

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, March 10, 2025, at the Bartlett Performing Arts Center (Black Box), 3600 Avenue of the Cities, Moline, Illinois 61265.

Dr. Brian Prybil
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, March 10, 2025

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/83281918906?pwd=4r9lb4ae7zBdZwxxVRkDdGAUwzfoGv.1>
Passcode:075924

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 February 24, 2025

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Moline, Illinois, February 24, 2025
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 6:00 p.m. at the Bartlett Performing Arts Center (Black Box) 3600 Avenue of the Cities, Moline, IL 61265.

Roll Call

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

Member Absent: Erin Waldron-Smith

Student Member Present: Akhil Kumar

Student Member Absent: Abigail Greenlee

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

APPROVAL OF ANY BOARD OF EDUCATION MEMBER PARTICIPATING REMOTELY

A motion was made by Jason Farrell, seconded by Lindsey Hines, all in favor, that the Board of Education approve Audrey Adamson, Board of Education member, to participate remotely.

APPOINTMENT OF BOARD SECRETARY PRO TEMPORE

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education appoint Dr. Brian Prybil as Board Secretary Pro Tempore for the February 24, 2025, Board of Education meeting.

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

Nays: None

Absent: Erin Waldron-Smith

APPROVAL OF MINUTES

The minutes of the Open Session of the Regular Board of Education Meeting of February 10, 2025 were presented for approval as presented.

A motion was made by Jason Farrell, seconded by Chet DeSmet, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of February 10, 2025 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 T as presented:

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

A. Resignation for the Purpose of Retirement - Certified Staff

the resignation for the purpose of retirement of the following named certified staff members, effective at the end of the 2028-2029 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Decker, Krista	Grade 2	Jane Addams
Zobrist, Christina	Social Studies	High School

B. Resignation/Termination - Certified Staff

the resignation/termination of the following named certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Baker, Sara	Dean	High School	06/03/25
Voss, Alyssa	Health	Wilson	05/30/25

C. Approval of Administrative Recommendation for Appointment of the Principal of the Future Consolidated Lincoln-Irving-Willard Elementary School, projected for the Fall of 2027

that the Board of Education approve Doug Bodeen, current Principal of Willard Elementary School, to the Principal of the future consolidated Lincoln-Irving-Willard Elementary School, projected to open in the fall of 2027

D. Resignation of Differential Assignment - Certified Staff

the resignation from differential assignment of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Erb, Hillary	Head Grade 7 Volleyball	Wilson

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:

Effective

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Bargren, Mary	Special Ed Paraprofessional	High School	02/10/25
Erickson, Tiffani	Special Ed Paraprofessional	Washington	02/25/25

- 2) 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>
Devlin, Christina	Administrative Assistant/Classroom Paraprofessional
Floyd, Joseph	Custodian
Lopez, Allison	Classroom Paraprofessional
Waydeman, Megan	Custodian

F. Resignation for the Purpose of Retirement - Educational Support Personnel

the resignation for the purpose of retirement of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Peters, Stephanie	Administrative Assistant	Jane Addams	06/04/25

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

that the Board of Education grant approval of an unpaid FMLA Leave of Absence for the following education support personnel:

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Perez, Jaquelin	Butterworth	beginning 01/27/25 and lasting until approximately 05/05/25

H. Appointment to Differential Assignment - Non-Certified Staff

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Albrecht, Timothy	Head Bass Fishing	High School
Smith, Jenna	Assistant Girls Track	Wilson

I. Transfer/Reassignment

the transfer of Marc Ellis from the Split Shift Custodial position (cafeteria, deliveries, exterior) at the High School to the Split Shift Custodial position (cafeteria/kitchen) at the High School, effective March 3, 2025.

J. Payments for Board Approval

approval of payments:

Fund 1 Educational	444,184.40
Fund 2 Operations & Maintenance	78,682.40
Fund 3 Debt Service	605.00
Fund 4 Transportation	5,042.65
Fund 5 Retirement	0.00
Fund 6 Capital Projects	123,105.51
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	10,993.00
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	585.49
Fund 11 Student Activity	<u>15,549.90</u>
TOTAL	678,748.35

See Exhibit A in the official minutes.

