

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, September 23, 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, September 23, 2024

Join from a device:

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Passcode: 988170

Description: School board meeting to be held on September 23, 2024.

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1. Opening of Meeting - Roll Call

A. Approval of any Board of Education Member Participating Remotely

2. Recitation of Pledge of Allegiance

3. Approval of Minutes

A. Minutes of the Regular Meeting of the Board of Education of September 09,
2024

Moline, Illinois, September 09, 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 6:33p.m. at the Bartlett Performing Arts Center (Black Box) 3600 Avenue of the Cities, Moline, IL 61265.

Roll Call

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

Member Absent: Chet DeSmet

Student Member Present: Abigail Greenlee, Akhil Kumar

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 August 12, 2024 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Lindsey Hines, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of August 12, 2024 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting of August 12, 2024 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of August 12, 2024 be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

Kevin Gorgal, Physical Education Teacher and High School Football Coach spoke of the importance of the safety of the players at Browning Field. Mr. Gorgal would like to see the fields updated and upgraded by adding astroturf, he would like to see this project completed ahead of the concession stand and bathroom improvements at Browning Field.

Matt Harris, a Community Member, read a letter aloud that he wrote to his ex-wife. This letter pertained to their children and the events happening in his personal life.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items **A through FF** as presented:

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education approve the actions contained in Consent Agenda Items **A** through **FF** as presented.

A. Employment – Certified Staff

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

Idowu, Nacole
 Cross Categorical, Roosevelt
 B.A. Degree, William Woods University
 To teach on a temporary contract basis
 Two years previous teaching experience

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

Avoulete, Vignon
 Baheti, Sarita
 Blackwell, Therese
 Caldwell, Susan
 Capan, Laura
 Garcia, Emily
 Gocken, Emma
 Guffey, Mikayla
 Hinrichs, Dylan
 Lavin, Christine
 Quist, Juliana
 Smith, Jenna
 Wilburn, Tyler

- 3) the temporary employment of the following named Certified Hourly Instructors for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Location</u>
Davis, Mandy	Washington
Do, Brian	Franklin/Willard
Hains, Karen	Jane Addams
Matherly, Jessica	Jane Addams
Murphy, Cynthia	Hamilton

B. Salary Reclassification – Certified Staff

a change in salary classification for the following certified staff effective at the beginning of the 2024-2025 school year:

Alaniz, Cassandra from M.A. to M.A. +30

Breidenbach, Heather from B.A. +15 to M.A.
 Freidline, Lezlie from B.A. to M.A.
 Guerdet, Colette from M.A. to M.A. +30
 Seabloom, Erika from B.A. to M.A.
 Witherspoon, Lindsay from B.A. to B.A. +15

C. Appointment of Additional Assignment - Certified Staff

- 1) the appointment of the additional named certified staff member to Sixth Assignments for the First Semester of the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adams, Jeffrey	Business Education	High School
Anderson, Kim	Science	High School
Bostic, Zach	Industrial Technology	High School
Breidenbach, Heather	English	High School
Budka, Michael	PE	High School
Byrne, Dan	Business Education	High School
Castro, Jose	Spanish	High School
Cimarrusti, Gina	Special Education	John Deere
Ciucci, Amy	Spanish	High School
David, Brian	Family Consumer Sciences	High School
DeBlaey, Tara	Safe Schools	ASPIRE
Ehlers, Joe	Business Education	High School
Fetter, Sarah	Health	High School
Francescon, Dan	Vocational Tech	High School
Garcia, Ellen	PE	High School
Gorgal, Kevin	PE	High School
Hafner, Susan	English	High School
Harding, Lanae	World Language	High School
Henderson, Karen	English	High School
Hill, Hailey	Bilingual	High School
Hobin, David	Special Education	High School
Iams-Lagerstam, Hannah	Special Education	High School
Lamfers, Andrew	Industrial Technology	High School
Lamphier, Leslie	Mathematics	High School
Lamphier, Trent	Social Studies	High School
Larson, Chris	Social Studies	High School
Lawrence, Donna	Mathematics	High School
Masterson, Joe	World Language	High School
Mitchell, Nancy	Special Education	High School
Morton, Zack	Music	High School
Norcross, Heidi	English	High School
O'Meara, Vincent	English	High School
Phelps, Darren	PE	High School
Peterson, Brian	English	High School
Pfaff, Wendy	Mathematics	High School
Reade, Ryan	ED	ASPIRE
Rhea, Phil	English	High School
Salinas, Sylvia	World Language	High School

SantAmour, Tracy	PE	High School
Schilb, Lindsay	Mathematics	High School
Schimmel, Craig	PE	High School
Stoll, Marina	World Language	High School
Taylor, Sean	Social Studies	High School
Taylor, Tauwon	Art	High School
Thompson, Daniel	Mathematics	High School
VanHerzeele, Holly	Special Education	High School
VanVooren, Larry	Social Studies	High School
Vijayaraghavan, Lavanya	Business Education	High School
Wells, Miranda	Special Education	High School
Wharfield, Jennifer	Family Consumer Science	High School
Zobrist, Christina	Social Studies	High School

- 2) the appointment of the following named certified staff members to Sixth Assignments for the Second Semester of the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adams, Jeffrey	Business Education	High School
Adams, Jenna	Science	High School
Beckwith, Lisa	Special Education	High School
Blunt, Phil	Science	High School
Bostic, Zach	Industrial Technology	High School
Byrne, Dan	Business Education	High School
Castro, Jose	Spanish	High School
Cimarrusti, Gina	Special Education	John Deere
Ciucci, Amy	Spanish	High School
David, Brian	Family Consumer Science	High School
DeBlaey, Tara	Safe Schools	ASPIRE
DeJaynes, Trevor	Health	High School
Delp, Joel	Art	High School
Ehlers, Joe	Business Education	High School
Francescon, Dan	Vocational Tech	High School
Guerdet, Colette	Social Studies	High School
Hardin, Amy	Special Education	High School
Harding, Lanae	World Language	High School
Howard, Melissa	Special Education	High School
Josupait, Eric	Mathematics	High School
Karl, Scott	Mathematics	High School
Lamfers, Andrew	Industrial Technology	High School
Masterson, Joe	World Language	High School
Meneses, Rebecca	English	High School
Mitchell, Nancy	Special Education	High School
Morrissey, Michael	PE	High School
Nache, Liz	Art	High School
Phelps, Darren	PE	High School
Reade, Ryan	ED	ASPIRE
Saberton, Chelena Henning	Art	High School
Salinas, Sylvia	World Language	High School
Schimmel, Craig	PE	High School
Stoll, Marina	World Language	High School

Taylor, Cynthia	English	High School
Taylor, Tauwon	Art	High School
Ulam, Jennifer	Special Education	High School
Vasquez, Luis	Driver’s Education	High School
Vijayaraghavan, Lavanya	Business Education	High School
Wesemann, Lori	Mathematics	High School
Wharfield, Jennifer	Family Consumer Science	High School

