

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, at 6:00 PM, on Monday, February 26, 2024, at the Bartlett Performing Arts Center (Black Box), 3600 Avenue of the Cities, Moline, Illinois 61265.

Dr. Brian Prybil
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, February 26, 2024

Join from a device:

Please click this URL to
join. <https://us02web.zoom.us/j/84498444598?pwd=NmVtNFFZLN254RFVreDBGMzF4ZXVJZz09>
Passcode: 676607
Description: School Board meeting to be held on February 26, 2024.

Or One tap mobile:

+13126266799,,84498444598# US (Chicago)

Or join by phone:

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

Webinar ID: 844 9844 4598

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 February 12, 2024

Moline, Illinois, February 12, 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 6:54 p.m. at Jane Addams Elementary School 3520 53rd Street, Moline, IL 61265.

Roll Call

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

Member Absent: Audrey Adamson

Student Member Present: Jathinram Kollarapu

Student Member Absent: Abigail Greenlee

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 22, 2024, were presented for approval as presented.

A motion was made by Jason Farrell, seconded by Erin Waldron-Smith, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of January 22, 2024, be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting on January 22, 2024, were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Ramona Dixon, all in favor, that the minutes of the Special Session of the Regular Board of Education meeting of January 22, 2024, be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

CONSENT AGENDA

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education approve the action contained in Consent Agenda Items A-Q as presented.

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 Exhibit A in the official minutes.

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 Exhibit B in the official minutes.**

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 Exhibit C in the official minutes .**

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 Exhibit D in the official minutes.**

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 Exhibit E in the official minutes.**

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 Exhibit F in the official minutes.**

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

Nays: None

Absent: Audrey Adamson

REPORTS, REQUESTS, AND OPEN DISCUSSION

Superintendent's Report

Dr. Savage, Superintendent of Schools, updated members about the Portrait of an Educator that she has been working on as one of the District's strategic pace goals this year that will carry the Portrait of a Graduate work into year two. Dr. Savage stated that she has met with about 70 students and these 70 students have made a list of 25 important competencies that the group felt were important for students to have before they graduate and of those 25 competencies the group will work to pair those down to eight to 10 core competencies that are appropriate for our Educators. These competencies will be what the students expect of District Educators.

Dr. Savage spoke about the next Illinois Association of School Board Association event on March 5, 2024. This is the next Blackhawk Division dinner where boards in our Blackhawk region will come together and network and participate in professional learning. Held in Stark County south of Kewanee.

Dr. Savage stated that she was able to complete the superintendent evaluation process. This is an important process not only for board members but for herself to have the opportunity for self-evaluation. Mr. DeTaeye, Assistant Superintendent for Human Resources, stated that the superintendent evaluation is now in step three and this is the time board members become more active and review the self-evaluation and provide comments. Also, the survey for the District's administrators to give their input and feedback will go out on February 13, 2024, with a due date of February 27, 2024.

Dr. Savage touched on an article in the American School Board Journal regarding student board members. A few boards across the nation have student board members and it's still considered a niche. The District is grateful for the student board members and wants to continue the tradition.

Dr. Savage recognized Mrs. Lynsy Oswald, Principal of Hamilton Elementary, for being selected by the Illinois Principal Association as Regional Principal of the Year for the Blackhawk Region..

Dr. Brian Prybil, Deputy Superintendent, presented Mrs. Oswald with a Certificate of Recognition.

Student BOE Member Report

Jathinram Kollarapu, Student Board Member and MHS History Club President presented an update on the MHS Outdoor Classroom project. Jathin stated that the area was unusable and lacked attention. The area has had improvements such as; resealing of the pavement, fixing of the pond, re-mulching to outdoor areas, and outdoor posts have been installed for the start of another project. Jathin stated that around \$10,000 has been spent on this phase of the project and that money was raised over the years by the History Club. Jathin and the History Club would like to see the worn-out sculpture on the patio replaced. The History Club is looking into a sculpture of Charles Carpenter “Bazooka Charlie” who taught history at Moline High School and was known for mounting bazookas on his service plane. Jathin and the History Club are currently working on a design idea for the outdoor classroom that would benefit the students at MHS.