K. Freedom of Information Act Requests

- 1) A Freedom of Information Act was received from KWQC requesting all emails from staff and administration between January 20, 2025 and January 27, 2025 that include the terms "ICE" "raid" "raids" "immigration" "Immigrants". The District has responded to this request.
- 2) A Freedom of Information Act was received from Inovo AI Solutions requesting all purchasing records from 07/01/2020 to date for all schools. The District has responded to this request.

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

- 1) Bartlett Performing Arts Center by Kim's School of Dance and Tumbling on Saturday, May 17, 2025 from 6:30 p.m. until 8:30 p.m. and Sunday, May 18, 2025 from 11:00 a.m. until 6:00 p.m. Building rental fees and custodial fees as stated in the contract.
- 2) Moline High School Freshman Field and Whitey's Field by Moline Youth Football for Spring Flag Football on Mondays starting April 7, 2025 through May 12, 2025 from 5:00 p.m. until 7:00 p.m. Rental fees to be waived.
- 3) Moline High School PE Center by Moline Girls Basketball Association (MGBA) for a tournament on Friday, November 14, 2025 from 7:00 p.m. until 9:00 p.m. and Saturday, November 15, 2025 from 7:30 a.m. until 6:30 p.m. Compensation to be received for custodial fees, at a rate of \$54 per hour.
- 4) Bicentennial Fields #2 and #3 by Blackhawks Little League Baseball from March 1, 2025 through August 1, 2025. Monday through Friday from 5:00 p.m. until 9:00 p.m. and Saturday and Sunday from 10:00 a.m. until 4:00 p.m. Rental fees to be waived.

M. Award of Bid - Moline High School Grand Piano

that the Board of Education award the bid for a Yamaha Grand Piano and accessories to West Music, Coralville, Iowa, for a total cost not to exceed \$101,681. **See Exhibit B in the official minutes.**

N. Approval to Purchase - Dell Spare and Sub-Teacher Devices

that the Board of Education approve the purchase of 55 spare and sub-teacher Dell devices from Dell's Midwest Higher Education Master Agreement program, Chicago, Illinois, for a total cost of \$37,100. **See Exhibit C in the official minutes.**

O. Approval to Purchase - Welders for the Moline High School Welding Lab

that the Board of Education approve the purchase and delivery of eleven new welders from S.J. Smith, Davenport, Iowa, for a total cost not to exceed \$35,000. **See Exhibit D in the official minutes.**

P. Approval to Purchase - Display Panels for Moline Education Center (MEC) - Bradfield's

that the Board of Education approve the purchase of four 86" display panels, microphones, and all associated installation for the Moline Education Center from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$17,000. **See Exhibit E in the official minutes.**

Q. Approval to Purchase and Engage Services - Video Recording Servers

that the Board of Education approve the purchase of a video recording server bundle from Heartland Business Systems, Palatine, Illinois, the lowest corresponding bidder, for a total project cost not to exceed \$85,000. **See Exhibit F in the official minutes.**

R. Approval of Attendance at the 2025 Model Schools Conference

that the Board of Education approve the attendance of 20 educators to attend the 2025 Model School Conference in Gaylord National DC. The total cost is not to exceed \$35,000. **See Exhibit G in the official minutes.**

S. Engage Services - Audio Enhancement for Jane Addams Intercom and Classroom Audio

that the Board of Education approve the engaged services of Audio Enhancement, West Jordan, Utah, to upgrade the intercom/paging/classroom audio system at Jane Addams for total cost not to exceed \$156,600. **See Exhibit H in the official minutes.**

T. Engage Services - Boys Town National Community Support Services

that the Board of Education engage the services of Boys Town National Community Support Services, based out of Omaha, Nebraska, at a cost not to exceed \$29,000, to provide staff professional development for Lincoln-Irving, Willard, and ASPIRE staff in the spring of 2025. **See Exhibit I in the official minutes.**

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

Nays: None

Absent: Erin Waldron-Smith

SPECIAL RECOGNITION - RECIPIENTS OF THE ISBE “THOSE WHO EXCEL” AWARD-DR. SAVAGE

Dr. Savage, Superintendent, recognized two district teachers for being recipients of the Illinois State Board of Education “Those Who Excel” award. Ms. Tiffany Denys, Art teacher at Wilson Middle School and Ms. Jenna Bennison, Kindergarten teacher at Franklin Elementary. Ms. Denys and Ms. Bennison will be formally recognized in Bloomington Illinois this May with a ceremony and dinner.

