

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, May 12, 2025, at the Logan Elementary School, 1602 25th Street, Moline, Illinois 61265.

Dr. Brian Prybil
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, May 12, 2025

Join from a device:

<https://us02web.zoom.us/j/81051394812?pwd=IxAswufvrfHHVSp1T9yRKXycQDXbta.1>
Passcode:512200

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 Open Session of the Regular Board of Education meeting of
April 28, 2025

Moline, Illinois, April 28, 2025
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 6:01 p.m. at the Moline Education Center 1900 52nd Avenue, Moline, IL 61265.

Roll Call

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

Member Absent: None

Student Member Present: Abigail Greenlee, 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 April 14, 2025 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 Open Session of the Regular Board of Education meeting of April 14, 2025 be approved as presented and placed on file.

-The minutes of the Closed Session of the Regular Board of Education Meeting of April 14, 2025 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 Closed Session of the Regular Board of Education meeting of April 14, 2025 be approved as presented and placed on file.

-The minutes of the Committee of the Whole Meeting of the Board of Education of April 14, 2025 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Erin Waldron-Smith, all in favor, that the minutes of the Committee of the Whole Meeting of the Board of Education of April 14, 2025 be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

CONSENT AGENDA

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

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 M as presented.

A. Employment – Certified Staff

- 1) the regular employment of the following named certified staff member for the 2025-2026 school year with wages in accordance with District schedules:

Boland, Abigail

Grade 5 Teacher, Butterworth Elementary

B.A. Degree, Illinois State University

To teach on a regular contract basis

Four years previous teaching experience in Illinois

Davis, Mandy

Grade 5 Teacher, Washington Elementary

B.A. Degree, National Louis University

To teach on a regular contract basis

No previous teaching experience

Howard, Emily

Life Skills Teacher, Bicentennial Elementary

B.A. Degree, St. Ambrose University

To teach on a regular contract basis

One year previous teaching experience in Iowa

Murphy, Taylor

Psychologist, District - Preschool through Grade 12

M.A. Degree, Western Illinois University

To serve on a regular contract basis

No previous experience

Simpson, Megan

Grade 5 Teacher, Washington Elementary

B.A. Degree, Augustana College

To teach on a regular contract basis

Five years previous teaching experience in Illinois

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

King, Maria

Roeser, Stella

Rose, Jeffrey

B. 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>
Campos, Lindsay	Special Ed Paraprofessional	Roosevelt	04/01/25
Gonzalez, Gavin	Special Ed Paraprofessional	John Deere	04/16/25
Hayes, Amy	Special Ed Paraprofessional	Roosevelt	04/16/25
Mandle, Catherine	Lunchroom Aide	Logan	04/22/25
McCleary, Michael	Custodian	High School	05/01/25

- 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>
Nyandwi, Solange	Classroom Paraprofessional	Lincoln-Irving	04/16/25
Woods, Elizabeth	Classroom Paraprofessional	Lincoln-Irving	04/29/25

- 3) 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>
Guerrero, Adriana	Spanish

- 4) 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>
Diaz, Maria	Lunchroom Aide
Douglas, Keonna	Classroom Paraprofessional
Machuca, Esmeralda	Lunchroom Aide

C. Resignation/Termination - Educational Support Personnel

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Gandara, Yacqueline	Lunchroom Aide	Logan	04/11/25
Henry, Olivia	Special Ed Paraprofessional	Washington	05/30/25
Laud, Bridget	Reading/Math Interventionist	Franklin	05/30/25
Pearce, Mikayla	Special Ed Paraprofessional	Franklin	05/30/25
Pender, Jeremy	Special Ed Paraprofessional	Washington	04/24/25
Trojan, Mark	General Maintenance	High School	04/16/25

D. Appointment to Differential Assignment - Non-Certified Staff

the temporary appointment of the following named non-certified staff member to differential assignment, effective for the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Flores-Moran, Brian	Assistant 7/8 Boys Soccer (.75)	John Deere
Rieckens, Erin	Assistant 7/8 Boys Soccer (.25)	John Deere
Veto, Kayla	Head Sophomore Volleyball	High School

E. Payments for Board Approval

approval of payments:

Fund 1 Educational	690,453.25
Fund 2 Operations & Maintenance	74,472.80
Fund 3 Debt Service	0.00
Fund 4 Transportation	5,600.00
Fund 5 Retirement	0.00
Fund 6 Capital Projects	78,839.00
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	0.00
Fund 9 Life Safety Code	81,875.00
Fund 10 Group Insurance	4,680.93
Fund 11 Student Activity	<u>8,940.57</u>
TOTAL	944,861.55

See Exhibit A in the official minutes.

F. Freedom of Information Act Request

A Freedom of Information Act Request was received from Postal Source requesting all Lease/Purchase/Meter Rental/Maintenance Agreements for mailing equipment such as: postage meters, shipping and tracking software, folder/inserters, folding system, address printers, tabbers, addressing software, outsourcing invoices, etc. The District has responded to this request.

G. Acceptance of Gifts

A donation in the amount of \$3,500 from the Moline Boosters Club to be utilized for the John Deere Middle School Athletic Department.

