

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, April 8, 2024, at the Bartlett Performing Arts Center (Black Box), 3600 Avenue of the Cities, Moline, Illinois 61265.

Dr. Matthew DeBaene
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, April 8, 2024

Join from a device:

Please click this URL to
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Passcode: 030744
Description: School Board meeting to be held on April 8, 2024.

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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 March, 11, 2024

Moline, Illinois, March 11, 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 6:49 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, 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 February 26, 2024 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Erin Waldron-Smith, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of February 26, 2024 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting on February 26, 2024 were presented for approval as presented.

A motion was made by Lindsey, seconded by Erin Waldron-Smith, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of February 26, 2024 be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

Arata Ketner, a Moline High School student, spoke about serving school lunches on half-days; the petition has 250 signatures in favor of lunch on half-days. Mr. Ketner suggested that grab-and-go lunches on early dismissal days for students in need of that second meal of the day would be beneficial.

Morgan McCune, a community member, spoke on behalf of girls basketball. Advocating for girls basketball this evening in need of a strong leader. A strong candidate for this program, please make the right decision in picking a candidate to coach this program.

Emersyn Rasso, a Moline High School student, spoke on behalf of the high school girls softball teams. Ms. Rasso thanked all those involved in updating the dugouts and preparing the fields for the upcoming season. The first home softball game is Wednesday, March 13th at 4:30 p.m.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A through E2 and F through V as presented:

A. Employment – Certified Staff

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

Loss, Timothy

Science (STEM), John Deere Middle School
M.A. Degree, American College of Education
To teach on a regular contract basis
Ten years previous teaching experience

Maertens, Jennifer

Science, John Deere Middle School
B.A. Degree, St. Ambrose University
To teach on a regular contract basis
Fifteen years previous teaching experience

B. Administration’s Recommendation Regarding the Honorable Dismissal of Certain Probationary Teachers

First Year Temporary Contract Probationary Teacher

that the Board of Education approve the administrator’s recommendation and the resolution to implement. **See Exhibit A in the official minutes.**

C. Administration’s Recommendation Regarding the Non-Reemployment of Certain Probationary Teachers

1) First Year Regular Contract Probationary Teacher

that the Board of Education approve the administrator’s recommendation and the resolution to implement. **See Exhibit B in the official minutes.**

2) Second Year Regular Contract Probationary Teacher

that the Board of Education approve the administrator’s recommendation and the resolution to implement. **See Exhibit C in the official minutes.**

D. Administrator’s Recommendation Regarding the Honorable Dismissal of Part-Time Teachers

Part-Time Teachers

that the Board of Education approve the administrator’s recommendation and the resolution to implement. **See Exhibit D in the official minutes.**

E. Administrator’s Recommendation Regarding the Continued Employment of Certain Probationary Teachers

- 1) First Year Regular Contract Probationary Teachers
that the Board of Education approve the administrator’s recommendation and the resolution to implement. **See Exhibit E in the official minutes.**
- 2) Second Year Regular Contract Probationary Teachers
that the Board of Education approve the administrator’s recommendation and the resolution to implement. **See Exhibit F in the official minutes.**

F. Appointment to Sixth Assignment – Certified Staff

that the Board of Education approve the following Sixth Assignment from February 20, 2024 through May 21, 2024:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kretschmar, Sarah	Speech	Logan

G. 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>
Carizey, Robert	Social Studies	Wilson
Perry, Amy	English	Wilson

H. 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>
Alva Chenoweth, Anabel	Grade 4/5	Lincoln-Irving	03/05/24
Shaffer, David	Science	John Deere	02/23/24

I. Approval of Family Medical Leave Act

- 1) 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>
Fiems, Ali	Grade 5	Roosevelt	Beginning tentatively 08/13/24 and not to exceed 60 days.

Garner, Sara	Speech Pathologist	Lincoln-Irving	Beginning tentatively 05/23/24 and lasting through the end of the 2023-2024 school year.
Jossart, Emily	Grade 2/3	Willard	Beginning tentatively 08/13/24 and not to exceed 60 days.
Morton, Jennifer	Instrumental Music	John Deere	Beginning tentatively 08/13/24 and returning 10/28/24.
Wharfield, Jennifer	Family & Consumer Science	High School	Beginning tentatively 09/12/24 and not to exceed 60 days.

- 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>
Zamora, Jackeline	Administrative Assistant	Allendale	Beginning 03/01/24 and lasting intermittently for up to 60 days

J. Employment – Educational Support Personnel

- 1) 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>
Garman, Diana	Classroom Paraprofessional	Logan	03/01/24

- 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>
Frank, Malia	Lunchroom Aide	Franklin	03/01/24

- 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>
McCleary, Michael	Custodian	03/01/24

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rurayi, Vincent	Swahili	03/05/24

K. Transfer/Reassignment

the transfer of Mark Swartz from the Ground Floor Custodial position at John Deere to the 2nd and 3rd Floor Custodial position at John Deere, effective April 1, 2024.

L. Appointment to Differential Assignment - Non-Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bargren, Mary	Assistant Boys/Girls Track	John Deere
Ford, Quesean	Head Grade 7 Girls Track	John Deere

M. Resignation/Termination - Educational Support Personnel

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Campos, Lindsay	Special Education Paraprofessional	Logan	02/28/24
Segoviano, Yovana	Lunchroom Aide	John Deere	01/22/24
Whipple, Sarah	Special Education Paraprofessional	Roosevelt	03/15/24

N. Resignation from Differential Assignment - Non-Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Whipple, Sarah	Assistant Elementary Special Olympics	Roosevelt	03/15/24

O. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,946,601.34
Fund 2 Operations & Maintenance	89,766.10
Fund 3 Debt Service	605.00

Fund 4 Transportation	1,517.45
Fund 5 Retirement	227,053.59
Fund 6 Capital Projects	1,193.35
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	12,577.96
Fund 9 Life Safety Code	21,352.50
Fund 10 Group Insurance	710,711.13
Fund 11 Student Activity	<u>210,498.57</u>
TOTAL	3,221,876.99

See Exhibit H in the official minutes.

P. Freedom of Information Act Requests

A Freedom of Information Act request was received from Mr. VanVooren requesting accident reports filed by district employees, camera footage, and any other reports regarding an accident that occurred at Wharton Field House on February 2, 2024. The District has responded to this request.

Q. Acceptance of Gifts

A donation in the amount of \$3,500 from the Moline Booster Club to be used for various athletic purchases at Wilson Middle School.

