

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

*April 8, 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, Julie Arnold, Lindsey Trickey and Dennis Teichman (virtual).*

*Absent: Ray Kutzman*

*Also Present: Carl Johnson, Mike Carlson, Tiffany Dolk, Maddi Flaherty, Patricia Sedlock and Edith Glackin*

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

*A motion was made by Bill Rossow, seconded by Julie Arnold 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); Filling of School Board Vacancy Pursuant to 105 ILCS5/10-4, 105 ILCS5/10-10.*

*Roll Call Vote: Trickey – aye; Rossow – aye; Wittenauer - aye; Arnold - aye; Teichman (virtual); 5 ayes; no nays, one absent, Motion carried*

*The board entered closed session at 6:34 p.m.*

*A Motion was made by Linsay Trickey seconded by Julie Arnold to return to open session at 7:08 p.m.*

*Roll Call Vote: Rossow – aye; Wittenauer - aye; Teichman (virtual) - aye; Trickey – aye; Arnold - aye; 5 ayes; no nays, one absent, Motion carried*

*The PTA report discussed Teacher Appreciation Week luncheon and a possible spring craft fair. Snacks will be provided to students during testing. The PTA received \$250 grant from the Fall Blood Drive which will be used to provide the snacks during testing. Ms. Jensen (3rd grade) received a grant and a Scholarship Committee has been formed.*

*The Principal reported Students of the month: Badyn Rock, Jason Heimbeck, Jordan Jett, Skyllie Horn, Justin Wilson, Zoey Griffin. Track practice has started. Students have returned to in person learning 4 days per week. The IAR state assessments will be given between April 12-22. Fully remote students will have the option of taking the assessment on Wednesdays. The teacher team is working on materials and plans for the summer program; the focus will be math, ELA*

*and application of these skills. The ROE will be presenting on the Illinois Priority Standards on April 23. The student handbook has been updated to include the latest recommended and required postings for the upcoming school year.*

*The Athletic Director reported that track season has started. There are currently 38 students signed up to participate. Pandemic related changes are: Spectators may attend, but must wear masks, relay teams must have their own batons, team camps are kept as far away as possible during meets, shot put and discs are being sanitized between each use, competitors must wear masks at all times, masks must be worn during practice. The first meet was held on March 31. The Scholastic Bowl team competed in their second match on March 24 virtually.*

*The Technology Report listed items completed for the month which included updating Promethean Panels, WiFi troubleshooting, Chromebook Admin, SOPPA changes and the remote access service update.*

*General maintenance was reported for the month. Matt has been able to make plexiglass barriers for classrooms (art, computer lab, science) for when the students return to 4 days per week.*

*A Motion was made by Bill Rossow, seconded, by Lindsey Trickey to approve Consent Agenda, which included the following items:*

- 5a. Approval of Regular Board Meeting Minutes from March 11, 2021*
- 5b. Approval of Closed Session Board Meeting Minutes from March 11, 2021*
- 5c. Approve Resignation of Staff: None*
- 5d. Approve Employment of Staff: None*
- 5e. Approve April 2021 Bills and Estimated Payment to be made prior to April 30, District Treasurer's Report and approval of the March Activity Fund*

*Roll Call Vote: Teichman (virtual) - aye; Wittenauer - aye; Arnold - aye; Trickey- aye; Rossow - aye; 5 ayes; no nays; one absent, Motion carried.*

*The 2021-2022 Parent Student Handbook was presented to the BOE members for review. Changes/revisions are recommended through the IPA.*

*Dr. Johnson and Mr. Carlson are reviewing the guidelines for the CARES II and CARES III funding for the upcoming school year. Suggested projects are hands free toilets and handwashing for the school, ventilation improvement. Projects/spending must help with learning loss and prevention of the spread of COVID-19.*

*The FY21 budget will need to be amended due to the extra CARES Act money. All funds are under budget and we will balance all the line items with this revision as well. The budget will be on display in the school office for the required 30 days.*

*A motion was made by Julie Arnold and seconded by Lindsey Trickey to approve the Tentative Fiscal Year 2021 Amended Budget.*

*A Motion was made by Julie Arnold, seconded by Bill Rossow to adjourn the meeting.*

*Voice Vote: 6 ayes; no nays, one absent, Motion carried*

*Having noted that all agenda items had been discussed, the meeting adjourned at 7:34 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*