Board Member Erin Waldron-Smith asked Jathin if the History Club has looked into writing any grants or reaching out to community partners. Jathin explained that the History Club is currently looking into reaching out to community foundations and would be interested in help from anyone with known grants or foundations that the club could reach out to.

Ms. Waldron-Smith spoke out to all MHS students on behalf of the board stating that the board wants to hear you and if you are passionate about projects reach out and be heard.

A motion was made by Lindsey Hines, seconded by Erin Waldron-Smith, all in favor, that the Board of Education go into Closed Session. Time 7:18 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/c(c)(5)

and

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

A motion was made by Chet DeSmet, seconded by Jason Farrell, all in favor, that the Board of Education return to Open Session. Time: 7:34 p.m.

Return to Open Session for Possible Action

A motion was made by Chet DeSmet, seconded by Erin Waldron-Smith, that the Board of Education approve the appointment of Erin Terstriep to the position of Assistant Superintendent for Student Service and Special Education, effective for the 2024-2025 school year.

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

Nays: None

Absent: Audrey Adamson

A motion was made by Jason Farrell, seconded by Erin Waldron-Smith, that the Board of Education meeting be adjourned. Time:7:36 p.m.

President

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-Q as presented:

A. **Employment – Certified Staff**

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

Ceurvorst, Jeanie
Ehlers, Scott
Iams, Jill

B. **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>
Lloyd-Fowler, Rachel	Principal	Jefferson
Olson, Daniel	Science	Wilson

C. **Resignation/Termination – Certified Staff**

the resignation/termination of the following named certified staff member, effective for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Keehner, Sydney	English	High School	02/16/24
Peterson, Emily	Library/Media	Lincoln-Irving	02/16/24
Reynolds, Bari	Counselor	Butterworth	02/13/24

D. **Resignation from Differential Assignment - Certified Staff**

the resignation from differential assignment of the following named certified staff member, effective for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ritchie, Adrian	Head Varsity Girls Basketball	High School

E. **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>
Peterson, Megan	Instructional Coach	Hamilton	Beginning on 08/13/24 with a return date of 11/07/24.
Sivill, Kianna	Speech Pathologist	Washington/John Deere	Beginning on 05/17/24 through the end of the 2023-2024 school year.

F. 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>
Crowe, Kathern	Lunchroom Aide	Logan	02/20/24
Keesecker, Davie	Special Ed Paraprofessional	Hamilton	02/27/24

- 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>
Waldbusser, Lori	Breakfast/Lunchroom Aide/Custodian

G. Transfer/Reassignment

the transfer of Michael Roland from the 2nd Shift Custodial position at John Deere to the 2nd Shift Custodial position at Logan, effective April 1, 2024.

H. Resignation/Termination – Educational Support Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bonjour, Kalyn	Special Ed Paraprofessional	Hamilton	02/20/24

I. Appointment of Differential Assignment - Non-Certified

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>
Cin, Suan	Head Freshman Girls Soccer (.65)	High School
Cunningham, Jazmine	Head Freshman Girls Soccer (.35)	High School

J. Payments for Board Approval

approval of payments:

Fund 1 Educational	192,943.81
Fund 2 Operations & Maintenance	123,949.52
Fund 3 Debt Service	0.00
Fund 4 Transportation	88,538.20
Fund 5 Retirement	0.00
Fund 6 Capital Projects	14,325.20
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	3,507.00
Fund 9 Life Safety Code	130,402.50
Fund 10 Group Insurance	16,912.80
Fund 11 Student Activity	<u>8,658.05</u>
TOTAL	579,237.08

See Attachment No. 1.

K. Freedom of Information Act Requests

A Freedom of Information Act request was received from SmartProcure requesting any and all purchasing records from 11/20/2023 to present. 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) ASPIRE Cafe and East Gym at Moline High School by IHSA Baseball Clinic on Saturday, March 9, 2024 from 9 a.m. until 1 p.m. Compensation to be received only if custodial services are required as a result of the program. If necessary, custodial fees will be billed in the amount of \$54 per hour.
- 2) Bartlett Performing Arts Center - Band Room by Big River Brass Band for practice on April 1, 2024, April 15, 2024, April 29, 2024, May 13, 2024, May 20, 2024, June 10, 2024, and June 24, 2024 from 7 p.m. until 9 p.m. Building rental fees and custodial fees as stated in the contract.
- 3) Bartlett Performing Arts Center by Adoration Voice Ministries for setup and performance on Friday, July 19, 2024 from 9 a.m. until 8 p.m. and Saturday, July 20, 2024 from Noon until 8 p.m. Building rental fees and custodial fees as stated in the contract.

