

*Regular Meeting of the Board  
of Education of School Dist. 190  
Henry and Rock Island Counties, IL*

*July 22, 2021  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:36 p.m.*

*Present: Lindsay Trickey, Patricia Sedlock, Julie Wittenauer, Dennis Teichman*

*Absent: Ray Kutzman, Julie Arnold, Bill Rossow*

*Also Present: Carl Johnson, Mike Carlson, Melanie Hergert and Edith Glackin*

*There were no visitors or public participation to speak at this time.*

*The UEF meeting this past month was cancelled.*

*The PTA report listed new officers (President - Kim Dietz; Vice President - Melissa Schaefer; Treasurer - Pamela Webster; Secretary - Shae Fox) for the year and discussed selling spirit wear this year. The Craft Fair will be held outdoors in the parking lot on September 11, 2021. Chick Fil A will be provided for the staff on their inservice day. There will be a blood drive on September 9, 2021. There will be new forms for the scholarship application this year and the PTA is currently working on getting these accessible at UTHS. Supply kits will be delivered and handed out on the first day of school.*

*The Principal reported classrooms are being cleaned and the building is starting to look good. There will be an August inservice for staff. Our new online software for math is Reflex Math for math fact fluency. Chromebooks are getting ready for students and all students will have access to a chromebook. Registration days include July 8 and July 27, 2021.*

*The Maintenance report listed general maintenance performed and updates on the summer maintenance projects.*

*A Motion was made by Lindsey Trickey, seconded, by Patricia Sedlock to approve Consent Agenda, which included the following with the exception of 5c:*

- 5a. Approval of Regular Session Board Meeting Minutes from June 10, 2021*
- 5b. Approval of Closed Session Board Meeting Minutes from June 10, 2021*
- 5d. Approval Resignation of Staff: Michael Sunken (X-ing Guard)*
- 5e. Approve Milk price increase to \$0.30*
- 5f. June 2021 Bills and Estimated Payment to be made prior to June 30, District Treasurer's Report and approval of the June Activity Fund*

*Roll Call Vote: Wittenauer - aye; Trickey- aye; Teichman - aye; Sedlock - aye; 4 ayes; no nays; three absent, Motion carried.*

*Bill Rossow entered the meeting at 6:51 p.m.*

*The BOE heard information about the FY 22 Workman's Comp Insurance Trust coverage.*

*A motion was made by Patricia Sedlock, seconded by Dennis Teichman to approve the FY22 WCSIT coverage:*

*Roll Call Vote: Arnold - aye; Trickey- aye; Rossow - aye; Wittenauer - aye; Sedlock - aye; Teichman - aye; 5 ayes; no nays; two absent, Motion carried.*

*Dr. Johnson discussed a preliminary FY 21 final budget report. The district is doing financially well. There will be an exit interview with the auditor next week to discuss final findings.*

*The BOE will have committee sign ups next month for standing and select BOE committees.*

*A motion was made by Lindsay Trickey, seconded by Dennis Teichman to enter closed session for Discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees Pursuant to 5 ILCS 120/2 (c) (1);*

*Roll Call Vote: Trickey – aye; Rossow – aye; Wittenauer - aye; Sedlock - aye; Teichman - aye; 5 ayes; no nays, two absent, Motion carried*

*The board entered closed session at 6:59 p.m.*

*A Motion was made by Bill Rossow, seconded by Dennis Teichman to return to open session at 7:13 p.m.*

*Roll Call Vote: Rossow – aye; Wittenauer - aye; Sedlock - aye; Trickey – aye; Teichman- aye; 5 ayes; no nays, two absent, Motion carried*

*A motion was made by Patricia Sedlock and seconded by Lindsey Trickey to accept the resignation of Trevor DeJaynes, Physical Education teacher effective immediately.*

*Roll Call Vote: Sedlock - aye; Wittenauer - aye; Rossow - aye; Trickey - aye; Teichman - aye; 5 ayes; no nays, two absent, Motion carried*

*A motion was made by Patricia Sedlock and Seconded by Lindsey Trickey to approve employment of staff: Valerie Ibarra (Part time nurse); Kevin Vanspeybroeck (Learning Loss Instructor); Andrea Gonzalez (Paraprofessional)*

*Roll Call Vote: Trickey - aye; Sedlock - aye; Rossow - aye; Wittenauer - aye; Arnold - aye; Kutzman - aye; 5 ayes; no nays, two absent, Motion carried*

*The BOE was presented the FY22 CSD#190 Reopening Plan for First Quarter Return to School Guidance. Dr. Johnson attended a meeting with area superintendents and representatives from the Henry County Office of Emergency Management. A letter from the OEM was also presented to the BOE regarding the guidance for COVID-19 in K-12 schools. The plan for CSD #190 is for the first quarter and will be revisited. Data including infection rates and government mandates will be used to update plans moving forward.*

*A motion was made by Bill Rossow and seconded by Dennis Teichman to approve the FY22 CSD #190 Reopening Plan as presented.*

*Roll Call Vote: Teichman - aye; Sedlock - aye; Wittenauer - aye; Rossow - aye; Trickey - aye; 5 ayes; no nays, two absent, Motion carried*

*First reading of Board Policy updates, a motion is not needed as it is a first reading.*

*A Motion was made by Dennis Teichman, seconded by Lindsay Trickey to adjourn the meeting.*

*Voice Vote: 5 ayes; no nays, one absent, Motion carried*

*Having noted that all agenda items had been discussed, the meeting adjourned at 7:36 p.m.*

  
\_\_\_\_\_  
PRESIDENT OF THE BOARD

  
\_\_\_\_\_  
SECRETARY OF THE BOARD

8.12.21  
\_\_\_\_\_  
DATE