3) the appointment of the following named certified staff member to Elementary Overload for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Dembosky, Sarah	Art	Bicentennial
Dickey, Laura	Library	Hamilton
Fetty Ward, Jamie	Library	Roosevelt
Lebo, Justin	Music	Roosevelt
Morrissey, Rebecca	Art	Roosevelt
Olson, Tyler	PE	Franklin
Ossian, Kerry	Library	Jane Addams
Palmer, Shelly	Library	Lincoln-Irving
Reed, Kayla	Art	Hamilton
Sheese, James	Art	Franklin
Soppe, Joan	Art	Lincoln-Irving

D. Appointment to Differential Assignment - Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Beck, Heather	Dramatics (.50)	Wilson
Brems, Alyssa	Grade 7 Girls Basketball	Wilson
Erb, Hillary	Dramatics (.50)	Wilson
Finneran, Shannon	Interact Club	High School
Koski, Kristin	Fall Play Director’s Assistant	High School
Zacharewicz, Kate	Grade 7 Assistant Girls Track	John Deere

E. 2024-2025 Grade Level Chairs

that the Board of Education approve the following grade level chair assignments for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Fiems, Ali	Grade Level Chairperson, Grade 5 (.5)	Roosevelt
Wetherell, Anna	Grade Level Chairperson, Grade 5 (.5)	Roosevelt

F. Resignation from Differential Assignment - Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Salinas, Sylvia	Interact Club	High School

G. Acceleration of Resignation Date for the Purpose of Retirement - Certified Staff

- 1) the acceleration of the previously approved resignation date for the purpose of retirement from the end of the 2026-2027 school year to the end of the 2024-2025 school year for the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Woerber, Jayne	Grade 2	Jane Addams

H. 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>
Banfield Vermiere, Kara	At Risk	Jefferson	Beginning approximately 08/13/24 and end upon 60 accumulated days or 08/31/25
Cook Gregory, Jennifer	Science	High School	Beginning approximately 09/01/24 and end upon 60 accumulated days or 08/31/25
Gustafson, Lori	Industrial Technology	Wilson	Beginning approximately 08/21/24 and end upon 60 accumulated days or 08/31/25
Maciolek, Kristin	Cross Categorical Special Education	Logan	Beginning 08/23/24 and not to exceed 60 days.
Shull, Danielle	Grade 2/3	Willard	Beginning approximately 12/02/24 and not to exceed 60 days
Williams, Toni	Social Studies	John Deere	Beginning approximately 12/02/24 and not to exceed 60 days

I. Employment – Educational Support Personnel

- 1) 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>
Bird, Amanda	Administrative Assistant	High School	08/29/24
Bryant, Elizabeth	Academic/Behavior Support Paraprofessional	John Deere	08/15/24
Chaudhary, Amitaben	Lunchroom Aide	Jefferson	08/26/24
Cork, Desarae	ML Paraprofessional	Butterworth	08/20/24
Cruz, Tara	Special Ed Paraprofessional	Hamilton	08/26/24
Francis, Robyn	Lunchroom Aide	Hamilton	08/26/24
Frank, Malia	Breakfast Aide	Franklin	08/16/24
Gonzalez, Helen	Breakfast Aide	Hamilton	08/16/24
Harper, Karlee	Special Ed Paraprofessional	Jane Addams	08/15/24
McMillion, Joseph	Breakfast Aide	Butterworth	08/16/24
Messmer, Laurie	Lunchroom Aide	Hamilton	08/16/24
Naab, Ethan	Hall Security	High School	08/15/24
Pearson, Michelle	Preschool Paraprofessional	Jefferson	08/15/24
Randle, Jamal	Special Ed Paraprofessional	Logan	08/15/24
Sandoval, Micah	Special Ed Paraprofessional	Franklin	08/19/24
VanDeVoorde-Stoner, Alexa	Lunchroom Aide	John Deere	08/16/24
White, Lauren	Breakfast Aide	Hamilton	08/16/24

- 2) the temporary 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>
DePrez, Rebecca	Classroom Paraprofessional	Logan	09/03/24
Duffy, Abigail	Student Worker	High School	09/10/24
Ellis, Aminn	Classroom Paraprofessional	Franklin	08/19/24
Ferry, Mary	Classroom Paraprofessional	Washington	08/16/24
Gonzalez Florentino, J. Brandon	Building Supervisor	Lincoln-Irving	09/10/24
Harris, Gabriella	Classroom Paraprofessional	Willard	08/26/24
Hoffstatter, Lauryn	1:1 Special Ed Paraprofessional	Logan	08/15/24
Monroe, Karie	Classroom Paraprofessional	Franklin	08/19/24
Moseng, Lisa	Classroom Paraprofessional	Washington	08/16/24
O'Brien, Patrick	Classroom Paraprofessional	Logan	09/03/24
Ross, Jamie	Classroom Paraprofessional	Franklin	08/19/24
Sanderson, Jozelynn	1:1 Special Ed Paraprofessional	Logan	08/15/24
Schaefer, Michelle	Classroom Paraprofessional	Butterworth	09/03/24
Smith, Stacey	Classroom Paraprofessional	Franklin	08/19/24
White, Lauryn	Classroom Paraprofessional	Hamilton	08/29/24
Wilson, Tara	Classroom Paraprofessional	Roosevelt	08/26/24
Wood, Kelly	Classroom Paraprofessional	Lincoln-Irving	08/21/24

- 3) the temporary employment of the following named substitute educational support personnel for the 2024-2025 school year with wage in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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Avoulete, Vignon	Classroom Paraprofessional	09/10/24
Baheti, Sarita	Classroom Paraprofessional	09/10/24
Curtin, Rosa	Classroom Paraprofessional	09/10/24
Lavin, Christine	Administrative Assistant	09/02/24
Smith, Jenna	Administrative Assistant	09/10/24
Waldbusser, Lori	Breakfast/Lunchroom Aide	09/10/24

- 4) the temporary employment of the following named interpreter for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Language</u>	<u>Effective Date</u>
Intime, Solange Seba	Swahili, Kinyarwanda, Kirundi	09/09/24
Irambona, Jeanine	Swahili, Kinyarwanda, Kirundi	09/09/24

J. Appointment to Differential Assignment - Educational Support Personnel

the appointment of the following named educational support personnel to differential assignment, effective for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bryant, Liz	Safety Supervisor	John Deere

K. 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>
Aguirre, Janice	Special Ed Paraprofessional	High School	08/13/24
Clark, Brandon	Lunchroom Aide	Jane Addams	08/14/14
Curtin, Rosa	Lunchroom Aide	Jefferson	08/07/24
Do, Brian	Library Paraprofessional	Franklin/Hamilton	08/30/24
Houseman, Jessica	Special Ed Paraprofessional	High School	08/13/24
Mohan, Archana	Bilingual Paraprofessional	Jefferson	08/08/24
Pearson, Michelle	Lunchroom Aide	Hamilton	08/07/24
Wieck, Sharon	Lunchroom Aide	Hamilton	08/16/24

L. 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>
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Connor, Isabelle	Special Education	Jefferson	Beginning 09/16/24 and return approximately 12/17/24
Luxmore, Alyssa	Custodian	High School	Beginning 08/30/24 and will return 10/03/24

