required as a result of their program. Custodial fees will be billed in the amount of \$54.00 per hour.

**M. Engage Services - VLP Consulting and Leadership Development, LLC**

that the Board of Education engage the services of Victor Simon III of VLP Consulting and Leadership Development, LLC, Lockport, Illinois, for 5Essentials leadership coaching for a total cost not to exceed \$18,750. See **Exhibit B in the official minutes.**

**N. Engage Services - Abbitt Survey & Development, LLC**

that the Board of Education engage the services of Abbitt Survey & Development, LLC. Moline, Illinois, for site survey services for the Lincoln-Irving proposed building addition and site improvements for a cost of \$15,300. See **Exhibit C in the official minutes.**

**O. Engage Services - Geotechnical Engineering for Lincoln-Irving Building Addition**

that the Board of Education engage in the services of Terracon, Bettendorf, Iowa, to provide a professional geotechnical engineering report for the Lincoln-Irving proposed building additions and site improvements for a cost of \$9,450. See **Exhibit D in the official minutes.**

**P. Award of Bid - Horace Mann Boiler Replacement**

that the Board of Education award the bid for the Horace Mann Building Boiler Replacement to Crawford Company, Rock Island, Illinois in the amount of \$268,800. See **Exhibit E in the official minutes.**

A motion was made by Chet DeSmet, seconded by Jason Farrell, that the Board of Education approve the action contained in Consent Agenda Items L1 and L5 as presented.

Ayes: Lindsey Hines, Audrey Adamson, Chet DeSmet, Ramona Dixon, Andrew Waeyaert

Nays: None

Abstain: Jason Farrell, Erin Waldron-Smith

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

*Recommended Motion:* that the Board of Education approve the actions contained in Consent Agenda Items L1 and L5 as presented:

- 1) Moline Little League Softball use of Coolidge Gymnasium for “Evals” on March 17, 2024 from 10:00 a.m. until 2:00 p.m. and Wilson Middle School Auditorium for the season “kickoff” on April 17, 2024 from 6:00 p.m. until 8:00 p.m. Compensation to

be received only if custodial services are required as a result of their program. Custodial fees will be billed in the amount of \$54.00 (Monday-Saturday) and \$62 (Sunday) per hour.

- 5) Moline Little League Softball use of John Deere Middle School and various Elementary Schools baseball and softball diamonds and fields, as schedules permit, for practices and games for the 2024 season. Compensation to be received only if custodial services are required as a result of their program. Custodial fees will be billed in the amount of \$54.00 (Monday-Saturday) and \$62 (Sunday) per hour.

#### **Approval of Moline - Coal Valley School District's Discipline Improvement Plan**

A motion was made by Chet DeSmet, seconded by Jason Farrell, that the Board of Education approve the Moline - Coal Valley School District's Discipline Improvement Plan as presented. See Exhibit F in the official minutes.

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

Nays: None

#### **Award of Bid - Moline High School Controlled Entry Improvements**

A motion was made by Jason Farrell, seconded by Ramona Dixon, that the Board of Education award the bid for Moline High School Controlled Entry Improvement to Precision Builders, Bettendorf, Iowa, in the amount of \$230,515. See Exhibit G in the official minutes.

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

Nays: None

Board Member Erin Waldron-Smith asked if this is the project that the District submitted for grant funding. Dr Savage, Superintendent, responded that the District did apply for a grant and the grant was not approved for this project.

#### **REPORTS, REQUESTS, AND OPEN DISCUSSION**

##### **Superintendent's Report**

Dr. Savage spoke about the couple of remote learning days the District has implemented due to the weather. Student engagement during the remote learning days has been decent even though this is not an ideal situation for students and parents. February 7th is the District's next school improvement day and staff will be working on ideas for more uniform procedures during remote learning days.

Board member Ramona Dixon asked if there would be updates to the remote learning policy. Dr. Savage replied that any changes for remote learning would be internal procedure updates only.

Dr. Savage stated that now through February 15th the Moline Public Schools Foundation “Restock Our Schools” is happening and this fundraiser will help with the purchase of the most needed classroom supplies requested by teachers and principals.

The end of the first semester is this Friday, January 24th.