H. Agreement with the Village of Coal Valley for Police Liaison Officer

that the Board of Education approve the Agreement with the Village of Coal Valley for Bicentennial Elementary Police Liaison Officer for the 2025-2026 school year. **See Exhibit B in the official minutes.**

I. Approval to Purchase - Classroom Furniture for Roosevelt Elementary School - Paragon Commercial Interiors

that the Board of Education approve the purchase of classroom furniture for Roosevelt Elementary School from Paragon Commercial Interiors Inc., Davenport, Iowa, for a total cost not to exceed \$16,031.52. **See Exhibit C in the official minutes.**

J. Award of Bid - Food Service Management

that the Board of Education approve the food service contract renewal with Chartwells/Compass Group, Rye Brook, New York, for the 2025-2026 school year, reflecting a 3.3% increase to the FY25 rates in accordance with the terms outlined in the original agreement. **See Exhibit D in the official minutes.**

K. Engage Services - Audit Services - Bohnsack & Frommelt LLP

that the Board of Education approve engaging Bohnsack & Frommelt LLP, Moline, Illinois to perform the District's 2024-2025 annual audit. **See Exhibit E in the official minutes.**

L. Purchase of LEAD Moline Chromebook Carts for Second-Grade Classrooms

that the Board of Education approve the purchase of 30 LEAD Moline Chromebook carts for second-grade classrooms from Amazon Business, Chicago, Illinois, for a total cost of \$11,800. **See Exhibit F in the official minutes.**

M. Purchase of Asus Chrome Tablets for ClassDojo Communication

that the Board of Education approve the purchase of 35 Asus Chrome Tablets for various schools from CDWG, Chicago, Illinois, for a total cost not to exceed \$13,000. **See Exhibit G in the official minutes.**

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

Nays: None

APPROVAL OF THE BOARD OF TRUSTEES OF ILLINOIS STATE UNIVERSITY TEACHER EDUCATION PLACEMENT AGREEMENT: PULSE PROGRAM

A motion was made by Audrey Adamson, seconded by Chet DeSmet, that the Board of Education approve The Board of Trustees of Illinois State University Teacher Education Placement Agreement: PULSE PROGRAM. **See Exhibit H in the official minutes.**

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

Nays: None

Audrey Adamson, Board Member, believes these programs are wonderful and happy that we continue to look for these opportunities for the District.

REPORTS, REQUESTS, AND OPEN DISCUSSION

Superintendent's Report

Dr. Rachel Savage, Superintendent, spoke about closing out the Strategic PACE Goals for the 2024-2025 school year. The district's goals for the year are aligned with acronym PACE (people, achievement, community, and environment) and the Illinois 5Essentials. The district's goal cycle involves introducing goals to the Board of Education, soliciting feedback from stakeholders, and assigning point persons to each goal. The district's action tracker is forward-facing and provides updates on the progress of each goal throughout the school year.

Board Member, Ramona Dixon, expresses gratitude for the annotation of yellow, green, or other colors, which will help inform the conversation and enhance the board's understanding of the organization's goals and actions, particularly in relation to attracting IAR assessments and making informed decisions about curriculum and purchases.

In other notes Dr. Savage thanked Ed Tech for their assistance in getting the technology set up for our new Board of Education room. Thank you to Ms. Morton of the John Deere Middle School music department for their performance this evening and giving these students these types of performance opportunities to further develop their skills. The open house last week here at the new Moline Education Center was positive with lots of great feedback from community members, current and retired staff, as well as our parents and their families. It was shared that the MEC is a new source of pride for our district and something our taxpayers can be proud of and a place where new and prospective employees can feel welcome and more confident in their decision to choose Moline.

Dr. Savage reminded the Board of Education about a few upcoming dates of special events. First, there is a Welding open house on April 29th at 6:00 p.m. at Moline High School. The District retirement reception is next Wednesday, May 7th at the University Club from 4:30 p.m. to 6:30 p.m. The Quad City registered high school apprenticeship signing day is on May 14th hosted in Davenport beginning at 4:00 p.m. High school graduation will be at Vibrant Arena on Friday, May 23rd. Lastly, flyers have been handed out for the next IASB Blackhawk division event on June 11th in Geneseo.

Dr. Savage also recognized outgoing board members Andy Waeyaert and Erin Waldron-Smith for their eight years of tireless, often difficult and sometimes thankless service to the district and the community. It has been my honor to work for both of you for the past six years. I am grateful to you both for not only giving me a shot to serve here in Moline, but more importantly, to have a front row seat to witness how you both have carried yourselves and led our district in such a professional way, keeping kids at the heart of every decision, through some very turbulent times. Thank you so very much for your service to the Moline-Coal Valley School District. Other board members expressed their gratitude for their leadership, dedication, and commitment to the students and community.

Andy Waeyaert and Erin Waldron-Smith also recognized the importance of collaboration and communication among board members, and wished the new board members the best of luck in their new roles.

Student Board of Education Member Report

Akhil Kumar, Student Board of Education Member, expressed the high school is experiencing a surge in sports activity, with four teams participating tonight and the district preparing for the Western Big Six conference. The Interact Club is selling carnations and the NHS board has elected new students to serve on the leadership committee.

Abigail Greenlee, Student Board of Education Member, stated that last week on Earth Day NHS hosted a campus-wide clean up. This week the Interact Club is also holding elections and the student Congress will hold an election of new executive officers for next year. Students are also getting ready for upcoming AP exams next week.

A motion was made by Erin Waldron-Smith, seconded by Chet DeSmet, all in favor, that the Board of Education go into Closed Session. Time: 6:35 p.m.

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

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

and

(to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5))

A motion was made by Audrey Adamson, seconded by Chet DeSmet, all in favor, that the Board of Education return to Open Session. Time: 7:05 p.m.

RETURN TO OPEN SESSION FOR POSSIBLE ACTION

-A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, that the Board of Education approve the appointment of Mr. Steven Gamet to the position of Bicentennial Elementary Principal, effective for the 2025-2026 school year.

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

Nays: None

-A motion was made by Chet DeSmet, seconded by Audrey Adamson, that the Board Education approve the appointment of Mr. Dan Coyne-Logan to the position of John Deere Middle School Principal, effective for the 2025-2026 school year.

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

Nays: None

Abstain: Roman Dixon

Board member Ramona Dixon, informed folks that she will be abstaining from the vote due to personally knowing the candidate.

CANVASS OF BOARD OF EDUCATION ELECTION RESULTS

A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, that the Board of Education approve to canvass the results of the April 1, 2025 election to elect three members of the Board of Education, as presented.

