

# ROCK ISLAND-MILAN SCHOOL DISTRICT NO. 41



## BOARD OF EDUCATION REGULAR MEETING

### ROCK ISLAND HIGH SCHOOL LIBRARY

TUESDAY, DECEMBER 10, 2019

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 November 12, 2019.

D. Approval of Additions and / or Deletions

E. Approval of Agenda

#### II. Special Items

A. Public Hearing-Property Tax Levy

The Board will conduct a public hearing for the 2019 Property Tax Levy.

#### 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-c)...**Action**

a. Website Software License Renewal....**Action**

It is recommended that the RIMSD Board of Education approve the renewal of a 3-year Website Content Management System (CMS) contract service from Edlio, Inc., 12910 Culver Blvd, Los Angeles, CA, in the amount of \$8,712.00 per year totaling \$26,136.00.

b. **Financial Software Analytics Software Renewal...Action**

It is recommended that the RIMSD Board of Education approve a one-year renewal of 5Cast and 5Cast+ software in the amount of \$12,770.00 and a one-year renewal of 5Sight software in the amount of \$9,270.00 with Forecast5, Naperville, IL. for a total cost of \$22,040.00. This cost is included in the Business Office budget for the 2019-2020 school year.

c. **New Principal's Professional Coach Contract...Action**

It is recommended the Board of Education approve Contract for Service with Diana Anita Allen, not to exceed \$7000 to provide professional coaching to new principals (total of 3) for the 2019-20 school year. Contract completed by June 30, 2020.

2. **Financial Statements...Action**

It is recommended that the Board of Education approve the July and August 2019 Financial Statements.

3. **Rock Island High School Pool Pump Replacement...Action**

It is recommended that the Board of Education award the pool pump replacement to J.L. Brady at a cost of \$6,500.00.

4. **List of Donations...Action**

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

5. **Fundraiser Request...Action**

It is recommended that the Board of Education approve the December Fund Raiser requests.

6. **Bills for Payment...Action**

It is recommended that the Board of Education authorize Bills for Payment dated November 18, 2019 in the amount of \$53,760.00 and Bills and Payment dated November 29, 2019 in the amount of \$3,764,970.41.

7. **Certified Appointments...Action**

It is recommended that the Board of Education approve the following certified appointments for 2019-20 school year of Karri Stanley.

8. **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 Danielle Cook, Rexie Tyson, Jelseca Walls, Sophia Winston, Dorothy Polk, Dairwin Holland, Catherine Frink.

9. **Non-Certified Resignation...Action**

It is recommended that the Board of Education accept the following non-

certified resignations during the 2019-20 school year of:

Misty Jenkins-Food Service / RI Academy, Less than one year of service.

Ericka Wells-Food Service / Intermediate Academy, Less than one year of service.

Laura Weber-SpEd Paraprofessional / Frances Willard, six years of service.

Sophia Sherrod-Hall Monitor / RIHS, Less than one year of service.

10. 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:

Lisa Pittard -SpEd Paraprofessional / RICMS, 20 years of service.

11. Non-Certified Retirement...**Action**

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

Nancy Stribling- FS General Help / RIHS, 31 years of service.

12. Non-Certified Termination...**Action**

It is recommended that the Board of Education accept the following non-certified termination during the 2019-20 school year of 19/19/23.

VI. **Operations**

A. DecisionEd Contract Renewal...**Information**

Troy Bevans will discuss progression over the past 12 months and expectations moving for contract renewal.

VII. **Business/Finance**

A. Property Tax Levy...**Action**

It is recommended that the Board of Education adopt the 2019 Property Tax Levy.

B. Frances Willard Playground Equipment Purchase...**Action**

It is the recommended that the Board of Education approve the request from Frances Willard Elementary School to purchase new Playground Equipment from Playground Equipment Company, Madison, WI. in the amount of \$37,400.00

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**