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

- 1) Various buildings in the District by the Girl Scouts of Eastern Iowa and Western Illinois as in the past for Girl Scout meetings for the 2024-2025 school year. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour (Monday through Saturday) and \$62 per hour (Sunday).
- 2) Wharton Field House for Project Graduation on Saturday, June 1, 2024 from 10:30 a.m. until 2:30 a.m. on Sunday, June 2, 2024. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour (Monday through Saturday) and \$62 per hour (Sunday).

S. Engage Services - Facilities Work Order and Inventory Control Software System

that the Board of Education engage services with Master Library LLC., Pittsford, New York, for the Facilities Work Order and Inventory Control Software system, in the amount of \$11,500. **See Exhibit I in the official minutes.**

T. Award of Bid and Amend Cost - Van Purchase - Escalation Cost 2024 Model

that the Board of Education approve the increase in bid for two (2) District Utility Vans and

award the bid to Green Chevrolet, East Moline, Illinois, in the amount of \$97,710.38 according to specifications. **See Exhibit J in the official minutes.**

U. Approval of Purchase - Reading Mastery & Corrective Reading Curriculum for MTSS and Special Education

that the Board of Education approve the purchase of Reading Mastery and Corrective Reading for intervention or special education student from McGraw Hill, New York, New York, at a cost not to exceed \$122,768.01. **See Exhibit K in the official minutes.**

V. Approval of Purchase - Interactive Playground Systems for Logan and Bicentennial Elementary

that the Board of Education approve the purchase of two Lü Uno Interactive Playground Systems for Bicentennial and Logan Elementary Schools from AVI Systems Inc., Arlington Heights, Illinois, in the amount of \$68,994.42. **See Exhibit L in the official minutes.**

A motion was made by Chet DeSmet, seconded by Jason Farrell, that the Board of Education approve the actions contained in Consent Agenda Items A through E2 and F through V as presented.

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 E3 as presented:

E. Administrator's Recommendation Regarding the Continued Employment of Certain Probationary Teachers

- 3) Third Year (and Qualifying Second Year) Regular Contract Probationary Teachers that the Board of Education approve the administrator's recommendation and the resolution to implement. **See Exhibit G in the official minutes.**

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education approve the action contained in Consent Agenda Item E3 as presented.

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

Nays: None

Abstain: Audrey Adamson

APPROVAL OF RENEWAL OF ILLINOIS HIGH SCHOOL ASSOCIATION MEMBERSHIP

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education approve the renewal of the Illinois High School Association membership for the 2024-2025 school year at no cost. **See Exhibit M in the official minutes.**

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

Nays: None

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

Dr. Savage spoke about The Moline Public Schools Foundation's "Restock Our Schools" supply drive and how it has officially wrapped up and schools will be receiving their donated items soon. Each school's combination of items is slightly different based on donations received for specific buildings and the overall variety of items received for general distribution. In total, more than 700 items were purchased by our generous donors. The District is grateful to our supportive parents and community for embracing our schools.

Dr. Savage stated the 5 Essentials survey has had a great response and there are still three more weeks to fill out the survey. The District has exceeded the state average of parent participation in completing the survey.

Moline Math Week kicked off on Monday, March 11th, and will run through the week. This time is designed to be math-focused for the entire family with stories, games, and activities for everyone at home. The District is grateful for the support from ST Math and John Deere for sponsoring this beneficial academic support tool. The schools are seeing great results and are looking forward to even more per Dr. Savage.

Dr. Savage reminded all that spring break is in two weeks, March 25th through March 29th

Lastly, the District has worked hard to be on the cutting edge of educational innovation and to do all we can to get Moline the recognition it deserves. The District has been recognized as an "Innovative District." Dr. Brian Prybil, Steven Etheridge, and Lynsy Oswald will present in June at the 2024 Model Schools Conference.

Special Recognition of Illinois State Board of Education 2024 "Those Who Excel" Award Recipients for the Moline-Coal Valley School District

Dr. Savage, presented to Dr. Luz Hernandez with an "Award of Excellence" that was awarded from the Illinois State Board of Education. This award is presented to educators who have greatly improved their school community by advocating for positive change and have shared opportunities for improvement with colleagues. These educators have become an integral member of their departments and larger school culture.

Dr. Savage, presented to Miss Angie Curnyn with an “Award of Meritorious Service” that was awarded from the Illinois State Board of Education. This award is presented to educators who have shaped their school community for the better. These educators frequently employ their talents and passions but also strive to be of service in unfamiliar domains.

Student BOE Member Report

Abigail Greenlee updated all on the Women in STEM program and spoke highly of the High School Musical performance “Into the Woods.”

Jathinram Kollarapu started by stating that Mr. Moore, the High School Principal, did communicate with students about what S.O.A.R. is and what the new policy means to students, at this time Jathin has not heard anything negative from students regarding the new policy. Jathin reported that many high school clubs have already started preparing for next school year and are working hard and that on April 11th the NHS induction ceremony will take place at 7 p.m. This ceremony will award members scholarships and induct new members to the club.

Lindsey Hines, Board Member, spoke about the importance of the Moline Public Schools Foundation and how much they contribute to the staff and students of the District.

Andy Waeyaert, Board Member, congratulated the Music Department and all those involved in the musical “Into the Woods”. It was a fantastic musical.

Erin Waldron-Smith, Board Member, shared that she was out in the community in Iowa and someone approached her to let her know that the High School's outdoor classroom idea and the updates to the space are great. Ms. Waldron-Smith asked that Dr. Prybil please send out information about Math Week.

A motion was made by Jason Farrell, seconded by Audrey Adamson, all in favor, that the Board of Education go into Closed Session. Time: 7:15 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

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

A motion was made by Erin Waldron-Smith, seconded by Audrey Adamson, all in favor, that the Board of Education return to Open Session. Time: 9:00 p.m.

RETURN TO OPEN SESSION FOR POSSIBLE ACTION

No possible action at this time.

A motion was made by Chet DeSmet, seconded by Erin Waldron-Smith, all in favor, that the Board of Education meeting be adjourned. Time: 9:01 p.m.

President

Secretary

B. Minutes of the Closed Session of the Board of Education Meeting of March 11, 2024

C. Minutes of the Open Session of the Special Board of Education Meeting of
March 20, 2024

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Moline, Illinois, March 20, 2024
Minutes
Board of Education
School District No. 40

The special meeting of the Board of Education was called to order by Board President Andrew Waeyaert at 6:00 p.m. at Allendale Administration Office 1619 11th Avenue, Moline, IL 61265.