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

Nays: None

Dr. Brian Prybil, Board Secretary, stated that on September 20, 2024, notice was given in The Dispatch concerning the availability and filing of nomination petitions for candidates for the Moline-Coal Valley Community Unit School District Board of Education. Certification of the election results from the election held on Tuesday, April 1, 2025 was received from Rock Island County Clerk Karn Kinney, the Rock Island County Election Office. Dr. Prybil then presented for approval a resolution, which included the following.

THEREFORE, BE IT RESOLVED, that the Board of Education, School District No. 40, Rock Island County, canvass the results of the election held on April 1, 2025, in and for School District No. 40, Rock Island County.

Dr. Prybil then presented a summary of votes cast for candidates as follows for the full term of office. The results of the canvass are as follows:

Laura Sivertsen	3352
Cheston “Chet” DeSmet	2671
Geoffrey Manis	2498
Sarah Balkovek	2245
W Wayne Marlow	1278

and declared that Laura Sivertsen, Cheston “Chet” DeSmet, and Geoffrey Manis were elected as members of the Board of Education.

APPROVAL TO ADOPT BOARD OF EDUCATION ELECTION RESULTS

-A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, that the Board of Education approve the adoption of the Board of Education election results, as presented.

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

Nays: None

Mr. Waeyaert declared the motion carried and the resolution as hereinbefore set out adopted, approved the same in open meeting, and direct the Secretary to record the same in ful in the minutes of the meeting.

APPOINTMENT OF ELECTED BOARD PRESIDENT PRO TEMPORE

A motion was made by Erin Waldron-Smith, seconded by Audrey Adamson, that Andrew Waeyaert, Board President, appoint Lindsey Hines as Board President Pro Tempore for the Second Regular Board of Education Meeting on April 28, 2025.

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

Nays: None

A motion was made by Erin Waldron-Smith, seconded by Audrey Adamson, all in favor, that the Board of Education meeting be adjourned. Time: 7:12 p.m.

President

Secretary

B. Minutes of the Closed Session of the Regular Board of Education meeting of April 28, 2025

C. Minutes of the Open Session of the Second Regular Board of Education meeting of April 28, 2025 12

Moline, Illinois, April 28, 2025
Minutes
Board of Education
School District No. 40

The second meeting of the Board of Education was called to order by Pro Tempore President Lindsey Hines at 7:16 p.m. at the Moline Education Center 1900 52nd Avenue, Moline, IL 61265.

Roll Call

Members Present: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines,

Member Absent: None

Student Member Present: Abigail Greenlee, Akhil Kumar

Student Member Absent: None

SEATING OF BOARD OF EDUCATION

Oath of Office for New Board of Education Members

Lindsey Hines, President Pro Tempore, led Chet DeSmet, Geoff Manis and Laura Sivertsen in reciting the Oath of Office for new Board of Education Members.

Honorary Roll Call for New Board of Education Members

Dr. Prybil, Board Secretary, led the roll call for new board members Geoff Manis and Laura Sivertsen.

ELECTION OF OFFICERS

Lindsey Hines, President Pro Tempore, assumed the chair and explained the procedure for the election of officers of the Board of Education.

Ms. Hines opened nominations for the office of President of the Board of Education. Audrey Adamson nominated Chet DeSmet for the position, seconded by Ramona Dixon.

Ms. Hines opened further nominations for the office of President of the Board of Education. Hearing none, nominations were closed for the office of President of the Board of Education.

Ms. Hines called for a roll call vote for the election of Chet DeSmet as Board President

Ayes: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen

Nays: None

Chet DeSmet was elected for the office of President of the Board of Education

Ms. Hines opened nominations for the office of Vice President of the Board of Education. Jason Farrell nominated Audrey Adamson for the position, seconded by Geoff Manis.

Ms. Hines opened further nominations for the office of Vice President of the Board of Education. Hearing none, nominations were closed for the office of Vice President of the Board of Education.

Ms. Hines then requested a roll call for the election of Audrey Adamson as Board Vice President.

Ayes: Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson

Nays: None

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

APPROVAL OF UPDATED 2024-2025 AND 2025-2026 BOARD OF EDUCATION MEETING LOCATION

A motion was made by Audrey Adamson, seconded by Lindsey Hines, that the Board of Education approve the updated 2024-2025 and 2025-2026 Board of Education Meeting location. **See Exhibit A in the official minutes.**

Ayes: Ramona Dixon, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson, Chet DeSmet

Nays: None

A motion was made by Lindsey Hines, seconded by Lindsey Hines, all in favor, that the Board of Education meeting be adjourned. Time: 7:25 p.m.

President

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 **J1** and **J3** through **N** and **P** through **U** as presented:

A. Employment – Certified Staff

the regular employment of the following named certified staff member for the 2025-2026 school year with wages in accordance with District schedules:

Bird, Daniel
Dual Kindergarten, Lincoln-Irving Elementary
B.A. +15 Degree, Western Illinois University
To teach on a regular contract basis
Six years previous teaching experience

B. Employment - Certified Staff - Summer School

1) the employment of the following named certified staff members for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Barry, Kim	Teacher	High School
Beckwith, Lisa	Teacher	High School
Bennison, Jenna	Teacher	Franklin
Bousson, Anna	Teacher	Jane Addams
Brown, David	Teacher	High School
Cabage, Kassandra	Teacher	Jane Addams
Carpenter, Bailey	Teacher	Franklin
Casey, Stephanie	Coordinator	Hamilton
Cimarrusti, Gina	Teacher	High School
Dexter, Frank	Teacher	High School
Edwards, Tia-Farrah	Teacher	High School
Ehlers, Joseph	Teacher	High School
Ekoh, Regine	Teacher	High School
Fiems, Ali	Teacher	Roosevelt
Fox, Heather	Teacher	Seton
Guerdet, Colette	Teacher	High School
Hazen, Katie	Teacher	High School
Henderson, Alma	Teacher	YMCA
Henderson, Corey	Coordinator	Boys and Girls Club
Holke, Jacquelyn	Teacher	Bicentennial
Hunter, Scott	Teacher	High School
Idowu, Nacole	Teacher	Skip-A-Long
Jennessee, Jeffrey	Teacher	High School/Hamilton

