

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 28, 2024, at the Bartlett Performing Arts Center (Black Box), 3600 Avenue of the Cities, Moline, Illinois 61265.

Dr. Matthew DeBaene
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, October 28, 2024

Join from a device:

Please click this URL to
join. <https://us02web.zoom.us/j/89909124140?pwd=M30pUciaQCMxPeBSQVd8bkpmUMy7bP.1>
Passcode: 544375

1. Opening of Meeting - Roll Call

A. Approval of any Board of Education Member Participating Remotely

2. Recitation of Pledge of Allegiance

3. Approval of Minutes

A. Minutes of the Regular Meeting of the Board of Education of October 14, 2024

Moline, Illinois, October 14, 2024
Minutes
Board of Education
School District No. 40

The meeting of the Board of Education was called to order by Board President Andrew Waeyaert at 6:33 p.m. at the Bartlett Performing Arts Center (Black Box) 3600 Avenue of the Cities, Moline, IL 61265.

Roll Call

Members Present: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Andrew Waeyaert

Member Absent: Erin Waldron-Smith

Student Member Present: Abigail Greenlee, Akhil Kumar

Student Member Absent: None

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the Open Session of the Regular Board of Education Meeting of September 23, 2024 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Lindsey Hines, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of September 23, 2024 be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items **A** through **R** as presented:

A motion was made by Lindsey Hines, seconded by Chet DeSmet, that the Board of Education approve the actions contained in Consent Agenda Items **A** through **R** as presented.

A. Employment - Certified Staff

the temporary employment of the following named certified substitute teachers for the 2024-2025 school year with wages according to District schedules:

- Devlin, Christina
- Ellison, Andrew
- Frieden, Ben

Graham, Holly
 Sanders, Kristin
 Swanberg, Jennifer
 Webster-Case, Mindy

B. Salary Reclassification – Certified Staff

a change in salary classification for the following certified staff effective the second semester of the 2024-2025 school year:

Budka, Michael from M.A. to M.A. +30
 Frakes, Anthony from B.A. to B.A. +15

C. Appointment to Differential Assignment - Certified Staff

the appointment of the following named certified staff members to differential assignment, effective for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Claude, Rachel	Academic Team Leader	Jane Addams
Zelnio, Zoe	Head Grade 7 Girls Track	Wilson

D. Approval of Family Medical Leave Act – Certified Staff

that the Board of Education grant approval of a family medical leave for the following certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Dudley, Grace	Grade 1	Roosevelt	Beginning tentatively 03/14/25 and not to exceed 60 days.
Erb, Hillary	Vocal Music	Wilson	Beginning tentatively 01/21/25 and not to exceed 60 days.
Garcia, Ellen	PE	High School	Beginning tentatively 03/14/25 and not to exceed 60 days.
Parker, Dina	Social Worker	Washington/ John Deere/MEC	Beginning date to be determined and to exceed 60 days or 08/31/25.
Ulam, Jennifer	Cross Categorical	High School	Beginning tentatively 09/11/24 with a return date upon 60 accumulated days or 08/31/25.

E. Employment – Educational Support Personnel

- 1) the employment of the following named educational support personnel for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Vols, Christy	Custodian	Logan	08/16/24

- 2) the temporary employment of the following named educational support personnel for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Broddy, Owen David	Student Worker	BPAC	10/14/24

- 3) the temporary employment of the following named substitute educational support personnel for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Awi, Law	Classroom Paraprofessional
Clark, Angela	Administrative Assistant
Hannah, Taylor	Custodian
Lavin, Christine	Classroom Paraprofessional
Merrill, Teresa	Lunchroom Aide
Saguilan-Vargas, Anna	Custodian
Schaefer, Michelle	Breakfast Aide/Lunchroom Aide/ Classroom Paraprofessional
Sizemore, Johnathan	Custodian
Stottlemire, Amber	Custodian
Swanberg, Jennifer	Classroom Paraprofessional
Wahlen, Lawrence	Classroom Paraprofessional
Wallace, Casey	Custodian

F. Resignation/Termination - Educational Support Personnel

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Frank, Malia	Breakfast Aide	Franklin	10/03/24
Guerrero, Adriana	Special Ed Paraprofessional	Lincoln-Irving	09/16/24
McGill, Jasmine	Elementary Building Supervisor	Butterworth/ Logan	10/04/24
Nava, Christina	Special Ed Paraprofessional	Butterworth	09/30/24

G. Approval of Family Medical Leave Act – Educational Support Personnel

that the Board of Education grant approval of a family medical leave for the following educational support personnel:

Effective

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Nickell, Tiffany	Custodian	ASPIRE	Beginning 09/26/24 and not to exceed 60 days.

H. Appointment to Differential Assignment - Non-Certified Staff

the temporary appointment of the following named non-certified staff member to differential assignment, effective for the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Wheeler, Bradley	Assistant Varsity Boys Tennis	High School

I. Transfer/Reassignment

the transfer of Greg Langfitt from General Maintenance at Moline High School to 2nd Shift General Maintenance position at Coolidge, effective September 30, 2024.

J. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,825,039.80
Fund 2 Operations & Maintenance	231,884.68
Fund 3 Debt Service	0.00
Fund 4 Transportation	131,319.64
Fund 5 Retirement	236,913.54
Fund 6 Capital Projects	204,641.61
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	70,201.83
Fund 9 Life Safety Code	82,277.14
Fund 10 Group Insurance	855,420.78
Fund 11 Student Activity	<u>51,490.86</u>
TOTAL	3,689,189.88

See Exhibit A in the official minutes.

K. Freedom of Information Act Requests

- 1) A Freedom of Information Act request was received from Rock Island Today requesting a PDF copy of student evacuation plan in the case of active shooting. The District has responded to this request.
- 2) A Freedom of Information Act request was received from Walz Label & Mailing System requesting electronic copies of the lease agreement for the postage machine at Moline-Coal Valley School District and copies of the most recent postage meter rental lease invoice. The District has responded to this request.

