

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

*January 14, 2021
Colona, IL*

The regular meeting of the Board of Education was called to order at 6:33 p.m..

Present: Julie Wittenauer, Bill Rossow, Ricky McClintock Julie Arnold, Ray Kutzman, Dennis Teichman (virtual), and Lindsey Trickey

Absent: None

Also Present: Carl Johnson, Mike Carlson, Cindy Whipple (TT), Jill Seys, Melanie Hergert and Edith Glackin

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

The PTA did not have a report submitted due to their meeting being cancelled for the month.

The Principal reported Students of the month: Brinley Larson, Jaxon Wessels, Alexandria Mercy, Eli Still, Abraham Ramos, Lil McCallister, Melony Barker, Omar Pantoja, Emersyn Teichman, Korbin Cook, Mavick Sunken, Caleb Hergert and Brayden Herrick. The ROE presented professional development on January 4, 2021. Teachers are completing AIMSweb testing and MAP testing is scheduled for the end of January for students. HMH Intensive math intervention materials have arrived. Materials from the Technology Grant are still arriving.

The Athletic Director report informed the BOE that conference athletic directors will meet again in mid-January to discuss the status of activities. Under Tier II mitigations (current) Volleyball could practice, but without contests, basketball could not practice/play due to high risk designation. At this time, the conference has decided that they are not able to move forward with volleyball and basketball this school year. ADs plan on making a decision regarding scholastic bowl when they meet in January. Spring sports - Track and Field, is classified as a low risk sport, if possible, practices would begin in March. Consideration factors to spring sports are: weather, vaccine, participants.

The Technology Report listed items completed for the month which included DNS and website issues, Interado Mobile App, iMac set up for Mrs. Winters. The new www.csd190.com website through Interado is up and running and is much more user friendly than the previous google site.

General maintenance was reported for the month. Matt J. is transitioning into the maintenance position. DM will be having shoulder surgery this month.

Dr. Johnson updated the board on the following informational items. Testing kits for the Phase

2 Covid-19 Rapid Antigen testing pilot program through the ISBE/IDPH have been received. All testing must be reported within 24 hours to the reporting system, failure to do so could result in a fine. Vaccinations for the staff has also been confirmed for Wednesday. Henry County will be starting to vaccinate 1B (Education) next week.

Cindy Whipple from Trojan Triumph updated the BOE on the program. This is year 8 of the 10 year grant. There are 86 students currently enrolled. Enrolment is open to all Colona students K-8. The TT Program has been able to coordinate virtual family night events (cooking class and holiday painting) and offer homework help to students. TT has been able to offer in person and virtual programming this year for the hybrid learning schedule and when the school went full remote in November. The TT program is also an important asset to the school community for working parents. Drop off is at 7:30 and pick up is at 5:00 p.m.

A Motion was made by Ricky McClintock, seconded, by Bill Rossow to approve Consent Agenda, which included the following items:

- 5a. Approval of Regular Board Meeting and Closed Session Minutes from December 17, 2020
- 5b. Approve Gorens and Associates, Ltd as District Auditor for the Fiscal Year ending June 30, 2021
- 5c. Approve Hodges, Loizzi, Eisenhammer, Rodrick & Kohn LLP as District legal counsel for FY22.
- 5d. Approve Notice of Colona School District #190 Board Meetings for Calendar Year 2021 as Second Thursday of each Month at 6:30 p.m. unless noted.
- 5e. Approve November 2020 Bills and Estimated Payment to be made prior to November 30th, District Treasurer's Report and approval of the November 2020 Activity Account.

Roll Call Vote: Teichman (virtual) - aye; Wittenauer - aye; Arnold - aye; Trickey- aye; Rossow - aye; Kutzman - aye; McClintock - aye; 7 ayes; no nays; none absent, Motion carried.

A motion was made by Lindsey Trickey, seconded by Ricky McClintock to enter closed session for Review of Closed Session Board Minutes from 2020 Pursuant to 5 ILCS 120/2 (c) (21); for Personnel to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the district Pursuant to 5 ILCS 120/2 (c) ; Collective bargaining negotiations Pursuant to 5 ILCS 120/2 (c) (1).

Roll Call Vote: Wittenauer – aye; Rossow – aye; Teichman (virtual) - aye; Arnold - aye; McClintock - aye; Kutzman - aye; Trickey - aye; 7 ayes; no nays, none absent, Motion carried

The board entered closed session at 7:02 p.m.

A Motion was made by Bill Rossow seconded by Lindsey Trickey to return to open session at 7:33 p.m.

Roll Call Vote: Rossow – aye; McClintock - aye; Wittenauer - aye; Kutzman - aye; Teichman (virtual) - aye; Trickey – aye; Arnold - aye; 7 ayes; no nays, none absent, Motion carried

A motion was made by Ricky McClintock and seconded by Lindsey Trickey to keep July - December (2020) Closed Meeting Minutes closed after review.

Roll Call Vote: Trickey - aye; Rossow - aye; Wittenauer - aye; Arnold - aye; Kutzman - aye; McClintock - aye; Teichman (virtual) - aye; 7 ayes; no nays, none absent, Motion carried.

Dr. Johnson and the BOE discussed 2021/22 District Planning/Goal Setting Meeting formats for the upcoming school year. Considerations are COVID-19 capacity protocols and meeting/event locations. Please send any ideas to Dr. Johnson.

A motion was made by Ricky McClintock and seconded by Julie Arnold to adopt Board Policy PRESS updates (Second Reading). See attached list of updates.

Roll Call Vote: Trickey - aye; Rossow - aye; Wittenauer - aye; Arnold - aye; Kutzman - aye; McClintock - aye; Teichman (virtual) - aye; 7 ayes; no nays, none absent, Motion carried

Motion to adopt the 2021-2022 School calendar was made by Ricky McClintock and seconded by Bill Rossow.

Roll Call Vote: Rossow - aye; Arnold - aye; Trickey - aye; Teichman (virtual) - aye; McClintock - aye; Kutzman - aye; Wittenauer - aye; 7 ayes; no nays, none absent, Motion carried

The cafeteria A/C project is under the \$25K limit and will be able to begin this summer. There will be limited structure work needed for the project.

Nurse Jill will use the girls locker room for the rapid testing program. This location is able to meet the necessary guideline to participate in the rapid test program.


Dr. Johnson shared with the BOE an update from the Colona City Council regarding a future roadway project at the canal/viaduct. This program is only in the beginning stages, and the city has just begun to look at financing (grant programs), cost and timing to proceed to move forward.

UTHS and its feeder schools will meet (virtually) on Tuesday to discuss wifi availability for the student community.

A Motion was made by Dennis Teichman, seconded by Bill Rossow to adjourn the meeting.

Voice Vote: 7 ayes; no nays, none absent, Motion carried

Having noted that all agenda items had been discussed, the meeting adjourned at 7:57 p.m.



PRESIDENT OF THE BOARD



SECRETARY OF THE BOARD

2 | 11 | 21

DATE