Roll Call

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

Member Absent: Ramona Dixon, Lindsey Hines

Student Member Present: None

Student Member Absent: Abigail Greenlee, Jathinram Kollarapu

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

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

A motion was made by Jason Farrell, seconded by Erin Waldron-Smith, all in favor, that the Board of Education go into Closed Session. Time: 6:00 p.m.

*****CLOSED SESSION*****

“to consider student disciplinary cases” 5ILCS 120/2(c)(9)

A motion was made by Chet DeSmet, seconded by Jason Farrell, all in favor, that the Board of Education return to Open Session. Time:6:51 p.m.

RETURN TO OPEN SESSION FOR POSSIBLE ACTION

A motion was made by Jason Farrell, seconded by Audrey Adamson, that the Board of Education expel Student “A” for the remainder of the 2023-2024 school year and the following summer term, and be allowed to return to school as an Administrative Transfer to the ASPIRE program for one calendar year during the 2024-2025 school year.

Ayes: Audrey Adamson, Chet DeSmet, Jason Farrell, Andrew Waeyaert

Nays: Erin Waldron-Smith

Absent: Ramona Dixon, Lindsey Hines

A motion was made by Jason Farrell, seconded by Erin Waldron-Smith, all in favor, that the Board of Education meeting be adjourned. Time: 6:52 p.m.

President

Secretary

4. Communications, Public Comment and Participation

5. Board Member Censure

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Recommended Motion: that the Board of Education approve the resolution to censure Board Member Jason Farrell and request his resignation from the Moline-Coal Valley School District Board of Education. **See Attachment No 12.**

**RESOLUTION To CENSURE BOARD MEMBER AND REQUEST
MEMBER'S RESIGNATION OR REMOVAL**

WHEREAS, the Board of Education (the "Board") of Moline-Coal Valley Community Unit School District No. 40, Rock Island County, Illinois (the "District"), has received and reviewed information, reports and video/audio evidence concerning alleged conduct by Board Member Jason Farrell in allegedly impersonating another community member and a District parent on dating apps, meeting with individuals and representing himself as that community member and as a military veteran; and

WHEREAS, such reports and video/audio evidence concerning Member Farrell's alleged conduct have circulated widely throughout the community and have resulted in a public outcry calling for Member Farrell's resignation or removal as a school board member; and

WHEREAS, the Board adopted Board Policy 2•.80 (Board Member Oath and Conduct) and 2:80-E Exhibit — Board Member Code of Conduct on June 26, 2023; and

WHEREAS, Board Policy 2:80 states, "The Board adopts the Illinois Association of School Boards' Code of Conduct for Members of School Boards"; and

WHEREAS, 2:80-E Exhibit — Board Member Code of Conduct states in pertinent part as follows:

"As a member of my local Board of Education, I will do my utmost to represent the public interest in education by adhering to the following standards and principles:

1. I will represent all School District constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.

2. I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my Board membership for personal gain or publicity....

4. I will take no private action that might compromise the Board or administration and will respect the confidentiality of privileged information.

9. I will respectfully listen to those who communicate with the Board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community."; and

WHEREAS, Board Policy 2:60 (Board Member Removal from Office), adopted on June 26, 2023, states, "If a majority of the Board of Education determines that a Board member has

willfully failed to perform his or her official duties, it may request the Regional Superintendent to remove such member from office"; and

WHEREAS, the Board has attempted to give Mr. Farrell the opportunity to present any evidence in his defense, and after receiving no such evidence and after due consideration of all the evidence available at this time, and in light of the urgency of this matter, the Board finds it necessary and desirable to take immediate action.

NOW, THEREFORE, Be It Resolved by the Board of Education of Moline-Coal valley Community Unit School District No. 40, Rock Island County, Illinois, that:

Section 1: The Board hereby finds that Mr. Farrell has violated the spirit and letter of the Board Member Code of Conduct by failing to represent all School District constituents honestly and equally; failing to avoid the appearance of impropriety; failing to refrain from taking private action that might compromise the Board or administration; failing to respectfully listen to those who communicate with the Board; and failing to represent the interests of the entire community.

Section 2: The Board further finds that Mr. Farrell's actions have harmed the Board, District and community and have rendered his continued service on the Board untenable.

Section 3: The Board condemns the conduct of Mr. Farrell and hereby censures Mr. Farrell and demands that Mr. Farrell cease any further unethical conduct that undermines the relationships between the Board of Education and its students, staff, families and other members of the community.

Section 4: The Board requests that Mr. Farrell resign his position on the Board in order to mitigate the harm that his conduct has caused to the District and to students, staff, families and other members of the community.

Section 5: The Board finds that Mr. Farrell has willfully failed to perform his official duties and requests the Regional Superintendent to remove him from office.

Section 6: The President and Secretary of the Board or designee are authorized and directed to provide a copy of this Resolution to Mr. Farrell and to the Regional Superintendent.

Section 7: This Resolution shall be in full force and effect upon its passage.

ADOPTED this 8th day of April, 2024, by the following roll call vote:

AYES:

NAYS:

ABSENT:

Board President

1245600.3

ATTEST

Board Secretary

6. Public Hearing of Proposed 2023-2024 Amended School District Budget

A. Open Hearing

B. Public Comment

C. Close Hearing

7. Consent Agenda

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

7. **Consent Agenda**

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

A. **Employment – Certified Staff**

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

Anderson, Stacey

Special Education, Franklin and Logan Elementary
M.A. Degree, Western Governors University
To teach on a regular contract basis
One year previous teaching experience

Butts, Derek

Science, Moline High School
B.A. Degree, Augustana College
To teach on a regular contract basis
No previous teaching experience

Hutto, Annette

Science, John Deere Middle School
M.A. Degree, American College of Education
To teach on a regular contract basis
No previous teaching experience

LeBlanc, Brandon

Dual Language Social Studies, John Deere Middle School
M.A. Degree, York University
To teach on a regular contract basis
Nine years previous teaching experience

McNamara, Katelyn

English, Moline High School
B.A. Degree, St. Ambrose University
To teach on a regular contract basis
Thirteen years previous teaching experience in Illinois/Iowa

Nissen, Jordan

Cross Categorical Special Education, Hamilton Elementary
B.A. Degree, St. Ambrose University
To teach on a regular contract basis
Five years previous teaching experience in Illinois