Karl, Scott	Teacher	High School
Larson, Jessica	Teacher	Hamilton
Ledbetter, Amanda	Teacher	Hamilton
Masterson, Joseph	Teacher	High School
Matkovich, Emily	Teacher	Boys and Girls Club
McMillion, Beth	Teacher	YMCA
McMillion, Lacey	Teacher	YMCA
Ossian, Kerry	Teacher	Jane Addams
Pena, Anthony	Teacher	Springbrook
Piehl, Tiffany	Teacher	Hamilton
Rhea, Phillip	Teacher	High School
Robinson, Sarah	Teacher	Seton
Roman, Sarah	Teacher	Franklin
Roseman, Heather	Teacher	YMCA
Schimmel, Craig	Teacher	High School
Schimmel, Jeff	Teacher	High School
Shattuck, Heather	Teacher	Butterworth
Sivill, Kianna	Teacher	MHS/Hamilton
Smith, Shirley	Teacher	Springbrook
Sondgeroth, Jennifer	Teacher	High School/Hamilton
Spence, Emma	Teacher	High School
Spiegel, Luke	Teacher	High School
Spindel, Bailey	Teacher	Skip-A-Long
Sunken, Rebecca	Teacher	Hamilton
Swanson, Kara	Teacher	Hamilton
Teed, Sarah	Teacher	Hamilton
Vasquez, Luis	Teacher	High School
Wallarab, Cammi	Teacher	Franklin
Wharfield, Jennifer	Teacher	High School

- 2) the employment or the following named certified staff members for the Traditional Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Fox, Heather	Teacher	Seton
Robinson, Sarah	Teacher	Seton

- 3) the appointment of the following named certified substitute teachers for the Extended School Year Summer learning programs.

<u>Name</u>	<u>Location</u>
Gomez, Michelle	High School
Mandolini, Anthony	High School
Sanchez, Brandon	High School
Stuedemann, Erin	High School
Timerman, Jason	High School

C. Salary Reclassification – Certified Staff

a change in salary classification for the following certified staff effective at the beginning of the 2025-2026 school year:

Gantt, Kathi from M.A. to M.A. +30

D. 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>	<u>Effective Date</u>
Putnam, McKayla	Assistant Grade 7 Girls Track	Wilson	04/29/25

E. Resignation/Termination - Certified Staff

the resignation/termination of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Prowant, Jessica	Counselor	Butterworth	05/30/25

F. Resignation for the Purpose of Retirement - Certified Staff

the resignation for the purpose of retirement of the following named certified staff members, effective at the end of the 2028-2029 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Herbst, Nicole	Grade 1	Roosevelt
McAtee, Amy	Social Studies	Wilson

G. 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>
Wallarab, Cammi	Grade 3	Franklin	Beginning tentatively 10/02/25 and not to exceed 60 days
Wismer, MacKenzie	Grade 3	Bicentennial	Beginning tentatively 09/22/25 and not to exceed 60 days

H. Employment – Educational Support Personnel

- 1) the employment of the following named educational support personnel for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Burns, Mistie	Administrative Assistant	Wilson	07/22/25
Gonzalez, Michele	Administrative Assistant	Jane Addams	07/22/25
Gonzalez-Florentino, J Brandon	Elementary Bldg Supervisor	Washington	08/12/25

- 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>
Devlin, Christina	Classroom Paraprofessional	Lincoln-Irving	05/02/25

I. Transfer/Reassignment

the transfer of Dan Butler from the 2nd Shift EBJ Wing 3rd floor West to the 2nd Shift J Wing 1st floor Custodial position at the High School, effective May 16, 2025

J. Summer Employment – Educational Support Personnel

- 1) the employment of the following named educational support personnel for the Jump Start Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Antle, Anna	Paraprofessional	Butterworth
Cruz, Ashley	Paraprofessional	Roosevelt
Olson, Brittany	Paraprofessional	Franklin
Park, Margery	Paraprofessional	Bicentennial
Schaefer, Michelle	Paraprofessional	Butterworth
Townsend, Danelle	Paraprofessional	Butterworth

- 3) the employment of the following named substitute educational support personnel for the Extended School Year Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>
Poston, Stephanie	Administrative Assistant
Sanchez, Rick	Security

- 4) the employment of the following named educational support personnel for Moline High School Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>
Adams, Christine	Paraprofessional
Anderson, Julie	Administrative Assistant

Finch, Julia	Paraprofessional
Lauer, Kathryn	Paraprofessional
Naab, Jonathan	Security
Ohlsen, Lisa	Security
Spirewka, Kate	Paraprofessional
Witherspoon, Conni	Paraprofessional

5) the employment or the following named educational support personnel for the Traditional Summer Learning Program with wages as determined in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>
Covington, John	Springbrook
Ross, Jamie	Boys and Girls Club
Sierra, Michelle	Springbrook

K. Resignation/Termination - Educational Support Personnel

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Adams, Taylor	Digital Learning Support Assistant	Hamilton	05/30/25
McMeekan, Tabbytha	Breakfast/Lunchroom Aide	Logan	04/24/25
McMeekan, Tabbytha	Classroom Paraprofessional	Logan	04/24/25

L. 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>
Dorsey, Caleb	Assistant Varsity Wrestling	High School
Ndiaye, Ahmadou	Assistant Middle School Boys Soccer	Wilson

M. Payments for Board Approval

approval of payments:	
Fund 1 Educational	1,757,364.71
Fund 2 Operations & Maintenance	149,513.53
Fund 3 Debt Service	0.00
Fund 4 Transportation	23,744.38
Fund 5 Retirement	240,977.01
Fund 6 Capital Projects	4,518.00
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	1,543.54
Fund 9 Life Safety Code	7,000.00
Fund 10 Group Insurance	1,037,475.97
Fund 11 Student Activity	<u>41,056.12</u>
TOTAL	3,263,193.26

See Attachment No. 1.

