

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 Tuesday, May 31, 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
Tuesday, May 31, 2022

The public is invited to join the May 31, 2022, Board of Education meeting virtually via Zoom.

Join a device:

Please click this URL to join.

<https://us02web.zoom.us/j/86159957640?pwd=d1I2cXEyTThCaFVTdkE5MmtwbmZwZz09>

Passcode: 693281

Description: Webinar link for the School Board work session

Or One tap mobile:

+13126266799,,86159957640# US (Chicago)

Or join by phone:

Dial:

US: +1 312 626 6799 or +1 301 715 8592

Webinar ID: 861 5995 7640

Public comments may be mailed to the Board Secretary, Kristin Sanders, at ksanders@molineschools.org no later than 4:30 p.m. on Tuesday, May 31, 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 the Meeting - Roll Call

2. Public Comment and Participation

3.Consent Agenda

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Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.

3. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Items A – G as presented:

A. **Summer School – Certified Staff**

- 1) the appointment of the following named educational support personnel to Extended School Year Special Education Summer Learning Program with wages in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Chuich, Chris	Special Education	Hamilton
Kobylski, Paula	Special Education	Hamilton
Spence, Emma	Special Education	Hamilton
Cimmarusti, Gina	Special Education	High School

- 2) the appointment of the following named educational support personnel to Lights on for Learning Summer Program with wages in accordance with established rates of pay:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Dieckman, Eva	Teacher	John Deere
Kobylski, Paula	Teacher	John Deere

B. **Resignation/Termination – Certified Staff**

the resignation/termination of the following named certified staff members effective at the end of the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Alonso, Marigrace	Social Studies	High School

C. **Employment – Educational Support Personnel**

the employment of the following named educational support personnel for the 2022-2023 school year with wages in accordance with district schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Titus, Susanne	Administrative Assistant	Jefferson	08/02/22

D. **Summer School – Educational Support Personnel**

- 1) the appointment of the following named educational support personnel to Lights on for Learning Summer Program with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Lopez, Carrie	Paraprofessional	Wilson

- 2) the appointment of the following named educational support personnel for the Moline High School Summer Learning Program with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Witherspoon, Conni	Paraprofessional	High School

E. Transfer/Reassignment – Educational Support Personnel

- 1) the transfer of Dianna Casas from the 9.5 month Administrative Assistant position at Lincoln-Irving to the 9.5 month Administrative Assistant position at Moline High School, effective August 1, 2022.
- 2) the transfer of Renee Wingerter from the 9.5 month Hall Security position at Moline High School to the 9.5 month Administrative Assistant position at Washington Elementary School, effective August 2, 2022.

F. Resignation/Termination – Educational Support Personnel

the resignation/termination of the following named certified staff members effective at the end of the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Geiger, Marissa	2 nd Shift Custodian	High School

G. Award of Bid

that the Board of Education approve the audit services from Bohnsack & Frommelt, LLP, Moline, Illinois, associated with the 2021-2022, 2022-2023, and 2023-2024 school years for \$48,000, \$49,800, and \$50,300, respectfully. **See Attachment No. 1.**

TO: Members of the Board of Education
FROM: Dave McDermott, Chief Financial Officer *DMcD.*
DATE: May 26, 2022
SUBJECT: Award of Bid - Audit Services

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.


Facts: Specifications were prepared, issued, and bids were received for the District Audit Services. The Request For Proposal was for audit services associated with the 2021-2022, 2022-2023 and 2023-2024 school years.

Unfortunately, only one bid was received as a result of the RFP process. However, the one bidder's Partner, Sarah Bohsack, has previously successfully performed audit services for the District while working for another firm. Also, the submitted fees are in line with what the District has supported in audit service expenses. Therefore, it is the recommendation of the administration that the Board of Education award the bid for audit services to Bohsack & Frommelt, LLP, the lowest responsible bidder

Cost: The cost is \$48,000, for the 2021-2022 school year, \$49,800 for the 2022-2023 school year, and \$50,300 for the 2023-2024 school year, supported through the Education Fund.

Recommended Action: That the Board of Education approve the audit services from Bohsack & Frommelt, LLP, Moline, Illinois, associated with the 2021-2022, 2022-2023 and 2023-2024 school years for \$48,000, \$49,800 and \$50,300, respectfully.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

4.*CLOSED SESSION*****

to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the District

5.Return to Open Session for Possible Action

6.Board of Education Goal Work

7.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.