L. **Acceptance of Gifts**

A donation in the amount of \$500 from C. and J. Myers to be used for the Art Department at Wilson Middle School.

M. **Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20**

- 1) Wilson Middle School gymnasium beginning November 1, 2024 through December 13, 2024, from 6:00 p.m. until 8:30 p.m. on Fridays by the Two Rivers YMCA for Youth Basketball. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 2) Roosevelt Elementary School beginning October 16, 2024 through May 28, 2025, from 6:00 p.m. until 7:30 p.m. on Wednesdays by the Cub Scouts. Building rental fees are to be waived. Compensation to be received only for custodial services required as a result of their program in the amount of \$54 per hour.
- 3) Wharton Field House by Quad City Youth Sports Foundation on Saturday, January 11, 2025 from 9:00 a.m. until 8:00 p.m. for IHMVCU Shoot Out. Building rental fees and custodial fees as stated in contract.

N. **School Improvement Plan for 2024-2025**

that the Board of Education approve the 2024-2025 School Improvement Plan as presented. **See Exhibit B in the official minutes.**

O. **Approval to Purchase - CDW-Administration and Teacher Laptop Replacements**

that the Board of Education approve the purchase of 82-Dell Latitude Laptops as part of the District's hardware cycle from CDW, Chicago, Illinois, for a total cost not to exceed \$85,000. **See Exhibit C in the official minutes.**

P. **Award of Bid - Crawford Company-Moline Education Center Rooftop Units**

that the Board of Education award the bid for the Moline Education Center rooftop unit replacements to Crawford Company, Rock Island, Illinois, in the amount of \$18,909. **See Exhibit D in the official minutes.**

Q. **Approval of Purchase - Paragon-Moline Education Center Heritage Room Furniture**

that the Board of Education approve the purchase for the Moline Education Center Heritage Room furniture to Paragon Interiors, Bettendorf, Iowa, in the amount of \$31,000. **See Exhibit E in the official minutes.**

R. **Engage Services - Morland Environmental Services-Moline High School Asbestos Abatement Design**

that the Board of Education engage the services of Morland Environmental Services, Woodhull, Illinois, for Moline High School rooms D101, D107, and D118 asbestos abatement design and for monitoring services for D101 in the amount of \$13,500. **See Exhibit F in the official minutes.**

Ayes: Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Audrey Adamson, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

ENGAGE SERVICES - LEGAT ARCHITECTS-WILSON MIDDLE SCHOOL SECURE ENTRY

A motion was made by Audrey Adamson, seconded by Chet Adamson, that the Board of Education engage the services of Legat Architects, Moline, Illinois for schematic design services for the Wilson Middle School secure entry for a cost of \$48,500. **See Exhibit G in the official minutes.**

Ayes: Ramona Dixon, Jason Farrell, Lindsey Hines, Audrey Adamson, Chet DeSmet, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

APPROVAL OF GROUP INSURANCE PREMIUM FOR ACTIVE & RETIREE UNDER 65 PLAN FOR 2025

A motion was made by Audrey Adamson, seconded by Lindsey Hines, that the Board of Education approve the District Insurance Committee's recommendation to increase the Active and Retiree premium contributions to the Group Insurance Fund for the 2025 calendar year for group insurance premium rates. **See Exhibit H in the official minutes.**

Board Member Lindsey Hines thanked the Insurance Committee for their discussions and work in trying to keep premiums affordable.

Ayes: Jason Farrell, Lindsey Hines, Audrey Adamson, Chet DeSmet, Ramona Dixon, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

APPROVAL OF GROUP DENTAL INSURANCE FOR 2025

A motion was made by Audrey Adamson, seconded by Chet DeSmet, that the Board of Education approve MetLife for Group Insurance for a total projected cost of \$589,543 for the 2025 calendar year. **See Exhibit I in the official minutes.**

Ayes: Lindsey Hines, Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

APPROVAL OF VOLUNTARY VISION INSURANCE - UNITED HEALTHCARE FOR 2025

A motion was made by Jason Farrell, seconded by Lindsey Hines, that the Board of Education approve the renewal for Voluntary Vision Insurance through United Healthcare for the 2025 calendar year. **See Exhibit J in the official minutes.**

Ayes: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

APPROVAL OF GROUP HEALTH INSURANCE RENEWAL FOR 2025

A motion was made by Chet DeSmet, seconded by Audrey Adamson, that the Board of Education approve the renewal of the Group Health Insurance Administrative Services Only and Individual Stop Loss with Blue Cross Blue Shield of Illinois for a total projected cost of \$450,410.76 for the 2025 calendar year. **See Exhibit K in the official minutes.**

Ayes: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

APPROVAL TO RENEW THE PRESCRIPTION DRUG PLAN COVERAGE FOR RETIREES OVER 65 TO MEDICARE PART D

A motion was made by Lindsey Hines, seconded by Chet DeSmet, that the Board of Education approve the District Insurance Committee's recommendation to renew the prescription drug plan coverage for Retirees over 65 to Medicare Part D. **See Exhibit L in the official minutes.**

Ayes: Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Audrey Adamson, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

APPROVAL OF UPDATED BOARD OF EDUCATION POLICY 4:140 - WAIVER OF STUDENT FEES

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education accepts for first reading the revised Board of Education Policy 4:140 - Waiver of Student Fees, as presented. **See Exhibit M in the official minutes.**

Andrew Waeyaert, Board Member, then posed the question to Ms. Adamson, “Are you not waiving the second reading?” Ramona Dixon, Board Member, raised concern about the process of how families are informed that they are approved for free/reduced fees and maybe we don’t waive the second reading at this time until the board is informed of this process. Mr. Waeyaert would like to move forward with approval and the Board can still be informed of the process.

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education withdraw the original motion to accept for first reading the revised Board of Education Policy 4:140 - Waiver of Student Fees, as presented.

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education waive the first reading and allow the first reading to stand for both the first and the second reading, for Board of Education Policy 4:140 - Waiver of Student Fees, as presented.

