

# ROCK ISLAND-MILAN SCHOOL DISTRICT NO. 41



## BOARD OF EDUCATION REGULAR MEETING

ROCK ISLAND-MILAN ADMINISTRATION OFFICE  
2101 6TH AVE  
ROCK ISLAND, IL 61201

TUESDAY, JULY 28, 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 June 9, 2020, including the executive session minutes to remain confidential, and minutes of the Special Board Meeting June 17, 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-g)...**Action**

- a. Holiday Inn 2021 Medal of Honor Banquet

It is recommended that the Board of Education approve the contract with Holiday Inn, Rock Island, IL for the Medal of Honor banquet scheduled for

Thursday, May 13, 2021 in the estimated amount of \$7509. (Cost will vary due to numbers in attendance)

b. Annual Preschool Child Development Child Plus Contract

The Head Start program is requesting approval from the Board of Education for a continued contract with Child Plus database program services through Management Information Technology USA, Inc. for the 2020-2021 year in the amount of \$7,373.82. This is an annual renewal of the Child Plus database program.

c. Alleman Title Grant- NewsELA Subscription

It is recommended that the Board of Education approve the contract for service with NEWSELA INC, 620 8th Avenue New York, NY 10018 for \$8,130 for the 20-21school year. Alleman Title IV Funds will be utilized for this purchase.

d. Eureka Math Sync Contract for Service

It is recommended the board of education approve the contract for service with Great Minds, P.O. Box 200283 Pittsburg, PA, 15251 in the amount of \$15,969. Individual school supply or Title budgets will be used for this purchase of the school licenses. District Title funds will be used for the three professional development sessions.

e. Boiler Cleaning and Inspection Recommendation

It is recommended that the Board of Education renew the contract with J.L. Brady, Moline, IL. for Boiler Cleaning and Inspection in the amount of: \$16,892.00 for the 2020-21 school year.

f. Fire Alarm Inspection Recommendation

It is recommended that the Board of Education renew the contract with Johnson Controls, Moline, IL. for Fire Alarm Inspection in the amount of: \$32,460.00 for the 2020-21 school year.

g. Annual Preschool Child Development Teaching Strategies GOLD Contract

It is recommended the Board of Education approve the contract subscription with Teaching Strategies GOLD Online Assessment program, Bethesda, Maryland, for the 2020-2021 program year in the amount of \$12,549.75.

2. Remote Learning Music Material Purchase...**Action**

It is recommended the board of education approve the purchase of remote learning music materials from West Music, 1212 5th St. (P.O. Box 5521) Coralville, IA, 52241 in the amount of \$12,618.56. Title supplies, CARES Act, or district curriculum funds may be used for this purchase.

3. Head Start Program Purchase...**Action**

It is recommended the Board of Education approve the purchase of chrome books, Google Chrome licenses, and protective cases from CDW, 230 N. Milwaukee Road, Vernon Hills, Illinois at a total cost of \$85,499.05. The funding source for this

purchase will be the Head Start program.

4. Remote Learning Student Materials....**Action**

It is recommended the board approve the remote learning student materials from Staples, 655 North Avenue, Lombard, IL. 60148 not to exceed \$160,000. These materials are being purchased through the State Purchasing Agreement and will be funded by the CARES Act Grant and district funds.

5. Alleman CARES Grant- PPE & Cleaning Supplies...**Action**

It is recommended that the Board of Education approve the purchase of supplies from Home Depot Pro Institutional for a cost not to exceed \$17,145 for the 20-21 school year. Alleman CARES Funds will be utilized for this purchase.

6. Construction Manager for Up-Coming Building Projects...**Action**

It is recommended that the RIMSD #41 Board of Education approve Bush Construction, Davenport, IA. as the Construction Manager for the Washington Junior High and Rock Island High School construction projects.

7. PPE/Equipment Order...**Action**

It is recommended that the RIMSD #41 Board of Education approve the purchase of PPE materials and equipment from the companies as presented in the total amount of \$187,555.28.

8. High School Scoring Table Replacement...**Action**

It is the recommended that the Board of Education approve the purchase of new scoring tables for Rock Island High School in the amount of \$24,995.00.

9. May 2020 Financial Statements...**Action**

It is recommended that the Board of Education approve the May 2020 Financial Statements.

10. List of Donations...**Action**

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

11. Fundraiser Requests...**Action**

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

12. Bills for Payment...**Action**

It is recommended that the Board of Education authorize Bills for Payment dated June 15th in the amount of \$3,418,294.37, June 30th in the amount of \$5,161,416.29, and July 15th in the amount of \$2,597,556.23.

13. Certified Appointments...**Action**

It is recommended that the Board of Education approve the following certified appointments for 2020-21 school year of Madison Penn, Kelly Beale, Benjamin Corlett, Misty Poland-Judd, Meg Klocke, Betty Hall, Sarah Menage, Jena Rice, John Petrov.

14. Certified Rehire...**Action**

It is recommended that the Board of Education approve the rehire of the following full-time teachers for the 2020-21 school year. The 2020-21 school year will be their fourth year of status towards tenure: Tayler Kerr.

**15. Certified Rehire...Action**

It is recommended that the Board of Education approve the rehire of the following full-time teachers for the 2020-21 school year. The 2020-21 school year will be their second year of status towards Tenure: Brianna Skovronski.

**16. Non-Certified Appointments...Action**

It is recommended that the Board of Education approve the following non-certified appointments for the 2020-21 school year of David Sebben, Cassandra Shaw, Barlow McGhee, Josie French, Allycia Andrews, Brooke Bennett, Shaquille Jalloh.

**17. Non-Certified Coach...Action**

It is recommended that the Board of Education approve the following non-certified coaches for the 2020-21 school year: William Bruner, Daniel Anaya, Larry Harris.

**18. Non-Certified Rehire...Action**

It is recommended that the Board of Education approve the following Non-Certified rehires for the 2020-21 school year: Destiney Hearn, Cesar Garcia, Tessa Pearce, Christina Rice, Vickie Duling, Megan Baker, Sarah Chavez, Carla Downing, Jillian Bishop, Lauren Plumb, Jennifer Kean, Rachel Sprague, Rebecca Beck.

**19. Non-Certified Leave of Absence...Action**

It is recommended that the Board of Education approve the following unpaid educational Leave of Absence during the 2020-21 school year: Mika Jacobs.

**20. Non-Certified Retirement...Action**

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

Cathy Barnes, SpEd Paraprofessional/RIHS, 20 years of service

Timothy Arkebauer, SpEd Paraprofessional/Ridgewood, 13 years of service

Cindy Crawford, School nurse/Earl Hanson, five years of service

Seth Hankins, Lead AVID Mentor/District, three years of service

**21. Non-Certified Resignations...Action**

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

Rose Williams, SpEd Paraprofessional/Earl Hanson, two years of service

Hadashia Pea, Food Service/RICMS, Less than one year of service

Melissa Hall, Food Service/RICMS, Less than one year of service

Autumn Whitcanack, Food Service/Eugene Field, Less than one year of service

**V. Operations**

**A. Board Policy Updates-First Reading...Information**

Members of the Administrative team will present recommended revisions to Board

Policies as received from the Illinois Association of School Boards policy service.

B. Rock Island-Milan School District 2025 Strategic Plan...**Information**

Dr. Lawrence will present to the Board of Education the 2020-2025 Strategic Plan draft.

#### VI. **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).

#### VII. **Adjournment**