Andrew Waeyaert, Board Member, thanked Ms. Denys and Ms. Bennison for their service. Mr. Waeyaert then recognized Dr. Savage who also is a recipient of the Illinois State Board of Education “Those Who Excel” award.

FACILITIES UPDATE-MR. GALLO AND DR. SAVAGE

A motion was made by Chet DeSmet, seconded by Lindsey Hines, that the Board of Education table the Facilities Update until March 10, 2025 Committee of the Whole meeting.

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

Nays: None

Absent: Erin Waldron-Smith

AMBITIOUS INSTRUCTION PACE GOAL UPDATE-DR. PRYBIL

Dr. Prybil, introduced Dr. Rob Thornell from HMH - The Center for Model Schools. Dr. Prybil spoke about Dr. Thornell's commitment to the district and his team's help. Dr. Thornell has been working on the district's 5Essential framework and is focusing on ambitious instruction which is one of the district's PACE goals this year. The district set out this year to work on the rigor engagement rubrics.

Dr. Thornell spoke about the partnership and timeline, the why, and the work that has been done. In Spring of 2023, NWEA was acquired by The Center for Model Schools. Moline-Coal Valley has a long standing tradition of success through NWEA and was approached about merging the work of The Center with the outstanding foundation of MAP results and 5Essentials data. During the 2023-2024 school year, a series of professional learning opportunities were delivered surrounding “Building a Culture of Ambitious Instruction” with principals, instruction coaches and teacher leaders. Classroom observations based on The CMS Rubrics took place. What was seen: 54 formal observations based on The Model Schools rubrics, over 60 informal observations with campus administrators; almost all focused on Rigor and LEarners Engagement rubrics, with an overwhelming majority of classrooms at all levels being extremely positive and showing a strong learning culture.

Dr. Thornell spoke about the 2024-2025 school year achievement: classes are academically demanding and engaging for students by emphasizing the application of knowledge. We are looking to improve the ambitious instruction metric on the Illinois 5 Essentials survey from neutral to strong, especially in the areas of student discussions and academic personalism, incorporating the Center for Model Schools’ Rigor Rubric first semester and the Student Engagement Rubric second semester, to enhance feedback to teachers. Throughout the 2024-2025 school year Dr. Thornell has presented an overview of Ambitious Instruction to all teachers, has met with Instructional Coaches four times, and has had two sessions with Principals. He will also continue learning walks and will conduct an Administrators Academy in June of 2025.

Dr. Thonell closed with the announcement of the Moline-Coal Valley School District being invited to the Model School Conference in Washington DC in 2025 as one of seven Innovative Districts around the nation.

ENGAGE SERVICES-BANKING SERVICES

A motion was made by Lindsey Hines, seconded by Chet DeSmet, that the Board of Education engage in banking services with CBI Bank & Trust, Muscatine, Iowa, for the primary bank accounts of Moline - Coal Valley School District 40. **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

AWARD OF BID - BROWNING FIELD CONCESSIONS AND RESTROOM FACILITY IMPROVEMENTS

A motion was made by Chet DeSmet, seconded by Jason Farrell, that the Board of Education award the bid of Browning Field Concessions and Restroom Facility improvements to Centennial Contractors of the Quad Cities Inc., Moline, Illinois, for the amount of \$1,934,500. **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

REPORTS, REQUESTS, AND OPEN DISCUSSION

Superintendent's Report

Dr. Savage, thanked Rob Thornell and the success that he has brought to our schools and with that the 5 essentials survey launched to parents, teachers and staff, and students. We have a goal to continue with the record high levels of survey participation as well as to continue to reach a resting of “strong” for all 5 essential elements to an effective school district: Collaborative teachers and staff, ambitious instruction, involved families and community, and supportive environments. We have planned for incremental district messaging and individual schools are reaching out regularly to their families and internal stakeholders.