Torres-Cantu, Anahi

World Language-Spanish, Moline High School
B.A. Degree, Augustana College
To teach on a regular contract basis
No previous teaching experience

- 2) the temporary employment of the following named certified staff members for the 2024-2025 school year with wages in accordance with District schedules:

Adams, Teri

Vocal Music, Butterworth and Logan Elementary

B.A. Degree, Augustana College

To teach on a temporary part-time contract basis

One year previous experience in another state and nine years previous experience in Moline

Kretschmar, Sarah

Speech Pathologist, Seton and QCC Schools

M.A. Degree, Eastern Illinois University

To serve on a temporary part-time contract basis

Seven years previous experience in Illinois

Murphy, Taylor

Psychologist (Intern), Various Schools

B.A. Degree, Western Illinois University

To serve on a temporary contract basis

No previous experience

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

Name

Nadif, Lamiaa

Quick, Jennifer

B. Resignation for the Purpose of Retirement - Certified Staff

the resignation for the purpose of retirement of the following named certified staff member, effective at the of the 2027-2028 school year:

Name

Paup, Julie

Position

Principal

Location

Butterworth

C. Resignation/Termination - Certified Staff

Name

Williams, Eddie

Position

Elementary PE Specialist

Location

Washington/Roosevelt

Effective

Date

06/07/24

D. 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>
Brems, Alyssa	Assistant Grade 7 Girls Track	Wilson

- 2) 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>
McNamara, Katelyn	Head Varsity Girls Basketball	High School

- 3) the temporary 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>
Leedom, Travis	Head Grade 8 Boys Track	Wilson

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Robertson, Michael	Assistant Varsity Girls Golf	High School

E. Resignation from Differential Assignment

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ehlers, Emily	Assistant Fall and Winter Varsity Cheer	High School

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Dieckman, Ryan	Freshman Boys Basketball (.50)	High School

F. 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>
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Cook Gregory, Jennifer	Science	High School	Beginning 03/13/24 and lasting intermittently 60 days or 08/31/24
Deatrick, Meghan	Cross Categorical	Wilson	Beginning tentatively 03/04/24 and not to exceed 60 days
Morton, Jennifer	Instrumental Music	John Deere	Beginning tentatively 04/01/24 and not to exceed 60 days
Morton, Zachary	Instrumental Music	High School	Beginning tentatively 04/01/24 and not to exceed 60 days
Tarchinski, Alison	Life Skills	Hamilton	Beginning tentatively 09/17/24 and not to exceed 60 days
Thrasher, Abigail	Grade 2	Franklin	Beginning 08/13/24 and not to exceed 60 days
Williams, Toni	Social Studies	John Deere	Beginning tentatively 04/29/24 and not to exceed 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>
Jauregui, Laura	Custodian	John Deere	04/10/24
Pearson, Braydon	Custodian	John Deere	04/09/24

- 2) the employment of the following named educational support personnel for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
LeMay, Alyssa	Occupational Therapist	Various	08/13/24

- 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>
Erickson, Tiffani	SIP Paraprofessional	Logan	03/18/24
May, Aidra	Student Worker/Peer Mentor	John Deere	03/14/24

- 4) 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>
Lopez-Escamilla, Raquel	Lunchroom Aide
Marlow, Eden	Classroom Paraprofessional
Sheley, Christina	Health Professional (RN)

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

- 1) the resignation from employment 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>
Lyman, Cheryl	Special Education Paraprofessional	High School	06/07/24
Passini, Dale	User Support Specialist	Educational Technology	09/30/24

- 2) the resignation for the purpose of accelerated retirement of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bennett, Susan	Custodian	Franklin	08/01/24

I. 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>
Key, Christina	Special Education Paraprofessional	Lincoln-Irving	03/22/24
Specht, Jenny	Special Education Paraprofessional	High School	03/29/24

J. Approval of Family Medical Leave Act - Educational Support Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Connor, Isabelle	Special Education Paraprofessional	Jefferson	Beginning approximately 09/16/24 and ending approximately 12/18/24
St. Dennis, Jennifer	Custodian	Jefferson	Beginning 03/25/24 and lasting intermittently 60 days or 3/25/25

K. Payments for Board Approval

approval of payments:

Fund 1 Educational	194,134.52
Fund 2 Operations & Maintenance	51,014.36
Fund 3 Debt Service	1,155.00
Fund 4 Transportation	204,157.95
Fund 5 Retirement	0.00
Fund 6 Capital Projects	267,484.54
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	0.00
Fund 9 Life Safety Code	6,270.00
Fund 10 Group Insurance	0.00
Fund 11 Student Activity	<u>18,554.38</u>
TOTAL	742,770.75

See Attachment No. 1.

L. Freedom of Information Act Requests

- 1) A Freedom of Information Act request was received from Mathew Christopher Harris requesting emails that were sent to or received by Jason Farrell of the Moline School Board beginning March 26th, 2024 to April 1, 2024, including combinations of names. "Mat", "Mathew", "Mathew Harris", "Matt", "Matthew", and "Matthew Harris", or variants of that name." The District has responded to this request.
- 2) A Freedom of Information Act request was received from Mathew Christopher Harris requesting all emails sent to or received by Kathryn Farrell from kateelainemarlin9@gmail.com, Kathryn Farrell's official email address, if applicable, or any other emails containing the name or information related to Kathryn Farrell from March 26, 2024 to April 3, 2024. The District has responded to this request.
- 3) A Freedom of Information Act request was received from Hali Lorraine Riley requesting emails between Jason Farrell and Rachel Savage and Jason Farrell and Andrew Waeyaert from April 1, 2024 until April 4, 2024. The District has responded to this request.

M. Acceptance of Gifts

An anonymous donation in the amount of \$500 to be used for the Instrumental Music Department at Wilson Middle School.

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

- 1) Roosevelt Elementary on Wednesday, May 1, 2024 from 3:00 p.m. until 6:00 p.m. by ImpactLife for blood drive.