M. Engage Services - Moline High School Girls Varsity Softball Dugout Repairs

that the Board of Education engage in services with Roof Drs-QC, Davenport, Iowa, for the Moline High School Girls Varsity Softball Dugout repairs in the amount of \$12,466. **See Attachment No. 2.**

N. Engage Services - Design of Preventive Maintenance to Playground and Parking Area Surfaces

that the Board of Education engage the services of Shive-Hattery, Bettendorf, Iowa, for architectural inspection and design services for all district playgrounds and parking surfaces at a cost not to exceed \$32,700. **See Attachment No. 3.**

O. Approval to Purchase - Palo Alto Firewall

that the Board of Education approve the purchase of an upgraded Palo Alto firewall and associated services from Heartland Business Systems, Lisle, Illinois, for a total cost of \$85,000, a portion of which is eligible for an 80% reimbursement through the Federal E-Rate program. **See Attachment No. 4.**


P. Approval to Purchase - Microphone Upgrade

that the Board of Education approve the purchase of microphone system upgrades for the Bartlett Performing Arts Center and associated services from Top-Notch Productions, Inc., Davenport, Iowa, for a total cost not to exceed \$13,000. **See Attachment No. 5.**

Q. Award of Bid - Abatement at Horace Mann & Jane Addams Elementary

that the Board of Education award the bid for the asbestos removal for both Horace Mann and Jane Addams Elementary to DEM Services, Inc. Addison, Illinois, for a total cost not to exceed \$66,000. **See Attachment No. 6.**

TO: Members of the Board of Education

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

DATE: February 22, 2024

SUBJECT: Engage Services - Moline High School Girls Varsity Softball Dugout Repairs

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

Action Necessary: Board of Education approval is requested.

Facts: Due to the age and weathering of the concession stand, dugout roofs, and supporting posts that have been lifted by frost over the years, the Moline High School Girls Varsity Softball dugouts require immediate repairs for the short-term. Currently, the District's Athletic Fields study is progressing, and this will address the immediate needs until decisions are made regarding the future of the softball fields.

Cost: The project cost, including time and materials, will not exceed \$12,466, and will be paid from the Operation and Maintenance Fund (Fund 2).


Recommended Motion: That the Board of Education engage in services with Roof Drs-QC, Davenport, Iowa, for the Moline High School Girls Varsity Softball Dugout repairs in the amount of \$12,466.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: February 22, 2024

SUBJECT: Engage Services for the Design of Preventive Maintenance to Playground and Parking area surfaces

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

Action Necessary: Board of Education approval is required.

Facts: All District parking and playground areas require ongoing preventive maintenance every few years. With the many projects the District has completed in the past few years, some of this maintenance has been deferred.

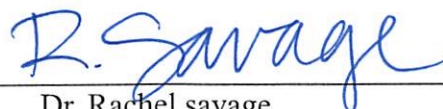
Many, if not all of these areas, such as asphalt playgrounds and parking lots, require seal coating, crack sealing, minor patching, curb repair, curb ramps, and restriping of the current parking lots and curbs.

Action at this time is to approve services which will allow completion of the design/bid documents and allow the project to be bid in April 2024, with work to be completed over the summer 2024. Therefore, it is the recommendation of the administration that the Board of Education engage the services of Shive-Hattery for the work as identified.

Cost: The cost for this project is \$32,700. These expenses will be paid from the Capital Projects (Fund 6).

Recommended Motion: That the Board of Education engage the services of Shive-Hattery, Bettendorf, Iowa, for architectural inspection and design services for all District playgrounds and parking surfaces, at a cost not to exceed \$32,700.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: February 22, 2024

SUBJECT: E-Rate Eligible Palo Alto Firewall Upgrade - Heartland Business Systems

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

Action Necessary: Board of Education approval is requested for the purchase of a Palo Alto Firewall and associated services.

