

Moline, Illinois

## Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at 6:00 PM, on 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. Recitation of Pledge of Allegiance

#### 3. Approval of Minutes

A. Minutes of the Regular Meeting of the Board of Education of October 28, 2024

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Moline, Illinois, October 28, 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 6:00 p.m. at the Bartlett Performing Arts Center (Black Box) 3600 Avenue of the Cities, Moline, IL 61265.

### **Roll Call**

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

Member Absent: None

Student Member Present: Akhil Kumar

Student Member Absent: Abigail Greenlee

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

### **APPROVAL OF MINUTES**

The minutes of the Open Session of the Regular Board of Education Meeting of October 14, 2024 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Audrey Adamson, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of October 14, 2024 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting on October 14, 2024 were presented for approval as presented.

A motion was made by Lindsey Hines, seconded by Erin Waldron-Smith, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of October 14, 2024 be approved as presented and placed on file.

The minutes of the Special Meeting of the Board of Education on October 21, 2024 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Jason Farrell, all in favor, that the minutes of the Special Meeting of the Regular Board of Education on October 21, 2024 be approved as presented and placed on file.

The minutes of the Closed Session of the Special Meeting of the Board of Education on October 21, 2024 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Lindsey Hines, all in favor, that the minutes of the Closed Session of the Special Meeting of the Board of Education on October 21, 2024 be approved as presented and placed on file.

### **COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION**

There was no public comment or communication.

### **SINGLE BID OPENING**

Vincent Gallo, Chief Financial Officer, requested permission to open two single bids, one for the purchase of an activity bus and one for the purchase of three minivans. Andrew Waeyaert, Board President, granted Mr. Gallo permission to open the bids and to take time in the meeting to review the bids.

### **PUBLIC BOND ISSUE NOTIFICATION ACT (BINA) HEARING ON THE ISSUANCE OF FUNDING**

The public BINA hearing on the issuance of funding bonds was opened by President Andrew Waeyaert at 6:02 p.m. There was no public comment regarding the issuance of funding bonds. The public hearing relative to the issuance of funding was closed at 6:03 p.m.

### **APPROVAL OF CONSENT AGENDA**

-The Board of Education considered Consent Agenda Items **A** through **H** and **J** through **R** as presented:

#### **A. Employment – Certified Staff**

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

Hoffstatter, Renee

Cross Categorical, Jefferson Early Childhood Center

B.A. Degree, DePaul University

To teach on a temporary contract basis

No previous teaching experience

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

Burns, Misty

Devlin, Brandon

Hamby, Keith

Spataru, David

Thomas, Kermit

#### **B. Salary Reclassification – Certified Staff**

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

Odegaard, Elaina from B.A. +15 to M.A.

**C. Approval of Miscellaneous Leave of Absence – Certified Staff**

that the Board of Education grant approval of a miscellaneous leave of absence for the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Spence, Emma	Life Skills	High School	Beginning 11/07/24 until release from doctor.

**D. Resignation/Termination - Certified Staff**

the resignation/termination of the following named certified member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Frazee, Rachel	Certified Hourly Instructor	Roosevelt	11/08/24

**E. 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>
Freeborn, Erin	Special Ed Paraprofessional	Butterworth	10/23/24
Grooms, Pam	ML Paraprofessional	Willard	10/21/24
McMeekan, Tabbytha	Breakfast Aide	Logan	10/14/24
Medina, Monica	Reading/Math Interventionist	Lincoln-Irving	10/21/24
Terry, Angelica	Lunchroom Aide	John Deere	10/21/24
Zinke, Elida	Safe School Paraprofessional	ASPIRE	10/16/24

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>
Cruz, Ashley	Classroom Paraprofessional	Roosevelt	10/17/24

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

Effective

<u>Name</u>	<u>Languages</u>	<u>Date</u>
Azzaoui, Samira	Arabic	10/24/24
Katembo, Hamisi	French, Kibembe, Swahili	10/24/24

**F. Resignation/Termination - Educational Support Personnel**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Muck, Bryan	Custodian	Wilson	10/18/24

**G. Approval of Family medical Leave Act - Educational Support Personnel**

that the Board of Education grant approval of an intermittent paid family medical leave for the following education support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Witherspoon, Conni	Library Paraprofessional	High School	Beginning 10/21/24 and lasting through the 2024-2025 school year.