- 2) Bartlett Performing Arts Center on Friday, May 17, 2024 from 5:00 p.m. until 8:00 p.m. and Saturday, May 18, 2024 from 11:00 a.m. until 4:00 p.m. by Kim's School of Dance and Tumbling. Building rental fees as stated in the contract.
- 3) Shipley Track at Browning Field on Sunday, September 15, 2024 from 1:00 p.m. until 3:00 p.m. by the American Foundation for Suicide Prevention for an Out of the Darkness Suicide Awareness Walk. Compensation to be received only for custodial services required as a result of their program in the amount of \$62 per hour (Sunday rate). **Please note that Sunday use is an exception to Board Policy.**
- 4) Coolidge gymnasium beginning October 7, 2024 through March 20, 2025 from 4:00 p.m. until 6:00 p.m. on Mondays through Thursdays by the Moline Girls Basketball Association (MGBA). Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 5) Hamilton Elementary gymnasium beginning October 7, 2024 through March 19, 2025 from 5:30 p.m. until 9:00 p.m. on Mondays and Wednesdays by the Moline Girls Basketball Association (MGBA). Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 6) Bicentennial Elementary gymnasium beginning October 8, 2024 through March 20, 2025 from 5:30 p.m. until 9:00 p.m. on Tuesdays and Thursdays by the Moline Girls Basketball Association (MGBA). Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 7) Roosevelt Elementary gymnasium beginning October 7, 2024 through March 19, 2025 from 5:30 p.m. until 9:00 p.m. on Mondays through Thursdays by the Moline Girls Basketball Association (MGBA). Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 8) Lincoln-Irving Elementary gymnasium beginning October 8, 2024 through March 20, 2025 from 5:30 p.m. until 9:00 p.m. on Mondays through Thursdays by the Moline Girls Basketball Association (MGBA). Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 9) John Deere Middle School gymnasium beginning September 30, 2024 through December 31, 2024 from 6:00 p.m. until 9:00 p.m. on Mondays through Thursdays by the Moline Girls Basketball Association (MGBA). Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 10) Wilson Middle School gymnasium beginning September 30, 2024 through December 31, 2024 from 6:00 p.m. until 9:00 p.m. on Mondays through Thursdays by the Moline Girls Basketball Association (MGBA). Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.

- 11) Bicentennial Elementary gymnasium beginning October 2024 through March 2025 from 5:30 p.m. until 9:00 p.m. on Mondays and Wednesdays by the Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 12) Hamilton Elementary gymnasium beginning October 2024 through March 2025 from 5:30 p.m. until 9:00 p.m. on Tuesdays and Thursdays by the Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 13) Butterworth Elementary gymnasium beginning October 2024 through March 2025 from 5:30 p.m. until 9:00 p.m. on Mondays through Thursdays by the Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 14) John Deere Middle School gymnasium beginning January 2025 through March 2025 from 6:00 p.m. until 9:00 p.m. on Mondays through Thursdays by the Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 15) Wilson Middle School gymnasium beginning January 2025 through March 2025 from 6:00 p.m. until 9:00 p.m. on Mondays through Thursdays by the Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 16) Coolidge Gymnasium beginning November 5, 2024 through February 26, 2025 from 6:00 p.m. until 9:00 p.m. by the Moline Juniors Volleyball. The gym will be in use on Tuesdays and Thursdays during November, December 2nd through the 19th will be Monday through Thursday gym usage, and January and February the gym usage will be Monday through Wednesday. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of 54 per hour.
- 17) Bartlett Performing Arts Center Auditorium on Saturday, December 21, 2024 from 3:00 p.m. until 9 p.m. by Blue Violin. Building rental fees as stated in the contract.
- 18) John Deere Middle School gymnasium Saturday, February 15, 2025 from 6 a.m. until 10 p.m. for Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 19) Wilson Middle School gymnasium Saturday, February 15, 2025 from 6 a.m. until 10 p.m. for Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 20) Wharton Field House Sunday, February 16, 2025 from 9:00 a.m. until 3:30 p.m. for Moline Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$62 per hour. **Please note that Sunday use is an exception to Board Policy.**

O. **Engage Services - Illinois Association of School Administrators (IASA)-Administrator Academy on the The Unfinished Leader**

that the Board of Education engage the services of the Illinois Association of School Administrators, Springfield, Illinois, to conduct the June 14, 2024, Administrator Academy on The Unfinished Leader at a cost not to exceed \$11,000. **See Attachment No. 2.**

P. **Engage Services - Spring Forward Learning Center Summer Programming**

that the Board of Education engage the services of Spring Forward Learning Center based out of Rock Island, Illinois, to provide elementary student programming during the 2024 summer at the cost of \$60,000. **See Attachment No. 3.**

Q. **Engage Services - Damon West, LLC Professional Development Keynote Speaker**

that the Board of Education engage the services of Damon West, LLC, Nederland, Texas on August 14, 2025, to conduct an all staff professional development on The Coffee Bean Convocation at a cost not to exceed \$17,000. **See Attachment No. 4.**

R. **Approval of Purchase - Mystery Science Supply Kits**

that the Board of Education approve the purchase of Mystery Science supply kits for elementary classrooms from Mystery Science, San Francisco, California, for a total cost not to exceed \$68,000. **See Attachment No. 5.**

S. **Approval of Purchase - Shoot-A-Way Basketball System**

that the Board of Education approve the purchase of four or five Shoot-A-Way basketball systems for Moline High School, from Shoot-A-Way Incorporated, Upper Sandusky, Ohio, for a total cost not to exceed \$34,000. **See Attachment No. 6.**

T. **Approval of Purchase - Infrastructure Licenses**

that the Board of Education approve the purchase of Aruba Central management licenses for various network equipment from CDW Corporation, Vernon Hills, Illinois, for a total cost of \$66,000. **See Attachment No. 7.**

U. **Approval of Purchase - Moline High School Wrestling Mats**

that the Board of Education approves the purchase of wrestling mats for Moline High School from Dollamur Sports Surfaces, Fort Worth, Texas for a total cost not to exceed \$27,300. **See Attachment No. 8.**

V. **Award of Bid - P & K Midwest - Replacement Tractor Loader**

that the Board of Education award the state bid pricing for one replacement District Tractor Loader and award the bid to P & K Midwest, Inc, Silvis, Illinois, in the amount of \$76,590.21, according to specifications. **See Attachment No. 9.**


W. **Award of Bid - Moline High School Physical Education Center Bleachers**

that the Board of Education award the bid for the six portable bleachers as described above to Stadiums Unlimited LLC, Crystal Lake, Illinois, in the amount of \$18,994. **See Attachment No. 10.**

X. **Approval of Joining Purchasing Cooperative - OMNIA Partners and TIPS USA**

that the Board of Education approve the use of OMNIA Partners and TIPS USA purchasing cooperatives. **See Attachment No. 11.**

TO: Members of the Board of Education

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

DATE: April 04, 2024

SUBJECT: Engage Services - Illinois Association of School Administrators (IASA) -
Administrator Academy on The Unfinished Leader

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


Action Necessary: Approval is requested to contract Administrator Academy services with the IASA for The Unfinished Leader.