M. Transfer/Reassignment

- 1) the increase in hours due to a change in duties in the Maintenance Department. Kathleen Newell’s hours will increase to six hours per day, effective August 16, 2024
- 2) the increase in hours of Health Professional (RN) at Logan from 29.75 hours per week to 32.5 hours per week, effective August 16, 2024 for the 2024-2025 school year
- 3) the increase in hours for Lunchroom Aides at Franklin from 1.5 hours per day to 2 hours per day, effective August 26, 2024 for the 2024-2025 school year
- 4) the transfer of Deb Anderson from 2nd Shift 2nd Floor Custodial position at Wilson to the 2nd Shift Flexible Floater Custodial position in the District, effective August 16, 2024
- 5) the transfer of Richard Rea from 2nd Shift 1st Floor Custodial position at Wilson to the 2nd Shift 2nd Floor Custodial position at Wilson, effective August 26, 2024
- 6) the transfer of Greg Langfitt from 2nd Shift General Maintenance position at High School to 1st Shift General Maintenance position at High School, effective September 02, 2024
- 7) the transfer of Bryan Muck from 2nd Shift Custodial position at Logan to 2nd Shift Custodial position at Wilson, effective September 02, 2024

N. Appointment to Differential Assignment - Non-Certified Staff

the temporary 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>
Chellberg, Haley	Winter Musical Tech Director	High School
Koehne, Aiden	Spring Musical Tech Director	High School
McCaulley, Grant	Assistant Grade 7 Football	Wilson
Michna, Aiden	Grade 7 Boys Basketball	Wilson
Rathman, Angela	Winter Play Director’s Assistant	High School

O. Resignation of 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>
Roselle, Dalton	Assistant Grade 7 Football	Wilson
Welch, Michael	Head Grade 7 Boys Basketball	John Deere

P. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,224,513.26
Fund 2 Operations & Maintenance	401,853.07
Fund 3 Debt Service	0.00
Fund 4 Transportation	6,511.48
Fund 5 Retirement	186,464.10
Fund 6 Capital Projects	1,759,764.07
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	159,314.99
Fund 9 Life Safety Code	285.00
Fund 10 Group Insurance	828,470.31
Fund 11 Student Activity	<u>35,424.30</u>
TOTAL	5,602,600.58

See Exhibit A in the official minutes.

Q. Freedom of Information Act Requests

- 1) A Freedom of Information Act request was received from Acme Research requesting public spending information, including both capital and operating expenditures for payments made by or on behalf of the Moline School District No. 40 during the fiscal year ending in 2024. Specifically, for any payee, other than an employee or student, who was paid a cumulative total amount of \$10,000 or more, including payees name, address, and the cumulative total dollar amount paid to the subject payee over the relevant time period. The \$10,000 threshold was established to minimize reporting for respondents. The District has responded to this request.
- 2) A Freedom of Information Act request was received from Rock Island Today requesting a list of all teachers and staff, including the following data points for all schools in the District for the upcoming school year, staff/teacher name, school name, title, and salary. The District has responded to this request.
- 3) A Freedom of Information Act request was received from Rock Island Today requesting a list of all new teachers and staff for the upcoming school year with the following data points; name, school name, title bio, and photo. Also, a list of all leaving and retiring teachers and staff for the upcoming school year with the following data points; name, school name, title, and years of service. The District has responded to this request.
- 4) A Freedom of Information Act request was received from Rock Island Today requesting a copy of each schools calendar for the upcoming school year. The District has responded to this request.

- 5) A Freedom of Information Act request was received from SmartProcure requesting an updated copy of the purchase order report showing any and all purchasing records from 05/21/24 to the current request date of 08/23/24. The District has responded to this request.
- 6) A Freedom of Information Act request was received from Rock Island Today requesting a list of all available school student activities and clubs for the new school year, as well as the faculty sponsor name. The District has responded to this request.

R. Acceptance of Gifts

- 1) A donation was received in the amount of \$5,000 from the South Moline Township to be used to purchase school supplies for students in the Moline-Coal Valley School District.
- 2) A donation was received in the amount of \$500 from the Vietnam Veterans of America Chapter 669 to be used to purchase school supplies for students in the Moline-Coal Valley School District.
- 3) A donation was received from Rock River Electric of school supplies, backpacks, and water bottles for students in the Moline-Coal Valley School District.

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

- 1) Bartlett Performing Arts Center on Wednesday, October 9, 2024 from 5:00 p.m. until 9:00 p.m. by Moline Public Library for "An Evening with Shelby Van Pelt." No compensation will be received.
- 2) Jane Addams Elementary School Classroom on Wednesdays beginning October 30, 2024 through December 11, 2024 from 1:30 p.m. until 3:00 p.m. for Good News Club. Building rental fees as stated in the contract. If custodial fees are required as a result of the program, they will be billed in the amount of \$54 per hour.
- 3) Logan Elementary School Gymnasium on Thursdays beginning October 17, 2024 through December 12, 2024 from 2:40 p.m. until 3:50 p.m. for Good News Club. Building rental fees as stated in the contract. If custodial fees are required as a result of the program, they will be billed in the amount of \$54 per hour.
- 4) Franklin Elementary School Classroom on Wednesdays beginning October 23, 2024 through December 4, 2024 from 1:30 p.m. until 3:00 p.m. for Goods News Club. Building rental fees as stated in the contract. If custodial fees are required as a result of the program, they will be billed in the amount of \$54 per hour.
- 5) Bartlett Performing Arts Center on Sunday, May 11, 2025 from 8:00 a.m. until 6:00 p.m by Quad City Symphony Orchestra. Building rental fees as stated in the contract. Compensation to be received for custodial services at \$62 per hour on Sunday.
- 6) Bartlett Performing Arts Center on Saturday, July 19, 2025 and December 20, 2025 from Noon until 10:00 p.m. by Adoration Voice Ministries. Building rental fees as stated in

the contract. Compensation to be received for custodial services at \$54 per hour for Saturday.

- 7) Bartlett Performing Arts Center on Saturday, May 24, 2025 from 8:00 a.m. until 4:00 p.m. by Backstage Dance and Tumbling. Building rental fees as stated in the contract. Compensation to be received for custodial services at \$54 per hour for Saturday.