Ayes: Jason Farrell, Lindsey Hines, Audrey Adamson, Chet DeSmet, Andrew Waeyaert

Nays: Ramona Dixon

Absent: Erin Waldron-Smith

APPROVAL OF MEMORANDUM OF AGREEMENT - UNITED WAY QUAD CITIES

A motion was made by Chet DeSmet, seconded by Audrey Adamson, that the Board of Education approve the Memorandum of Agreement between the Moline-Coal Valley School District and United Way Quad Cities related to a collaboration to embed the Communities In Schools model of integrated student supports (CIS Model) in the School District. **See Exhibit N in the official minutes.**

Ayes: Jason Farrell, Lindsey Hines, Audrey Adamson, Chet DeSmet, Ramona Dixon, Andrew Waeyaert

Nays: None

Absent: Erin Waldron-Smith

Board Member Audrey Adamson stated that she has sat in on many meetings regarding the Communities In School Model and hopes that other schools in the district have the opportunity to be a part of this program.

REPORTS, REQUESTS, AND OPEN DISCUSSION

Superintendent's Report

Dr. Rachel Savage, Superintendent, acknowledged a certificate received from the Illinois Association of School Boards for being Active Members, she thanked the Board Members for their time and commitment. Thank you to the Moline Public Schools Foundation and their continuing support throughout the year and with that they are donating 288 new backpacks to students in the District.

Dr. Savage stated that the end of the 1st Quarter is this Friday, October 18th and that Parent/Teacher Conferences will be held next Thursday, October 24th, and Friday, October 25th. Thursday will be an early release and no school on Friday. Concert season is upon us, with so many wonderful opportunities to get out and see our talented students in band, choir, and orchestra. The District will be holding its 2nd Annual Thanksgiving Tea on November 13th from 4:00 p.m. until 5:30 p.m. at the Bartlett Performing Arts Center, more information to follow.

Dr. Savage reminded Board Members that the Blackhawk division event is next Tuesday, October 22nd. The event starts at 6:00 p.m. and will be held at United Township High School. The Triple I Conference is only five weeks away. Those folks that are attending are all registered, your housing is assigned and you will be registered for the usual events that we attend together. If you have any questions please reach out.

Dr. Savage thanked Vince Gallo and Keith Karstens for keeping all 18 district buildings in working order and continuing to make improvements as needed.

Student BOE Member Report

Student Board Member Abigail Greenlee informed all that this evening the MHS Marching Band was participating in the Rocky Showcase. Ms. Greenlee announced that the Reading Club is back this year after lack of participation and advisor last school year and new this year is the Book Buddies Club. The Interact Club is starting the student hunger drive and Empty Bowls is Thursday, October 17th from 5:00 p.m. until 7:00 p.m.

Akhil Kumar, Student Board Member, stated that for the first time ever The Line O'Type Student Newspaper has been expanded from 12 pages to 16 pages and that the High School is celebrating the 75th Anniversary of Share Joys this year.

A motion was made by Audrey Adamson, seconded by Lindsey Hines, all in favor, that the Board of Education go into Closed Session. Time: 6:53 p.m.

*****CLOSED SESSION*****

to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)

and

to consider setting a price for sale or lease of property owned by the public body. 5ILCS 120/2(c)(6)

A motion was made by Chet DeSmet, seconded by Audrey Adamson, all in favor, that the Board of Education return to Open Session. Time: 7:06 p.m.

A motion was made by Chet DeSmet, seconded by Jason Farrell, all in favor, that the Board of Education meeting be adjourned. Time: 7:07 p.m.

President

Secretary

B. Minutes of the Closed Session of the Regular Meeting of the Board of Education of October 14, 2024

C. Minutes of the Special Meeting of the Board of Education of October 21, 2024 13

Moline, Illinois, October 21, 2024
Minutes
Board of Education
School District No. 40

The special meeting of the Board of Education was called to order by Board President Andrew Waeyaert at 6:00 p.m. at the Moline Education Center 1900 52nd Avenue, Moline, IL 61265.

Roll Call

Members Present: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines
Andrew Waeyaert, Erin Waldron-Smith

Member Absent: None

Student Member Present: None

Student Member Absent: Abigail Greenlee, Akhil Kumar

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

A parent on behalf of their student was at the meeting to advocate.

A motion was made by Jason Farrell, seconded by Erin Waldron-Smith, all in favor, that the Board of Education go into Closed Session. Time: 6:03 p.m.

*****CLOSED SESSION*****

“to consider student disciplinary cases” 5ILCS 120/2(c)(9)

A motion was made by Audrey Adamson, seconded by Erin Waldron-Smith, all in favor, that the Board of Education return to Open Session. Time: 6:52 p.m.

RETURN TO OPEN SESSION FOR POSSIBLE ACTION

A motion was made by Jason Farrell, seconded by Lindsey Hines, that the Board of Education expel Student “A” for the remainder of the 2024-2025 school year and that the student be transferred if eligible for enrollment to the ASPIRE program for the 2025-2026 school year.

Ayes: Jason Farrell, Lindsey Hines, Erin Waldron-Smith, Audrey Adamson, Chet DeSmet, Ramona Dixon, Andrew Waeyaert

Nays: None

A motion was made by Lindsey Hines, seconded by Chet DeSmet, all in favor, that the Board of Education meeting be adjourned. Time: 6:53 p.m.

President

Secretary

D. Minutes of the Closed Session of the Special Meeting of the Board of Education of October 21, 2024

4. Communications, Public Comment and Participation

5. Single Bid Opening

A. Activity Bus

B. Minivans

6. Public Bond Issue Notification Act (BINA) Hearing on the Issuance of Funding

A. Open Hearing

B. Public Comment

C. Close Hearing

7. Consent Agenda

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

6. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Items **A** through **H** and **J** through **R** as presented:

A. Employment – Certified Staff

- 1) the temporary employment of the following named certified staff member for the remainder for the 2024-2025 school year with wages in accordance with District schedules:

Hoffstatter, Renee
Cross Categorical, Jefferson Early Childhood Center
B.A. Degree, DePaul University
To teach on a temporary contract basis
No previous teaching experience

- 2) the temporary employment of the following named certified substitute teachers for the 2024-2025 school year with wages according to District schedules:

Burns, Misty
Devlin, Brandon
Hamby, Keith
Spataru, David
Thomas, Kermit

B. Salary Reclassification – Certified Staff

a change in salary classification for the following certified staff effective for the Second Semester of the 2024-2025 school year:

Odegaard, Elaina from B.A. +15 to M.A.