**H. Payments for Board Approval**

approval of payments:

Fund 1 Educational	1,050,768.21
Fund 2 Operations & Maintenance	132,248.24
Fund 3 Debt Service	0.00
Fund 4 Transportation	145,573.51
Fund 5 Retirement	0.00
Fund 6 Capital Projects	28,340.31
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	160,101.20
Fund 9 Life Safety Code	570.00
Fund 10 Group Insurance	9,955.30
Fund 11 Student Activity	<u>12,398.39</u>
<b>TOTAL</b>	<b>1,539,955.16</b>

**See Exhibit A in the official minutes.**

**J. Acceptance of Gifts**

A donation in the amount of \$750 In Honor of Jean Bailey for Hamilton Elementary to split between purchasing library books and books for students in need of reading material at home.

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

Jane Addams Elementary School Classroom on Wednesdays beginning January 15, 2025 through February 26, 2025 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.

**L. Approval of Purchase - Turf Tank**

that the Board of Education approve the purchase to Turf Tank, Marietta, Georgia, for a total cost not to exceed \$48,000. **See Exhibit B in the official minutes.**

**M. Approval of Purchase - HitTrax**

that the Board of Education approve the purchase of HitTrax from Inmotion Systems LLC, Boston, Massachusetts, for a total cost not to exceed \$14,950. **See Exhibit C in the official minutes.**

**N. Approval of Cost Increase - Hudl**

that the Board of Education approve the cost increase for the purchase of Hudl, Lincoln, Nebraska, for a total cost not to exceed \$20,000. **See Exhibit D in the official minutes.**

**O. Approval to Purchase Additional Licenses - MusicFirst Performance Solution**

that the Board of Education approve the purchase of additional licenses for theMusicFirst subscription from Music Sales Digital Services (dba MusicFirst), New York, New York, for a total cost not to exceed \$15,072.70. **See Exhibit E in the official minutes.**

**P. Award of Bid - Jane Addams Exterior Classroom Roof Replacement**

that the Board of Education award the bid for the Jane Addams exterior classroom roof replacement to Lee's Superior Coatings, Smithshire, Illinois, for a total cost not to exceed \$15,000. **See Exhibit F in the official minutes.**

**Q. Award of Bid - HB0156 Menstrual Hygiene Dispensers**

that the Board of Education award the bid for the menstrual hygiene dispensers for the District to Great Western, Davenport, Iowa, for a total cost to exceed \$20,000. **See Exhibit G in the official minutes.**

**R. Engage Services - Quad City Press - Annual Community Newsletters**

that the Board of Education approve the engaged services of Quad City Press, Rock Island, Illinois, to produce three community newsletters annually, for a total cost not to exceed

\$15,000. See **Exhibit H** in the official minutes.

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education approve the actions contained in Consent Agenda Items **A** through **H** and **J** through **R** as presented.

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

Nays: None

-The Board of Education considered Consent Agenda Item **I** as presented:

**I. Freedom of Information Act Requests**

A Freedom of Information Act request was received from Mathew Harris requesting all emails sent to and received by Jason Farrell of the Moline-Coal Valley School District at email address [jfarrell@molineschools.org](mailto:jfarrell@molineschools.org) during the date range of April 5, 2024 to present. All emails sent from or received by Andrew Waeyaert's ([awaeyaer@molineschools.org](mailto:awaeyaer@molineschools.org)) and Rachel Savage's ([rsavage@molineschools.org](mailto:rsavage@molineschools.org)) email addresses that contain either "Jason" and/or "Farrell" in the subject or body that are not included in the first inquiry. All emails that include the names "Mathew", "Matthew", or "Harris" from all mentioned email addresses above in the same date range. The District has responded to this request.

A motion was made by Audrey Adamson, seconded by Chet DeSmet, that the Board of Education approve the actions contained in Consent Agenda Item **I** as presented.

Mr. Waeyaert, Board President, commented that this item was pulled from the consent agenda at his request. Mr. Waeyaert stated that the District has received another burdensome Freedom of Information Act request due to actions by a fellow board member. A statement by Mr. Waeyaert was read aloud asking Mr. Farrell to resign.