T. Approval of Purchase - Imagine Learning

that the Board of Education approve the purchase of Imagine Learning Language and Literacy student licenses for Wilson Middle School from Imagine Learning, Salt Lake City, Utah, for a total cost not to exceed \$37,500 for the 2024-2025 school year through the 2028-2029 school year. **See Exhibit B in the official minutes.**

U. Approval of Purchase - S.J. Smith

that the Board of Education approve the purchase and delivery of four new welders from S.J. Smith, Davenport, Iowa, for a total cost not to exceed \$10,000. **See Exhibit C in the official minutes.**

V. Approval of Purchase - Reading Mastery Transformation

that the Board of Education approve the purchase of Reading Mastery Transformation for grades K-12 and Corrective Reading Decoding for grades 3-5, from McGraw-Hill, Columbus, Ohio, for a total cost not to exceed \$41,000. **See Exhibit D in the official minutes.**

W. Approval of Purchase Renewal - NWEA

that the Board of education approve the renewal of the MAP testing contract with NWEA, Portland, Oregon, for a five-year term, covering MAP Growth K-12 and MAP Reading Fluency, at a total cost of \$472,187.50. **See Exhibit E in the official minutes.**

X. Approval of Purchase - BSN Sports

that the Board of Education approve the District to purchase the necessary equipment from BSN Sports, Dallas, Texas, to implement the soccer programs at John Deere and Wilson Middle Schools for a total cost not to exceed \$22,000. **See Exhibit F in the official minutes.**

Y. Approval of Purchase - Play & Park Structures

that the Board of Education approve the District purchase of the Jane Addams School playground equipment from Play & Park Structures, Chattanooga, Tennessee, for a total cost not to exceed \$63,000. **See Exhibit G in the official minutes.**

Z. Approval of Purchase - (Fund Reallocation) Additional Card Access and Security Cameras for the Education Center

that the Board of Education reallocate expenses associated with the card access system and security cameras at the Education Center to the Tort Fund (Fund 8). **See Exhibit H in the official minutes.**

AA. Approval of Purchase - Pigott

that the Board of Education approve the purchase for GlassWrite Mag Markerboards to Pigott, Davenport, Iowa, for a total cost not to exceed \$14,000. **See Exhibit G in the official minutes.**

BB. Engage Services - Croke, Fairchild, Duarte, and Beres LLC.

that the Board of Education approve the District to engage in bond counsel services with Croke, Fairchild, Duarte, and Beres, Chicago, Illinois, for the working cash bond sale this fall for an anticipated amount of \$15,000. **See Exhibit H in the official minutes.**

CC. Engage Services - Legat Architects

that the Board of Education approve the District to engage services of Legat Architects, Moline, Illinois, for community engagement, programming, design, and construction observation services for Lincoln-Irving School project, for a fee of 6.75% of the total project cost. **See Exhibit I in the official minutes.**

DD. Engage Services - Legat Architects

that the Board of Education approve the District to engage services of Legat Architects, Moline, Illinois, for schematic design services for the Browning Field Concession & Bathroom project, for a total cost not to exceed \$96,000. **See Exhibit J in the official minutes.**

EE. Engage Services - Emery Construction Group

that the Board of Education approve the District to engage services with Emery Construction Group, Moline, Illinois, for the playground foundation which is part of the Jane Addams School playground improvement project, for a total cost not to exceed \$16,000. **See Exhibit K in the official minutes.**

FF. Engage Services - Kings Financial Consulting Inc.

that the Board of Education approve the District to engage in the municipal advisory services with Kings Financial Consulting Inc., Monticello, Illinois, for the bonds/debt certificate issue Series 2024/205 & Series 2025/2026. **See Exhibit L in the official minutes.**

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

Nays: None

Absent: Chet DeSmet

APPROVAL OF VIBRANT ARENA FOR MOLINE HIGH SCHOOL 2025 GRADUATING CLASS

A motion was made by Erin Waldron-Smith, seconded by Jason Farrell, that the Board of Education approve the rental of the Vibrant Arena, Moline, Illinois, for the commencement ceremony for Moline High School's graduating class of 2025, for the anticipated amount of \$23,132. **See Exhibit M in the official minutes.**

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

Nays: Andrew Waeyaert

Absent: Chet DeSmet

Dr. Rachel Savage, the Superintendent, explained that the cost increase is due to the District requesting a stand-alone graduation date on Friday as the preferred day. The District will have an answer by February 20th from Vibrant Arena on if this date is available, if this date is not available then the District will share the Sunday of Memorial Day weekend with two other schools which will decrease the cost.

APPROVAL OF UPDATED BOARD POLICY 2:260 - UNIFORM GRIEVANCE PROCEDURE

A motion was made by Ramona Dixon, seconded by Jason Farrell, that the Board of Education waive the first reading and allow the first reading to stand for both the first and the second reading, for Board of Education Policy 2:260 - Uniform Grievance Procedure, as presented. **See Exhibit N in the official minutes.**

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

Nays: None

Absent: Chet DeSmet

APPROVAL OF UPDATED BOARD OF EDUCATION POLICY 2:265 - TITLE IX GRIEVANCE PROCEDURE

A motion was made by Jason Farrell, seconded by Erin Waldron-Smith, that the Board of Education waive the first reading and allow the first reading to stand for both the first and second reading, for Board of Education Policy 2:265 - Title IX Grievance Procedure, as presented. **See Exhibit O in the official minutes.**

Ramona Dixon, a Board Member, asked if this new policy changes anything for us as a District. Dr. Savage responded that there are some procedural changes that the District is working on changing but mostly language changes that are being updated.

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

Nays: None

Absent: Chet DeSmet

APPROVAL OF UPDATED BOARD POLICY 5:100 - STAFF DEVELOPMENT PROGRAM

A motion was made by Erin Waldron-Smith, seconded by Jason Farrell, that the Board of Education waive the first reading and allow the first reading to stand for both the first and second reading, for Board of Education Policy 5:100 - Staff Development Program, as presented. **See Exhibit P in the official minutes.**

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

Nays: None

Absent: Chet DeSmet

APPROVAL OF UPDATED BOARD POLICY 7:20 - HARASSMENT OF STUDENTS PROHIBITED

A motion was made by Audrey Adamson, seconded by Lindsey Hines, that the Board of Education waive the first reading and allow the first reading to stand for both the first and second reading, for Board of Education Policy 7:20 - Harassment of Students Prohibited, as presented. **See Exhibit Q in the official minutes.**

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

Nays: None

Absent: Chet DeSmet

APPROVAL OF UPDATED BOARD POLICY 7:185 - TEEN DATING VIOLENCE PROHIBITED

A motion was made by Ramona Dixon, seconded by Lindsey Hines, that the Board of Education waive the first reading and allow the first reading to stand for both the first and second reading, for Board of Education Policy 7:185 - Teen Dating Violence Prohibited, as presented. **See Exhibit R in the official minutes.**

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

Nays: None

Absent: Chet DeSmet

APPROVAL OF MEMORANDUM OF UNDERSTANDING

A motion was made by Jason Farrell, seconded by Audrey Adamson, that the Board of Education approve the Memorandum of Understanding between the Regional Office of Education #40 and the Moline School District #40 for the School-Based Mental Health Professional grant for the academic year 2024-2025. **See Exhibit S in the official minutes.**

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

Nays: None

Absent: Chet DeSmet

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

Dr. Rachel Savage, Superintendent, first “thanked Kristin Sanders, former District employee” for applying for the Mental Health Grant to help support our District needs.

Dr. Savage announced the three schools that were awarded the Thrive Award. The Thrive Award recognizes public schools in Illinois that have learning environments that are especially designed for improvement, the schools were selected based on student and teacher response to the Illinois 5 Essentials survey. These three schools were Franklin, Jane Addams, and Bicentennial.