As a reminder, the election is slated for April 1st and the MEA in partnership with the Moline Public Schools Foundation, plans to host a candidate forum on the evening of March 12th at 6:00 p.m. in the Bartlett Performing Arts Center. I believe they plan to send out a press release and promote that event as they are the entities sponsoring it. There is also a multitude of information and supportive guidance for candidates on the Illinois Association of School Boards website.

Another reminder IASB is hosting a Blackhawk Division event which includes dinner and professional development on the evening of Thursday, March 27th. The event will be held at Rock Island High school. I did already register Jason and Aurdrey per their request. If any other members, including our student Board of Education members wish to attend, please let me know so we can get you registered.

Also we are hosting a community stakeholder input event this Wednesday. As a reminder this is a two part event to gather the ideas and perspectives of both our internal and external stakeholders for the purposes of refreshing our district mission and vision statements. This work is aligned to our PACE goal category P for People. The event this Wednesday the 26th and next Monday, March 3rd from 5:30 p.m. until 7:00 p.m. at the John Deere Middle School cafeteria and a light meal will be served. The goal is to finish right on time at 7:00 p.m. to be able to get to Wharton in time for tip off at 7:30pm!

Lastly, we are working on planning for a spring open house at the new Moline Education Center. We have settled on the date of April 23rd to be able to open our doors to staff, parents, and the community. Stay tuned for more details.

Student Board of Education Member Report

Akhil Kumar, Student Board member, recognized Ms. Denys and Ms. Bennison for the work that they do, for going above and beyond and for being exceptional at what they do, thank you and congratulations.

Akhil talked a bit about engagement and what's going on in terms of athletics; basketball is wrapping up, baseball is having their tryouts and boys tennis is starting in March. As far as the club and activities side a meeting was held to organize the Charles Carpenter statue ceremony. The author of the book is supposed to be in attendance and if her schedule allows the daughter of Charles Carpenter will also be in attendance. The History Club is currently creating four plaques for the Charles Carpenter statue and will get them installed during the ceremony which will be held sometime around May. The National Honor

Society is currently in the process of organizing its induction ceremony for April. Lastly, Journalism just published an issue and is working on next month's issue.

Board of Education Member Open Discussion

Ramona Dixon, Board Member, asked if participants needed to RSVP again for the stakeholder meeting on the 26th and 3rd due to these being rescheduled days. Dr. Savage replied that the first RSVP will be just fine.

A motion was made by Chet DeSmet, seconded by Jason Farrell, all in favor, that the Board of Education go into Closed Session. Time: 6:28 p.m.

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

(to consider purchase or lease of real property 5 ILCS 120/2(c)(5))

and

(to consider setting of a price for sale or lease of District property 5 ILCS 120/2(c)(6))

and

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

and

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(d))

A motion was made by Chet DeSmet, seconded by Lindsey Hines, all in favor, that the Board of Education return to Open Session. Time: 7:24 p.m.

A motion was made by Chet DeSmet, seconded by Lindsey Hines, all in favor, that the Board of Education meeting be adjourned. Time: 7:24 p.m.