Board member Jason Farrell responded to this statement and apologized for the situation. He stated that no charges have been brought forward and no crime has been committed. Mr. Farrell states that since day one things shared publicly are not the truth, things shared on social media are not the truth and claims about himself are not the truth. Mr. Farrell has mentioned to the Board President that stepping down would be an admission of guilt and he is not guilty and he apologizes for the situation.

Ayes: Erin Waldron-Smith, Audrey Adamson, Chet DeSmet, Ramona Dixon, Lindsey Hines

Nays: None

Abstain: Jason Farrell, Andrew Waeyaert

**ENGAGE SERVICES - LEGAT ARCHITECTS - JOHN DEERE MIDDLE SCHOOL SECURE ENTRY**

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education engage the services of Legat Architects, Moline, Illinois, or schematic design services for the John Deere Middle School secure entry for a cost of \$39,000. **See Exhibit I in the official minutes.**

Erin Waldron-Smith, Board Member, asked the estimated length of time this project would take to complete and what is the estimated start date of this project. Mr. Gallo responded that the design services would be complete in a month or two and then the construction is slated to begin over the summer.

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

Nays: None

### **APPROVAL OF RESOLUTION FOR PURCHASE OF PROPERTY - 3135 7TH STREET MOLINE, ILLINOIS**

A motion was made by Audrey Adamson, seconded by Chet DeSmet, that the Board of Education approve the purchase of the property located at 3135 7th Street, Moline, Illinois, for additional parking at Hamilton Elementary School, for the purchase price of \$365,000. The Board of Education further authorizes and directs Vince Gallo, Chief Financial Officer, to execute all documents and complete all items necessary to effectuate the purchase of the property, upon terms that both the Superintendent and Chief Financial Officer deem acceptable. **See Exhibit J in the official minutes.**

Audrey Adamson, Board Member, commented that she is grateful that the opportunity to purchase this property has come up and this will be a good solution for parking for staff and families during events.

Board Member Erin Waldron-Smith asked about the possibility of more crossing guards. Dr. Savage responded that she will look into this possibility.

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

Nays: None

### **APPROVAL OF MEMORANDUM OF UNDERSTANDING - SCHOOL BASED HEALTH SERVICES**

A motion was made by Audrey Adamson, seconded by Chet DeSmet, that the Board of Education approve the Memorandum of Understanding between Moline-Coal Valley School District #40 and Community Health Care Inc. (CHC), for the purpose of allowing CHC to provide additional on-site health services to CHC patients who attend Washington Elementary School. These services include, but not limited to, the use of mobile clinics, pharmacy delivery and telehealth. **See Exhibit K in the official minutes.**

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

Nays: None

## **REPORTS, REQUESTS, AND OPEN DISCUSSION**

### **Superintendent's Report**

Dr. Rachel Savage, Superintendent, debriefed everyone on the IASB Blackhawk Division event. Dr. Savage stated that the 2nd Quarter has started and at the end of this week there will only be six weeks remaining before winter break. This past Thursday and Friday parent/teacher conferences were held, and the conferences showed positive engagement from families. Dr. Savage informed all that the District has moved into the "stakeholder engagement" portion of the Lincoln-Irving expansion project and at the November Committee of the Whole meeting a timeline and schedule of activities for both the expansion project and the final retirement of Willard.

Dr. Savage shared that Share Joys is celebrating its 75th year this year and with that, the goal is to raise \$75,000.

### **Student Board of Education Member Report**

Akhil Kumar, Student Board Member, thanked the Board for allowing him to attend the Blackhawk Division event and he made some good connections. Representative Swanson offered Akhil an opportunity in March to travel to the Illinois House to view the process of passing bills. Akhil stated that the Girls' Tennis team had two players qualify for state and a peer was named a Coca-Cola semifinalist

Akhil spoke about ShareJoys fundraising committees and the opportunity to purchase 75th Anniversary Share Joys t-shirts online. Akhil asked the Board if they would like to create a team and participate in the Share Joys donut eating contest on the morning of December 5th, the entry fee is \$500 per team.

### **AWARD OF BID - ACTIVITY BUS**

A motion was made by Chet DeSmet, seconded by Jason Farrell, all in favor, to table the award of bid to purchase an activity bus until the next board meeting.

### **AWARD OF BID - MINIVANS**

A motion was made by Lindsey Hines, seconded by Chet DeSmet, all in favor, to table the award of bid to purchase three minivans until the next board meeting.