Homecoming week is next week with the theme being Sweet Dreams this year. The coronation ceremony will be Tuesday, September 17th at 2:10 p.m. in the PE Center, the parade will be Friday, September 20th at 2:00 p.m. starting at the High School and ending at the intersection of 27th Street, and Friday evening will be the football game at Browning Field against Quincy. Lastly, the Homecoming dance will be on Saturday, September 21st at Wharton Fieldhouse from 7:00 p.m. until 10:00 p.m.

Dr. Savage invited Board members to the IASB Blackhawk Division event on Tuesday, October 22nd at United Township.

Again, congratulations and welcome to new student board member Akhil Kumar, and welcome back Abigail Greenlee, thank you for your continuing to put forth the effort and support with this position.

Student BOE Member Report

Student Board Member, Abigail Greenlee, spoke about the week-long Homecoming activities and Dance next Saturday.

Akhil Kumar, Student Board Member, reported that there are a lot of new faces that have joined the History Club this year. Also, please check out the senior patio updates that were installed over the summer.

Open Discussion

Board Member Andy Waeyaert, recognized and thanked the South Moline Township for their generous donation that will help students in need of supplies throughout the school year.

Mr. Waeyaert has offered his truck for the homecoming parade for any Board members who want to participate in the parade.

Mr. Waeyaert spoke about the athletic updates and pointed out that all have an opinion. The current bathrooms are not ADA accessible and with poor lighting and placement of the restrooms, he feels that for the safety of the community members, these need to be updated. Also, in future decisions of the athletic updates board members will be part of the process from the start.

Audrey Adamson, a Board Member, although in favor of the bathroom upgrades, would like to look into updates and maintenance of the fields for the safety of the students.

Board member Ramona Dixon spoke to the opposite side. Ramona was in favor of the fields being updated first as the safety of the students should be first. Ms. Dixon stated that the board needs to communicate with each other so that everyone can collaborate and they are on the same page.

Board member Lindsey Hines, was not in favor of the restrooms being the first update, as she feels student safety is most important. Ms. Hines would like to see more goals laid out before being presented to the public.

Board member Erin Waldron-Smith, feels these conversations need to be transparent and not behind closed doors this is why these matters are being brought forward in open discussion. Ms. Waldron-Smith was looking for more of a maintenance plan but does feel that the bathrooms are dangerous and are not ADA accessible.

A motion was made by Erin Waldron-Smith, seconded by Jason Farrell, all in favor, that the Board of Education meeting be adjourned. Time: 7:18 p.m.

President

Secretary

4. Communications, Public Comment and Participation

5. Consent Agenda

20

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 through N as presented:

A. **Employment – Certified Staff**

- 1) the temporary employment of the following named certified substitute teachers for the 2024-2025 school year with wages in accordance with District schedules:

Iams, Jill
Laird, Julie

- 2) the temporary employment of the following named Certified Hourly Instructor for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Location</u>
VanDaele, Denise	High School

B. **Salary Reclassification – Certified Staff**

a change in salary classification for the following certified staff effective the second semester of the 2024-2025 school year:

Feller, Jared from M.A. to M.A. +30
Freeman, Christina from M.A. to M.A. +30
Gunneman, Connor from B.A. to B.A. +15

C. **Appointment of Additional Assignment - Certified Staff**

- 1) the appointment of the additional named certified staff member to Sixth Assignment for the First Semester of the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Timerman, Jason	Industrial Technology	High School

- 2) the appointment of the additional named certified staff member to Sixth Assignment for the Second Semester of the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Timerman, Jason	Industrial Technology	High School

D. **Appointment to Differential Assignment - Certified Staff**

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

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

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>	Effective <u>Date</u>
Palmer, Shelly	Library/Media	Lincoln-Irving/Washington	Beginning 09/06/24 and not to exceed 60 days, tentative return date 12/10/24

F. Employment – Educational Support Personnel

- 1) 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>	Effective <u>Date</u>
Bitner, Connie	Library Paraprofessional	Franklin/Hamilton	09/11/24
Myers, Brandi	Special Ed Paraprofessional	John Deere	09/09/24
Redell, Noell	Special Ed Paraprofessional	Hamilton	09/09/24

- 2) the temporary 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>	Effective <u>Date</u>
Bull, Madison	Classroom Paraprofessional	Franklin	09/09/24
Bullock, Bridget	Classroom Paraprofessional	Bicentennial	08/21/24
Downen, Kathleen	Classroom Paraprofessional	Willard	09/16/24
Ernst, Alexis	Classroom Paraprofessional	Butterworth	09/12/24
Feaster, Julie	Classroom Paraprofessional	Bicentennial	08/22/24
Gonzalez, Gavin	Classroom Paraprofessional	Lincoln-Irving	08/30/24
Harris, Gabriella	1:1 Special Ed Paraprofessional	Hamilton	09/03/24
Harris, Kailyn	Classroom Paraprofessional	Bicentennial	09/12/24
Hillyer, Juliann	Classroom Paraprofessional	Jane Addams	09/06/24
Hotchkiss, Emily	Classroom Paraprofessional	Franklin	09/09/24
Luna, Lily	Classroom Paraprofessional	Franklin	09/10/24

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

<u>Name</u>	<u>Position</u>
Lavin, Christine	Classroom Paraprofessional

Merrill, Teresa Lunchroom Aide
 Schaefer, Michelle Breakfast Aide/Lunchroom Aide/Classroom Paraprofessional
 Wahlen, Lawrence Classroom Paraprofessional

- 4) the temporary employment of the following named interpreter for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Lian, Chin	Burmese	09/24/24
Mang, Ki	Burmese, Dai	09/24/24

G. Resignation/Termination - Educational Support Personnel

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
VanDeVoorde-Stoner, Alexa	Lunchroom Aide	John Deere	09/10/24

H. Appointment to Differential Assignment - Non-Certified Staff

the temporary 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>
O'Brien, Ryleigh	Head Grade 7 Boys Basketball	John Deere

I. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,690,479.15
Fund 2 Operations & Maintenance	163,863.43
Fund 3 Debt Service	0.00
Fund 4 Transportation	13,484.62
Fund 5 Retirement	0.00
Fund 6 Capital Projects	269,796.42
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	162,895.60
Fund 9 Life Safety Code	1,140.00
Fund 10 Group Insurance	62,110.95
Fund 11 Student Activity	<u>21,580.42</u>
TOTAL	2,385,350.59

See Attachment No. 1.

J. Freedom of Information Act Requests

No Freedom of Information Act Requests at this time.

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

Jane Addams Elementary by ASSC for an after school club on one Monday a month starting, October 21, 2024 through March 03, 2025 from 3:30 p.m. until 4:30 p.m. Compensation to be received in the amount of \$30 per hour for rental. If necessary, custodial fees will be billed at \$54 per hour.

