

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

*August 12, 2021  
Colona, IL*

*The regular meeting of the Board of Education was called to order at 6:32 p.m.*

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

*Absent: Ray Kutzman*

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

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

*The PTA report detailed the following: school supply kits will arrive the week of July 26, 2021. The craft fair will be held outdoors on September 11, 2021. Lunch will be provided to the staff on their inservice day. Sign Gypsies will have welcome back signs for "Meet the Teacher" night and the first day of school. PTA will also provide popsicles for the "Meet the Teacher" event.*

*The Principal reported students returned to school on August 3, 2021. There was a very good turnout for "Meet the Teacher" night. PD on August 2 included building updates, Safe and Civil School CHAMPS program and SEL presentation. There are approximately 391 students enrolled at Colona Grade School. All students have access to 1:1 technology devices and Jr. High students are able to take their technology devices home with them each day.*

*The report from the Athletic Director indicated that signups for fall sports have begun. Cross Country practice begins on August 10 and Football practice starts August 11. Volleyball has started practice. Mr. Malmstrom is still waiting on guidance regarding spectators at indoor sports events.*

*The Maintenance report listed general maintenance performed for the month. The building looks good and is ready for staff and students.*

*Dr. Johnson wanted to extend a thank you to Mrs. Stablein for her work this summer with the technology for the students.*

*The BOE heard an update from Dr. Johnson regarding enrollment and registration procedures for both new and returning students. Enrollment for Colona Grade School is 391 students Pre K - 8. Families were able to register online using their Teacher Ease account and then were required to provide proof of residency to complete the registration process.*

*The official FY21 audit will be presented to the BOE at the October meeting. The BOE heard a tentative FY21 audit update from the superintendent.*

*A Motion was made by Dennis Teichman, seconded, by Bill Rossow to approve Consent Agenda, which included the following:*

5a. Approval of Regular Session Board Meeting Minutes from July 22, 2021

5b. Approval of Closed Session Board Meeting Minutes from July 22, 2021

5c. Approve Employment of Staff:

1. Non-Certified Staff: Mariah Shaver-Reading Para; Lindsey Campos-Kindergarten Para

2. Certified: Peter Hill- PE/Health

5d. Approval Resignation of Staff: None

5e. June 2021 Bills and Estimated Payment to be made prior to August 31, 2021, District Treasurer's Report and approval of the July Activity Fund

5f. Approve FY22 Teacher Handbook

Roll Call Vote: Wittenauer - aye; Trickey- aye; Teichman - aye; Sedlock - aye; Rossow - aye; Arnold - aye; 6 ayes; no nays; one absent, Motion carried.

The tentative FY2022 Budget was presented to the BOE. Dr. Johnson provided an overview of revenues and expenditures for each fund. The tentative budget will be on display in the school office for 30 days and a budget hearing will be held at the next BOE meeting in September for final adoption.

A motion was made by Lindsay Trickey, seconded by Patricia Sedlock to approve the tentative FY22 Budget as presented:

Roll Call Vote: Arnold - aye; Trickey- aye; Rossow - aye; Wittenauer - aye; Sedlock - aye; Teichman - aye; 6 ayes; no nays; one absent, Motion carried.

The BOE heard an update on district HVAC plans. Units that have been replaced are more efficient; most recently including the cafeteria. There are several "small" units throughout the building that need to be upgraded; the district can use federal funding from the ESSR 2 Grant.

A motion was made by Bill Rossow and seconded by Julie Arnold to approve the replacement and upgrade of HVAC units for third and fourth grade classrooms by Bornhoeft Heating and Air in the amount of \$34,550.

Roll Call Vote: Arnold - aye; Trickey- aye; Wittenauer - aye; Sedlock - aye; Teichman - aye; Rossow - aye; 6 ayes; no nays; one absent, Motion carried.

A motion was made by Lindsay Trickey, seconded by Patricia Sedlock 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); Discussion of Collective Negotiation with the Colona Education Association Pursuant to 5 ILCS 120/2

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 7:29 p.m.

Mr. Rossow left the meeting at 7:52 p.m.

A Motion was made by Lindsay Trickey, seconded by Patricia Sedlock to return to open session at 8:10 p.m.

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

*A motion was made by Dennis Teichman and seconded by Julie Arnold to approve Board Policy updates (PRESS).*

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

*Dr. Johnson spoke to the BOE about signing up for special/select committees. Members of the BOE will be nominated/approved at the next meeting in September.*

*Last year was a special situation (COVID-19) for outside organization facility usage was generally not allowed. Previously, UTHS affiliated groups and Colona Little League were given preferential scheduling No changes to the policy will be made at this time for outside organizations and the policy will stay the same.*

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

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

*Having noted that all agenda items had been discussed, the meeting adjourned at 8:23 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*