A motion was made by Chet DeSmet, seconded by Erin Waldron-Smith, all in favor, that the Board of Education meeting be adjourned. Time: 6:23 p.m.

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President

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Secretary

**4. Communications, Public Comment and Participation**

**5. Consent Agenda**

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

5. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in Consent Agenda Items A through S 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:

Hernandez, Sergio  
Hill, Noah

- 2) the temporary employment of the following named certified administrator as co-principal for Lincoln-Irving, beginning January of 2025 for the remainder of the 2024-2025 school year, at the rate of \$300 per day for up to four days per week:

<u>Name</u>	<u>Location</u>
Williams, Todd	Lincoln-Irving

B. **Salary Reclassification – Certified Staff**

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

Noble, Stephanie from M.A. to M.A. +30

C. **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>
Rasche, Lindsey	Social Worker	Jefferson/Logan	Beginning tentatively 03/10/25 and lasting through the end of the 2024-2025 school year
Scholl, Cathryn	Special Education ED	Washington	Beginning tentatively 02/25/25 and not to exceed 60 days

D. **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>
Carpenter, Antonio	Elementary Building Supervisor	Butterworth/Logan	11/01/24
Cervantes, Anna	Special Ed Paraprofessional	Roosevelt	11/04/24
Davis, Jackson	Peer Mentor/Student Worker	John Deere	11/13/24
Engle, Maddux	Peer Mentor/Student Worker	John Deere	11/13/24
Hannah, Taylor	Custodian	Wilson	11/13/24
Henderson, Garrett	Peer Mentor/Student Worker	John Deere	11/13/24
Hoyt, Grant	Peer Mentor/Student Worker	John Deere	11/13/24
Mueller, Madison	Peer Mentor/Student Worker	John Deere	11/13/24
Peters, Hayden	Peer Mentor/Student Worker	John Deere	11/13/24
Raya-Paredes, Sofia	Peer Mentor/Student Worker	John Deere	11/13/24
Stroup, Jordan	Peer Mentor/Student Worker	John Deere	11/13/24
York, Samantha	Peer Mentor/Student Worker	John Deere	11/13/24
Woods, Cohen	Peer Mentor/Student Worker	John Deere	11/13/24

- 2) 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>
Nzungu, James	French, Kinyamulenge, Kinyarwanda, Kirundi, Swahili	11/13/24
Taha, Shahad	Arabic	11/13/24
Traore, Fatoumata	Soninke	11/13/24

**E. Approval of Family Medical Leave Act - Educational Support Personnel**

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>
Conklin, Janice	Administrative Assistant	MEC	Beginning 11/04/24 and lasting approximately six weeks
Kelley, Nathan	Custodian	John Deere	Beginning 11/18/24 and ending approximately 01/06/25
Ojeda, Ismael	Custodian	Willard	Beginning 11/06/24 and ending approximately 11/22/24

**F. 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>	<u>Effective Date</u>
Whiteman, Charles	Head Grade 9 Boys Soccer/ Head Grade 10 Girls Soccer	High School	06/07/25

**G. Payments for Board Approval**

approval of payments:

Fund 1 Educational	1,520,494.03
Fund 2 Operations & Maintenance	50,448.30
Fund 3 Debt Service	0.00
Fund 4 Transportation	3,950.36
Fund 5 Retirement	238,255.65
Fund 6 Capital Projects	25,726.00
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	10,703.19
Fund 9 Life Safety Code	95,607.00
Fund 10 Group Insurance	1,116,124.30
Fund 11 Student Activity	<u>13,067.03</u>
TOTAL	3,074,375.86

**See Attachment No. 1.**

**H. Freedom of Information Act Requests**

No FOIA requests at this time.

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

Bartlett Performing Arts Center by Turning Pointe Dance Studio for a performance on Saturday, May 17, 2025 from 12:30 p.m. until 6:00 p.m. Building rental fees and custodial fees as stated in the contract.

**J. Acceptance of Gifts**

A donation in the amount of \$500 from MidAmerican Energy to be used for school supplies for students in the District.