#### SuperEval Update

Mr. Todd DeTaeye, Assistant Superintendent for Human Resources, spoke about the upcoming superintendent evaluation. The Board Members will be using the SuperEval evaluation process again as it was a successful and interactive evaluation tool. Mr. DeTaeye will be the consultant throughout the process and will formalize the process in February and a timeline of specific dates will be sent out. Formal evaluations will be done between March 19th and March 29th. A discussion will take place in a “closed session” meeting where each standard is discussed amongst Board Members. Board Member Erin Waldron-Smith asked that everyone please get your evaluations done in a timely manner.

#### Financial Report

Vince Gallo, Chief Financial Officer, stated that the revenues are at 43% realized which is on target with projections, expenditures are at 34% expended which is also right on target with projections, and fund balances are in line with projections, all things are good and finances are on track.

#### Review of Board Norms

Andrew Waeyaert, Board Member, reviewed the board norms and role as board members and how the board works together. The process on how items are pulled from the agenda and if an item needs to be pulled this should be sent to Dr. Savage or Dr. DeBaene before the close of business on Friday before the meeting. The role of the board is not to run the day to day operations of the District, the board's role is to cite policies and to send directives to Dr. Savage. Dr. Savage is the only one to answer directly to the Board, all items go through Dr. Savage.

Board Member, Erin Waldron-Smith stated that decisions are not made by an individual, the board is a whole not a singularity and board members are not to promise community members things. When a question or concern arises that the board president be CC'd on the email and also do not reply all on emails or text messages, blind copy messages is best practice. When community members come to a board member in person with questions and concerns there is a standard message to relay and that directs them to Dr. Savage. Also, the agenda is posted for transparency to the community and when we pull items at the last minute this changes what we have presented to the public and lastly the board is here for every student, community member, and stakeholder, the board members are not here individually.

Board Member Andy Waeyert stated that all board members are parents of the District and the board represents all the needs of students and community members in the District.

Board Member, Jason Farell stated that the board members are passionate about the District and their roles on board.

**Student BOE Member Report**

Abigail Greenlee, Student Advisory Board Member, didn't have much to report as students haven't been in school but a few days since winter break due to the weather. Students are just working towards finals that will be taken at the end of the week. Abigail stated that some students don't enjoy remote learning due to not being able to socialize in person and the need for day to day structure but otherwise no negative feedback.

Jason Farrell, Board Member, as a delegate for resolutions 2023, he would like to get together as a group and come up with a resolution that best represents the District. The District has until the end of April to come up with the resolutions. To clarify, these are policy positions that ISBE pursues in Springfield. Also, the next basketball game is Thursday vs United Township Panthers.

Audrey Adamson, Board Member, spoke about the job well done by Mrs. Smice, Wilson Middle School Teacher, and the morning coffee club (book club) she hosts. The content of the books are on real issues and topics that students can relate to or may know someone that can relate to the topics. This club is funded through grants by MPSF, The Literacy Council, Moline Foundation, and Donut Delight. Ms. Greenlee stated her sister was in the coffee club and she also appreciated the content of the books that were selected.

A motion was made by Chet DeSmet, seconded by Erin Waldron-Smith, all in favor, that the Board of Education go into Closed Session. Time 6:36 p.m.

**\*\*\*CLOSED SESSION\*\*\***

to consider "the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired" 5ILCS 120/2(c)(5)

and

to consider

A motion was made by Jason Farrell, seconded by Ramona Dixon, all in favor, that the Board of Education return to Open Session. Time: 7:17 p.m.

**Return to Open Session for Possible Action**

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education approve the appointment of Dr. Monica Furlong to the position of Bicentennial Principal, effective for the 2024-2025 school year.

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

Nays: None

A motion was made by Jason Farrell, seconded by Chet DeSmet, that the Board of Education meeting be adjourned. Time: 7:18 p.m.

