

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

*May 13, 2021  
Colona, IL*

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

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

*Absent: None*

*Also Present: Carl Johnson, Mike Carlson, Christine Speer and Edith Glackin*

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

*Dr. Johnson invited the BOE members to go outside and see the track/infield that will be used for 8th Grade Promotion.*

*The UEF reported Principals Award scholarships of \$100 were made available to feeder schools. Academic Achievement Awards were also offered at the high school level.*

*The PTA report discussed the Spring Craft Fair has been tabled for the upcoming school year. The Fall Craft Fair will be moved to September due to warmer weather and will be held outdoors. PTA will be offering boxed lunches to teachers/staff for appreciation week. Snacks will be provided for students during April testing. The Hennepin Hustle will be moved to the Fall this year.*

*The Principal reported Students of the month: Novaya Burk, Charlee Oppendike, Emery Descamps, Jason Betcher, Myra Kyser, Landen BURk, Brylee Trickey, Jessica Lukens, Breanna THomson, Betsy Figueroa, Gracie Keely, Logan Schafer. Staff will have professional development on early reading difficulties from Frank Ogden. Teachers have been working on plans for the summer school program. The ROE will be presenting on June 1 for our final PD day. Plans are being finalized for an outdoor promotion on May 27 with a rain date of May 28.*

*The Athletic Director reported that the track season has ended and the final conference meet was held on May 4 and 5. Schedules for next school year have been started, but may need to be adjusted due to COVID -19 guidelines.*

*The Technology Report listed items completed for the month which included WiFi troubleshooting, Chromebook Admin, SOPPA changes and MacBook repairs. WiFi issues have been addressed, Mediacom and Frontier have been contacted to help determine the cause. A consideration for CARES funding will be equipment for wireless technology at the school. General maintenance was reported for the month.*

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

5a. *Approval of Regular and Closed Session Board Meeting Minutes from April 8 & 29, 2021*

5b. *Approve resignation of Educational Support Staff - Jen Dean (Cafe), Cricket Elden (Nurse)*

5c. *Approve Resignation of Certified Staff: Sarah Bullock*

5d. *Approve Employment of Certified/Non-Certified Staff: Holly Newburg*

5e. *Approve May 2021 Bills and Estimated Payment to be made prior to May 31, District Treasurer's Report and approval of the April Activity Fund*

*Roll Call Vote: Teichman - aye; Wittenauer - aye; Arnold - aye; Trickey- aye; Kutzman - aye; Rossow - aye; Sedlock - aye; 7 ayes; no nays; none absent, Motion carried.*

*A motion was made by Lindsay Trickey, seconded by Bill Rossow 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; Kutzman - aye; Wittenauer - aye; Sedlock - aye; Arnold - aye; Teichman; 7 ayes; no nays, none absent, Motion carried*

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

*A Motion was made by Dennis Teichman, seconded by Julie Arnold to return to open session at 7:12 p.m.*

*Roll Call Vote: Rossow – aye; Wittenauer - aye; Sedlock - aye; Teichman - aye; Trickey – aye; Arnold - aye; Kutzman - aye; 7 ayes; no nays, none absent, Motion carried*

*The FY21 Amended Budget has been on display for the required 30 days. The FY21 budget needs 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.*

*A motion was made by Bill Rossow, seconded by Dennis Teichman to approve the FY 21 Amended Budget.*

*Roll Call Vote: Trickey - aye; Sedlock - aye; Rossow - aye; Wittenauer - aye; Arnold - aye; Kutzman - aye; Teichman - aye; no nays, none absent, Motion carried*

*The Colona School District 190 Student Handbook is updated annually and fulfills the requirement to provide students and parents with a resource guide for building procedures to compulsory public school attendance.*

*A motion was made by Dennis Teichman, seconded by Patricia Sedlock to approve the 2021-2022 Colona School District 190 Student handbook*

*Roll Call Vote: Rossow - aye; Arnold - aye; Sedlock - aye; Wittenauer - aye; Teichman - aye; Trickey - aye; Kutzman - aye; 7 ayes, no nays, none absent, Motion Carried*

*Project NOW/Headstart Program leases two classrooms from Colona School District 190 for the purpose of providing early childhood services to eligible children. This agreement is renewed annually between Colona School District #190 and Project NOW/Headstart*

*A motion was made by Julie Arnold, seconded by Dennis Teichman to approve the 2021-2022 Facility Use Agreement with Project NOW/Headstart Program.*

*Roll Call Vote: Teichman - aye; Kutzman - aye; Sedlock - aye; Arnold- aye; Wittenauer - aye; Rossow - aye; Trickey - aye; 7 ayes, no nays, none absent, Motion carried*

*Dr. Johnson and Mr. Carlson are currently working on a plan for the return to school for fall of 2021. Various issues to consider for opening include: days/week, masks, cafeteria service, rapid testing for COVID-19, lockers, drop off/pick up, remote learning for students, sports, cleaning. CDC/IDPH/Local health department guidance will be considered, but is changing on a regular basis. Administration is monitoring the current situation/recommendations and will update the BOE at the June meeting.*

*The Triple I Conference for school board members will be held in November. Please let Dr. Johnson know if you are interested in attending. Registration will be on June 8, 2021.*

*The "salt" agreement with the city has gone up due to the size of the new parking lot.*

*The July BOE meeting will be held on July 22, 2021*

*Eighth Grade recognition ceremony will be held on Thursday, May 27 at 6:30 p.m. outdoors on the track/infield. Sound and seating will be provided for officials and students. Families will bring their own lawn chairs. Rain date will be May 28, 2021.*

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

*Voice Vote: 7 ayes; no nays, one absent, Motion carried*

*Having noted that all agenda items had been discussed, the meeting adjourned at 7:47 p.m.*

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*PRESIDENT OF THE BOARD*

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*SECRETARY OF THE BOARD*

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*DATE*