**K. Approval of Purchase - Defibrillators and Replacement Batteries**

that the Board of Education approves the purchase of ten Automatic Electronic Defibrillators and cabinets from AED Grants, Oceanside, California, and the purchase of 23 AED replacement batteries from Cardio Partners, Inc., Detroit, Michigan, for a total cost not to exceed \$16,500. **See Attachment No. 2.**

**L. Approval of Purchase - Interactive SMART Panels for Washington Elementary - Bradfield's Inc.**

that the Board of Education approve the purchase of five SMART interactive panels for Washington Elementary from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$13,000. **See Attachment No. 3.**

**M. Approval of Purchase - Microsoft Additional Licensing - Heartland Business Systems**

that the Board of Education approve the purchase of additional Microsoft licensing and configuration services for our increased fleet of Windows devices from Heartland Business Systems, Chicago, Illinois, for a total cost not to exceed \$47,000. **See Attachment No. 4.**

**N. Award of Bid - 2019 District Activity Bus (14 passenger)**

that the Board of Education award the bid for a 2019 Activity Bus to the lowest qualified bidder with trade in, Midwest Transit Equipment Inc., Kankakee, Illinois, for the amount of \$68,458. **See Attachment No. 5.**

**O. Award of Bid - 2025 District Activity Vans (3 vans)**

that the Board of Education award the bid for three Honda Odyssey EX-L minivans to the lowest qualified bidder with no trade, Zimmerman Honda, Moline, Illinois, for the amount of \$136,422. **See Attachment No. 6.**

**P. Award of Bid - Wharton Field House Gutter Repairs**

that the Board of Education award the bid for the Wharton Field House gutter and standing seam roof repairs to Crawford Company, Rock Island, Illinois, for a total cost not to exceed \$17,000. **See Attachment No. 7.**

**Q. Engage Services - Secure Entry Systems - Hughes Telephone**

that the Board of Education approve the service agreement for Fanville Secure Entry systems through Hughes Telephone, Moline, Illinois, at a total cost of \$20,000 non-recurring installation and \$3,000 recurring annual cost. **See Attachment No. 8.**

**R. Engage Services - Professional Services for the Design of the Roof Replacement at Jefferson Early Learning Center**

that the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional services for Jefferson Early Learning Center roof replacement for a total cost not to exceed \$41,500. **See Attachment No. 9.**

**S. Engage Services - Professional Services for the Structural Design at John Deere Middle School**

that the Board of Education engage the services of IMEG Engineering Consultants Company, Rock Island, Illinois, for professional services for John Deere Middle School structural design for a total cost not to exceed \$15,000. **See Attachment No. 10.**

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent <sup>BP</sup>  
Dr. Matthew DeBaene, Assistant Superintendent for Secondary Teaching and Learning <sup>MD</sup>

DATE: November 07, 2024

SUBJECT: Approval of Purchase - Defibrillators and Replacement Batteries

**Reason for Board Consideration:** Board of Education approval is required to purchase defibrillators and replacement batteries.


**Action Necessary:** Approval is requested to purchase defibrillators and replacement batteries.

**Facts:** The district has Automatic Electronic Defibrillators (AED) across the district and in all buildings. Many of these devices have batteries that are at the end of their life cycle. The approval of this purchase will provide the necessary batteries for replacement and keep the current defibrillators viable in case of an emergency. Furthermore, this request includes the addition of a total of ten more defibrillators. Four of these defibrillators will be provided for away and outside athletic events. Two of the requested defibrillators will replace current defibrillators which are no longer manufactured and a replacement battery cannot be purchased. The other four defibrillators with cabinets will be placed at schools in areas where a defibrillator is needed and the nearest defibrillator's distance is not adequate.

**Cost:** The cost is not to exceed \$16,500 to purchase ten defibrillators, four defibrillator cabinets, 23 replacement batteries, and associated shipping charges. This will be paid from Fund 1.

**Recommended Action:** That the Board of Education approves the purchase of ten Automatic Electronic Defibrillators and cabinets from AED Grants, Oceanside, California, and the purchase of 23 AED replacement batteries from Cardio Partners, Inc., Detroit, Michigan, for a total cost not to exceed \$16,500.

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<sup>BP</sup>  
Craig Reid, Director for Technology

**DATE:** November 07, 2024

**SUBJECT:** Purchase of Interactive SMART Panels for Washington Elementary - Bradfield's Inc.

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

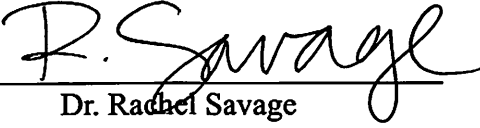
**Action Necessary:** Approval to purchase interactive SMART panels for Washington Elementary is requested.