Facts: The District's current firewall, manufactured by Palo Alto, serves as the primary defense against internal and external network attacks, reduces the threat of malicious network traffic, and secures the District's data. It is an essential component of an enterprise network. The current Palo Alto hardware has reached its five-year hardware cycle and has a sunset date in 2025. End-of-life hardware reduces its ability to provide a secure network. Palo Alto offers an upgraded hardware firewall that will meet the needs of our current network and provide enough resources for future growth.

Cost: The cost of the upgraded Palo Alto firewall, including configuration services, all licensing, and hardware is \$85,000 through Heartland Business Systems, Lisle, Illinois, who provided the lowest response. Funds for this purchase come from the Education Technology 2024-2025 budget. A portion of this purchase is eligible for an 80% reimbursement as a Category 2 E-Rate eligible network security appliance. As per Federal E-Rate rules, this purchase will not be made until final approval from E-Rate and after July 1, 2024.


Recommended Action: That the Board of Education approve the purchase of an upgraded Palo Alto firewall and associated services from Heartland Business Systems, Lisle, Illinois, for a total cost of \$85,000, a portion of which is eligible for an 80% reimbursement through the Federal E-Rate program.

Approved for Submission to the Board of Education



Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Matthew DeBaene, Assistant Superintendent for Secondary Teaching and Learning 

DATE: February 22, 2024

SUBJECT: Bartlett Performing Arts Center Microphone Upgrade - Top-Notch Productions, Inc.

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

Action Necessary: Board of Education approval is requested for the purchase of a Microphone System Upgrade.

Facts: To further enhance and improve the quality of performances at the Bartlett Performing Arts Center, the Moline High School Music Department is requesting the purchase of microphone upgrades. In particular, the upgrades to microphones include the addition of crown microphones and transmitters for musical performances to run more smoothly. Top-Notch Productions, Inc. is the company that installed the original microphone system and is the service provider whenever the performing arts center requires service. This microphone upgrade will improve performances and integrate flawlessly with the current system.

Cost: The cost of the microphone upgrade including labor and equipment is \$12,293.20 through Top-Notch Productions, Inc., Davenport, Iowa, which has provided the original microphone system. Funds for this purchase come from the MHS Musical budget.


Recommended Action: That the Board of Education approve the purchase of microphone system upgrades for the Bartlett Performing Arts Center and associated services from Top-Notch Productions, Inc., Davenport, Iowa, for a total cost not to exceed \$13,000.

Approved for Submission to the Board of Education



Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: February 22, 2024

SUBJECT: Award of Bid – Abatement at Horace Mann & Jane Addams

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 on February 9, 2024 for asbestos removal in Horace Mann's East Wing area for future leasing space by High Roads QC. Jane Addams Elementary requires abatement in rooms 5&7 in order to remove the existing carpeting (due to safety concerns). Therefore, it is the recommendation of the administration that the Board of Education award the contract for the abatement to the lowest qualified bidder, as identified in the attached bid tab.

Cost: The total cost is \$66,000 this will be paid through the Capital Projects (Fund 6).

Recommended Motion: That the Board of Education award the bid for the asbestos removal for both the Horace Mann building and Jane Addams Elementary to DEM Services, Inc. Alsip, Illinois, in the amount of \$66,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

February 22, 2024
Moline-Coal Valley School District
Jane Addams and Horace Mann
Abatement

Attachment No. 6
02/26/24 Brd. Mtg.


BASE	Able Plus	DEM Servces	M&O
Moline High School	\$70,600.00	\$66,000.00	\$96,150.00
Total	\$70,600.00	\$66,000.00	\$96,150.00

6. Resolution to Approve Tentative Amended Budget for Public Display and to Establish a Public Hearing Date

23

Recommended Motion: that the Board of Education receive the Amended Budget for the 2023-2024 Fiscal Year, place the Amended Budget on public display and set April 08, 2024 at 6:00 p.m. as the date and time of the public hearing to be held at the Bartlett Performing Arts Center (Black Box), 3600 Avenue of the Cities, Moline, Illinois, as presented and as listed. **See Attachment No. 7.**

TO: Members of the Board of Education

FROM: Vincent Gallo, Chief Financial Officer 

DATE: February 22, 2024

SUBJECT: Resolution to Approve Tentative Amended Budget for Public Display and to Establish a Public Hearing Date

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

Action Necessary: Board of Education approval is requested.