President

Secretary

B. Minutes of the Closed Session of the Regular Meeting of the Board of Education of February 24, 2025

4. Communications, Public Comment and Participation

5. Consent Agenda

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

5. **Consent Agenda**

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

A. **Employment – Certified Staff**

- 1) the regular employment of the following named certified staff member for the 2025-2026 school year with wages in accordance with District schedules:

Trouten, Matthew
STEM (Science), Wilson Middle School
M.A. Degree, Western Governors University
To teach on a regular contract basis
Six years previous teaching experience

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

Casiano, Leslie
Miller, Sydney

B. **Administration’s Recommendation Regarding the Honorable Dismissal of Certain Probationary Teachers**

- 1) First Year Temporary Contract Probationary Teacher
that the Board of Education approve the administration’s recommendation and the resolution to implement. **See Attachment No. 1.**
- 2) Second Year Temporary Contract Probationary Teacher
that the Board of Education approve the administration’s recommendation and the resolution to implement. **See Attachment No. 2.**

C. **Administration’s Recommendation Regarding the Non-Reemployment of Certain Probationary Teachers**

Second Year Regular Contract Probationary Teacher
that the Board of Education approve the administration’s recommendation and the resolution to implement. **See Attachment No. 3.**

D. **Administration’s Recommendation Regarding the Honorable Dismissal of Part-Time Teachers**

Part-Time Teachers
that the Board of Education approve the administration’s recommendation and the resolution to implement. **See Attachment No. 4.**

E. **Administration's Recommendation Regarding the Continued Employment of Certain Probationary Teachers**

- 1) First Year Regular Contract Probationary Teachers
that the Board of Education approve the administration's recommendation and the resolution to implement. **See Attachment No. 5.**
- 2) Second Year Regular Contract Probationary Teachers
that the Board of Education approve the administration's recommendation and the resolution to implement. **See Attachment No. 6.**
- 3) Third Year (and Qualifying Second Year) Regular Contract Probationary Teachers
that the Board of Education approve the administration's recommendation and the resolution to implement. **See Attachment No. 7.**

F. **Approval of Administrative Recommendation for the Moline High School Assistant Principal for Curriculum, Instruction and Assessment for the Fall of 2025**

that the Board of Education approve Jeffrey Whitaker to the Moline High School Assistant Principal for Curriculum, Instruction and Assessment for the 2025-2026 school year.

G. **Approval of Administrative Recommendation for the Appointment of the Temporary Interim Principal of Lincoln-Irving Elementary School for the Fall of 2025**

that the Board of Education approve Egan Colbrese to the Temporary Interim Principal of Lincoln-Irving for the 2025-2026 school year.

H. **Appointment to Differential Assignment - Certified Staff**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>
Miles, Katie	Safety Supervisor	John Deere

I. **Resignation from Differential Assignment - Certified Staff**

the resignation from differential assignment of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Hutto, Annette	Safety Supervisor	John Deere

J. **Resignation/Termination - Certified Staff**

the resignation/termination of the following named certified staff member, effective at the end of the 2024-2025 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Tarchinski, Alison	Life Skills	Hamilton

K. 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>	Effective <u>Date</u>
Gaul, Dacia	Grade 3	Logan	Beginning 01/17/25 and ending upon 60 accumulated days or 08/31/25

L. 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>	Effective <u>Date</u>
Johanson, Lindsey	Special Ed Paraprofessional	High School	03/03/25
Wallace, Casey	Custodian	High School	03/03/25

- 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>	Effective <u>Date</u>
Koffecto, Delali	ML Paraprofessional	Roosevelt	03/11/25

- 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>
Diaz, Maria	Lunchroom Aide

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	Effective <u>Date</u>
DeGryse, Becky	Special Ed Paraprofessional	Jefferson	Beginning 02/24/25 and lasting intermittently through 05/30/25

St. Dennis, Jennifer Custodian Jefferson Beginning 03/25/25 and lasting intermittently for 60 days

N. Resignation/Termination - Educational Support Personnel

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Diaz, Maria	Parent Mentor	Lincoln-Irving	02/28/25
Lopez, Baily	Special Ed Paraprofessional	Hamilton	03/31/25
Ojeda, Ismael	Custodian	Willard	03/07/25

O. Payments for Board Approval

approval of payments:

Fund 1 Educational	685,363.75
Fund 2 Operations & Maintenance	206,757.25
Fund 3 Debt Service	0.00
Fund 4 Transportation	9,317.19
Fund 5 Retirement	244,836.85
Fund 6 Capital Projects	80,872.14
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	13,351.73
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	821,371.65
Fund 11 Student Activity	<u>21,082.26</u>
TOTAL	2,082,952.82

See Attachment No. 8.