**Facts:** The SMART Boards and projectors at Washington Elementary School have reached their life cycle and are scheduled for replacement. Most classrooms have already been replaced with new SMART Panels, leaving only five to complete the project. By implementing SMART panels specifically, the district can still utilize its SMART software integration and continue to provide interactivity in the classroom. The SMART interactive panels are an all-in-one solution and no longer require a separate projector.


**Cost:** An Illinois Technology Purchase Program (ILTPP) request was submitted with six responses. The lowest came from Bradfield's Inc. in Peoria, Illinois, at a cost not to exceed \$13,000 and includes an extended warranty. The entire cost for these interactive displays is budgeted through Federal Title I and Title IV Grant funds.

**Recommended Action:** That the Board of Education approve the purchase of five SMART interactive panels for Washington Elementary from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$13,000.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

**TO:** Members of the Board of Education

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

**DATE:** November 07, 2024

**SUBJECT:** Approval of Purchase - Microsoft Additional Licensing - Heartland Business Systems

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

**Action Necessary:** Approval is requested for additional Microsoft Licensing.

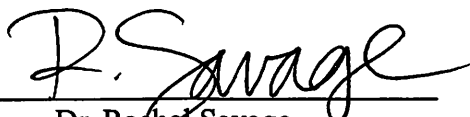
**Facts:** The District currently partners with Heartland Business Systems as a reseller for our required Microsoft licenses for clients, servers, and cloud-based systems. Our move to PC laptops for teachers' devices will require additional licensing to support our fleet's increased number of Windows devices.

Additionally, Microsoft's powerful suite of tools includes Defender for client security/incident response, Intune for application management, and enterprise security for server malware/antivirus. These combine to allow the Educational Department to properly report and proactively resolve security issues at the client level. It is important to note that we currently use several third-party tools to accomplish these tasks, which will no longer be required.


**Cost:** The increased cost for Microsoft licensing is not to exceed \$47,000. This cost includes a one-time configuration line item of \$6,500 for Heartland Business Systems' assistance configuring these services. The third-party tools that are no longer required combine for an estimated \$25,000 annually.

**Recommended Action:** That the Board of Education approve the purchase of additional Microsoft licensing and configuration services for our increased fleet of Windows devices from Heartland Business Systems, Chicago, Illinois, for a total cost not to exceed \$47,000.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: November 07, 2024

SUBJECT: Award of Bid – 2019 District Activity Bus (14 passenger)

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

Action Necessary: Board of Education approval is requested.

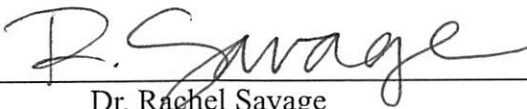
Facts: Specifications were prepared and issued by the District. Bids were received on October 9, 2024 for (1) 2025 14 passenger activity bus. The bids are as shown on the attached tabulation. The bid package includes providing base bid of design (1) 2025 – Ford/Collins, Alternate #1-(1) 2025 Chevy/Collins, Alternate# 2, (1) 2019 Chevy Starcraft (mileage will be between 20,000 and 28,000 miles depending on what is available on the lot once approved).

Therefore, it is the recommendation of the administration that the Board of Education formally approve the bid for low bidder per specifications as identified.

Cost: The cost for a 2019 Chevy/Starcraft is \$68,458. These expenses are supported from the Transportation Fund (Fund 4).

Recommended Motion: That the Board of Education award the bid for a 2019 Activity Bus to the lowest qualified bidder, Midwest Transit Equipment, Inc., Kankakee, Illinois, for the amount of \$68,458.

Approved for Submission to the Board of Education




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Dr. Rachel Savage  
Superintendent of Schools

November 7, 2024			Attachment No. 5
Moline-Coal Valley School District			11/12/24 Brd. Mtg.
MCVSD 14-Passenger Activity Bus			
<b>Name and Address of Bidder</b>	<b>Base Bid</b>	<b>Alt #1 Bid</b>	<b>Alt #2 Bid</b>
	<b>2025 Ford/Collins</b>	<b>2025 Chevy/Collins</b>	<b>2019 Chevy Starcraft</b>
<b>Midwest Transit Equipmnet Inc.</b>	<b>\$111,459.00</b>	<b>\$113,673.00</b>	<b>\$68,458.00</b>
<b>Kankakee, Illinois</b>			

**Prices for new will be held as long as chassis are availble for an after July 1, 2025 delivery if ordered**

TO: Members of the Board of Education

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

DATE: November 07, 2024

SUBJECT: Award of Bid – 2025 District Activity Vans (3 vans)

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

Action Necessary: Board of Education approval is requested.