C. Approval of Miscellaneous Leave of Absence – Certified Staff

that the Board of Education grant approval of a miscellaneous leave of absence for the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Spence, Emma	Life Skills	High School	Beginning 11/07/24 until release from doctor.

D. Resignation/Termination - Certified Staff

the resignation/termination of the following named certified member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Frazeo, Rachel	Certified Hourly Instructor	Roosevelt	11/08/24

E. Employment - Educational Support Personnel

- 1) the employment of the following named educational support personnel for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Freeborn, Erin	Special Ed Paraprofessional	Butterworth	10/23/24
Grooms, Pam	ML Paraprofessional	Willard	10/21/24
McMeekan, Tabbytha	Breakfast Aide	Logan	10/14/24
Medina, Monica	Reading/Math Interventionist	Lincoln-Irving	10/21/24
Terry, Angelica	Lunchroom Aide	John Deere	10/21/24
Zinke, Elida	Safe School Paraprofessional	ASPIRE	10/16/24

- 2) the temporary employment of the following named educational support personnel for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Cruz, Ashley	Classroom Paraprofessional	Roosevelt	10/17/24

- 3) the temporary employment of the following named interpreter for the 2024-2025 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Languages</u>	<u>Effective Date</u>
Azzaoui, Samira	Arabic	10/24/24
Katambo, Hamisi	French, Kibembe, Swahili	10/24/24

F. Resignation/Termination - Educational Support Personnel

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Muck, Bryan	Custodian	Wilson	10/18/24

G. Approval of Family medical Leave Act - Educational Support Personnel

that the Board of Education grant approval of an intermittent paid family medical leave for the following education support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Witherspoon, Conni	Library Paraprofessional	High School	Beginning 10/21/24 and lasting through the

2024-2025 school year.

H. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,050,768.21
Fund 2 Operations & Maintenance	132,248.24
Fund 3 Debt Service	0.00
Fund 4 Transportation	145,573.51
Fund 5 Retirement	0.00
Fund 6 Capital Projects	28,340.31
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	160,101.20
Fund 9 Life Safety Code	570.00
Fund 10 Group Insurance	9,955.30
Fund 11 Student Activity	<u>12,398.39</u>
TOTAL	1,539,955.16

See Attachment No. 1.

J. Acceptance of Gifts

A donation in the amount of \$750 In Honor of Jean Bailey for Hamilton Elementary to split between purchasing library books and books for students in need of reading material at home.

K. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20

Jane Addams Elementary School Classroom on Wednesdays beginning January 15, 2025 through February 26, 2025 from 1:30 p.m. until 3:00 p.m. for Good News Club. Building rental fees as stated in the contract. If custodial fees are required as a result of the program, they will be billed in the amount of \$54 per hour.

L. Approval of Purchase - Turf Tank

that the Board of Education approve the purchase to Turf Tank, Marietta, Georgia, for a total cost not to exceed \$48,000. **See Attachment No. 2.**

M. Approval of Purchase - HitTrax

that the Board of Education approve the purchase of HitTrax from Inmotion Systems LLC, Boston, Massachusetts, for a total cost not to exceed \$14,950. **See Attachment No. 3.**

N. Approval of Cost Increase - Hudl

that the Board of Education approve the cost increase for the purchase of Hudl, Lincoln, Nebraska, for a total cost not to exceed \$20,000. **See Attachment No. 4.**

O. Approval to Purchase Additional Licenses - MusicFirst Performance Solution

that the Board of Education approve the purchase of additional licenses for the MusicFirst subscription from Music Sales Digital Services (dba MusicFirst), New York, New York, for a total cost not to exceed \$15,072.70. **See Attached. 5.**

P. Award of Bid - Jane Addams Exterior Classroom Roof Replacement

that the Board of Education award the bid for the Jane Addams exterior classroom roof replacement to Lee's Superior Coatings, Smithshire, Illinois, for a total cost not to exceed \$15,000. **See Attachment No. 6.**

Q. Award of Bid - HB0156 Menstrual Hygiene Dispensers

that the Board of Education award the bid for the menstrual hygiene dispensers for the District to Great Western, Davenport, Iowa, for a total cost to exceed \$20,000. **See Attachment No. 7.**

R. Engage Services - Quad City Press - Annual Community Newsletters


that the Board of Education approve the engaged services of Quad City Press, Rock Island, Illinois, to produce three community newsletters annually, for a total cost not to exceed \$15,000. **See Attachment No. 8.**

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

I. Freedom of Information Act Requests

A Freedom of Information Act request was received from Mathew Harris requesting all emails sent to and received by Jason Farrell of the Moline-Coal Valley School District at email address jfarrell@molineschools.org during the date range of April 5, 2024 to present. All emails sent from or received by Andrew Waeyaert's (awaeyaer@molineschools.org) and Rachel Savage's (rsavage@molineschools.org) email addresses that contain either "Jason" and/or "Farrell" in the subject or body that are not included in the first inquiry. All emails that include the names "Mathew", "Matthew", or "Harris" from all mentioned email addresses above in the same date range. The District has responded to this request.

TO: Members of the Board of Education

FROM: Vincent Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: October 24, 2024

SUBJECT: Approval of Purchase - Turf Tank

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

Action Necessary: Board of Education approval is requested.

Facts: The Turf Tank is an automated robot designed to stripe athletic fields with precision. This cutting-edge technology will allow our staff to refocus their efforts on other critical maintenance tasks, as the robot handles the time-consuming work of field striping.

