

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, immediately following the Committee of the Whole Meeting on Monday, October 10, 2022, at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois 61265.

Kristin Sanders
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, October 10, 2022

The public is invited to join the October 10, 2022, Board of Education meeting virtually via Zoom or in person.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://us02web.zoom.us/j/88249614508?pwd=VFk1aFR5b3RnK1JTEk5rSVJSYmxQQT09>

Passcode: 720585

Or One tap mobile:

+13126266799,,88249614508# US (Chicago)

Or join by phone:

Dial:

US: +1 309 205 3325 or +1 312 626 6799 or +1 929 205 6099 or

Webinar ID: 882 4961 4508

Public comments may be made in person or e-mailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org no later than 4:30 p.m. on Monday, October 10, 2022, with "Public Comment" in the subject line.

Doors will open at 5:45 p.m. for the public. The Moline-Coal Valley School District follows the guidance of the Illinois Department of Public Health and the Illinois State Board of Education.

1. Opening of Meeting - Roll Call

2. Approval of Minutes

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, September 12, 2022**

CALL TO ORDER

The Committee of the Whole Meeting was called to order by Board Vice President Kate Schaefer at 6:00 p.m. on Monday, September 12, 2022 at the Coolidge Professional Development Room, 3430 Avenue of the Cities, Moline, Illinois 61265.

The following Committee members were present:

Audrey Adamson, Board Member
Justin Anderson, Board Member
Chet DeSmet, Board Member
Kate Schaefer, Board Member
Andrew Waeyaert, Board Member
Erin Waldron-Smith, Board Member
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning
Dave McDermott, Chief Financial Officer
Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning
Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Education and Secretary of the Board of Education
Dr. Rachel Savage, Superintendent of Schools

The following Committee members were absent:

Todd DeTaeye, Assistant Superintendent for Administration and Human Resources
Maria S. Trigueros, Board Member

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

The minutes of the Committee of the Whole meeting of May 09, 2022 were presented for approval as presented.

A motion was made by Andrew Waeyaert, seconded by Erin Waldron-Smith, unanimously carried, that the minutes of the Committee of the Whole meeting of May 09, 2022 be approved as presented and placed on file.

PUBLIC COMMENT AND PARTICIPATION

There was no public comment or participation.

ENGLISH LEARNERS UPDATE

Leslie Perkins, Coordinator of English Learners (EL), presented an English Learners update along with Chris Moore, Principal Moline High School, Jose Castro, World Languages Department Chair, Moline High School, Rachel McCoy, Dual Language teacher at John Deere

Middle School, and Caitlin Hillier, Grades Kindergarten/First EL Teacher, Washington Elementary School.

Ms. Perkins thanked the Board for allowing the English Learners team to present an update on the English Learners (EL) program. The District has two strands of the EL program. The first is Transitional Bilingual Education (TBE) and the second is Transitional Program of Instruction (TPI). Ms. Perkins reported that since the start of last school year, the number of students in the EL program has increased by over 20 students in eight of the 13 District buildings. The total number of EL students has increased from 884 during the 2018-2019 school year, to 1,173 at the beginning of the 2022-2023 school year.

Ms. Perkins and EL team members outlined the various areas of the EL program, sharing both successes and challenges within the program.

ELEMENTARY AND SECONDARY COMMUNICATION PLANS

Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning and Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning, reported that they collaborated with principals to develop consistent communication protocols that need to be communicated to District stakeholders. Dr. Prybil shared that Trista Sanders, Coordinator for K-12 Instructional Programs, created a plan for those buildings who were not using Class Dojo. The goal is to have unified communication through Class Dojo at all 10 elementary schools. A simple plan has been created for implementation over time. It was noted that if Class Dojo does not support a specific language, that there are interpreters who can interpret messages for families.

Dr. DeBaene shared how the information is shared at the middle school and high school levels. More communication will begin to be used through the Remind platform. There will be specialized professional development for principals as well as resources being available through the Educational Technology department.

CARES/HVAC UPDATES

Dave McDermott, Chief Financial Officer, reviewed the 2022 summer projects, which included ASPIRE, HVAC Upgrades, Deere and Wilson auditorium electrical and lighting upgrades, life safety projects at the high school (door hardware), and Willard LED upgrades. Mr. McDermott also reviewed the upcoming projects for the summer of 2023, noting that the Board will be asked to approve a purchase of \$8,582,795 which is the amended construction cost for Lincoln-Irving and Washington Elementary schools air quality improvement. Mr. McDermott then reviewed the Elementary and Secondary School Emergency Relief (ESSER) funds and what those monies were used for. In regards to long term planning, Mr. McDermott suggested the Board begin discussing what other long-term projects should be completed in the future.

ADJOURNMENT

A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 7:04 p.m.

Chairperson

Date

3.Public Comment and Participation

4.Annual Financial Report/Audit - Dave McDermott

5.Summer Learning Update - Dr. Matt DeBaene, Dr. Brian Prybil, Kristin Sanders

6.Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Superintendent of Schools at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.