Facts: When planning the required annual Administrator Academy for 2024, increasing positive leadership skills was identified as a professional development need to support the vision of the district and the work of principals. For this contract, IASA is going to provide an Administrator Academy on school leadership growth and development. Using IASA to provide an Administrator Academy on The Unfinished Leader, correlates with the needs of our administrators to lead future work with staff and adheres to the Illinois requirement of annual Administrator Academies. This Administrator Academy will occur on June 14, 2024.

Cost: The cost for this professional development will not exceed \$11,000 and will be paid from the Federal Title grant.


Recommended Action: That the Board of Education engage the services of the Illinois Association of School Administrators, Springfield, Illinois, to conduct the June 14, 2024, Administrator Academy on The Unfinished Leader at a cost not to exceed \$11,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Trista Sanders, Coordinator for K-12 Instructional Programs

DATE: April 04, 2024

SUBJECT: Engage Services – Spring Forward Learning Center Summer Programming

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

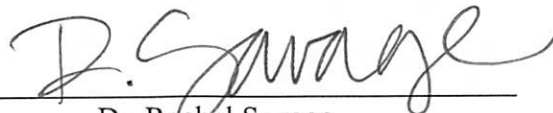
Action Necessary: Approval is requested to engage services with Spring Forward Learning Center for elementary student programming during the 2024 summer learning experiences.

Facts: Spring Forward Learning Center (SFLC) provides both programming and staffing overhead for elementary summer learning experiences for selected students throughout the District, scheduled for late June/early July 2024. The SFLC program is a non-profit based out of Rock Island, which focuses on providing opportunities for at-risk students in the areas of English Language Arts (ELA), math, reading, and social-emotional supports. Approximately up to 130 students will engage in this full-day summer program for five (5) weeks, in which students will gain instruction in ELA, reading, and math during the morning, and enrichment activities in the afternoon. Additionally, local field trips will augment the student learning experience, serve as incentives for student progress, and enhance the student's overall connections within our community. The District's monetary contribution to SFLC will support the academic learning and curriculum for students, and SFLC coordinates with other community organizations and partners to fund the enrichment activities.

Cost: The total cost to the District for the academic portion of services is \$60,000 and will be paid for from Federal Title grants.


Recommended Action: That the Board of Education engage the services of Spring Forward Learning Center based out of Rock Island, Illinois, to provide elementary student programming during the 2024 summer at the cost of \$60,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 

DATE: April 04, 2024

SUBJECT: Engage Services – Damon West, LLC, Professional Development Keynote Speaker for August 14, 2025

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

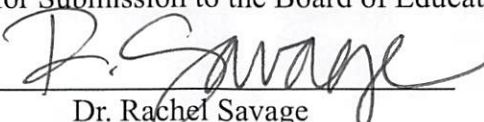
Action Necessary: Board approval is requested to award the August 14, 2025, professional development keynote speaker services contract to Damon West, LLC.

Facts: Damon West's keynote presentation will offer a transformative experience for our staff, weaving together elements of resilience, redemption, and personal growth. Drawing from his compelling life story, West shares profound insights gained from overcoming adversity and finding redemption after years of addiction and incarceration. Through his dynamic storytelling and motivational style, he inspires educators to tap into their inner strength and resilience, reminding them that every individual has the power to create positive change in their lives and lives of others. With a unique blend of vulnerability and humor, West engages his audience on a deeply personal level, encouraging reflection and sparking meaningful conversations about overcoming obstacles, building resilience, and fostering a culture of empathy and understanding in educational settings. His keynote empowers educators to cultivate an environment where students feel supported, valued, and encouraged to reach their full potential. By sharing his journey of transformation, Damon West provides teachers and educators with valuable insights and practical strategies for fostering resilience, empathy, and personal growth in themselves and their students, ultimately helping to create a more compassionate and inclusive educational community.


Cost: The cost for this professional development keynote speaker will be \$17,000 and will be paid for from the Federal Title grants.

Recommended Action: That the Board of Education engage the services of Damon West, LLC, Nederland, Texas on August 14, 2025, to conduct an all staff professional development on The Coffee Bean Convocation at a cost not to exceed \$17,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education
FROM: Dr. Brian Prybil, Deputy Superintendent 
DATE: April 04, 2024
SUBJECT: Purchase of Mystery Science Supply Kits

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

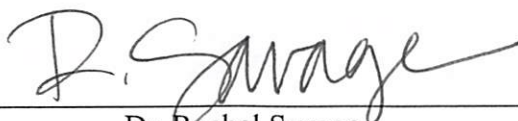
Action Necessary: Board of Education approval is requested to purchase supply kits for elementary classrooms.

Facts: Mystery Science offers open-and-go lessons that inspire kids to love science and it provides a large number of ready-made science lessons on subjects from biology to astronomy to geology. Teachers select the lessons and units they would like to teach. Each lesson is organized around a key question (e.g., What happens when plates move along a fault?). The lesson begins with a short introductory video which lays out the lesson's key question and is followed by discussion questions for the class. Finally, the lesson ends with a hands-on activity designed to help students find the answer to the key question. Each activity comes with instructions and a list of materials needed. These supply kits will provide enough supplies for every elementary classroom in our district.

Cost: The Mystery Science supply kits cost not to exceed \$68,000 and will be funded by Federal Title funds.


Recommended Action: That the Board of Education approve the purchase of Mystery Science supply kits for elementary classrooms from Mystery Science, San Francisco, California, for a total cost not to exceed \$68,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 

DATE: April 04, 2024

SUBJECT: Purchase of Shoot-A-Way basketball system for Moline High School

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


Action Necessary: Approval is requested to purchase portable Shoot-A-Way basketball systems for the physical education facility at Moline High School.

Facts: The Physical Education staff at Moline High School has been actively enhancing the student experience by making the most of the new physical education facility in the last couple of years. With a focus on providing a diverse range of opportunities and utilizing the entire space, the PE teachers have transformed the traditional PE approach into a more skill-oriented and advanced learning experience. The addition of the Shoot-A-Way basketball systems further amplifies this commitment to maximizing learning time during PE classes. The technology behind these systems is not only self-automated, making it convenient for both teachers and students, but it also incorporates data tracking to measure individual student progress. Moreover, the portability of these machines ensures flexibility in setup, allowing PE teachers to easily integrate them into different areas of the facility. The Shoot-A-Way systems align seamlessly with our goal of offering students varied and dynamic learning opportunities, reinforcing the value of skill development in physical education.