L. Approval of Purchase - Instrumental Repairs

that the Board of Education approve the purchase of instrumental repairs from West Music, Davenport, Iowa, Kidder Music, Peoria, Illinois, and Larson Band Instrument Repair, Geneseo, Illinois, from the general education fund for a total cost not to exceed \$25,000. **See Attachment No. 2.**

M. Engage Services - Juli Smith, Mental Health Consultant

that the Board of Education approve the Agreement with Juli Smith, Mental Health Consultant, to provide mental health consulting services not to exceed \$11,250 for the 2024-2025 school year. **See Attachment No. 3.**

N. Engage Services - Love Your Classroom LLC

that the Board of Education engage the services of Love Your Classroom, LLC of Cary, Illinois, on October 3, 2024, to conduct a professional development training service at a total cost not to exceed \$10,500. **See Attachment No. 4.**

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent ^{BP}
Dr. Matthew DeBaene, Assistant Superintendent for Secondary Teaching and Learning ^{MD}

DATE: September 19, 2024

SUBJECT: Purchase - Instrumental Repairs

Reason for Board Consideration: Board of Education approval is required to issue purchase orders for instrumental repairs

Action Necessary: Approval is requested to purchase instrumental repairs

Facts: To provide all students the opportunity to participate in band and orchestra, we offer instrumental rentals as needed. This program has been very successful, enabling students to join these musical groups. To maintain this program, instrumental repairs are necessary. Three different vendors are utilized to take care of the wide range of instrumental repairs. These vendors are West Music (\$11,000) of Davenport, Iowa, Kidder Music (\$11,000) of Peoria, Illinois, and Larson Band Instrument Repair (\$3,000) of Geneseo, Illinois. These costs total \$25,000.

Cost: The total cost is not to exceed \$25,000 for instrumental repair from West Music, Kidder, Music, and Larson Band Instrument Repair from the general education fund.


Recommended Action: That the Board of Education approve the purchase of instrumental repairs from West Music, Davenport, Iowa, Kidder Music, Peoria, Illinois, and Larson Band Instrument Repair, Geneseo, Illinois, from the general education fund for a total cost not to exceed \$25,000.

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: September 19, 2024

SUBJECT: Engage Services – Juli Smith, Mental Health Consultant

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

Action Necessary: Approval of the 2024-2025 school year agreement with Juli Smith, Mental Health Consultant, to provide training and education opportunities to families and staff in the Moline-Coal Valley School District No. 40 as well as Social-Emotional Screening, classroom observation, consultation, and referrals.

Facts: A Mental Health Consultant is a requirement in the Preschool for All Expansion grant instructional program. This consultant will provide training and educational opportunities to families and staff on topics related to the mental health of young children, child development, guidance and discipline support for children with challenging behaviors, self-care, as well as other topics. Key Activities will include:

- Professional development and support to provide staff training related to social-emotional and mental health issues
- Working directly with the family educator to educate families about the Social-Emotional Learning and mental health issues impacting students
- Assisting teaching teams to provide strategies and support with regards to best practices to meet the social and emotional needs of young children

Cost: The cost to the Preschool for All Expansion grant will not exceed \$11,250 for the 2024-2025 school year.


Recommended Action: That the Board of Education approve the Agreement with Juli Smith, Mental Health Consultant, to provide mental health consulting services not to exceed \$11,250 for the 2024-2025 school year.

Approved for Submission to Board Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Erin Terstriep, Assistant Superintendent for Student Services and Special Education 

DATE: September 19, 2024

SUBJECT: Engage Services – Love Your Classroom, LLC
Professional Development Trainer for October 3, 2024

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

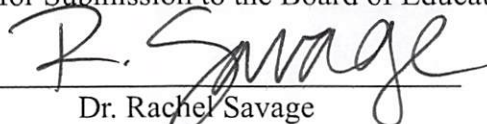
Action Necessary: Board approval is requested to award the October 3, 2024, professional development training services contract to Love Your Classroom, LLC.

Facts: The Teach. Train. Thrive. Curriculum offers a comprehensive professional development program tailored for educators. Developed by Lani Lawson, M.Ed., BCBA, this curriculum focuses on actionable strategies to address behavior in the classroom. The workshop consists of five areas of focus, including Educator Mindset, Student Motivation, Teaching Trust, Gathering and Using Behavioral Data, and Classroom Implementation. This curriculum is designed to empower educators, helping them to understand and positively influence student behavior for a thriving classroom environment.

Cost: The total cost for this professional development will not exceed \$10,500 and will be paid for from the Stronger Connections Federal Grant.

Recommended Action: That the Board of Education engage the services of Love Your Classroom, LLC of Cary, Illinois, on October 3, 2024, to conduct a professional development training service at a total cost not to exceed \$10,500.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

6. Resolution of Intent to Issue Working Cash Fund Bond

28

Recommended Motion: that the Board of Education approve the Resolution declaring the intention of the District to issue working cash fund bonds of Community Unit School District Number 40, Rock Island County, Illinois, in an amount not to exceed \$50,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois. **See Attachment No. 5.**

TO: Members of the Board of Education
FROM: Vincent Gallo, Chief Financial Officer 
DATE: September 19, 2024
SUBJECT: Resolution of Intent to Issue Working Cash Fund Bond

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

Action Necessary: Board of Education approval is required.

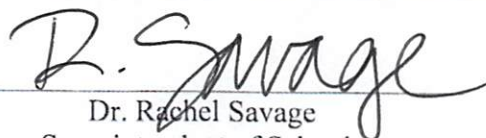
Facts: Attached is the Resolution declaring the intention of Community Unit School District Number 40, Rock Island County, Illinois to issue working cash fund bonds in an amount not to exceed \$50,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois (the "Act"). More specifically, this is the initial legal documentation required for the \$50,000,000 working cash fund bonds that will be used for the Lincoln-Irving construction project and additional facility improvements throughout the District.

The attached resolution provides for the publication of notice of such intention pursuant to the backdoor referendum procedure of the Act. The notice states that if, within 30 days following publication of such notice, at least 2,821 registered voters of the District have filed a petition requesting that the issuance of the bonds be submitted to referendum, then the proposition of the issuance of such bonds will be submitted to a referendum to be held on April 1, 2025. If, however, an insufficient number of petitions have been filed within such 30-day period, the District can then adopt a bond resolution authorizing the issuance of such bonds in an amount not to exceed \$50,000,000.

Cost: None, with the expectation of issuing \$50,000,000 in bonds with repayment of principal and interest in the future.

Recommended Action: That the Board of Education approve the Resolution declaring the intention of the District to issue working cash fund bonds of Community Unit School District Number 40, Rock Island County, Illinois in an amount not to exceed \$50,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

ORDER a public hearing concerning the intent of the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois, to sell Working Cash Fund Bonds in an aggregate amount not to exceed \$50,000,000 for the purpose of increasing the working cash fund of the District.

* * *

WHEREAS, Community Unit School District Number 40, Rock Island County, Illinois (the “*District*”), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education of the District (the “*Board*”) intends to sell bonds in the amount of not to exceed \$50,000,000 for the purpose of increasing the working cash fund of the District (the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board’s intent to sell the Bonds before adopting a resolution providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It Is Hereby Ordered by the undersigned President of the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois, as follows:

1. I hereby call a public hearing to be held at 6:00 o’clock P.M. on the 28th day of October, 2024, in the Moline High School Bartlett Performing Arts Center, 3600 Avenue of the Cities, Moline, Illinois, in the District, concerning the Board’s intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the “*Hearing*”).