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President

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Secretary

B. Minutes of the Closed Session of the Board of Education Meeting of January 22, 2024

**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-Q as presented:

**A. Employment – Certified Staff**

- 1) the regular employment of the following named certified staff member for the 2024-2025 school year with wages in accordance with District schedules:

Whitehair, Nicole  
Dean of Students, John Deere Middle School  
M.A. Degree, Georgia College  
To serve on a regular contract basis  
Previous teaching experience in another district

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

Name  
Braud, David  
Flynn, Meghan  
Hernandez, Sergio  
Martinez, Evan  
Wehr, Lisa

**B. Salary Reclassification – Certified Staff**

a change in salary classification for the following certified staff effective the Second Semester of the 2023-2024 school year:

Bohland, Jenna B.A. +15 to M.A.  
Henning, Alexa B.A. to M.A.  
Quilty, Elaina B.A. to B.A. +15

**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>
Simmons, Elijah	Assistant Varsity Girls Track	High School

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Hanghian, Kelly	Team Leader (8 Blue)	John Deere
Reade, Ryan	Sixth Assignment	ASPIRE

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Zeigler, Gabriel	Spring Musical Technical Director	High School

- 4) the appointment of the following named certified staff member to differential assignment, effective for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bohland, Jenna	Link Crew Leader	High School
Ehlers, Joseph	Business/Elective Department Chair	High School

**D. Resignation from Differential Assignment**

- 1) the resignation of the following named certified staff member from differential assignment, effective second semester for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Potter, Chad	Team Leader (8 Blue)	John Deere

- 2) the resignation of the following named non-certified staff members from differential assignment, effective for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Gilbraith, Nathan	Assistant Sophomore Football (.50)	High School
Percak-Dennett, George	Assistant Sophomore Football (.50)	High School
Roome, Anthony	Assistant Varsity Football	High School

**E. Resignation for the Purpose of Retirement – Certified Staff**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
McConnell, Brian	Cross Categorical	Wilson
Resler, Kimberly	Social Studies	Wilson

**F. Approval of Family Medical Leave Act – Non Certified Staff**

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>
Dreifurst, Rhianna	Custodian	Logan	Beginning 02/26/2024 and lasting intermittently for 60 days

**G. Employment – Educational Support Personnel**

- 1) 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>
Brooke, Charles	Digital Learning Support Assistant	Roosevelt/ Lincoln-Irving	02/12/24
Daugherty, Staci	Digital Learning Support Assistant	Willard/ Lincoln-Irving	01/24/24
Dombeck, Madelaine	Special Ed Paraprofessional	Jefferson	01/22/24
Lawhorn, Ashley	Reading/Math Interventionist	Washington	01/23/24
Liendo, Jessica	Health Professional (RN)	Willard	01/30/24

- 2) 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>
Gonzalez, Gavin	Classroom Paraprofessional	Lincoln-Irving	02/05/24
Sanderson, Jozelynn	Classroom Paraprofessional	Franklin	01/29/24
Wilson, Tara	Classroom Paraprofessional	Roosevelt	01/25/24

- 3) 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>
Froberg, Pauline	Custodian	02/13/24
Meuser, Christopher	Custodian	02/12/24
Naab, Ethan	Classroom Paraprofessional	02/12/24
Wehr, Lisa	Classroom Paraprofessional	02/12/24

**H. 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>
Bull, Madison	Lunchroom Aide	Franklin	01/11/24
Nowatzke, Toni	Lunchroom Aide	Franklin	01/17/24

#### I. **Payments for Board Approval**

approval of payments:

Fund 1 Educational	1,957,637.34
Fund 2 Operations & Maintenance	166,498.17
Fund 3 Debt Service	5,610,875.00
Fund 4 Transportation	27,186.57
Fund 5 Retirement	217,092.04
Fund 6 Capital Projects	38,929.83
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	4,954.10
Fund 9 Life Safety Code	362.50
Fund 10 Group Insurance	1,527,280.06
Fund 11 Student Activity	<u>21,681.62</u>
TOTAL	9,572,497.23

**See Attachment No. 1.**

#### J. **Freedom of Information Act Requests**

- 1) A Freedom of Information Act request was received from Illinois Retired Teachers Association requesting the name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year. The District has responded to this request.
- 2) A Freedom of Information Act request was received from SmartProcure requesting any and all purchasing records from 01/01/2018 to current for Wilson Middle School. The District has responded to this request.
- 3) A Freedom of Information Act request was received from SmartProcure requesting any and all purchasing records from 01/01/2018 to current for Moline High School. The District has responded to this request.

