

Moline, Illinois

## **Notice of Meeting**

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Committee of the Whole Meeting of the Board of Education, School District No. 40, at 6:00 PM, on Tuesday, November 12, 2024, at the Jefferson Early Childhood Center, 3010 26th Avenue, Moline, Illinois 61265.

Dr. Matthew DeBaene  
Secretary, Board of Education

### **AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
Tuesday, November 12, 2024

Join from a device:

Please click this URL to  
join. <https://us02web.zoom.us/j/86032748399?pwd=0dHBcRVXeW4gleBafj8IBVhrFZPL5B.1>  
Passcode: 890584  
Description: School Board meeting to be held on November 12, 2024.

#### **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 October 14, 2024

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, October 14, 2024**

**CALL TO ORDER**

The Committee of the Whole Meeting was called to order by Board President Andrew Waeyaert at 6:00 p.m. on Monday, October 14, 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

Chet DeSmet, Board Member

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

**The following committee member were absent:** Erin Waldron-Smith

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

A motion was made by Audrey Adamson, seconded by Chet DeSmet, unanimously carried, that the minutes of the Committee of the Whole meeting of September 09, 2024 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

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

**HAMILTON STUDENT SPOTLIGHT**

Mr. Mills, Hamilton Elementary Assistant Principal, introduced students and staff to speak about the before and after school clubs at Hamilton. Mrs. Teed, Hamilton Elementary Counselor, stated

that part of Hamilton's school improvement plan was to increase community involvement that reflects their diverse population by adding at least three more school-wide activities. The SIP Goal was for all 2nd through 5th graders to participate in at least one before or after school club, the school did make their goal. There are many different before and after clubs offered at Hamilton such as hamfit, kindness, yoga, dance, student council, after-school choir, dodgeball, cup-stacking, books and braids, art, coding, maker fest, academic team, and Spanish read aloud. Mrs. Teed thanked MetroLink and the Hamilton staff for volunteering after school to make these clubs possible. Three students spoke about the importance of the different clubs and what they liked about the clubs.

Student Board Member Abigail Greenlee Calli a student at Hamilton what device and program was used in the coding club. Calli replied that Microbit was used and she programmed a pet to say hello. Ms. Greenlee then asked Hamilton student Seneca what her favorite book or braid is. Seneca responded that braid #1 was her favorite. Ms Greenlee also asked Hamilton student Cam what his favorite student council project has been. Cam replied helping with kindergarten students has been his favorite.

Board Member Lindsey Hines, thanked the staff and students for presenting this evening.

### **FACILITIES PRESENTATION**

Vince Gallo, Chief Financial Officer, presented Board Members with a facilities update. Mr. Gallo affirmed the completed district projects so far as; MHS welding lab, John Deere stage lighting, Wilson ceiling and stage lighting, MHS secure entrance, school parking lots/playground sealing and striping, and UV window film. Mr. Gallo stated the current projects are the Wilson fire alarm, Lincoln-Irving expansion, Washington basement remodel, MHS pool upgrade, District shed replacements, and MHS cafeteria furniture and upgrades. Future projects within the District include; John Deere and Wilson secure front entrance, upgrading door release systems, adding additional cameras throughout the District, D-Wing flooring upgrade, Browning Field upgrades, Wharton Field House roof repairs, Jefferson roof replacement, Jefferson HVAC upgrade, and security alert systems. The District is currently exploring four vendors that offer different options of security measures for alerts and AI detection software.

Mr. Gallo shared that Wilson Middle School and Franklin Elementary Principals took the initiative to highlight their buildings and make them special with a full vinyl wall wrap at Wilson and an outdoor mural at Franklin.

Board Member Chet DeSmet asked if the secure entrance at MHS was complete, as there were a couple of minor issues that needed to be worked out. Mr. Gallo replied that for the most part, everything has been worked out with no concerns at this time. Mr. DeSmet also wondered if the

old boiler at Washington was still in the basement. Keith Karstens, Director of Facilities, replied that the boiler is still currently in the basement at Washington.

Aubrey Adamson, Board Member, asked if the District is moving forward with any options the four companies offer for security measures for alerts and AI detection software. Mr. Gallo stated that the District is currently exploring their options and possibilities.

Ramona Dixon, Board Member, asked if students are using the new welding lab. Mr. Gallo stated the welding lab is complete and that students are currently using it. Ms. Dixon is curious as to how the District prioritizes which buildings are next to receive secure entrances. Mr. Gall replied that the High School is complete so John Deere and Wilson will be next and hopes they will be done at the same time but we have been prioritizing schools by size from top to bottom. Ms. Dixon was also interested in how we keep track of projects and their importance, this would be helpful for incoming Board Members. Ms. Dixon asked if the shed at the High School Soccer Field could be replaced. Mr. Gallo replied that the shed replacement at the Soccer Field is in the replacement cycle.

Jason Farrell, Board Member is curious as to the possibility of other District buildings looking into school murals. At this time Jane Addams is looking into a mural per Mr. Gallo.

**FINAL REVIEW OF BOARD OF EDUCATION AGREEMENT AND PROTOCOL**

Board Member Andrew Waeyaert, presented an updated handout with all changes made to the Board of Education Agreement and Protocols. Mr. Waeyaert asked that Board Members sign off on the updated agreement and protocols before leaving for the evening.

A motion was made by Chet DeSmet, seconded by Jason Farrell, and unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:33 p.m.

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President

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Secretary

- 3. Public Comment and Participation**
- 4. School Spotlight - Jefferson Early Childhood Center**
- 5. Presentation of 2024 Tax Levy - Vincent Gallo**
- 6. Lincoln-Irving Expansion Project Update and Timeline Review - Dr. Savage and Vincent Gallo**
- 7. Adjournment**

**NOTICE OF NONDISCRIMINATION PRACTICES**

The Moline-Coal Valley Unit School District No. 40 does not discriminate against employees, students, or the general public in its programs or practices, including vocational education, on the basis of race, color, religion, sex, gender, gender identity, disability, age, marital status, pregnancy status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Title IX, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act. The Moline-Coal Valley School District prohibits sex discrimination in any education program or activity that it operates, as required by Title IX, including in admission and employment. Moline-Coal Valley School District's nondiscrimination policy and grievance procedures can be located on the District website under Board Policy. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent Student Services and Special Education at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1900 52nd Avenue, Moline, IL 61265.