

ROCK ISLAND-MILAN SCHOOL DISTRICT NO. 41



BOARD OF EDUCATION REGULAR MEETING

ROCK ISLAND-MILAN SCHOOL DISTRICT ADMINISTRATION CENTER

TUESDAY, APRIL 14, 2020

6:00 PM

Per Illinois Governor Pritzker, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body, are suspended. Therefore, RIMSD #41 is going to limit the group gathering for Board of Education meetings to ten or less people for regular meetings sessions. The Rock Island-Milan School District will provide video, audio, and/or telephone access to board meetings to ensure members of the public may monitor the meeting and provide public comment. The meeting can be accessed by going to <https://www.rimsd41.org/boe/publicaccess/>

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 March 24, 2020.

D. Approval of Additions and / or Deletions

E. Approval of Agenda

II. Reports

A. Board Members

B. Superintendent

C. RIEA President

III. 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.)*

IV. 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)...Action**

a. **FY21 Annual Advancement Via Individual Determination (AVID) Contract for Service**

It is recommended that the Board of Education approve the contract for the 2020-21 school year in the amount of \$17,162.00 with the AVID Center 9797 Aero Drive, Suite 100 San Diego, CA 92123. District AVID funds will be used to account for the cost of this purchase.

2. **Bills for Payment...Action**

It is recommended that the Board of Education authorize Bills for Payment dated March 31, 2020 in the amount of \$3,500,567.63.

3. **Certified Appointments...Action**

It is recommended that the Board of Education approve the following certified appointments for 2020-21 school year of Amanda Crecelius (*salary revision from 3/24/20 board agenda to reflect MA + 15 versus MA).

4. **Certified Resignations...Action**

It is recommended that the Board of Education accept the following certified resignations upon the completion of the 2019-20 school year of :

Charissa Butler-Frances Willard, five years of service

Melanie Graff-Eugene Field, two years of service

Cheyenne Morton-Frances Willard, one year of service

5. **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 Tim Yeargle, Custodian/RIHS, 30 years of service.

V. Operations

A. **Board Policy Revisions...Information**

Members of the Administrative team will present recommended revisions to Board Policies as received from the Illinois Association of School Boards policy service.

VI. Business/Finance

A. **Edison Junior High & Washington Junior High Bleacher Replacement...Action**

It is recommended that the RIMSD Board of Education award the Bleacher Replacement at Edison and Washington Junior Highs to: Carroll Seating, Elk Grove Village, IL. at a cost of \$123,000.00.

B. **Thurgood Marshall Door Replacement...Action**

It is recommended that the Board of Education approve the Interior Door Replacement at Thurgood Marshall Learning Center to: Swanson Construction, Bettendorf, IA. in the amount of \$11,505.42.

C. **Rock Island High School Stadium Renovations & Exterior Doors...Action**

It is recommended that the Board of Education approve the Rock Island High School Stadium Renovations including Alternate #1, Visitor's Restrooms and Alternate #3, the replacement of exterior doors at Eugene Field and Longfellow Elementary, to: Bush Construction, Davenport, IA. in the amount of \$768,300.00.

D. Rock Island Academy Roof Replacement...**Action**

It is recommended that the Board of Education approve the Rock Island Academy Roof Replacement to: Sterling Roofing, Sterling, IL. in the amount of \$535,550.00.

VII. **Personnel**

A. Teachers Completing a Partial Year of Service...**Action**

It is recommended that the Board of Education approve the following list of eleven (11) first year probationary teachers that shall not be re-employed for the 2020-21 school year because they were hired after the first day of school. Therefore, their employment will terminate at the end of the 2019-20 school year.

B. Teachers Completing One Year of Probationary Service...**Action**

It is recommended that the Board of Education approve the following first year probationary teacher that shall not be re-employed for the 2020-21 school year. Therefore, his/her employment will terminate at the end of the 2019-20 school year.

C. Teachers Completing Three Years Probationary Service...**Action**

It is recommended that the Board of Education approve the following list of two (2) third year probationary teachers that shall not be re-employed for the 2020-21 school year. Therefore, their employment will terminate at the end of the 2019-20 school year.

D. Non-Certified Staff to be Released due to Non-Renewal...**Action**

It is recommended that the Board of Education approve the following list of 33 non-certified employees that shall not be re-employed for the 2020-21 school year. Therefore, their employment will terminate at the end of the 2019-20 school year.

E. Certified Employee Tenure...**Information**

The Administration recommends that the list of 22 personnel who have completed their probationary period in Rock Island-Milan School District #41 at the close of the 2019-20 school year be placed on Tenure beginning with the 2020-21 school year.

F. Certified Employee Contracts After Three Years of Service...**Information**

The Administration recommends that the list of 22 personnel who have completed three years of probationary status, be issued a contract for the 2020-21 school year. The school year 2020-21 will be their fourth year of status towards Tenure.

G. Certified Employee Contracts After Two Years of Service...**Information**

The Administration recommends that the list of 25 personnel who have

completed two years of probationary status, be issued a contract for the 2020-21 school year. The school year 2020-21 will be their third year of status towards Tenure.

H. **Certified Employee Contracts After One Year of Service...Information**

The Administration recommends that the list of 47 personnel who have completed one year of probationary status, be issued a contract for the 2020-21 school year. The school year 2020-21 will be their second year of status towards Tenure.

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**