#### K. **Acceptance of Gifts**

- 1) A donation in the amount of \$500 from Christopher and Stephanie Cramer to be used for Moline High School Girls Golf.
- 2) A donation in the amount of \$20,000 from John Deere Corporation to be used for Project Lead The Way at John Deere Middle School.
- 3) A donation in the amount of \$20,000 from John Deere Corporation to be used for Project Lead The Way at Wilson Middle School.

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

- 1) Moline High School Cafeteria by Moline High School Women in STEM Club, hosting the Girl Scouts for Girl Scout/STEM badge earning event on Saturday, February 24, 2024 from 8:30 a.m. until 11 a.m. Compensation to be received for custodial services billed in the amount of \$54 per hour.
- 2) Wharton Field House by Moline Booster Club for Spring Pancake Breakfast Fundraiser on Saturday, March 2, 2024 from 6 a.m. until noon. 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.
- 3) Wharton Field House by Moline Kiwanis for the pickup of roses on Wednesday, April 24, 2024. 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.
- 4) Bicentennial Elementary parking lot and field by Valley Daze, Inc. on July 4, 5, 6, 2024 for Coal Valley Days. 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.
- 5) Bartlett Performing Arts Center by Rock Island County Fair Queen Pageant on Friday, July 12, 2024 from 5 p.m. until 8 p.m. and Sunday, July 14, 2024 from 10 a.m. until 6 p.m. Compensation to be received for custodial services as stated in the contract. Building rental fees as stated in the contract.

**M. Engage Services - High School Athletic Charter Bus Services**

that the Board of Education engage the services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for a cost not to exceed \$28,500 to support the fall sports for 2024-2025 school year. **See Attachment No. 2.**

**N. Engage Services - Architectural Design Services (Fund Reallocation)**

that the Board of Education engage the services of Legat Architects, Moline, Illinois, for schematic design services for Moline High School front entry and fascia repair for a cost of \$29,000. **See Attachment No. 3 .**

**O. Engage Services - American Institutes for Research**


that the Board of Education approve the engaged services of the American Institutes for Research of Arlington, Virginia as required by ISBE for school improvement purposes to be paid for through Title funds designated for schools in need of improvement at the cost of \$115,806. **See Attachment No. 4.**

P. **Engage Services - Traffic Study for the Lincoln-Irving Building Addition and Site Improvements**

that the Board of Education engage in the services of Martin & Whitacre Surveyors & Engineers, Inc., Muscatine, Iowa, for site traffic study services for the Lincoln-Irving proposed building addition and site improvement for a cost of \$14,975. **See Attachment No. 5.**

Q. **Engage Services and Agreements - Facilities Department (Purchase Order Increase)**

that the Board of Education approve the increase to the blanket Purchase Order for Menards, Moline, Illinois to \$35,000. **See Attachment No. 6.**

TO: Members of the Board of Education  
FROM: Vince Gallo, Chief Financial Officer   
DATE: February 08, 2024  
SUBJECT: Engage Services - High School Athletic Charter Bus Services

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

Action Necessary: Board of Education approval is requested to

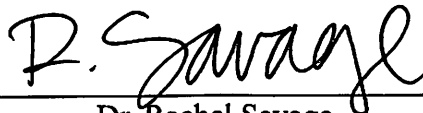
Facts: The District requested proposals from Green River (Peru, Illinois) and Tri-State Travel (Davenport, Iowa), for High School athletic transportation for the 2024-2025 school year. Currently, the High School Athletic Director's practice is to allow charter bus service for any athletic teams that consist of 30 or more players/coaches required to travel to venues over 100 miles away. Historically, this request for charter transportation services was performed in the summer, prior to the start of a new school year. However, since transportation services have been difficult to secure over the past few years, the Administration is splitting the charter transportation services into a fall and spring proposal, in hopes of being the first district to request these services.

Based on the responses, Tri-State Travel was able to provide all the requested services. Tri-state has previously and successfully chartered students for District events. Therefore, the administration's recommendation is to approve the charter transportation with Tri-State Travel, Davenport, Iowa, for the 2024-2025 school year fall sports. Anticipated cost is \$23,220 which is supported from the Transportation Fund (Fund 4). To account for unforeseen and additional costs, it is recommended that the Board of Education approve this engaged service for a cost not to exceed \$28,500.

