

Colona Board of Education District 190

October 14, 2021, 6:30 P.M. Regular Session
Art Room, 700 1st Street, Colona IL 61241

1. Call to Order
2. Roll Call
3. Recognize Visitors/Individuals who wish to speak to any Agenda Item
4. Reports to the Board
 - a. United Education Foundation Information
 - b. Parent Teacher Association
 - c. Principal
 - d. Athletic Director
 - e. Technology Report
 - f. Maintenance
 - g. Informational Items –
 1. FY 22 School Calendar Planning
 2. October: Principal Appreciation Month
5. Consent Items
 - a. Approve Regular Meeting Minutes from September 16, 2021
 - b. Approve Closed Session Meeting Minutes from September 16, 2021
 - c. Approve Resignation of Staff: Lydia Bernal, Café
 - d. Approve October 2021 Bills and Estimated Payments to be made prior to October 31st, District Treasurer's Report and approval of the September 2021 Activity Fund
6. Presentation of Fiscal Year 2021 Colona School District 190 Audit Report by Gorenz and Associates, Ltd.
7. Approval of the FY2021 Colona School District 190 Audit Report, Transfers and Adjustments as Presented by Gorenz and Associates, Ltd.
8. Discussion on Health Insurance Plan Renewal
9. Closed Session 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) (1).
10. New Business or any Other Appropriate Business
 - a. Move FY 22 December BOE Meeting to 12/14/21
 - b. Approve proposal for Bornhoeft Heating & Air in the amount of \$35,230 for ESSER2 HVAC updates
11. Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$600,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of building and equipping additions to, altering, repairing and equipping District facilities and improving the sites thereof.
12. Adjournment