Cost: The total cost for the purchase and installation of the flexible seating will be \$34,000 and will be paid out of the Title I building discretionary and district funds. This purchase includes a 5-year manufacturer warranty..


Recommended Action: That the Board of Education approve the purchase of four Shoot-A-Way basketball systems for Moline High School, from Shoot-A-Way Incorporated, Upper Sandusky, Ohio, for a total cost not to exceed \$34,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: April 04, 2024

SUBJECT: E-Rate Purchase of Infrastructure Licenses - CDW Corporation

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

Action Necessary: Approval is requested to purchase Aruba Central management licenses.


Facts: The District's wireless and wired system is supported by Aruba and consists of 508 access points, 135 switches, and two wireless controllers placed throughout each building. As part of the Federal E-Rate program, Aruba Central, Aruba's wireless management system, qualifies for Category 2 funding, providing the District with an 80 percent reimbursement of a maximum five-year license agreement. As such, the Educational Technology Department filed an E-Rate Form 470 to solicit bids for Aruba Central licenses for the wired portion of our network. The management system can be purchased after July 1, 2024.

Aruba Central provides a method to centrally manage, update, and monitor our complete network infrastructure, which is vital to maintaining a secure environment.

Cost: CDW Corporation, Vernon Hills, Illinois, provided the lowest corresponding price for Aruba Central management licenses at a cost of \$66,000 for a five-year agreement. The total cost of the wireless solution after the E-Rate discount is approximately \$13,200. The fund2 Educational Technology account will pay for this purchase.

Recommended Action: That the Board of Education approve the purchase of Aruba Central management licenses for various network equipment from CDW Corporation, Vernon Hills, Illinois, for a total cost of \$66,000.


Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Vendor	Access Point	5-Year License
CDW Corporation	Aruba	\$66,000
Optimus Technology (Florida)	Aruba	\$152,000
Heart Technology (Indianapolis)	Aruba	\$123,000
NetDiverse	Quoted complete hardware replacement	

TO: Members of the Board of Education

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

DATE: April 04, 2024

SUBJECT: Approval for Purchase of Wrestling Mats

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

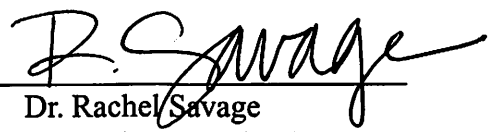
Action Necessary: Board of Education approval is requested to purchase wrestling mats for Moline High School

Facts: To purchase new wrestling mats, a team of staff members sought three bids for new mats thanks to generous donations. This purchase allows Moline High School to get two custom-made mats with the Moline logo on them.

Cost: The total cost of the purchase is not to exceed \$27,300 which includes the mats, customization, and a connecting tapeless feature from Dollamur Sports Surfaces of Fort Worth, Texas. Donations from Ontiveros and the Lee Smith Estate will pay for these mats.


Recommended Action: That the Board of Education approves the purchase of wrestling mats for Moline High School from Dollamur Sports Surfaces, Fort Worth, Texas for a total cost not to exceed \$27,300.

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: April 04, 2024

SUBJECT: Award of Bid - Replacement Tractor Purchase

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

Action Necessary: Board of Education approval is requested.

Facts: Currently the District has two (2) tractors. There is a 1988 John Deere 210C 2-wheel drive loader with over 4750 hours on the current replaced hour meter. This has a blown engine, which is not cost effective to repair. There is also a 1998 Kubota M6800 2-wheel drive no-load with over 5710 hours showing on the current hour meter. This machine can only be used to pull the 12' land pride mower attachment.

After researching the District's need for a replacement tractor, a 2023 John Deere 5090E Cab FT4 with enclosure and loader has been selected to replace the 1988 John Deere drive loader. The 5090E is equipped with 4-wheel drive, 86" loader, loader prep package, air suspension seat, triple rear SVC, dual mid SCV, and a 3rd function mid hydraulic control valve kit. The equipment selections were made by using the Illinois State Bid pricing for John Deere equipment.

Therefore, it is the recommendation of the administration that the Board of Education approve the purchase of the replacement District Loader using the State Bid pricing to P&K Midwest Inc, Silvis, IL (River Valley Turf's replacement John Deere dealer).

Cost: The total cost is \$76,590.21 which is supported by the Operations and Maintenance Fund (Fund 2) .


Recommended Motion: That the Board of Education award the state bid pricing for one replacement District Tractor Loader and award the bid to P & K Midwest, Inc, Silvis, Illinois, in the amount of \$76,590.21, according to specifications.

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: April 04, 2024

SUBJECT: Award of Bid - Moline High School Physical Education Center Bleachers

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


Action Necessary: Board of Education approval is requested.

Facts: Quotes were requested for (6) portable, 3-row, 27' long, tip-n-roll bleachers. The purpose for these bleachers is for student seating in the Moline High School Physical Education Center. Therefore, it is the recommendation of administration that the Board of Education award the bid for the (6) portable, 3-row, 27' long, tip-n-roll bleachers to the lowest qualified bidder, as identified in the attached bid tabulation.

Cost: The total cost is \$18,994, and will be paid through the Moline High School Furniture Fund (Fund 2).

Recommended Motion: That the Board of Education award the bid for the six portable bleachers as described above to Stadiums Unlimited LLC, Crystal Lake, Illinois, in the amount of \$18,994.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

April 8, 2024


Attachment No. 10

Moline-Coal Valley School District No. 40

04/08/24 Brd. Mtg.

Bleachers for MHS Physical Education Center

Bidder	Bleachers		Lowest Bid Awarded
BSN Sports, Dallas TX	\$19,260		\$19,260
Stadiums Unlimited LLC, Crystal Lake, IL	\$18,994		\$18,994

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: April 04, 2024
SUBJECT: Approval of joining purchasing cooperatives

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

Action Necessary: Board of Education approval is requested.

Facts: OMNIA Partners and TIPS USA are purchasing cooperatives for governmental entities the District would like to begin to utilize. The contracts are competitively solicited, evaluated, and awarded by a government entity acting as the lead agency. The lead agency prepares a competitive solicitation, incorporating language to make the agreement accessible nationally to agencies in states that allow intergovernmental contract usage.

