

Special Meeting  
Tuesday, July 30, 2024 6:00 PM Central

Allendale  
1619 11th Avenue  
Moline, Illinois 61265

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

2. **Appointment of Board Secretary Pro Tempore**

*Recommended Motion:* that the Board of Education appoint Dr. Brian Prybil as Board Secretary Pro Tempore for the July 30, 2024 Special Board of Education meeting.

3. **Recitation of Pledge of Allegiance**

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

5. **Consent Agenda**

*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-C as presented:

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

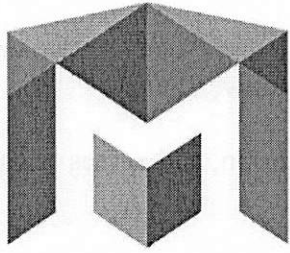
Wharton Field House by American Bank and Trust on Saturday, August 10, 2024 from 10:00 a.m. until 2:00 p.m. for a commercial shoot. Building rental fees as stated in the contract. **See Attachment No. 1.**

B. **Approval of Purchase - Additional Security Cameras for Education Center**

that the Board of Education approve the purchase of six additional security cameras, including installation and configuration, for the Education Center from Davenport Electric, Davenport, Iowa, for a total cost not to exceed \$12,000. **See Attachment No. 2.**

C. **Approval of Purchase - PD Room/Board Room Technology Equipment for Education Center**

that the Board of Education approve the purchase of the various components required for A/V connectivity for the Education Center from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$38,000. **See Attachment No. 3.**



MOLINE-COAL VALLEY  
SCHOOL DISTRICT  
1619 11TH AVENUE, MOLINE, IL 61265

## Facility Usage Agreement

7/24/24

THIS AGREEMENT, between the Board of Education of School District No. 40, Rock Island County, Illinois, hereinafter called the Board of Education, *American Bank and Trust* hereinafter called the Visitor, Witnesseth:

The said Board of Education hereby grants unto the said Visitor, the right and privilege of occupying and using *Wharton Field House on Saturday, August 10 from 10am – 2pm (approximate)*.

The Board of Education shall furnish heat, lights, and water, at an appropriate fee.

The fee for the use shall be at the rate as follows:

*Compensation to be received in the amount of \$900 per day for rental and \$54 per hour for custodial.*

When applicable, a 50% deposit of the fee listed above shall be paid at the time the rental agreement is signed and returned before use. The balance of said fee shall be paid at the completion of use unless billed by District, then the balance shall be paid 10 days from billing.

All facility usage shall comply with all Board of Education policies (see #8:20-AP and others).

School building functions have precedence over the visitor's usage of the facility. Therefore, due to scheduling of school events, some dates may be subject to change.

No intoxicating liquors of any kind shall be allowed on the Premises, and no games of chance will be permitted. The sale or providing of goods or services, including food and beverages, is prohibited unless approved in writing.

The Visitor hereby agrees to provide and maintain adequate supervision at all times.

The Visitor shall not sublet the premises or any part thereof, nor maintain or grant any concession on the premises. The Visitor agrees to remain in the designated area.

The Visitor agrees to cancel all practices if the District cancels school due to inclement weather. The Visitor also agrees to withhold practices on any fields due to inclement weather.

The Visitor agrees that the property to be used hereunder, is in good condition, and agrees to pay for any and all damage occasioned thereto during or by his use thereof.

Said Visitor hereby agrees to save harmless, said Board of Education from all personal injuries and public liabilities, claims, demands, suits and to supply the required certificate of insurance to the Board of Education prior to any use of the Facilities.

Visitor  
**American Bank and Trust**

**Board of Education  
Wharton Field House**

Mariah  
Chapdelaine

Digitally signed by: Mariah Chapdelaine  
DN: CN = Mariah Chapdelaine email =  
mchapdelaine@goambank.com C = US  
Date: 2024.07.24 08:35:14 -05'00'

\_\_\_\_\_  
Mariah Chapdelaine  
4301 E. 53rd St.  
Davenport IA 52807  
309-235-3106  
mchapdelaine@goambank.com

\_\_\_\_\_  
Vince Gallo  
Chief Financial Officer

Date: \_\_\_\_\_

Date: \_\_\_\_\_

TO: Members of the Board of Education

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

DATE: July 25, 2024

SUBJECT: Purchase of additional security cameras for the Education Center - Davenport Electric

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

Action Necessary: Approval is requested to purchase additional security cameras for the Education Center.

Facts: The Education Center's existing security cameras are not compatible with our current camera configuration. The administration recommends installing compatible Hanwha cameras that integrate with our video surveillance management system and provide adequate coverage for the exterior perimeter and interior entrance. These cameras match the District's overall security camera system.

Cost: Davenport Electric holds our current Hanwha contract and district pricing for our security camera solution. The entire cost for hardware and installation of six cameras is \$12,000 to be paid out of Fund 2.


Recommended Action: That the Board of Education approve the purchase of six additional security cameras, including installation and configuration, for the Education Center from Davenport Electric, Davenport, Iowa, for a total cost not to exceed \$12,000.

Approved for Submission to the Board of Education

  
R. Savage by [Signature]

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: July 25, 2024

SUBJECT: Purchase of PD Room/Board Room Technology Equipment - Bradfield's Inc.

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

Action Necessary: Approval is requested to purchase the various components necessary for the new Board Room at the Education Center.

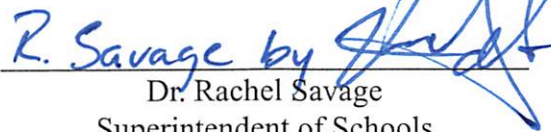
Facts: The professional development room and future Board meeting room at our new educational center requires updated A/V equipment to meet our needs for future Board meetings or large professional development. The administration desires to remove the A/V cabinetry and replace it with a modern rack of components hidden in the existing closet to free up space for large gatherings.

The modern plan for this space includes four large displays, wireless connectivity for easy presenting, a camera and microphone solution for recording meetings and professional development, and infrastructure to connect these various components.

Cost: The lowest bid came from Bradfield's Inc. in Peoria, Illinois, at a cost not to exceed \$38,000, which includes extended warranties, labor, and configuration of the various components. The entire cost for this project is budgeted through Fund 2 accounts used to purchase the property.

Recommended Action: That the Board of Education approve the purchase of the various components required for A/V connectivity for the Education Center from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$38,000.

Approved for Submission to the Board of Education

  
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Dr. Rachel Savage  
Superintendent of Schools

## 6. Adjournment