Cost: The cost is not to exceed \$28,500 which is supported from the Transportation Fund (Fund 4). The Charter Bus Services cost varies from year-to-year based on team away schedules.

Recommended Action: That the Board of Education engage the services of Tri-State Travel, Davenport, Iowa, to provide Moline High School athletic charter transportation services for a cost not to exceed \$28,500 to support the fall sports for 2024-2025 school year.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

**Moline High School Athletic Charter Bus Services  
Fall 2024-2025 School Year Quotes (August to November)**

Attachment No. 2  
02/12/24 Brd. Mtg.

Opponent	Sport Name	Sport Description	Location	Event Date	Num Buses	Departure Location	Vehicle Type	Green River	Tri-state
Dunlap	Soccer	Soccer B V vs Dunlap	DUNLAP	8/29/2024	1	PEC	Charter	\$1,336.34	\$1,275.00
Normal West	Volleyball	Volleyball G V vs Normal West - Triangular - SHG and NW	Normal West	8/31/2024	1	Wharton	Charter	\$1,754.55	\$1,575.00
Normal Community	Volleyball	Volleyball G V vs Normal Community	Normal Community	9/3/2024	1	PEC	Charter	\$1,754.55	\$1,500.00
Benet Academy	Football	Football B F vs Benet Academy	Benet Academy	9/6/2024	1	PEC	Charter	\$1,861.65	\$1,725.00
Benet Academy	Football	Football B V vs Benet Academy	Benet Academy	9/6/2024	1	PEC	Charter	\$1,861.65	\$1,725.00
Bradley Bourbonnais	Soccer	Soccer B V vs Bradley Bourbonnais	Bradley Bourbonnais	9/7/2024	1	PEC	Charter	\$2,467.50	\$1,825.00
Quincy Senior	Volleyball	Volleyball G V vs Quincy Senior	QUINCY SENIOR	9/19/2024	1	PEC	Charter	\$1,858.50	\$1,725.00
Quincy Senior	Football	Football B JV vs Quincy Senior - Conference	QUINCY SENIOR	9/23/2024	1	PEC	Charter	\$1,858.50	\$1,650.00
Washington	Soccer	Soccer B V vs Washington	WASHINGTON	9/28/2024	1	PEC	Charter	\$1,423.80	\$1,575.00
Thornton Township High School	Football	Football B F vs Thornton Township High School - F/S Game	Thornton Township High School	10/4/2024	1	PEC	Charter	\$2,037.21	\$1,960.00
Thornton Township High School	Football	Football B V vs Thornton Township High School	Thornton Township High School	10/4/2024	1	PEC	Charter	\$2,037.21	\$1,960.00
Metamora Township	Cross Country	Cross Country B V vs Metamora Township - Invitational	Metamora Township	10/12/2024	1	PEC	Charter	\$1,461.60	\$1,575.00
Normal Community	Football	Football B V vs Normal Community - Playoffs Rd1	Normal Community	11/1/2024	1	PEC	Charter	\$1,754.55	\$1,575.00
Normal Community	Football	Football B V vs Normal Community - Playoffs Rd 2	Normal Community	11/8/2024	1	PEC	Charter	\$1,754.55	\$1,575.00
<b>Total Charter Cost</b>								<b>\$25,222.16</b>	<b>\$23,220.00</b>

TO: Members of the Board of Education

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

DATE: February 08, 2024

SUBJECT: Engage Services - Architectural Design Services **(Fund Reallocation)**

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

Action Necessary: Board of Education approval is requested.

Facts: During our project budget review of ongoing construction projects with the use of Fund 6 (Capital Projects) and Fund 9 (Health Life Safety) it was determined the Architected services for the MHS Front Entry and Fascia projects request incorrectly had the wrong fund in the board letter. The Architectural services should have been set up using Capital Projects (Fund 6) not Fund 9 Health Life Safety (Fund 9).

It is the request from the Board of Education to approve the correction that was approved at the December 12, 2022 board meeting in engaging the services of Legat Architects for design services of the MHS front entry and fascia repairs be funded using Capital Projects (Fund 6).

Therefore, it is the recommendation of the administration that the Board of Education approve the reclassification of the hiring of Legat Architects for schematic design services for the Moline High School front entry and fascia repairs.