Many districts in Illinois take advantage of purchasing cooperatives to purchase their supplies and purchased services. The District can utilize these contracts under State Code ILCS 220/2 Intergovernmental Cooperation Act. The District currently participates in the Sourcewell cooperative. Joining OMNIA Partners and TIPS USA will provide the District more opportunities to continue to save money with more "buying" power and less administrative costs.

Cost: None

Recommended Action: That the Board of Education approve the use of OMNIA Partners and TIPS USA purchasing cooperatives.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

8. Resolution to Adopt School District Amended Budget for 2023-2024 Fiscal Year

43

Recommended Motion: that the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2023-2024 fiscal year. **See Attachment No. 13.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: April 04, 2024
SUBJECT: Resolution to Adopt the Amended Budget for 2023-2024 Fiscal Year

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 Illinois School Code, the Administration has successfully: prepared a tentative, balanced the amended budget for the 2023-2024 fiscal year; held a public hearing prior to final action on the tentative amended budget; made the tentative amended budget conveniently available to the public for inspection at least thirty (30) days prior to final action thereon; published notice of the tentative amended budget for public inspection at the public hearing that was published in a newspaper in the School District at least thirty (30) days prior to the public hearing.

In order to comply with the final step of the Illinois School Code budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: The amended budgeted expenditures for all Funds is \$132,570,891.

Recommended Action: That the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2023-2024 fiscal year.

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 ADOPTION OF 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 Superintendent, or his designee, prepared a tentative, balanced amended budget for the 2023-2024 fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board held a public hearing prior to final action on a tentative amended budget on February 26, 2024; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the tentative amended budget was 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 was 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 amended balanced budget attached hereto as Exhibit A and incorporated herein by reference, containing estimates available in each fund separately and expenditures from each fund, is hereby adopted as the amended balanced budget of the School District for the fiscal year which commenced on July 1, 2023, and will end on June 30, 2024.

Section 2. The Superintendent or his designee shall file copies of this Resolution and Exhibit A with the Illinois State Board of Education and the Rock Island County Clerk within thirty (30) days after its adoption.

Section 3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 8th day April, 2024, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

EXHIBIT A – 2023-2024 AMENDED BUDGET

Or found at www.molineschools.org

9. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Financial Report - February 2024


10. *** 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)

11. Approval of Resolution for Purchase of Property - 1900 52nd Avenue Moline

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Recommended Action: that the Board of Education approve the purchase of the property located at 1900 52nd Avenue, Moline, Illinois, for the future location of the Moline-Coal Valley School District Office, for the purchase price of \$1,800,000, pending inspection and repairs to any findings. The purchase price also includes all furniture, furnishings, and equipment currently in the building and an in-kind donation in naming and sponsorships for the Vibrant Credit Union. The Board of Education further authorizes and directs the Superintendent, Dr. Rachel Savage and Vince Gallo, Chief Financial Officer to execute all documents and complete all items necessary to effectuate the purchase of the property, upon terms that both he and the Superintendent deem acceptable. **See Attachment No. 14.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: April 04, 2024
SUBJECT: Approval of the Resolution for Purchase of Property at 1900 52nd Ave.

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

Action Necessary: Board of Education approval is requested.

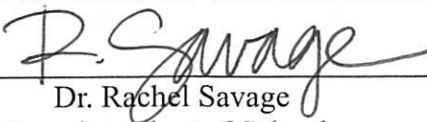
Facts: The District has been a good steward of the Allendale property gift for over 100 years, however, significant issues remain with the building. The building was constructed in 1906, it is not ADA accessible, the maintenance is incredibly costly, original wiring and windows remain, and the building requires substantial tuckpointing. After careful consideration and thorough evaluation of our District needs, we embarked on a diligent search for a suitable location to serve as the hub of our administrative operations. Our primary objectives were to find a property that not only meets our current requirements, but also aligns with our long-term vision for the District. This property stood out for its ideal size, convenient location, and potential for accommodating our administrative functions effectively.

We conducted thorough property evaluations, financial analyses, and negotiations to ensure the purchase aligns with our budgetary parameters and strategic objectives. Furthermore, we engaged legal professionals to oversee the transaction, ensuring compliance with all legal requirements to safeguard the interests of the Moline-Coal Valley School District.

Cost: Sale price of \$1,800,000, paid from the Capital Projects Fund (Fund 6).

Recommended Action: That the Board of Education approve the purchase of the property located at 1900 52nd Avenue, Moline, Illinois, for the future location of the Moline-Coal Valley School District Administrative Office, for the purchase price of \$1,800,000, pending the inspection and repairs of any findings. The purchase price also includes all furnishings and equipment currently in the building, as well as an in-kind donation in naming and sponsorships for the Vibrant Credit Union. The Board of Education further authorizes and directs the Superintendent, Dr. Rachel Savage, and Vince Gallo, Chief Financial Officer, to execute all documents and complete all items necessary to effectuate the purchase of the property, upon terms that both the Superintendent and Chief Financial Officer deem acceptable.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40 Rock Island County, Illinois
Resolution of the Board of Education to Purchase the Property Located
at 1900 52nd Ave., Moline, Illinois**

WHEREAS, the Moline-Coal Valley School District No. 40 (the “District”) is a political subdivision of the State of Illinois, or an agency or instrumentality of the State of Illinois or of a political subdivision of the State of Illinois and has the power to acquire real property for school purposes pursuant to 105 ILCS 5/10-22.3A.

WHEREAS, the District would like to acquire the property located at 1900 52nd Ave., Moline, Illinois, (the “Property”) to be used for a new administration building for the purchase price of One-Million Eight Hundred Thousand Dollars (\$1,800,000).

WHEREAS, the owner of the property has offered to sell it for one-million eight hundred thousand dollars (\$1,800,000) according to the terms and conditions set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”).

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to 105 ILCS 5/10-22.3A, the Board of Education approves the purchase of the property located at, 1900 52nd Ave., Moline, Illinois, for the purchase price of One-Million Eight Hundred Thousand Dollars (\$1,800,000) according to the terms set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”). The Board of Education intends to utilize this site for the Moline Coal-Valley District Administration center.

That the Board of Education further authorizes and directs Vince Gallo, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property according to the terms of the Agreement.

ADOPTED this 8th day of April, 2024.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

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.