N. **Freedom of Information Act Requests**

A Freedom of Information Act request was received from Errin Raybur requesting salary schedules (2024-2025, 2025-2026) for all job classifications - including, but not limited to: teachers, paraprofessionals, administrators, administrative assistants, custodians, security personnel. Lists of all administrative assistants, security personnel, and paraprofessionals with their years of experience and salaries for the 2024-2025 school year.

P. **Acceptance of Gift**

A donation in the amount \$2,500 from the Coal Valley Township to Bicentennial Elementary School library and supplies for Bicentennial classrooms.

Q. **Approval to Purchase - New Directory/Account Management System - Rapid Identity**

that the Board of Education approve the purchase of Rapid Identity from Identity Automation, Houston, Texas, for an annual cost of \$20,000 and a one-time implementation cost of \$5,000 starting in the 2025-2026 school year. **See Attachment No. 2.**

R. **Approval to Purchase - Subject Platform Pilot for Moline High School and ASPIRE Students**

that the Board of Education approve the one-year pilot of the Subject Platform for Moline High School and ASPIRE students from Subject Technologies Inc., Beverly Hills, California, at a cost not to exceed \$25,000 for the 2025-2026 school year. **See Attachment No. 3.**

S. **Approval to Purchase Renewal - Palo Alto Firewall - Heartland Business Systems**

that the Board of Education approve the purchase of Palo Alto firewall software and support renewal from Heartland Business Systems, Lisle, Illinois, for a total cost of \$45,000. **See Attachment No. 4.**

T. **Award of Bid - 2025 Facility Improvements at Butterworth Elementary, Logan Elementary and Washington Elementary**

that the Board of Education award the bid for 2025 Facility Improvements at Butterworth Elementary, Logan Elementary and Washington Elementary to Builders Sales & Service Company, Moline, Illinois, in the amount of \$1,320,000. **See Attachment No. 5.**

U. **Amended Award of Bid - Moline High School PE Center Courts 2, 3, & 4 Replacement (Purchase agreement is with FieldTurf USA Inc., Calhoun, Georgia, using the OMNIA Co-op Purchase Agreement #R220503)**

that the Board of Education award the amended award of bid for Moline High School PE Center Courts 2, 3, & 4 Replacement to FieldTurf USA Inc., Calhoun, Georgia, for a total

cost not to exceed \$345,945 (OMNIA Co-op Purchase Agreement #R220503). **See Attachment No. 6.**

Recommended Motion: that the Board of Education approve the action contained in Consent Agenda Item **J2** as presented:

J. Summer Employment – Educational Support Personnel

- 2) the employment of the following named educational support personnel for the Extended School Year Special Education Summer Learning Program with wages as determined in accordance with established rates of pay:


<u>Name</u>	<u>Position</u>	<u>Location</u>
Anderson, Adrienne	Paraprofessional	Hamilton
Bargren, Mary	Paraprofessional	High School
Brotherton, Jessica	Paraprofessional	MHS/Hamilton
Bryant, Elizabeth	Paraprofessional	High School
Campbell, Heidi	Paraprofessional	Hamilton
Carnahan, Dawn	Health Professional (RN)	High School/Hamilton
Carpenter, Sarah	Paraprofessional	Hamilton
Castillo, Nikki	Paraprofessional	High School
Dare, Kayla	Health Professional (RN)	High School/Hamilton
Gellerstedt, Sabrina	Paraprofessional	High School
Harper, Karlee	Paraprofessional	Hamilton
Hoffstatter, Lauryn	Paraprofessional	Hamilton
Hull, Elizabeth	Paraprofessional	Hamilton
Hunt, Cynthia	Paraprofessional	High School
Hurd, Lori	Paraprofessional	High School
Jecks, Aunica	Paraprofessional	Hamilton
Johnson, Lindsey	Paraprofessional	High School
Kale, Stephen	Paraprofessional	High School
Lopez, Carrie	Paraprofessional	High School
Luzano, Kelly	Paraprofessional	Hamilton
Mandolini, Anthony	Paraprofessional	High School
Mielke, Amber	Health Professional (RN)	High School/Hamilton
Mock, Jennifer	Health Professional (RN)	High School/Hamilton
Moreno, Maria	Paraprofessional	Hamilton
Neal, Tammy	Paraprofessional	Hamilton
Padilla, Ashley	Paraprofessional	Hamilton
Pitman, Alecia	Paraprofessional	High School
Reiff, Kendra	Paraprofessional	Hamilton
Sanchez, Brandon	Paraprofessional	High School
Self, Meggan	Paraprofessional	Hamilton
Stevens, Shayna	Paraprofessional	Hamilton
Vital Tapia, Maria	Paraprofessional	High School
Wiborg, Jane	Paraprofessional	Hamilton

Recommended Motion: that the Board of Education approve the action contained in Consent Agenda Item **Q** as presented:

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

- 1) Bicentennial Elementary School gymnasium from October 1, 2025 through March 15, 2026, from 5:30 p.m. to 9:00 p.m. on Mondays and Wednesdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 2) Butterworth Elementary School gymnasium from October 1, 2025 through March 15, 2026, from 5:00 p.m. to 7:30 p.m. on Mondays, Tuesdays, Wednesdays, and Thursdays by Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 3) Hamilton Elementary School gymnasium from October 2, 2025 through March 15, 2026, from 5:30 p.m. to 9:00 p.m. on Tuesdays and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 4) John Deere Middle School gymnasium from January 1, 2026 through March 15, 2026, from 6:30 p.m. to 9:00 p.m. on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 5) Wilson Middle School gymnasium from January 1, 2026 through March 15, 2026, from 6:30 p.m. to 9:00 p.m. on Mondays, Tuesdays, Wednesdays, and Thursdays by the Moline Youth Basketball group for evening team practices. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 6) Moline High School PE Center on February 7, 2026 from 7:00 a.m. to 9:00 p.m. by Moline Youth Basketball for basketball tournament. Compensation to be received for custodial fees in the amount of \$54 per hour (Monday through Saturday).
- 7) Wharton Field House on February 8, 2026 from 8:00 a.m. to 3:00 p.m. by Moline Youth Basketball for basketball tournament. Compensation to be received for custodial fees in the amount of \$62 per hour (Sunday).

