

**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, May 13, 2024, at the John Deere Middle School, 2035 11th Street, Moline, Illinois 61265.

Dr. Matthew DeBaene  
Secretary, Board of Education

**AGENDA AND RECOMMENDATIONS**

Board of Education  
Moline, Illinois  
Monday, May 13, 2024

Join from a device:

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Passcode: 344469

Description: School Board meeting to be held on May 13, 2024.

Or One tap mobile:

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Or join by phone:

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Webinar ID: 862 6950 3449

**1. Opening of Meeting - Roll Call**

A. Approval of any Board of Education Member Participating Remotely

**2. Approval of Minutes**

A. Minutes of the Committee of the Whole Meeting of April 8, 2024

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, April 08, 2024**

**CALL TO ORDER**

The Committee of the Whole Meeting was called to order by Board Vice-President Erin Waldron-Smith at 6:46 p.m. on Monday, April 08, 2024 at the Bartlett Performing Arts Center (Black Box) 3600 Avenue of the Cities, Moline, IL 61265.

**The following Committee members were present:**

Audrey Adamson, Board Member

Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning and Secretary of the Board of Education

Chet DeSmet, Board Member

Todd DeTaeye, Assistant Superintendent for Administration and Human Resources

Ramona Dixon, Board Member

Vince Gallo, Chief Financial Officer

Lindsey Hines, Board member

Dr. Brian Prybil, Assistant Superintendent for Elementary Teaching and Learning

Kristin Sanders, Assistant Superintendent for Pupil/Personnel Services and Special Education

Dr. Rachel Savage, Superintendent of Schools

Andrew Waeyaert, Board Member

Erin Waldron-Smith, Board Member

**The following committee member were absent:**

Jason Farrell, Board member

Abigail Greenlee, Student Advisory Board Member,

Jathinram Kollarapu, Student Advisory Board Member

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES**

A motion was made by Audrey Adamson, seconded by Ramona Dixon, unanimously carried, that the minutes of the Committee of the Whole meeting of March 11, 2024 be approved as presented and placed on file.

**PUBLIC COMMENT AND PARTICIPATION**

Public comment was deferred to the regular board of education meeting.

**MOLINE HIGH SCHOOL SCIENCE ADOPTIONS FOR PUBLIC DISPLAY**

Dr. Matt DeBaene presented on the Moline High School Science adoption for public display. Environmental Science is a new series on public display. There is an edition change for AP Biology which does not have to be on display but is still made available for public viewing. The District would move from Edition 11 to Edition 12 of AP Biology. The digital portion of the current biology book is coming up for renewal and Dr. DeBaene stated that the board could be seeing a recommendation for purchasing that renewal as well.

Board Member, Erin Waldron-Smith asked what vendor we are looking at for purchasing these textbooks. Dr. DeBaene responded that they would be purchased from Savvas.

Audrey Adamson, Board Member, asked how long the District has been using the 11th Edition. Dr. DeBaene responded that the District has been using the 11th Edition for about five years.

Ramona Dixon, Board Member, asked if the District is buying enough textbooks for each student enrolled in that course to take one home. Dr. DeBaene responded that yes we are purchasing enough digital licenses for each student to have the information and no we are not purchasing enough textbooks for each student to have one and the reason is that most students feel the textbook is big and cumbersome to carry around. Teachers can provide a physical textbook if a student requests one.

A motion was made by Chet DeSmet, seconded by Andrew Waeyaert, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:53 p.m.

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Vice- President

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Secretary

### **3. Communications, Public Comment and Participation**

### **4. Presentation of the Exterior Athletic Field Study - Mr. Gallo**

### **5. Student Spotlight Presentation - John Deere**

### **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.