P. Freedom of Information Act Requests

A Freedom of Information Act request was received from Mathew Harris requesting all emails containing the provided keywords sent to, or received by Jason Farrell, from or to any person identified, including any other emails sent to or received by Jason Farrell with the keywords: Legal, Accusations, Lawyer, Tinder, Impersonation, Butterworth, Look, Listen, Lead, False, Social Media, Evidence Allegations, Brent Mydland. Sender/Recipient Name: Jason Farrell, Rachel Savage, Andrew Waeyaert, Erin Waldron-Smith, Audrey Adamson, Kathryn Farrell, Cheston DeSmet, Ramona Dixon, and Lindsey Hines. Date Range: April 5, 2024 through the present. The District has responded to this request.

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

- 1) Moline High School Pool by Moline Youth Swimming on April 26, 2025 and April 27, 2025 from 7:30 a.m. until 3:00 p.m. Building rentals fees to be waived.
- 2) Wharton Field House for Project Graduation on Friday, May 23, 2025 from 10:30 p.m. until 2:30 a.m. on Saturday, May 24, 2025. Building rental fees to be waived.

- 3) Bartlett Performing Arts Center by Rock Island County Fair Pageant on Friday, July 11, 2025 from 5:00 p.m. until 8:00 p.m. and Sunday, July 13, 2025 from 9:30 a.m. until 8:00 p.m. Building rental fees as stated in the contract. Compensation to be received for custodial services as stated in the contract.
- 4) Bartlett Performing Arts Center by Academy for the Performing Arts for dance recital on Saturday, December 6, 2025 from 9:30 a.m. until 3:00 p.m. Building rental fees as stated in the contract. Compensation to be received for custodial services as stated in the contract.

R. Approval to Attend 2025 NWEA Fusion Conference

that the Board of Education approve the attendance of 10 educators at the 2025 NWEA Fusion Conference, New Orleans, Louisiana, at a total cost not to exceed \$25,000, to support instructional improvement and teacher/leader professional development. **See Attachment No. 9.**

S. Approval to Purchase Wilson Middle School Auditorium Equipment and Installation - Rexroat Sound

that the Board of Education approve the purchase and installation of various sound and cabinetry upgrades for Wilson Middle School auditorium for a total cost of \$108,500 from Rexroat Sound, Colona, Illinois. **See Attachment No. 10.**

T. Approval to Purchase John Deere Middle School Auditorium Equipment and Installation - Rexroat Sound

that the Board of Education approve the purchase and installation of various sound and cabinetry upgrades for John Deere Middle School auditorium for a total cost not to exceed \$84,000 from Rexroat Sound, Colona, Illinois. **See Attachment No. 11.**

Attachment Numbers 1 6
 2 7
 3
 4
 5

To: Members of the Board of Education

From: Todd DeTaeye
 Assistant Superintendent

Subject: Administration Recommendations Regarding the Non-Reemployment/
 Honorable Dismissal and Continued Employment of Certain Probationary Teachers

Date: March 10, 2025

At the March 10, 2025 meeting, the Board of Education will be asked to take action on the administration's recommendations regarding various personnel matters. These recommendations and subsequent action are required by law and have been developed in consultation with district counsel.

According to The School Code of Illinois (105 ILCS 5/24-11), the Board of Education must take action and notify tenured teachers of dismissal or non-reemployment at least sixty (60) calendar days prior to the end of the school term, and notify non-tenured teachers of dismissal or non-reemployment at least forty-five (45) calendar days prior to the end of the school term, or such teachers are automatically rehired, whether their services are necessary or can be financed. This provision applies to probationary and tenured teachers alike except where a teacher is being dismissed for "cause".

The term teacher is used to define all certificated personnel whether assigned as a teacher or school administrator.

In preparing the recommendations for Board consideration, the administration has taken into consideration known retirements, resignations, returns from leave and uncertain funding of programs.