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Craig Reid, Director for Technology

DATE: May 8, 2025

SUBJECT: Approval to Purchase - New Directory/Account Management System - Rapid Identity

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

Action Necessary: Approval is requested for Educational Technology directory syncing solution.

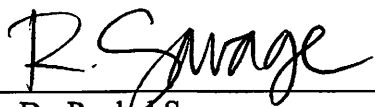
Facts: The Educational Technology Department piloted and reviewed several systems that will automate the syncing of user account information from our financial system and student information system to the various applications we utilize daily. This process is important to keep accounts secure, up-to-date, and consistent.

Rapid Identity was selected as the partner to provide this service. Rapid Identity primarily works with educational institutions to synchronize user accounts across the entire domain and various third-party applications, making the process of account administration efficient and timely. This solution also includes additional features that include multi-factor authentication, Google Workspace integration, self-service password management, and electronic new employee onboarding.

Cost: This solution, supported and hosted by Rapid Identity (Identity Automation), Houston, Texas, costs \$20,000 annually for unlimited users. The one-time implementation cost is \$5,000. Educational Technology funds will be used for this purchase.


Recommended Action: That the Board of Education approve the purchase of Rapid Identity from Identity Automation, Houston, Texas, for an annual cost of \$20,000 and a one-time implementation cost of \$5,000 starting in the 2025-2026 school year.

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: May 8, 2025

SUBJECT: Approval to Purchase - Subject Platform Pilot for Moline High School and ASPIRE Students

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

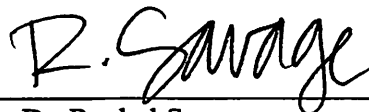
Action Necessary: Approval is requested to implement a one-year pilot of the Subject online learning platform for Moline High School and ASPIRE students during the 2025–2026 school year.

Facts: A committee of district staff was formed to evaluate alternative online learning platforms to replace our current provider, Edgenuity. After reviewing multiple options, the committee unanimously recommended Subject as the preferred choice. Additional consultation with other districts currently using Subject further supported this decision. Subject is an online learning platform that offers credit-bearing courses designed with Universal Design for Learning (UDL) principles. The platform features short, high-quality video instruction with built-in checks for understanding, scaffolded assignments, and grading tools that support teacher efficiency. This pilot will serve high school and ASPIRE students, with a focus on credit recovery, original credit, and support for alternative education pathways. The goal is to provide students with a more engaging and accessible learning experience while increasing graduation rates and closing learning gaps.

Cost: The total cost for the 2025–2026 pilot is not to exceed \$25,000. Funding will be provided through Federal Title grant funds.


Recommended Action: That the Board of Education approve the one-year pilot of the Subject Platform for Moline High School and ASPIRE students from Subject Technologies Inc., Beverly Hills, California, at a cost not to exceed \$25,000 for the 2025–2026 school year.

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 
Craig Reid, Director for Technology

DATE: May 8, 2025

SUBJECT: Approval to Purchase Renewal of Palo Alto Firewall - Heartland Business Systems

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

Action Necessary: Board of Education approval is requested for the software and support renewal for our Palo Alto firewall. .

Facts: The District's current firewall, manufactured by Palo Alto, serves as the primary defense against internal and external network attacks, reduces the threat of malicious network traffic, and secures the District's data. It is an essential component of an enterprise network. This letter is to approve the renewal of the firewall's software and support agreement. Given the importance of this infrastructure, the Educational Technology Department recommends a four-hour response level of support.

Cost: The annual cost for pro-level support, all licenses, and core software renewal is \$45,000. Educational Technology funds are budgeted for this annual renewal.


Recommended Action: That the Board of Education approve the purchase of Palo Alto firewall software and support renewal from Heartland Business Systems, Lisle, Illinois, for a total cost of \$45,000.

Approved for Submission to the Board of Education



Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: May 8, 2025

SUBJECT: Award of Bid – 2025 Facility Improvements at Butterworth Elementary,
Logan Elementary and Washington Elementary

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

Action Necessary: Board of Education approval is requested.


Facts: On January 9th, 2025 the Board of Education approved the hiring of Legat Architects for professional services to facilitate improvements for the 2025 Facility Improvements at Butterworth Elementary, Logan Elementary and Washington Elementary. Specifications were prepared and issued by Legat Architects, Moline, Illinois, on April 10, 2025. Bids were received on April 23, 2025. The bids are as shown on the attached tabulation.

Therefore, it is the recommendation of the administration that the Board of Education award the contract for the 2025 Facility Improvements at Butterworth Elementary, Logan Elementary and Washington Elementary to the lowest qualified bidder, as identified.

Cost: The total cost is \$1,320,000 and will be supported through the Operation and Maintenance Fund (Fund 2).

Recommended Motion: That the Board of Education award the bid for 2025 Facility Improvements at Butterworth Elementary, Logan Elementary and Washington Elementary to Builders Sales & Service Company, Moline, Illinois, in the amount of \$1,320,000.


Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

April 24, 2025			Attachment No. 5.
Moline-Coal Valley School District 40.			05/12/25 Brd. Mtg.
2025 Facility Improvements at Butterworth Elementary, Logan Elementary and Washington Elementary			
Name and Address of Bidder	Base Bid		Total
Builders Sales & Service Compnay Moline, IL	\$1,320,000.00		\$1,320,000.00
Valley Commercial Construction Rock Island, IL	\$1,315,000.00		\$1,315,000.00
Daxon Construction Company Eldridge, IA	\$1,523,744.00		\$1,523,744.00

TO: Members of the Board of Education

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

DATE: May 8, 2025

SUBJECT: Amended Award of Bid – Moline High School PE Center Courts 2, 3 & 4 Replacement (Purchase agreement is with FieldTurf USA Inc., Calhoun, GA, using the OMNIA Co-op Purchase Agreement #R220503)

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

Action Necessary: Board of Education approval is requested.

Facts: At the April 14, 2025 board meeting, the Board approved the floor replacement project (Board letter attachment No. 8). However, due to the OMNIA contract under which the contractor is operating, the original board letter incorrectly listed Sports Flooring Refinishing as the contractor.

To comply with the terms of the OMNIA contract, the contractor name should be updated to FieldTurf USA Inc.

Cost: No additional cost

Recommended Motion: That the Board of Education award the bid for Moline High School PE Center Courts 2, 3 & 4 Replacement to FieldTurf USA Inc., Calhoun, Georgia, for a total cost not to exceed \$345,945 (OMNIA Co-op Purchase Agreement #R220503).

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools


April 10, 2025			Attachment No. 6
Moline-Coal Valley School District 40.			05/12/25 Brd. Mtg.
Moline High School			
PE Center Courts 2, 3 &4 Flooring Replacement			
Name and Address of Bidder	Tarkett Omnispots 7+2 HPI System	Kiefer USA	GerFlor Teraflex
	7+2 HPI System	Durflex Elite 7+2	Spot M 9mm
FieldTurf USA Inc., Calhoun, GA	\$345,945.00		
(OMNIA Co-op Purchase Agreement #R220503)			
Keifer USA Gurnee, IL		\$333,070.00	
(T.I.P.S Co-op Purchase Agreement #23010402)			
L&L Flooring INC. Rock Island, IL			\$480,000.00
(Sourcewell CO-op Purchase agreement #031022-GER)			

6. Resolution to Approve FY26 Tentative Budget for Public Display and to Establish a Public Hearing Date

31

Recommended Motion: that the Board of Education approve placing the 2025-2026 School District budget on display for public inspection, as well as publishing the Notice of Public Hearing for June 23, 2025 at 6:00 p.m., as presented and as listed. **See Attachment No. 7.**

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 

DATE: May 8, 2025

SUBJECT: Resolution to Approve FY26 Tentative Budget for Public Display and to Establish a Public Hearing Date

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

Action Necessary: Board of Education approval is requested.

Facts: This Resolution adopts the tentative Budget for Public Display, as well as establishes a Public Hearing Date for the 2025-2026 Annual Budget. Pursuant to Section 17-1 of the *School Code*, 105 ILCS 5/17-1, the Administration has successfully prepared a tentative budget to adopt, and will file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and the Board designates an individual to prepare a tentative budget for the forthcoming fiscal year and must schedule and hold a public hearing prior to final action on the tentative budget; and the tentative budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and proper notice of a tentative budget's availability for public inspection and of the public hearing shall be published in a newspaper in the School District at least thirty (30) days prior to the public hearing. In order to comply with Section 17-1 of the *School Code* budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education

Cost: As presented.

Recommended Action: That the Board of Education approve placing the 2025-2026 School District budget on display for public inspection, as well as publishing the Notice of Public Hearing for June 23, 2025 at 6:00 p.m., as presented and as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40 Rock Island County, Illinois
Resolution of the Board of Education of to
Approve Tentative Budget for Public Display
and to Establish Hearing Date**

WHEREAS, the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, is required under Section 17-1 of the *School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board must designate an individual to prepare a tentative budget for the forthcoming fiscal year and must schedule and hold a public hearing prior to final action on the tentative budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the tentative budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, as required under Section 17-1 of the *School Code*, notice of a tentative budget's availability for public inspection and of the public hearing shall be published in a newspaper published in the School District at least thirty (30) days prior to the public hearing;

NOW, THEREFORE, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

- Section 1:** The Chief Financial Officer is hereby authorized to prepare a tentative budget for the fiscal year which commences on July 1, 2025 and ends on June 30, 2026.
- Section 2:** The Secretary of the Board shall make such tentative budget conveniently available for public inspection at least thirty (30) days prior to the June 24, 2025, Board meeting, at which time a public hearing shall be held.
- Section 3:** The Secretary of the Board shall cause to be published, in a newspaper published in the District, notice of the availability of the tentative budget for public inspection and of the public hearing on the tentative budget, such notice to be published at least thirty (30) days prior to the June 24, 2025, public hearing on the tentative budget.
- Section 4:** The Board shall schedule and hold a public hearing on the tentative budget at its meeting on June 23, 2025, at 6:00 p.m., to be held at Moline Education Center 1900 52nd Ave. Moline, IL.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 12th day of May, 2025, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

7. Approval of Amended 2025-2026 Board of Education Meeting Dates

35

Recommended Motion: that the Board of Education approve the amended motion to update the 2025-2026 Board of Education Meeting Dates as the meeting on August 25, 2025 was inadvertently left off. **See Attachment No. 8.**

BOARD OF EDUCATION MEETINGS

July 1, 2025 through June 30, 2026

MOLINE-COAL VALLEY COMMUNITY UNIT SCHOOL DISTRICT 40

Second Monday of Each Month

Committee of the Whole Meeting - 6:00 p.m.
Board of Education Meeting

Fourth Monday of Each Month

Board of Education Meeting - 6:00 p.m.

No 2nd Monday Meeting

July 28, 2025

August 11, 2025

August 25, 2025

September 08, 2025

September 22, 2025

October 13, 2025

October 27, 2025

*November 10, 2025

No 4th Monday Meeting

December 08, 2025

No 4th Monday Meeting

January 12, 2026

January 26, 2026

*February 09, 2026

February 23, 2026

March 09, 2026

No 4th Monday Meeting

April 13, 2026

April 27, 2026

*May 11, 2026

May 26, 2026 (Tuesday)

No 2nd Monday Meeting

June 22, 2026

REVISED LOCATION: Unless otherwise designated, all meetings shall be held at the Moline Education Center 1900 52nd Avenue, Moline, Illinois.