In addition to saving time, the Turf Tank offers a substantial reduction in our use of consumable materials. Currently, we spend approximately \$10,000 to \$12,000 annually on field paint. By implementing the Turf Tank, we expect to decrease paint consumption by 70-80%. Moreover, the subscription includes \$3,000 in paint, which, along with the improved efficiency, is projected to reduce our overall paint bill by 90%.

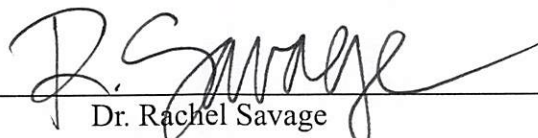
While there is an upfront increase in cost, with a net increase of around \$7,000, the long-term savings in paint costs, and the significant boost in operational efficiency will make this investment worthwhile. Additionally, the final product—painting and striping our athletic fields—will be of a higher quality than ever before.

We believe this solution will have a positive impact on our maintenance operations and administration would appreciate your consideration of this proposal.


Cost: The subscription cost per year is \$16,000, for a total cost of \$48,000.

Recommended Motion: That the Board of Education approve the purchase to Turf Tank, Marietta, Georgia, for a total cost not to exceed \$48,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education
FROM: Vincent Gallo, Chief Financial Officer 
DATE: October 24, 2024
SUBJECT: Approval of Purchase - HitTrax

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

Action Necessary: Board of Education approval is requested.

Facts: The Booster Club and the High School Baseball team have collaborated on the purchase of a HitTrax system for training purposes. This advanced equipment exceeds the standard requirements for the baseball program and will provide enhanced training opportunities for our athletes.

The purchase of the HitTrax system was approved during the Booster Club meeting on October 16, 2024. Since this item will be partially funded by District fundraising dollars, we will follow our past practice of having the outside organization— in this case, the Booster Club—reimburse the District, with the District submitting the purchase order for the equipment.

Cost: The HitTrax system will be paid for from the Booster Club revenue (\$10,000) and fundraising dollars from the High School activity account (\$4,950) in the total amount of \$14,950.



Recommended Motion: That the Board of Education approve the purchase of HitTrax to Inmotion Systems, LLC., Boston, Massachusetts, for a total cost not to exceed \$14,950.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning 

DATE: October 24, 2024

SUBJECT: Approval of Cost Increase - Hudl

Reason for Board Consideration: Board of Education approval is required to purchase Hudl with the price increase.

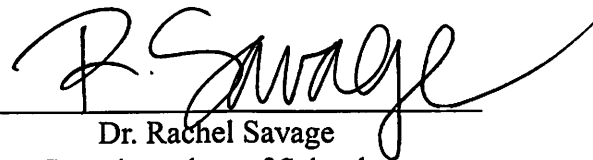
Action Necessary: Approval is requested to purchase Hudl with the price increase.

Facts: Hudl is used by the athletic department for film, data, and analysis. The Board of Education originally approved Hudl at a cost of \$16,500. The district recently learned that the cost for Hudl this year is \$20,000.

Cost: The cost is not to exceed \$20,000 for the purchase of Hudl from the Educational Technology Budget.



Recommended Action: That the Board of Education approve the cost increase for the purchase of Hudl, Lincoln, Nebraska, for a total cost not to exceed \$20,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Dr. Matt DeBaene, Assistant Superintendent for Secondary Teaching and Learning 

DATE: October 24, 2024

SUBJECT: Approval to Purchase Additional Licenses - MusicFirst Performance Solution

Reason for Board Consideration: Board of Education approval is required to purchase additional licenses for the subscription to MusicFirst.

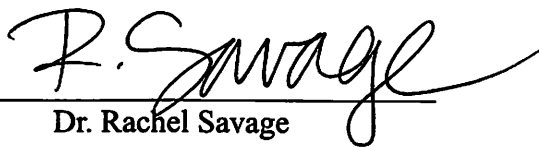
Action Necessary: Approval is requested to purchase the additional licenses for the MusicFirst subscription which will increase the total cost.

Facts: Secondary music teachers initially utilized QuaverMusic, similar to their elementary music teachers. However, due to the more advanced and technical nature of secondary music, QuaverMusic did not meet their needs. After testing, MusicFirst was identified as the more suitable platform for secondary music teachers. An initial purchase of licenses was made early this year at a cost of \$9,762.70. However, additional licenses are now needed to accommodate all students, at an additional cost of \$5,310, bringing the total cost to \$15,072.70.

Cost: The total cost for all licensees is \$15,072.70 which includes both the initial and additional purchase. This will be paid by the Title Funds.


Recommended Action: That the Board of Education approve the purchase of additional licenses for the MusicFirst subscription from Music Sales Digital Services (dba MusicFirst), New York, New York, for a total cost not to exceed \$15,072.70.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Vincent Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: October 24, 2024

SUBJECT: Award of Bid – Jane Addams Exterior Classroom Roof Replacement

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

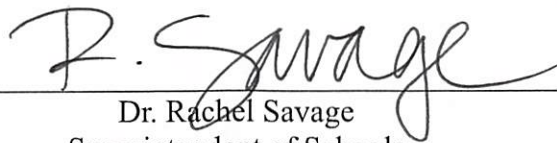
Action Necessary: Board of Education approval is requested.

Facts: After years of numerous roof repairs to the Jane Addams exterior classroom, it is now necessary for a replacement roof. This will consist of removing the partial membrane roof and installing a complete new PVC membrane system over the entire roof structure.

Cost: The total cost is not to exceed \$15,000. This will be paid through the Operation & Maintenance Fund (Fund 2).

Recommended Motion: That the Board of Education award the bid for the Jane Addams exterior classroom roof replacement to Lee's Superior Coatings, Smithshire, Illinois, for a total cost not to exceed \$15,000.


Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

10/24/24	Attachment No. 6
Moline-Coal Valley School District	10/28/24 Brd. Mtg.
Jane Addams Exterior Classroom Roof Replacment	
Name and Address of Bidder	Total
Lee's Superior Coating, Smothshire, IL	\$ 15,000.00
Sterling Roofing Companies	\$16,500.00

TO: Members of the Board of Education

FROM: Vincent Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: October 24, 2024

SUBJECT: Award of Bid – HB0156 Menstrual Hygiene Dispensers

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


Action Necessary: Board of Education approval is requested.

