

Special Meeting  
Tuesday, May 31, 2022 6:00 PM Central

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

1. **Opening of the Meeting - Roll Call**
2. **Public Comment and Participation**
3. **Consent Agenda**

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

3. **Consent Agenda**

*Recommended Motion:* that the Board of Education approve the actions contained in Consent Agenda Items A – G as presented:

A. **Summer School – Certified Staff**

- 1) the appointment of the following named educational support personnel to Extended School Year Special Education Summer Learning Program with wages in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Chuich, Chris	Special Education	Hamilton
Kobylski, Paula	Special Education	Hamilton
Spence, Emma	Special Education	Hamilton
Cimmarusti, Gina	Special Education	High School

- 2) the appointment of the following named educational support personnel to Lights on for Learning Summer Program with wages in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Dieckman, Eva	Teacher	John Deere
Kobylski, Paula	Teacher	John Deere

B. **Resignation/Termination – Certified Staff**

the resignation/termination of the following named certified staff members effective at the end of the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Alonso, Marigrace	Social Studies	High School

C. **Employment – Educational Support Personnel**

the employment of the following named educational support personnel for the 2022-2023 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Titus, Susanne	Administrative Assistant	Jefferson	08/02/22

D. **Summer School – Educational Support Personnel**

- 1) the appointment of the following named educational support personnel to Lights on for Learning Summer Program with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Lopez, Carrie	Paraprofessional	Wilson

- 2) the appointment of the following named educational support personnel for the Moline High School Summer Learning Program with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Witherspoon, Conni	Paraprofessional	High School

**E. Transfer/Reassignment – Educational Support Personnel**

- 1) the transfer of Dianna Casas from the 9.5 month Administrative Assistant position at Lincoln-Irving to the 9.5 month Administrative Assistant position at Moline High School, effective August 1, 2022.
- 2) the transfer of Renee Wingerter from the 9.5 month Hall Security position at Moline High School to the 9.5 month Administrative Assistant position at Washington Elementary School, effective August 2, 2022.

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

the resignation/termination of the following named certified staff members effective at the end of the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Geiger, Marissa	2 <sup>nd</sup> Shift Custodian	High School

**G. Award of Bid**

that the Board of Education approve the audit services from Bohnsack & Frommelt, LLP, Moline, Illinois, associated with the 2021-2022, 2022-2023, and 2023-2024 school years for \$48,000, \$49,800, and \$50,300, respectfully. **See Attachment No. 1.**

TO: Members of the Board of Education  
FROM: Dave McDermott, Chief Financial Officer *DMcD.*  
DATE: May 26, 2022  
SUBJECT: Award of Bid - Audit Services

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

Action Necessary: Board of Education approval is requested.


Facts: Specifications were prepared, issued, and bids were received for the District Audit Services. The Request For Proposal was for audit services associated with the 2021-2022, 2022-2023 and 2023-2024 school years.

Unfortunately, only one bid was received as a result of the RFP process. However, the one bidder's Partner, Sarah Bohsack, has previously successfully performed audit services for the District while working for another firm. Also, the submitted fees are in line with what the District has supported in audit service expenses. Therefore, it is the recommendation of the administration that the Board of Education award the bid for audit services to Bohsack & Frommelt, LLP, the lowest responsible bidder

Cost: The cost is \$48,000, for the 2021-2022 school year, \$49,800 for the 2022-2023 school year, and \$50,300 for the 2023-2024 school year, supported through the Education Fund.

Recommended Action: That the Board of Education approve the audit services from Bohsack & Frommelt, LLP, Moline, Illinois, associated with the 2021-2022, 2022-2023 and 2023-2024 school years for \$48,000, \$49,800 and \$50,300, respectfully.

Approved for Submission to the Board of Education

  
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Dr. Rachel Savage  
Superintendent of Schools

4. **\*\*\*CLOSED SESSION\*\*\***

to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the District

5. **Return to Open Session for Possible Action**

6. **Board of Education Goal Work**

7. **Adjournment**