***Scheduled meetings to be held in district schools:**

November 10, 2025
February 09, 2026
May 11, 2026

Butterworth Elementary School
Washington Elementary School
Wilson Middle School

8. Approval of Student Teaching Clinical Agreement with Augustana College for the 2025-2026 school year

37

Recommended Motion: that the Board of Education approve the Student Teaching Clinical Agreement between Augustana College and the Moline-Coal Valley School District No. 40 for the 2025-2026 school year. **See Attachment No. 9.**

STUDENT TEACHING CLINICAL AGREEMENT

School Year 2025-2026

Between

Augustana College

and

Moline-Coal Valley SD40

I. Augustana College Obligations

1. To pay cooperating teachers at the rate of \$300.00 per teacher candidate for 12 semester hours of credit. In Iowa, cooperating teachers can choose the stipend or earn 1 graduate credit by registering for EDUC-400 at Augustana College (one time only). In Illinois, cooperating teachers also earn ISBE Professional Development credits.
2. To communicate to the cooperating teachers, principals and superintendents our expectations for teacher candidate experiences during student teaching. This information is to be provided through duplicated materials and individual conferences between the cooperating teacher and the college supervisor of student teaching.
3. To appropriately screen candidates admitted to student teaching to ensure student teachers meet all department and college eligibility requirements for student teaching.
4. To provide college supervision of the teacher candidate at least four times a term when the teacher candidate is actively engaged in teaching.
5. To make available departmental and staff consultation whenever necessary and possible.
6. To make available to the cooperating teacher a clinical faculty pass.
7. To make the final decision regarding the grade of the teacher candidate and turn it in to the Office of the Registrar.
8. To supply the cooperating school with information about the teacher candidate's academic preparation and any special needs and interests.

II. Cooperating School Obligations

1. To provide adequate supervision for the teacher candidate.
2. To make its instructional resources and materials available to the teacher candidate.
3. To provide teacher education candidates and prospective teacher candidates opportunities for pre-student teaching clinical experiences. This includes the opportunity for teacher candidates to experience participation in summer orientation sessions and other opening of school experiences, in-service meetings and faculty meetings.
4. To complete two evaluations regarding the performance of the teacher candidate. These evaluations are to be submitted to the college supervisor at the middle and end of the student teaching period.
5. To induct the candidate gradually into student teaching. The amount of actual teaching done by the teacher candidate depends upon the judgment of the cooperating teacher, but normally

should exceed 50% of the teacher candidate's overall responsibilities during the teaching term. Ultimately, the teacher candidate should have full responsibility of whole classroom instruction.

6. To comply with the policies, principles and procedures outlined in "The Role of the Cooperating Teacher." (In the attached *Excerpts from the Handbook for Teacher Candidates, Cooperating School Personnel and College Supervisors.*)
7. To provide the teacher candidate with opportunities to participate in as many of the regular activities of a teacher as is convenient and advisable.
8. To report to the Director of Field Experiences and/or student teacher supervisor any serious issues with the teacher candidate.
9. To do background checks on all student teachers as required by district and state policy.

III. Mutual Obligations

1. To work together in the process of selecting schools and cooperating teachers. Criteria to be used:
 - a. Preferably, a minimum of three years' experience, one year in present position with rating of proficient or above.
 - b. Anticipated compatibility as determined by personality of the candidate as well as that of the cooperating teacher.

Signed: _____

Rachel Savage
Superintendent
Moline-Coal Valley SD40

Dated: _____

Signed: Katie Hanson

Katie Hanson
Director of Field Experiences
Education Department
Augustana College

Dated: 5/1/25

Enclosure:


Excerpts from *Handbook for Teacher Candidates, Cooperating School Personnel and College Supervisors*

9. Change Order - Renovation to Browning Field, Shipley Track, and the Middle School Sports Fields

40

Recommended Motion: that the Board of Education approve the change order to Bush Sports Turf, Milan, Illinois, for the Shipley Track asphalt repair at a cost not to exceed \$110,000. **See Attachment No. 10.**

TO: Members of the Board of Education

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

DATE: May 8, 2025

SUBJECT: Change Order - Renovation to Browning Field, Shipley Track, and the Middle School Sports Fields

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

Action Necessary: Approval is requested for the change order to the renovation to Browning Field, Shipley Track, and the Middle School sports fields.

Facts: During the course of the Shipley Track construction, the District identified a failing asphalt base layer beneath the track surface. After consulting with the track resurfacing company, it was recommended that we mill off the top 1.5 inches of asphalt and replace it with a new 1.5-inch top layer.


This corrective action will ensure a stable and long-lasting subsurface for the new track. It will also help guarantee that the final product is fully warrantied and expected to last 15 to 20 years. This increase will result in an amended construction cost of \$2,735,000

We are committed to delivering a high-quality facility, and this additional step is necessary to meet that standard.

Cost: The cost of the change order is not to exceed \$110,000. bringing the total cost of the Browning Field, Shipley Track, and Middle School sports fields improvement project to \$2,735,000. Which will be supported from the Operations & Maintenance Fund (Fund 2).

Recommended Motion: That the Board of Education approve the change order to Bush Sports Turf, Milan, Illinois, for the Shipley Track asphalt repair at a cost not to exceed \$110,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

10. Reports, Requests and Open Discussion

A. Student BOE Member Report

B. BOE Member Open Discussion

- 1) Special Recognition of Board Member
- 2) Review of Board Norms and Code of Conduct - Board President

C. Superintendent's Report

- 1) Board of Education Input - 2025-2026 PACE Goal Areas of Focus

11. 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.