Facts: With the many construction projects and the amount of restrooms that have been added and or that have been changed to All Gender restrooms (Example is the High Schools vocation wing classrooms have a single restroom in them). The district will provide Menstrual Hygiene Dispensers in all 4th through 12th grade girls and all gender restrooms as listed HB0156. The district is required to provide the products. (Amendment No. 2 to the bill does not create a State Mandate)

Cost: The total cost is not to exceed \$20,000. This will be paid through the Operation & Maintenance Fund (Fund 2). (See bid tab 80 dispensers will be purchased with an estimated shipping cost)

Recommended Motion: That the Board of Education award the bid for the menstrual hygiene dispensers for the District to Great Western, Davenport, Iowa, for a total cost not to exceed \$20,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

10/24/24					Attachment No. 7
Moline-Coal Valley School District					10/28/24 Brd. Mtg
Menstrual Hygiene Dispensers					
Name and Address of Bidder	EACH	QTY	EACH	Est Shipping	Total
Great Western Supply, Davenport, IA	\$230.30	80.00	\$18,424.00	\$500.00	\$18,924.00
Greenwood Cleaning Systems, Davenport, IA	\$289.75	80.00	\$23,180.00	\$500.00	\$23,680.00
HD Supply (Home Depot Sourcewell agreement)	\$294.16	80.00	\$23,532.80	\$500.00	\$24,032.80
Grainger, Davenport, IA	\$345.51	80.00	\$27,640.80	\$500.00	\$28,140.80

TO: Members of the Board of Education
FROM: Dr. Rachel Savage, Superintendent
DATE: October 24, 2024
SUBJECT: Engage Services - Quad City Press - Annual Community Newsletters

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


Action Necessary: Board of Education approval is requested.

Facts: Communicating clearly and establishing strong positive working relationships with the community are critical school leader responsibilities. Using a variety of communication methods to reach various stakeholders is key to increasing engagement and community support. While we have multiple tools at our disposal to communicate and reach parents of enrolled students, we have fewer abilities to reach other community members. The Maroon Messenger newsletter has been a staple in our community for years. The district strives to send at least three community-wide newsletters to all district boundary residents and businesses, including Realtors. Additionally, the district sends a newsletter in Spanish to those families requesting it. With increased costs for design, production, and preparation for mailing three community newsletters annually, Board of Education approval has now become necessary. The Title funds will support this cost.

Cost: The total cost not to exceed \$15,000, this will be paid with Title Funds.

Recommended Action: That the Board of Education approve the engaged services of Quad City Press, Rock Island, Illinois, to produce three community newsletters annually, for a total cost not to exceed \$15,000.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

8. Engage Services - Legat Architects - John Deere Middle School Secure Entry

30

Recommended Motion: that the Board of Education engage the services of Legat Architects, Moline, Illinois, for schematic design services for the John Deere Middle School secure entry for a cost of \$39,000. **See Attachment No. 9.**

TO: Members of the Board of Education

FROM: Vincent Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: October 24, 2024

SUBJECT: Engage Services - Architectural Design Services for John Deere Middle School Secure Entry

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

Action Necessary: Board of Education approval is requested.

Facts: After an assessment of the main entry doors at John Deere Middle School, it has been determined the current front entry is not ADA accessible, and needs to be updated as we continue District building security upgrades. This will be similar to the new Moline High School front entry which has a vestibule with a secure double door entry system. This will also include a chair lift from the entry to the second floor to the main office area. The budget for the construction of this project is approximately \$300,000 to \$400,000.

Therefore it is the recommendation of the administration that the Board of Education approve Legat Architects for professional design services which includes (architectural, structural, mechanical, electrical, and plumbing engineering services) for the John Deere Middle School Secure Entry. There is a potential that a Civil engineer may be required as part of this project, which will be carried in the Legat contract.

Cost: The cost of these services is \$34,000. An estimate for consulting with a civil engineer is potentially \$5,000 which will be supported from the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education engage the services of Legat Architects, Moline, Illinois, for schematic design services for the John Deere Middle School secure entry for a cost of \$39,000.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

9. Approval of Resolution for Purchase of Property - 3135 7th Street Moline, Illinois

32

Recommended Motion: that the Board of Education approve the purchase of the property located at 3135 7th Street, Moline, Illinois, for additional parking at Hamilton Elementary School, for the purchase price of \$365,000. The Board of Education further authorizes and directs Vince Gallo, Chief Financial Officer, to execute all documents and complete all items necessary to effectuate the purchase of the property, upon terms that both the Superintendent and Chief Financial Officer deem acceptable. **See Attachment No. 10.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: October 24, 2024
SUBJECT: Approval of the Resolution for Purchase of Property at 3135 7th St., Moline, Illinois

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

Action Necessary: Board of Education approval is requested.

Facts: This opportunity will significantly improve the functionality and accessibility of Hamilton Elementary School. We are proposing the acquisition of the property located at 3135 7th St., Moline, Illinois, for the purpose of expanding parking availability for our staff, guests, and community members.

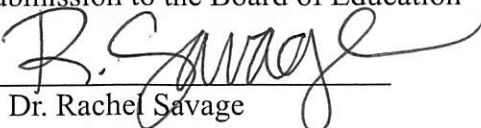
As you are aware, Hamilton Elementary has faced an ongoing challenge in providing adequate parking for staff and visitors, particularly during school events and peak hours. The limited space currently available forces some to park in less convenient areas, which creates additional safety concerns and inconveniences for our neighbors.

We believe that acquiring the property at 3135 7th St. is a practical and cost-effective solution to address our current parking challenges. This will greatly enhance the experience of both our staff and visitors at Hamilton Elementary School.

Cost: Sale price of \$365,000, paid from the Operation & Maintenance fund (Fund 2).

