

**Notice of Meeting**

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, immediately following the Committee of the Whole Meeting on Monday, October 14, 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, October 14, 2024

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Description: School Board meeting to be held on October 14, 2024.

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Webinar ID: 889 6443 3164

**1. Opening of Meeting - Roll Call**

A. Approval of any Board of Education Member Participating Remotely

**2. Approval of Minutes**

A. Minutes of the Committee of the Whole Meeting of September 09, 2024

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, September 09, 2024**

**CALL TO ORDER**

The Committee of the Whole Meeting was called to order by Board Vice-President Erin Waldron-Smith at 6:00 p.m. on Monday, September 09, 2024 at the Bartlett Performing Arts Center (Black Box) 3600 Avenue of the Cities, Moline, IL 61265.

**The following Committee members were present:**

Audrey Adamson, Board Member

Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning and Secretary of the Board of Education

Todd DeTaeye, Assistant Superintendent for Administration and Human Resources

Ramona Dixon, Board Member

Jason Farrell, Board Member

Vince Gallo, Chief Financial Officer

Abigail Greenlee, Student Advisory Board Member

Lindsey Hines, Board member

Akhil Kumar, Student Advisory Board Member

Dr. Brian Prybil, Deputy Superintendent

Craig Reid, Director of Technology

Dr. Rachel Savage, Superintendent of Schools

Erin Terstriep, Assistant Superintendent for Student Services and Special Education

Andrew Waeyaert, Board Member

Erin Waldron-Smith, Board Member

**The following committee member were absent:** Chet DeSmet, Board Member

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

A motion was made by Jason Farrell, seconded by Andrew Waeyaert, unanimously carried, that the minutes of the Committee of the Whole meeting of August 12, 2024 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

Public comment was deferred to the regular board of education meeting.

**INTRODUCTION OF STUDENT BOARD OF EDUCATION MEMBER**

Andrew Waeyaer, Board President, led Akhil Kumar in the recitation of the Oath of Office for Student Board of Education Member.

### **SUMMER SCHOOL UPDATE**

Dr. Brian Prybil, Deputy Superintendent, introduced Summer Learning 2024.

Corey Henderson, District ML Specialist and Summer Program Coordinator spoke about the summer learning programs that took place at community locations. The YMCA site was the largest site with 58 students enrolled and new this year was eight preschool students added into groupings. The Boys and Girls Club targeted 12 students, Skip-A-Long had 21 students enrolled in their program, and the Spring Brook site serviced 45 students with their program.

Robbie McIntyre, Executive Director of Spring Forward, spoke about the summer enrichment camp held at Roosevelt and Lincoln-Irving. This year's camp theme was "Our River" This program serviced a total of 120 students. Students received 40 hours of Math & Reading instruction with an MSD-certified teacher, 55 hours of experiential learning, and five field trips per camper.

Board member Erin Waldron-Smith thanked Robbie and Corey for their time and for implementing their programs.

Board member Ramona Dixon appreciates the community partnerships and the board can't do their jobs without community participation. Ms. Dixon asked if the District is tracking data on the preschool students added to this year's summer program. Dr. Prybil stated they are looking at and tracking these students' MAP data.

Dr. Matthew DeBaene, Assistant Superintendent for Secondary Teaching and Learning, spoke about the summer program held at Moline High School for both High School and Middle School students that were offered courses for those in need of credit and/or skill deficient. The High School had 352 students enrolled and 34 of those students earned diplomas from the MHS Summer School program. The High School hosted 44 middle school students for remediation.

Ms. Dixon asked if we have an on-track method. Dr. DeBaene responded that the District has a step-up program. Ms. Dixon was curious as to what will happen after the 21st Century Grant ends, will the District be able to continue the summer programs? Dr. DeBaene stated that the high school team has met and is looking at options depending on whether the District receives funding or not.

Leia Peterson, Coordinator of Special Education Services, introduced Stephanie Casey, Special Education Coordinator at the High School. Ms. Casey spoke about the Special Education Extended School Year Program that took place over the summer at Hamilton Elementary and the High School. The elementary program serviced 69 students from preschool through 5th grade, the program started three weeks before the first day of school, which makes it an easy transition for students into the first day of school. Twenty 6th through 12th graders who needed academic and social needs were enrolled in the program.

Board member Erin Waldron-Smith, stated that her hairdresser's daughter was enrolled in the summer special education program and the family couldn't say enough positive things about the program and the impact it had on their daughter.

### **BOARD OF EDUCATION AGREEMENT AND PROTOCOL UPDATES**

Board member Andy Waeyart handed out the updated agreements and protocols for all board members to look over. This will be reviewed at the next Committee of the Whole Meeting on October 14, 2024.

A motion was made by Audrey Adamson, seconded by Lindsey Hines, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:28 p.m.

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Vice- President

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Secretary

**3. Public Comment and Participation**

**4. Hamilton Student Spotlight - Dr. Prybil**

**5. Facilities Presentation - Vince Gallo**

**6. Final Review of Board of Education Agreement and Protocol - Dr. Savage**

**7. 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.