

Committee of the Whole Meeting  
Monday, January 9, 2023 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**

2.A. Minutes of the Committee of the Whole Meeting of December 12, 2022

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, December 12, 2022**

**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, December 12, 2022 at the Wilson Middle School, 1301 48<sup>th</sup> Street, Moline, Illinois 61265.

**The following Committee members were present:**

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

**The following Committee member was absent:**

Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

The minutes of the Committee of the Whole meeting of November 14, 2022 were presented for approval as presented.

A motion was made by Chet DeSmet, seconded by Erin Waldron-Smith, unanimously carried, that the minutes of the Committee of the Whole meeting of November 14, 2022 be approved as presented and placed on file.

**SCHOOL SPOTLIGHT**

Jim Thompson, Assistant Principal, alongside David Brown, Dean of Students, reported that Principal Bob Beem is attending a conference and is unable to be at the meeting. Mr. Thompson and Mr. Brown shared activities that Wilson has re-introduced to their building which have not been a part of their schedule since before March 2020 due to COVID-19.

Mr. Thompson stated Wilson has added Lego League Robotics as part of its curriculum into 6<sup>th</sup> grade computer classes. Mr. Jim Adamson, teacher, and some of his students presented a demonstration to those in attendance.

### **DISTRICT REPORT CARD**

Dr. Rachel Savage, Superintendent of Schools, presented the annual school report card. Dr. Savage stated this is something the Illinois State Board of Education (ISBE) uses to measure performance of school districts across the state of Illinois. The information shared reflected the 2021-2022 school year. Dr. Savage noted similar conditions and contexts were not in place so the comparisons from 2019 to 2022 is difficult. Dr. Savage reviewed in detail each section of data, noting that the District is moving in the right direction.

### **SAFETY COMMITTEE UPDATE**

Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning and Kristin Sanders, Assistant Superintendent for Special Education, and Sergeant Nate Hoover, Moline Police Department, discussed safety and security throughout the District. Ms. Sanders noted that in addition to things such as surveillance cameras, there are also mental health supports in place to help students in need.

Dr. DeBaene reviewed all of the school procedures and practices. Dr. DeBaene also reviewed the reunification drills process where schools can practice getting safely to the reunification site to become familiar with the site in case of emergency.

Sgt. Hoover shared the breakdown of the assignments of the Moline Police Department for those officers assigned to a building within the Moline-Coal Valley School District. Every School Resource Officer (SRO) has been assigned elementary schools to cover, though they are housed in secondary schools throughout the District. Sgt. Hoover then reviewed the process of training and certifications for becoming a SRO, as well as what a typical day might look like, noting it could always be something different.

### **ADJOURNMENT**

A motion was made by Andrew Waeyaert seconded by Erin Waldron Smith, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 7:16 p.m.

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President

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Secretary

**3. Public Comment and Participation**

**4. Math Pilot Update - Dr. Matt DeBaene & Dr. Brian Prybil**

**5. Digital Student Records - Dave McDermott & Kristin Sanders**

**6. Board of Education Training**

6.A. New Superintendent Evaluation Tool - Todd DeTaeye

**7. Adjournment**