Facts: Pursuant to Section 17-1 of the *School Code*, 105 ILCS 5/17-1, the Administration has successfully prepared a tentative amended budget to adopt and file with the State Board of Education; and the Board designates an individual to prepare a tentative amended budget for the fiscal year and must schedule and hold a public hearing prior to final action on the tentative amended budget; and the tentative amended budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and proper notice of a tentative amended budget's availability for public inspection and of the public hearing shall be published in a newspaper in the School District at least thirty (30) days prior to the public hearing. In order to comply with Section 17-1 of the *School Code* budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: As presented.

Recommended Action: That the Board of Education receive the Amended Budget for the 2023-2024 Fiscal Year, place the Amended Budget on public display, and set April 8th, 2024 at 6:00 p.m. as the date and time of the public hearing to be held at the Bartlett Performing Arts Center (Black box) 3600 Avenue of the Cities, Moline, Illinois, as presented and as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**RESOLUTION
OF THE BOARD OF EDUCATION OF
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
ROCK ISLAND COUNTY, ILLINOIS
FOR THE PREPARATION OF AND A HEARING ON AN AMENDED BUDGET**

WHEREAS, the Board of Education (hereinafter “Board”) of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (hereinafter “School District”) is authorized by Section 17-1 of the *School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

WHEREAS, on the 26th day of June, 2023, the Board adopted a budget for the fiscal year which commenced on July 1, 2023, and will end on June 30, 2024, which budget was filed with the Illinois State Board of Education and the Rock Island County Clerk; and

WHEREAS, the Board is authorized by Section 17-1 of the *School Code* to amend such budget by the same procedure as provided by Section 17-1 for the original adoption of the budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board must designate a person to prepare a tentative amended budget for the forthcoming fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board must hold a public hearing prior to final action on a tentative amended budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, a tentative amended budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, notice of a tentative amended budget’s availability for public inspection and of the public hearing shall be published in The Dispatch at least thirty (30) days prior to the public hearing.

NOW THEREFORE, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

Section 1. The Superintendent of the School District, or designee, is hereby authorized to prepare a tentative amended budget for the fiscal year which commenced on July 1, 2023, and ends on June 30, 2024.

Section 2. The Secretary of the Board shall make such tentative amended budget conveniently available for public inspection at least thirty (30) days prior to the April 8th, 2024, Board meeting at which a public hearing shall be held.

Section 3. The Secretary of the Board shall cause to be published in The Dispatch, notice of the availability of the tentative amended budget for public inspection and of the public hearing on the tentative amended budget, at least thirty (30) days prior to the April 8th, 2024, public hearing on tentative amended budget.

Section 4. The Board shall hold a public hearing on the tentative amended budget at its meeting on April 8th, 2024.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 26th day of February, 2024, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

7. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Financial Report - January 2024

C. Student BOE Member Report

8. ***CLOSED SESSION***

to hold a discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by 5ILCS 120/2(c)(21)

and

to consider the appointment 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)

9. Return to Open Session for Possible Action

Recommended Motion: that the Board of Education authorize and direct Vince Gallo, Chief Financial Officer, to negotiate a purchase of property located at 2121 47th St Moline, Illinois, 61265; on such terms as Superintendent Rachel Savage, Board President Andrew Waeyaert and Mr. Gallo deem acceptable. Be it further resolved that the Moline-Coal Valley Board of Education President, Superintendent and Chief Financial Officer are authorized to execute said purchase.

10. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley Unit School District No. 40 does not discriminate against employees, students, or the general public in its programs or practices, including vocational education, on the basis of race, color, religion, sex, gender, gender identity, disability, age, marital status, pregnancy status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Title IX, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act. The Moline-Coal Valley School District prohibits sex discrimination in any education program or activity that it operates, as required by Title IX, including in admission and employment. Moline-Coal Valley School District's nondiscrimination policy and grievance procedures can be located on the District website under Board Policy. 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 Assistant Superintendent for Student Services and Special Education 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, 1900 52nd Avenue, Moline, IL 61265.