2. I hereby direct that the Secretary of the Board (the “*Secretary*”) shall (i) publish notice of the Hearing at least once in *The Dispatch*, the same being a newspaper of general

circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 72 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 72-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 40, ROCK ISLAND COUNTY, ILLINOIS TO SELL WORKING CASH FUND BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000,000.

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 40, Rock Island County, Illinois (the “*District*”) will hold a public hearing on the 28th day of October, 2024, at 6:00 o’clock P.M. The hearing will be held in the Moline High School Bartlett Performing Arts Center, 3600 Avenue of the Cities, Moline, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the aggregate amount of not to exceed \$50,000,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois.

DATED the 23rd day of September, 2024.

Matthew De Baene
Secretary, Board of Education, Community
Unit School District Number 40, Rock
Island County, Illinois

4. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 23rd day of September, 2024.

President, Board of Education

Secretary, Board of Education

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois, held at the Moline High School Bartlett Performing Arts Center, 3600 Avenue of the Cities, Moline, Illinois, in said School District at 6:00 o'clock P.M., on the 23rd day of September, 2024.

* * *

The meeting was called to order by the President, and upon the roll being called, Andrew Waeyaert, the President, and the following members were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue working cash fund bonds in an aggregate amount not to exceed \$50,000,000 pursuant to Article 20 of the School Code and directing that notice of such intention be published.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION declaring the intention to issue Working Cash Fund Bonds in an aggregate amount not to exceed \$50,000,000 of Community Unit School District Number 40, Rock Island County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

* * *

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “Code”), a fund to be known as a Working Cash Fund (the “Fund”) may be created and maintained in and for Community Unit School District Number 40, Rock Island County, Illinois (the “District”), in the manner prescribed in the Code, for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes; and

WHEREAS, the District has heretofore created and maintained such Fund in the manner prescribed by the Code; and

WHEREAS, under the provisions of the Code, the Board of Education of the District (the “Board”) is authorized to incur an indebtedness and issue bonds as evidence thereof (the “Bonds”) for the purpose of increasing the Fund; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interests of the District that the Fund be increased and that the District incur an indebtedness and issue Bonds as evidence thereof in an aggregate amount not to exceed \$50,000,000 for said purpose; and

WHEREAS, before such Bonds may be issued for said purpose, the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law.

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Declaration of Intent. The Board hereby declares its intention to avail of the provisions of the Code, and to issue Bonds in an aggregate amount not to exceed \$50,000,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

Section 3. Notice of Intent. In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 20 of the Code and to issue Bonds for the purpose of increasing the Fund shall be given by publication of such notice at least once in *The Dispatch*, the same being a newspaper of general circulation in the District.

Section 4. Form of Notice. The notice of intention to issue the Bonds shall be in substantially the following form:

**NOTICE OF INTENTION OF
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 40, ROCK ISLAND COUNTY, ILLINOIS
TO ISSUE WORKING CASH FUND BONDS IN THE AMOUNT OF NOT MORE THAN \$50,000,000**

PUBLIC NOTICE is hereby given that on the 23rd day of September, 2024, the Board of Education (the “*Board*”) of Community Unit School District Number 40, Rock Island County, Illinois (the “*District*”), adopted a resolution declaring its intention and determination to issue bonds in the aggregate amount of not to exceed \$50,000,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the “*Secretary*”) within thirty (30) days after the date of publication of this notice, signed by not less than 2,821 of the District, said number of voters being equal to ten percent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice, an election on the proposition to issue said bonds shall be held on the 1st day of April, 2025. The Circuit Court may declare that an emergency referendum should be held prior to either of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois.

DATED this 23rd day of September, 2024.

Matthew De Baene
Secretary, Board of Education,
Community Unit School District Number 40,
Rock Island County, Illinois

Andrew Waeyaert
President, Board of Education,
Community Unit School District Number
40, Rock Island County, Illinois

Section 5. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted September 23, 2024.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF ROCK ISLAND)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Unit School District Number 40, Rock Island County, Illinois (the “*Board*”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 23rd day of September, 2024, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION declaring the intention to issue Working Cash Fund Bonds in an aggregate amount not to exceed \$50,000,000 of Community Unit School District Number 40, Rock Island County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 23rd day of September, 2024.


Secretary, Board of Education

7. Approval of Updated Board of Education Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board

39

Recommended Motion: that the Board of Education accepts for first reading the revised Board of Education Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board. **See Attachment No. 6.**

TO: Members of the Board of Education

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

DATE: September 19, 2024

SUBJECT: Approve Updated Board Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board

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

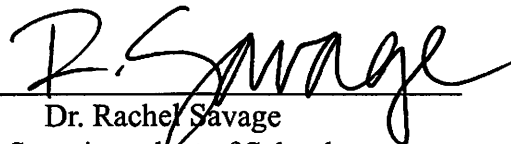
Action Necessary: Board of Education approval is requested to accept a Board Policy updates.

Facts: In the continuing quest to update the District's Board Policies, attached is Board Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board. The policy is updated based on suggestions from legal counsel. Recall, that the underlined text represents suggested new additions; whereas, the ~~striketrough~~ text represents suggested deletions.

Cost: None.

Recommended Action: That the Board of Education accepts for first reading the revised Board of Education Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board, as presented.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

School Board

Public Participation at School Board Meetings and Petitions to the Board

During each regular and special open meeting of the Board, any person may comment to or ask questions of the School Board (*public participation*), subject to the reasonable constraints established and recorded in this policy's guidelines below. The Board listens to comments or questions during public participation; responses to comments to or questions of the Board are most often managed through policy 3:30, *Chain of Command*.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. This includes following the directives of the Board President to maintain order and decorum for all.
2. Use a sign-in sheet, if requested.
3. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the Board President may allow a person to speak for more than five minutes. If multiple individuals wish to address the Board on the same subject, the group is encouraged to appoint a spokesperson.
4. Observe, when necessary and appropriate, the Board President's authority to:
 - a. Shorten the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak; and/or
 - b. Stop irrelevant comments that do not pertain to the school district or Board of Education business;
 - c. Determine procedural matters regarding public participation not otherwise covered in Board policy.
5. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, *Visitors to and Conduct on School Property*.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

LEGAL REF.: 105 ILCS 5/10-6 and 5/10-16.
5 ILCS 120/2.06, Open Meetings Act.

CROSS REF.: 2:220 (School Board Meeting Procedure),
8:10 (Connection with the Community),
8:30 (Visitors to and Conduct on School Property)

ADOPTED: November 9, 1999

PRESS REVISED: April 2008, August 2014, May 2022

BOE REVIEWED: September 2015, June 2022, September 2024

8. Approval of Updated Board Policy 7:70 - Attendance and Truancy

43

Recommended Motion: that the Board of Education accepts for first reading the revised Board of Education Policy 7:70 - Attendance and Truancy, as presented. **See Attachment No. 7.**

TO: Members of the Board of Education

FROM: Erin Terstriep, Assistant Superintendent for Student Services and Special Education *ET*

DATE: September 19, 2024

SUBJECT: Approve Updated Board Policy 7:70 – Attendance and Truancy

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

Action Necessary: Board of Education approval is requested to accept Board Policy updates.