Recommended Action: That the Board of Education approve the purchase of the property located at 3135 7th Street, Moline, Illinois, for additional parking at Hamilton Elementary School, for the purchase price of \$365,000. The Board of Education further authorizes and directs Vince Gallo, Chief Financial Officer, to execute all documents and complete all items necessary to effectuate the purchase of the property, upon terms that both the Superintendent and Chief Financial Officer deem acceptable.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**Moline-Coal Valley School District No. 40 Rock Island County, Illinois
Resolution of the Board of Education to Purchase the Property Located
at 3135 7th St., Moline, Illinois**

WHEREAS, the Moline-Coal Valley School District No. 40 (the “District”) is a political subdivision of the State of Illinois, or an agency or instrumentality of the State of Illinois or of a political subdivision of the State of Illinois and has the power to acquire real property for school purposes pursuant to 105 ILCS 5/10-22.3A.

WHEREAS, the District would like to acquire the property located at 3135 7th St., Moline, Illinois, (the “Property”) to be used for additional parking at Hamilton Elementary School for the purchase price of Three Hundred and Sixty-Five Thousand Dollars (\$365,000).

WHEREAS, the owner of the property has offered to sell it for Three Hundred and Sixty-Five Thousand Dollars (\$365,000) according to the terms and conditions set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”).

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to 105 ILCS 5/10-22.3A, the Board of Education approves the purchase of the property located at, 3135 7th St., Moline, Illinois, for the purchase price of Three Hundred and Sixty-Five Thousand Dollars (\$365,000) according to the terms set forth in the Purchase Agreement attached hereto and incorporated herein by reference as Exhibit A (the “Agreement”). The Board of Education intends to utilize this site for the additional parking lot for Hamilton Elementary School.

That the Board of Education further authorizes and directs Vince Gallo, Chief Financial Officer, to execute all documents and do all things necessary to effectuate the purchase of the property according to the terms of the Agreement.

ADOPTED this 28th day of October, 2024.

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

10. Approval of Memorandum of Understanding - School Based Health Services

35

Recommended Motion: that the Board of Education approve the Memorandum of Understanding between Moline-Coal Valley School District #40 and Community Health Care Inc. (CHC), for the purpose of allowing CHC to provide additional on-site health services to CHC patients who attend Washington Elementary School. These services include, but not limited to, the use of mobile clinics, pharmacy delivery and telehealth. **See Attachment No. 11.**

**SCHOOL BASED HEALTH SERVICES
MEMORANDUM OF UNDERSTANDING**

THIS MEMORANDUM OF UNDERSTANDING (MOU) is entered into as of (10/11/2024) by and between **Moline-Coal Valley School District #40**, (hereinafter “Moline-Coal Valley”), and **Community Health Care Inc.**, (hereinafter “CHC”), for the purpose of allowing CHC to provide on-site health services to CHC patients who attend **MOLINE-COAL VALLEY**

PURPOSE OF AGREEMENT

A. CHC desires to provide health care services to CHC patients who are students attending **MOLINE-COAL VALLEY**.

B. CHC is working with **MOLINE-COAL VALLEY** to have a School Based Health Care (SBHC) a program at Washington Elementary located at 1550 41st Street, Moline IL 61265. The program includes provision of health services by CHC staff at these locations for services to include but not limited to the use of mobile clinics, pharmacy delivery and telehealth. CHC will provide telehealth appointments for students with chronic health conditions (ADHD, anxiety, asthma, etc.) who are currently established CHC patients.

C. **MOLINE-COAL VALLEY** agrees to provide CHC with the use of space to provide such services as mutually agreeable by both parties.

SECTION I - TERM

1.1. **Term.** The initial term of the Agreement shall commence (10/11/2024) and terminate (12/31/2025), with provision for extension.

1.2. **MOU Extension.** The parties shall meet annually in October to consider and negotiate the extension of the MOU after the initial term for an additional MOU Year. For purposes of the MOU, the term “MOU Year” shall mean each one-year period commencing January 1 and ending December 31.

1.3. **Option to Terminate.** Either party may terminate the Agreement upon providing thirty (90) days written notice.

SECTION II - HEALTH CARE SERVICES

CHC will provide primary health care services in a comprehensive, integrated, and accessible manner and in a sustained partnership with the student, and his or her family, in order to promote health management, or treat chronic disease which includes but not limited to the following:

- Health Maintenance (well care, immunizations);

- Chronic Disease Management;
- Mental health screening and assessment followed with appropriate services;
- Acute illness care;
- Oral health screenings and assessment followed with appropriate services;
- Non-specialty medical, dental - restorative, mental health, and substance abuse interventions;
- Referral for other services not available at the CHC.

SECTION III - MOLINE-COAL VALLEY RESPONSIBILITIES

- 3.1. **Space and Utilities.** MOLINE-COAL VALLEY will provide space and utilities for CHC to provide services, including trash removal, general cleaning.
- 3.2. **Coordination.** MOLINE-COAL VALLEY staff will only be responsible for calling the student to the telehealth office from their classroom for their scheduled appointment.
- 3.3 **Program Collaboration.** MOLINE-COAL VALLEY will work with CHC to identify, support and develop health programs and services.

SECTION IV - CHC RESPONSIBILITIES

- 4.1. **Staffing.** CHC will provide a medical assistant or nurse to the building the days of the telehealth visits, and that CHC staff member will be responsible for participating in the telehealth visit with the student and parent. Parents will be asked to join either virtually or in person, based on their preference.
- 4.2 **Minimum Hours of Operation.** CHC will provide services during normal school hours on a schedule agreed upon by the parties.
- 4.2. **Parental Consent.** No student information will be provided to CHC without a release of information signed by parent/guardian. CHC would then contact the parent/guardian to begin the process. CHC is responsible for obtaining parental consent, as needed.
- 4.3. **Medical Supervision.** CHC shall have a licensed physician as a medical director who supervises the medical services provided by the clinic. The physician must be available to the provider at all times via direct in-person or telecommunication; will monitor and regularly review the practice of the Physician Assistant's ("PA") or Nurse Practitioner's ("NP") performance.
- 4.4. **Established Policies & Procedures of CHC.** All staff involved in the delivery of health care services through the CHC program agree to work within the Policies and Procedures established by CHC.

