

ROCK ISLAND-MILAN SCHOOL DISTRICT NO. 41



BOARD OF EDUCATION REGULAR MEETING

ROCK ISLAND HIGH SCHOOL LIBRARY

TUESDAY, JANUARY 14, 2020

6:00 PM

I. Preliminary

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Approval of Board of Education Minutes

It is recommended that the Board of Education approve the minutes of the regular meeting of December 10, 2019, including the executive session minutes to remain confidential.

D. Approval of Additions and / or Deletions

E. Approval of Agenda

II. Special Items

A. Fall Sports Student Athletes Recognition

The Board will recognize the fall sport student athletes that achieved recognition on all conference or state teams by the media and Illinois High School Association.

B. State Scholar-ISAC certificates of Achievement Recognition

Rock Island High School Principal, Mr. Jeff Whitaker will introduce the ISAC State Scholars.

C. All- State Musicians Recognition

The Board of Education will recognize the 2019-2020 All-State Musicians.

III. Reports

A. Board Members

B. Superintendent

C. RIEA President

IV. Communications

A. Requests from persons wishing to speak on certain agenda items will be called upon at the appropriate time.

B. Citizens wishing to address the Board of Education on items not on the agenda. Comments should be limited to three (3) minutes. (*Matters regarding specific employees or students are of a confidential nature and will not be heard in open session.*)

V. Action of Routine Matters

A. Request for Future Agenda Items

B. Blanket Motion

Opportunity will be given for the selection of items that need no discussion to be approved at the appropriate time on the agenda. The following items are recommended for the Blanket Motion:

1. Contracts (a-d)...**Action**

a. DecisionEd Contract Renewal...**Action**

It is recommended that the RIMSD #41 Board of Education approve the one-year contract renewal in the amount of \$28,950.00. This amount will be funded by the Technology Department budget and valid from January, 2020 through the end of December, 2020.

b. Architect Contract for RIA Roof Replacement...**Action**

It is recommended that the Board of Education approve the Professional Architectural Services of Legat Architects for the Rock Island Academy roof replacement as presented.

c. Architect Contract for Rock Island High School Stadium Renovations...**Action**

It is recommended that the Board of Education approve the Professional Architectural Services of Legat Architects for the Rock Island High School Stadium Renovations as presented.

d. Contract for Rock Island High School Pool Inspection...**Action**

It is recommended that the RIMSD Board of Education approve the contract for service for Water Technology, Inc., Beaver Dam, WI. for the inspection of the Rock Island High School Pool in the amount of \$7,500.00.

2. Edison Junior High Scoreboard Replacement...**Action**

It is the recommended that the Board of Education approve the purchase of new scoreboard for Edison Junior High in the amount of \$12,362.00.

3. List of Donations...**Action**

It is recommended that the Board of Education accept the list of donations

4. Overnight Field Trip Request...**Action**

It is recommended that the Board of Education approve the overnight field trip request of the Rock Island High School Varsity Boys Basketball team from January 24, 2020 to January 25, 2020 to attend the Quincy Shootout Tournament, Quincy, IL.

5. Maintenance ¾ Ton Cargo Van...**Action**

It is the recommended that the RIMSD Board of Education approve the purchase of a Ford ¾ ton cargo van from Sexton Ford, Moline, IL in the amount of: \$24,701.00. This purchase has been budgeted for the 2019-20 school year and will be paid from the Operations & Maintenance capital outlay.

6. Financial Statements . . . **Action**
It is recommended that the Board of Education approve the September, October and November 2019 Financial Statements.
7. Bills for Payment...**Action**
It is recommended that the Board of Education authorize Bills for Payment dated December 31, 2019 in the amount of \$3,788,863.03.
8. Certified Appointments...**Action**
It is recommended that the Board of Education approve the following certified appointments for 2019-20 school year of Joel Collins, David Beck, Matthew Albert, Logan Enstrom, Alejandro Rangel, and Kyle Verschorre.
9. Certified Leave of Absence...**Action**
It is recommended the Board of Education approve the following Paid medical Leave of Absence during the 2019-20 school year of Ivory Clark, Dates 11/8/19-6/8/20.
10. Certified Resignation...**Action**
It is recommended that the Board of Education accept the resignation during the 2019-20 school year of Amy Sadler, Elementary Teacher/RI Academy, five years of service.
11. Non-Certified Appointments...**Action**
It is recommended that the Board of Education approve the following non-certified appointments for the 2019-20 school year of Anne Euell, Tamyra Dempsey, Carmen Trimble, Richard Schwab, Temika Williams, Paris Mitchell, Lisa Murphy, David Sebben, Tessa Pearce and Ian DeVooght-Heaton.
12. Non-Certified Retirement...**Action**
It is recommended that the Board of Education accept the following resignation due to retirement during the 2019-20 school year of Charles Sieber, Custodian/RIHS, 25 years of service.
13. Non-Certified Retirement...**Action**
It is recommended that the Board of Education accept the following resignation due to retirement upon the completion of the 2019-20 school year of Jessie Schmidt, SpEd Paraprofessional/HMELC, 25 years of service and Lynn Turnbull, Building Supervisor/T. Jefferson, 23 years of service.
14. Non-Certified Leave of Absence...**Action**
It is recommended that the Board of Education approve the following paid medial Leave of Absence during the 2019-20 school year of Charles Seiber, Custodian/RIHS, dates: 5/31/19-1/16/20.
15. Non-Certified Resignations...**Action**
It is recommended that the Board of Education accept the following non-certified resignations during the 2019-20 school year of Jennifer Aguirre, Food Service/RICMS, four years of service, Vincent Smith, Food Service/Earl

Hanson, three years of service, Denzel Gay, Hall Monitor/RIHS, less than one year of service, Jaykob Tisdale, Title I Para/Food Service/Frances Willard, less than one year of service, Dorothy Polk, Food Service/RI Academy, less than one year of service..

VI. Operations

A. Freedom of Information Act Requests (FOIA)...**Information**

The District received a FOIA request and responded in the five day time limit: Ms. Bethany Simpson requested a copy of any and all purchasing records from 08/23/2019 to current including the following information:

1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number.
2. Purchase date
3. Line item details (Detailed description of the purchase)
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and their email address

VII. Business/Finance

A. Management Resource Group, Ltd. Contract...**Action**

It is recommended the Board of Education approve the Contract for Service with Management Resource Group, Ltd. 2805 Eastern Avenue, Davenport, IA 52803 at the cost of \$3,500.00 to provide a Superintendent 360 degree feedback survey for development and consulting with School Board Members and Dr. Lawrence for the 2019-20 school year.

B. Contract for Strategic Planning Consultant Services...**Action**

It is recommended that the Board of Education approve the consultant contract with Hazard, Young, Attea, and Associates (HYA) in the amount of: \$9,975.00.

VIII. Executive Session

It is recommended that the Board of Education move to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2).

IX. Adjournment