Cost: The cost of these services is \$29,000, which will be supported from the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education engage the services of Legat Architects, Moline, Illinois, for schematic design services for the Moline High School Front Entry and Fascia repair for a cost of \$29,000.


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:** Dr. Brian Prybil, Deputy Superintendent   
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning

**DATE:** February 08, 2024

**SUBJECT:** Engaged Services with American Institutes for Research (AIR)

**Reason for Board Consideration:** Board of Education approval is required to engage in the services of the American Institutes of Research for school improvement purposes

**Action Necessary:** Approval to engage the American Institutes for Research for school improvement purposes.


**Facts:** Lincoln - Irving Elementary School, Wilson Middle School, and John Deere Middle School have received the ISBE designation of Comprehensive School Improvement. While occupying this designation, Title funds are provided to support these schools through their school improvement process. ISBE has part of the money allocated for school improvement to engage with the American Institutes of Research to provide tangible evidence and solutions to help support growth.

AIR's school improvement approach provides a hands-on approach to school improvement based on a framework grounded in research and refined practices. AIR staff visit the schools and provide support that leads to action and implementation as well as a guide for school improvement.


**Cost:** \$115,806 paid for through Title funds specifically provided and designated for schools in need of improvement.

**Recommended Action:** That the Board of Education approve the engaged services of the American Institutes for Research of Arlington, Virginia as required by ISBE for school improvement purposes to be paid for through Title funds designated for schools in need of improvement at the cost of \$115,806.

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: February 08, 2024

SUBJECT: Engage Services - Traffic Study for the Lincoln-Irving building addition and site improvements

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

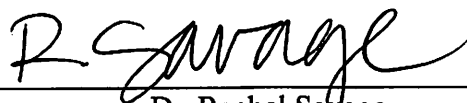
Action Necessary: Board of Education approval is requested as part of the pre-construction planning, to engage services to perform a Traffic Study of the site for the Lincoln-Irving building addition, as well as site improvements.

Facts: As part of the pre-construction planning, a site and traffic study is required by a professional land and surveying company. The estimated cost to provide a traffic study is \$14,975. Therefore, it is the recommendation of the administration that the Board of Education engage the services of Martin & Whitacre Surveyors & Engineers, Inc., to provide a professional traffic study of the property, in accordance with the current standards set by the State of Illinois.

Cost: The cost of these services is estimated at \$14,975. The funding for these services will be supported through the Capital Project Funds (Fund 6).

Recommended Motion: That the Board of Education engage in the services of Martin & Whitacre Surveyors & Engineers, Inc., Muscatine, Iowa, for site traffic study services for the Lincoln-Irving proposed building addition and site improvements for a cost of \$14,975.

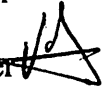
Approved for Submission to the Board of Education



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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: February 08, 2024

SUBJECT: Engage Services and Agreements - Facilities Department (Purchase Order increase)

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

Action Necessary: Board of education approval requested

Facts: The District closed the account with the Moline Lowe's store due to many years of accounting issues with the firm that provides commercial credit accounts for Lowe's. The Purchase Order for Lowe's, originally approved at the June 26, 2023 Board Meeting, will need to be closed. Administration is requesting the remaining Lowe's funds be reallocated to the Menards account, increasing the Menards blanket Purchase Order amount to \$35,000.

Board approval is required to increase the Purchase Order to \$35,000 for Menards, Moline for maintenance supplies.

Cost: None. Increase of Menards Purchase Order amount to \$35,000, by reallocating the remaining Lowe's Purchase Order amount into the Menards blanket Purchase Order.

Recommended Motion: That the Board of Education approve the increase to the blanket Purchase Order for Menards, Moline, Illinois to \$35,000.00

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

## 6. Reports, Requests and Open Discussion

### A. Superintendent's Report

1) Recognition of One Moline - Coal Valley 2024 Regional Winner for Illinois Principal of the Year

### B. Student BOE Member Report

## 7. \*\*\* CLOSED SESSION \*\*\*

to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5ILC 120/c(c)(5)

and

to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District 5ILCS 120/2(d)

## 8. Return to Open Session for Possible Action

## 9. 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.