4.5. **Licensing, Credentials, Criminal Investigation.** All staff involved in the delivery of health care services through CHC shall meet appropriate licensing, credentialing requirements and criminal background investigations.

4.6. **Dental Supervision.** CHC shall have a licensed dentist as a dental director who supervises the dental services provided by the clinic.

4.7. **List of Employees.** CHC will provide a list of employees working in the school programs to MOLINE-COAL VALLEY. The list will include name, position, address, phone number, and e-mail address. This list will be periodically updated by CHC to maintain a roster of current individuals working in school health programs.

SECTION VI - CONFIDENTIAL PRIVACY HEALTH INFORMATION

6.1. **Confidentiality and Privacy.** School health records are governed by the Family Educational Rights and Privacy Act (FERPA).

6.2. **CHC Medical Rights.** CHC will own the medical records for CHC services and be responsible for confidentiality of the medical records as governed by Health Insurance Portability and Accountability Act (HIPPA).

SECTION VII - INDEMNIFICATION

7.1. **Indemnification by CHC.** CHC agrees to indemnify and defend MOLINE-COAL VALLEY against and hold MOLINE-COAL VALLEY harmless from any liability, loss, damage, cost or expense (including attorney fees) based upon any claim, demand, suit or action by any person or entity with respect to any personal injury (up to and including death) or property damages, arising out of CHC's performance from any cause whatsoever, except for liability resulting from the willful acts or gross negligence of MOLINE-COAL VALLEY, its employees, agents, invitees or business visitors to the fullest extent permitted by law.

7.2. **Indemnification by MOLINE-COAL VALLEY.** MOLINE-COAL VALLEY agrees to indemnify and defend CHC against and hold CHC harmless from any liability, loss, damage, cost or expense including attorney's fees based upon any claim, demands, suit or action by any person or entity with respect to any personal injury (up to and including death) or property damages from any cause, arising out of MOLINE-COAL VALLEY's obligation, except for liability resulting from the willful acts or negligence of CHC its employees, agents or businesses, visitors to the fullest extent permitted by law.

SECTION VIII - MODIFICATIONS TO AGREEMENT

8.1. **Severability.** All rights and remedies conferred under this Agreement or by any other instrument or law shall be cumulative and may be exercised singularly or concurrently. Failure by either party to enforce any provision of this Agreement shall not be deemed a waiver of future

enforcement of that or any other provision. In the event that any portion of this Agreement shall be held to be unenforceable, the remaining portions of this Agreement shall remain in force and effect.

8.2. **Notices.** All notices required under this Agreement shall be in writing and shall be deemed to have been given on the next day by fax or other electronic means or upon personal delivery, or in ten (10) days upon delivery in the mail, first class, with postage prepaid. Notices shall be sent to the addressees indicated below unless written notification of change of address shall have been given.

If to **MOLINE-COAL VALLEY** to:
Moline-Coal Valley School District #40
1900 52nd Avenue
Moline, IL 61265
Board President or Other Admin

If to **CHC** to:
Community Health Care, Inc.
500 West River Drive
Davenport, Iowa 52801
Thomas Bowman, Chief Executive Officer

8.3. **Waiver of Breach.** Except as otherwise provided herein, this Agreement shall not be amended or modified, nor shall any waiver of any right hereunder be effective, unless set forth in a document executed by both parties as an amendment and evidenced by signatures of both parties.

8.4. **Binding Agreement.** This Agreement shall bind and inure to the benefit of the parties hereto and their successors and assigns.

8.5. **Conformance.** The parties agree to amend the Agreement, as appropriate, to conform to any new or revised legislation, rules and regulations to which this Agreement is subject to, now or in the future (collectively "Laws"). If within ninety (90) days of either party first providing written notice to the other of the need to amend the Agreement to comply with Laws, the parties, acting in good faith, are i) unable to mutually agree upon and make amendments or alterations to the Agreement to meet the requirements in question, or ii) alternatively, the parties determine in good faith that amendments or alterations to the requirements are not feasible, then either party may terminate the Agreement upon thirty (30) days prior written notice.

8.6. **Amendments.** Amendments to the memorandum must be made in writing and signed by the proper agents.

SECTION IX - INSURANCE

CHC and MOLINE-COAL VALLEY agree that each shall obtain and maintain in full force and effect such insurance as each deems necessary to cover all insurable risks associated with its obligations under this Agreement and to keep such insurance in force at all times during the term of the Agreement. CHC and MOLINE-COAL VALLEY waive rights of subrogation against each other for any loss covered under their respective insurance policies.

SECTION X - MISCELLANEOUS

10.1. **Non-Assignment.** Neither the Agreement nor any part of it shall be assigned or subcontracted by CHC without prior written consent of MOLINE-COAL VALLEY.

10.2. **Force Majeure.** In the event and to the extent either Party is unable to perform its obligations under this Agreement because of any act of nature, civil disturbance, fire, flood, riot, war, terrorist attack, picketing, strike, lockout, work stoppage, loss of transportation facilities, oil or fuel shortage or embargo, pandemic, governmental action or any condition or cause beyond such Party's control, such Party shall be excused from performance of the Agreement.

The individual signing this Agreement certifies by his/her signature that he/she is authorized to sign this Agreement on behalf of the responsible entity.

Moline-Coal Valley School District

Dated: _____

By: _____

Its: Board President

Community Health Care Inc.

Dated: _____

By: _____

Thomas Bowman
Its: Chief Executive Officer

11. Reports, Requests and Open Discussion

A. Superintendent's Report

B. Student Board of Education Member Report

12. Award of Bid - Activity Bus

Recommended Motion: that the Board of Education award the bid to purchase an activity bus to _____, for the amount of \$ _____.

13. Award of Bid - Minivans

Recommended Motion: that the Board of Education award the bid to purchase three minivans to _____, for the amount of \$ _____.

14. 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.