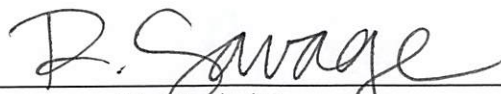
Facts: Specifications were prepared and issued by the District. Bids were received on October 9, 2024 for three 8-passenger minivans. Base design is a 2025, 8-passenger model (Honda Odyssey EX-L, White). ISBE's updated, January 2024 Division of Funding Disbursements Service state First Division vehicles are designed to carry no more than a total of 10 persons. The vehicle cannot have been manufactured with a vehicle identification number, cannot include any codes stating that it was manufactured to carry more than 10 passengers, and cannot be manufactured after 2019.

At the October 28, 2024 Board Meeting, Chief Financial Officer, Vince Gallo, requested to open the single bid that was turned in on October 9, 2024. The amount for the three vans falls within the budget. This bid does include a 10-year, 150,000 mile comprehensive warranty for each minivan. Therefore, it is the recommendation of the administration that the Board of Education formally approve the bid for low bidder per specifications as identified.

Cost: The cost of three 2025 Honda Odyssey EX-L (\$45,474 each) is \$136,422 total. These expenses are supported from the Transportation Fund (Fund 4).

Recommended Motion: That the Board of Education award the bid for three Honda Odyssey EX-L minivans to the lowest qualified bidder with no trade to Zimmerman Honda, Moline, Illinois, for the amount of \$136,422.

Approved for Submission to the Board of Education




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Dr. Rachel Savage  
Superintendent of Schools

<b>November 7, 2024</b>		<b>Attachment No. 6</b>
<b>Moline-Coal Valley School District</b>		<b>11/12/24 Brd. Mtg.</b>
<b>MCVSD (3) Minivans</b>		
<b>Name and Address of Bidder</b>	<b>Base Bid Each</b>	<b>Total of (3)</b>
<b>Zimmerman Honda</b>	<b>2025 Honda Odyssey</b>	
<b>Moline, Illinois</b>		
MRSP	\$43,770.00	\$131,310.00
Discount off (6.30%)	-\$2,800.00	-\$8,400.00
Sale Price after discount	\$40,970.00	\$122,910.00
Full Year Plates	\$351.00	\$1,053.00
Dealer Documntation	\$358.00	\$1,074.00
(2) Extra keys	\$600.00	\$1,800.00
<b>Sub total per vehicle</b>	<b>\$42,279.00</b>	<b>\$126,837.00</b>
10 year 150,000 Mile Comprehensive Warranty	\$3,195.00	\$9,585.00
<b>Total Per Vehicle</b>	<b>\$45,474.00</b>	<b>\$136,422.00</b>

TO: Members of the Board of Education

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

DATE: November 07, 2024

SUBJECT: Award of Bid – Wharton Field House Gutter Repairs

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

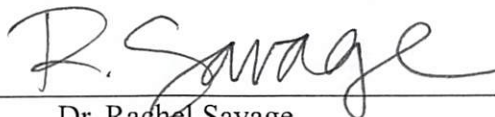
Action Necessary: Board of Education approval is requested.

Facts: After several years of significant snowfall, areas of the Wharton Field House roof, especially the west side, are in need of repair. Repair or replacement is needed to the Gutter and Snow Dam pans that are functioning poorly or missing. New rail and standing seams are also in need of repair. Quotes for these repairs were gathered and are within the estimated budget. Crawford Company was the lowest bidder.

Cost: The total cost is not to exceed \$17,000. This will be paid through the Health Life Safety Fund (Fund 9).

