

Committee of the Whole Meeting
Monday, May 10, 2021 6:00 PM Central

Coolidge Professional Development Room
3430 Avenue of the Cities
Moline, Illinois 61265

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

2. **Approval of Minutes**

A. Minutes of the Committee of the Whole Meeting of April 12, 2021

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, April 12, 2021**

CALL TO ORDER

The Committee of the Whole Meeting was called to order by Board Vice President Kate Schaefer at 6:00 p.m. on Monday, April 12, 2021 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, IL 61265.

The following Committee members were present:

Audrey Adamson, Board Member
Justin Anderson, Board Member
Sangeetha Rayapati, Board Member
Kate Schaefer, Board Member
Maria S. Trigueros, Board Member
Andrew Waeyaert, Board Member
Erin Waldron-Smith, Board Member
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning
Todd DeTaeye, Assistant Superintendent for Administration and Human Resources
Dave McDermott, Chief Financial Officer
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning
Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Services and Secretary of the Board of Education
Dr. Rachel Savage, Superintendent of Schools

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

The minutes of the Committee of the Whole meeting of March 08, 2021 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Sangeetha Rayapati, unanimously carried, that the minutes of the Committee of the Whole meeting of March 08, 2021 be approved as presented and placed on file.

PUBLIC COMMENT AND PARTICIPATION

Public comment and participation were deferred to the Regular Board of Education meeting.

RECOGNITION OF RETIRING BOARD OF EDUCATION MEMBER

Erin Waldron-Smith, Board Member, recognized Sangeetha for her leadership as Board President and presented her with a plaque for her time on the Board. Ms. Rayapati thanked those in attendance.

ELEMENTARY AND SECONDARY EMERGENCY RELIEF FOR SCHOOLS (ESSER) UPDATE

Dr. Rachel Savage, Superintendent of Schools, presented an update on the Elementary and Secondary Emergency Relief for Schools (ESSER). Dr. Savage provided a review of all federal relief packages, an overview of the district’s plan, and asked for feedback from the Board to seek guidance to make sure the district is on the right track. Dr. Savage noted her report is only a general overview. Once the funds are received, projects and timelines will be finalized and board approval will be sought.

As of now, the District has received ESSER I funds. Most of these dollars have largely been expended to get the district back up and running following COVID-19. The district is currently working on the ESSER II grant. These dollars must be fully allocated by September 2023. The ESSER III dollars must be spent by September 30, 2024. The application for ESSER III will not be available to apply for until July 1, 2021. Dr. Savage noted this is a one-time allocation that will help expedite projects the district has been discussing for years.

As a whole, the cost, should the District choose to move forward with air conditioning the remaining eight schools, would be approximately \$21M. There are three factors in determining the criteria for selecting the schools that would be recommended for heating, ventilation, and air conditioning (HVAC). Dr. Savage shared a general overview of the HVAC proposal for six out of eight remaining schools. At this time, there is a recommendation to not complete HVAC at Coolidge or Willard. The other ESSER monies to be allocated will be brought to the Board at a future meeting for approval.

Kate Schaefer, Board Member, asked if the HVAC being added will be compatible if there is any add-on done to one of the buildings. Dave McDermott, Chief Financial Officer, stated just as the District did with the Bartlett Performing Arts Center and the PE Facility, there are always possibilities for future construction, and those possibilities are added in the design so it will be somewhat of a cost efficiency model.

ADJOURNMENT

A motion was made by Andrew Waeyaert, seconded by Audrey Adamson, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:21 p.m.

Chairperson

Date

3. Public Comment and Participation

4. Student Online Personal Protection Act (SOPPA) Update - Dr. Matt DeBaene & Craig Reid

5. Optional Elective African American History Textbook Presentation - Dr. Matt DeBaene

6. Grow Your Own Update - Todd DeTaeye & Tom Ryerson

7. Review and Close out of PACE Goals - Dr. Rachel Savage

8. Adjournment