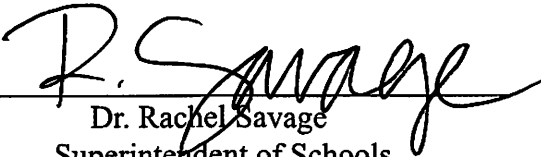
Facts: In the continuing quest to update the District's Board Policies, a portion of Section 7 with suggested changes based on ISBE requirements is attached. The administration requests the Board accept updates for Section 7, as listed. These changes are minor.

Attached are the suggested changes based on ISBE requirements. The administration requests the Board accept updates for Policy 7:70 - Attendance and Truancy. Update to wording for #8 , and needs to be BOE reviewed so the Attendance and Truancy policy can be posted to the website and submitted to ISBE by 9/30/24.

Cost: None.

Recommended Action: That the Board of Education accepts for first reading the revised Board of Education Policy 7:70 - Attendance and Truancy, as presented.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Students

Attendance and Truancy

Compulsory School Attendance

This policy applies to individuals who have custody or control of a child: (a) between the ages of six (on or before September 1) and 17 years (unless the child has graduated from high school), or (b) who is enrolled in any of grades kindergarten through 12 in the public school regardless of age.

Subject to specific requirements in State law, the following children are not required to attend public school: (1) any child attending a private school (including a home school) or parochial school, (2) any child who is physically or mentally unable to attend school (including a pregnant student suffering medical complications as certified by her physician), (3) any child lawfully and necessarily employed, (4) any child over 12 and under 14 years of age while in confirmation classes, (5) any child absent because of religious reasons, including to observe a religious holiday, for religious instruction, or because his or her religion forbids secular activity on a particular day(s) or time of day, and (6) any child 16 years of age or older who is employed and is enrolled in a graduation incentives program.

The parent/guardian of a student who is enrolled must authorize all absences from school and notify the school in advance or at the time of the student's absence. A valid cause for absence includes illness (including mental or behavioral health of the student), observance of a religious holiday, death in the immediate family, attendance at a civic event, family emergency, other situations beyond the control of the student as determined by the Board, voting pursuant to policy 7:90, *Release During School Hours* (10 ILCS 5/7-42 and 5/17-15), other circumstances that cause reasonable concern to the parent/guardian for the student's mental, emotional, or physical health or safety, or other reason as approved by the Superintendent or designee. Students absent for a valid cause may make up missed homework and classwork assignments in a reasonable timeframe.

Absenteeism and Truancy Program

The Superintendent or designee shall manage an absenteeism and truancy program in accordance with the School Code and School Board policy. The program shall include but not be limited to:

1. A protocol for excusing a student from attendance who is necessarily and lawfully employed. The Superintendent or designee is authorized to determine when the student's absence is justified.
2. A protocol for excusing a student in grades 6 through 12 from attendance to sound *Taps* at a military honors funeral held in Illinois for a deceased veteran.
3. A protocol for excusing a student from attendance on a particular day(s) or at a particular time of day when his/her parent/guardian is an active duty member of the uniformed services and has been called to duty for, is on leave from, or has immediately returned from deployment to a combat zone or combat-support postings.
4. A process to telephone, within two hours after the first class, the parents/guardians of students in grade 8 or below who are absent without prior parent/guardian notification.
5. A process to identify and track students who are truants, chronic or habitual truants, or truant minors as defined in 105 ILCS 5/26-2a.

6. A description of diagnostic procedures for identifying the cause(s) of a student's unexcused absenteeism, including interviews with the student, his or her parent(s)/guardian(s), and staff members or other people who may have information about the reasons for the student's attendance problem.
7. The identification of supportive services that may be offered to truant, chronically truant, or chronically absent students, including parent-teacher conferences, student and/or family counseling, or information about community agency services. See Board policy 6:110, *Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program*.
8. A process for the collection and review of chronic absence report data, including an analysis of chronic absence data from each attendance center, and to:
 - a. Determine what systems of support and resources are needed to engage chronically absent students and their families, and
 - b. Encourage the habit of daily attendance and promote success.
9. Reasonable efforts to provide ongoing professional development to teachers, administrators, Board members, school resource officers, and staff on the appropriate and available supportive services for the promotion of student attendance and engagement.
10. A process to request the assistance and resources of outside agencies, such as, the juvenile officer of the local police department or the truant office of the appropriate Regional Office of Education, if truancy continues after supportive services have been offered.
11. A protocol for cooperating with non-District agencies including County or municipal authorities, the Regional Superintendent, truant officers, the Community Truancy Review Board, and a comprehensive community based youth service agency. Any disclosure of school student records must be consistent with Board policy 7:340, *Student Records*, as well as State and federal law concerning school student records.
12. An acknowledgement that no punitive action, including out-of-school suspensions, expulsions, or court action, shall be taken against a truant minor for his or her truancy unless available supportive services and other school resources have been provided to the student.
13. The criteria to determine whether a student's non-attendance is due to extraordinary circumstances shall include economic or medical necessity or family hardship and such other criteria that the Superintendent believes qualifies.

[For high school and unit districts only]

14. A process for a 17-year-old resident to participate in the District's various programs and resources for truants. The student must provide documentation of his/her dropout status for the previous six months. A request from an individual 19 years of age or older to re-enroll after having dropped out of school is handled according to provisions in 7:50, *School Admissions and Student Transfers To and From Non-District Schools*.
15. A process for the temporary exclusion of a student 17 years of age or older for failing to meet minimum attendance standards according to provisions in State law. A parent/guardian has the right to appeal a decision to exclude a student.

Monitoring

Pursuant to State law and policy 2:240, *Board Policy Development*, the Board updates this policy at least once every two years. The Superintendent or designee shall assist the Board with its update.

LEGAL REF.: 105 ILCS 5/22-92 and 5/26-1 through 5/26-3, 5/26-5 through 5/26-16, and 5/26-18.
705 ILCS 405/3-33.5, Juvenile Court Act of 1987.
23 Ill.Admin.Code §§1.242 and Part 207.

CROSS REF.: 5:100 (Staff Development Program)
6:110 (Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program)
6:150 (Home and Hospital Instruction)
7:10 (Equal Educational Opportunities)
7:50 (School Admissions and Student Transfers To and From Non-District Schools)
7:60 (Residence)
7:80 (Release Time for Religious Instruction/Observance)
7:190 (Student Behavior)
7:340 (Student Records)

ADOPTED: November 9, 1999

PRESS REVISED: February 2007, February 2013, February 2014, October 2017, October/November 2018, November 2021, October 2022, October 2023

BOE REVIEWED: March 2016, December 2017, January 2019, January 2022, January 2023, December 2023, September 2024

9. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Student BOE Member Report

10. 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.