Recommended Motion: That the Board of Education award the bid for the Wharton Field House gutter and standing seam roof repairs to Crawford Company, Rock Island, Illinois, for a total cost not to exceed \$17,000.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent <sup>BP</sup>

Dr. Matthew DeBaene, Assistant Superintendent for Secondary Teaching and Learning <sup>MD</sup>  
Craig Reid, Director for Technology

DATE: November 07, 2024

SUBJECT: Engage Services for Secure Entry Systems - Hughes Telephone

Reason for Board Consideration: Board approval is required to enter into a service agreement with Hughes Telephone for secure front entrance systems.

Action Necessary: Approval is requested to engage in a service agreement with Hughes Telephone.


Facts: The Educational Technology and Facilities Departments have been working together to find a viable replacement solution for the District's legacy secure entry systems at nine buildings (currently Aiphone). These entry systems provide a camera and door release for the front office to identify visitors before allowing access. The current Aiphone systems are failing and too old to be repaired with spare parts.

The Facilities and EdTech Departments recommend a Fanville system supported by Hughes Telephone. These systems provide the same secure entry and door release as the current Aiphone solution with a lower non-recurring and annual cost.

Cost: Implementing the Fanville Secure Entry solution for nine schools costs \$20,000 for non-recurring charges (components and configuration). Each door release station requires a data connection hosted by Hughes. The combined annual cost for this connection is \$3,000 for 34 stations. The District's Federal Title IV Grant will cover the non-recurring costs, and the Educational Technology's Fund 2 annual agreement account will cover the recurring annual cost.


Recommended Action: That the Board of Education approve the service agreement for Fanville Secure Entry systems through Hughes Telephone, Moline, Illinois, at a total cost of \$20,000 non-recurring installation and \$3,000 recurring annual cost.

Approved for Submission to the Board of Education

  
Dr. Rachel Savage  
Superintendent of Schools

Solution Provider	One-Time Installation	Annual Cost
Hughes Telephone/Fanville	\$20,000 (9 Schools)	\$3,000 cellular
Tri-City Electric/Aiphone	\$63,000 (9 Schools)	EST. \$10,000 Annual Software Support

TO: Members of the Board of Education

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

DATE: November 07, 2024

SUBJECT: Engage Services - Professional Services for the Design of the Roof Replacement at Jefferson Early Learning Center

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

Action Necessary: Board of Education approval is requested.

Facts: The roof at the Jefferson Early Learning Center, 3010 26th Ave. Moline has exceeded the normal expectancy of an EPDM membrane roof. This will require professional service to design a roof replacement. This project will require a complete removal of the existing roof and any layers below it. The estimated budget for this project is \$650,000.

Therefore it is the recommendation of the administration that the Board of Education approve Legat Architects, for architectural professional services for the roof replacement at the Jefferson Early Learning Center. The estimated cost for this project is approximately \$650,000.

Cost: The cost of Legat Architectural services is \$41,500, which will be supported from the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional service for Jefferson Early Learning Center roof replacement for a total cost not to exceed \$41,500.


Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: November 07, 2024

SUBJECT: Engage Services - Professional Services for the Structural Design at John Deere Middle School

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

Action Necessary: Board of Education approval is requested.

Facts: In the lower level of John Deere Middle School's old boiler room, there is an exterior wall that was part of the original coal bin. The wall was constructed prior to 1930 and has undergone repairs over the years. Its current structure is made of steel beams and corrugated metal steel that is rusting out. This has been caused by years of water from the sidewalk above. As a result, in recent months the wall has developed a small hole at the base that is allowing the drainage rock to enter the building.

Therefore, it is the recommendation of the administration that the Board of Education approve IMEG Engineering Consultants Company for professional services, for the existing basement wall infill and repairs to the concrete floor/roof structure over the existing vault at John Deere Middle School. The total estimated cost for the project is approximately \$150,000.

Cost: The total cost for the services of IMEG Engineering Consultants Company is not to exceed \$15,000, which will be supported from the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education engage the services of IMEG Engineering Consultants Company, Rock Island, Illinois, for professional services for John Deere Middle School structural design for a total cost not to exceed \$15,000.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

## **6. Reports, Requests and Open Discussion**

### **A. Superintendent's Report**

### **B. Student Board of Education Member Report**

- 1) Share Joys

### **C. Board Member Report - Chet DeSmet**

- 1) Discussion Regarding Delegate Assembly Proposals to be Presented at the Triple I Conference in November 2024

## **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 for Student Services and Special Education at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1900 52nd Avenue, Moline, IL 61265.