It is essential that action take place in a timely manner in order for the district to meet the time requirements established in Section 24-11 (105 ILCS 5/24-11) of The School Code of Illinois.

Attachment No. 1 This attachment names staff members who are employed on a full-time temporary one-year only contract basis with an effective date prior to November 1, 2024, for the 2024-2025 school year with no commitment for continued employment beyond the terms and conditions of their individual contracts. We, therefore, are recommending that they not be reemployed for the 2025-2026 school term, and, according to The School Code of Illinois, such action is required and the teachers must be notified by first class U.S. mail and by certified mail that their employment shall cease at the end of the current school term. The teachers may have replaced a teacher on a leave of absence, served in a temporary grant funded position or may have been employed just prior to or after the beginning of the school year, in which case the position must be opened to the staff for transfer consideration.

- Attachment No. 2 This attachment names staff members who are presently in their second year of probationary employment on a full-time temporary one year only contract basis.
- Attachment No. 3 These are second year regular contract probationary teachers who are not being recommended for continued employment for the 2025-2026 school term.
- Attachment No. 4 This attachment names staff members who have been employed on a temporary/regular part-time basis for the 2024-2025 school year. The recommendation for non-reemployment is standard procedure for part-time teachers. It is possible that some of these part-time teachers will be reemployed after staffing plans have been finalized. As teachers employed after November 1, 2024, or having worked part-time for the entire or part of the school term, they are considered as part-time employees.
- Attachment No. 5 These are first year regular contract probationary teachers who are being recommended for continued employment on probationary status for the 2025-2026 school term. These individuals have been successful and the positions they hold are necessary for the next school term.
- Attachment No. 6 These are second year regular contract probationary teachers who are being recommended for continued employment on probationary status for the 2025-2026 school term. These individuals have been successful and the positions they hold are necessary for the next school term.
- Attachment No. 7 These are third (and qualifying second) year regular contract probationary teachers who are being recommended for continued employment for the 2025-2026 school term. With the approval of this recommendation, these teachers will be granted teacher tenure status at the commencement of the next school term. The services of these staff members are needed for the next school term and action on this item is necessary at this time in order to comply with the requirements of The School Code of Illinois.

To: Members of the Board of Education

From: Rachel Savage
Superintendent of Schools

Todd DeTaeye
Assistant Superintendent

Subject: Administration's Recommendation Regarding the
Honorable Dismissal of Certain Probationary Teachers

Date: March 10, 2025

First Year Temporary Contract Probationary Teachers

The following named teachers were employed on a full-time temporary contract basis with an effective date prior to November 1, 2024, for the 2024-2025 school term with no commitment for employment beyond that time. Therefore, the administration recommends that such teachers not be reemployed for the 2025-2026 school term, in accordance with the terms and conditions of their individual contracts.

<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
Jefferson Early Learning	Hoffstatter, Renee	Early Childhood Special Education
Roosevelt Elementary	Idowu, Nacole	Cross Categorical Special Education
Roosevelt Elementary	Myers, Haylee	Grade 1
Washington Elementary	VanVooren, Truman	Grade 5

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

To: Members of the Board of Education

From: Rachel Savage
Superintendent of Schools

Todd DeTaeye
Assistant Superintendent

Subject: Administration's Recommendation Regarding the
Honorable Dismissal of Certain Probationary Teachers

Date: March 10, 2025

Second Year Temporary Contract Probationary Teacher

The following named teacher was employed on a full-time temporary contract basis with an effective date prior to November 1, 2024, for the 2024-2025 school term with no commitment for employment beyond that time. Therefore, the administration recommends that such teacher not be reemployed for the 2025-2026 school term, in accordance with the terms and conditions of their individual contracts.

<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
Bicentennial Elementary	Frazelle, Elizabeth	Grade 1

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

To: Members of the Board of Education

From: Rachel Savage
Superintendent of Schools

Todd DeTaeye
Assistant Superintendent

Subject: Administration's Recommendation Regarding the
Non-Reemployment of Certain Probationary Teachers

Date: March 10, 2025

Second Year Regular Contract Probationary Teacher

The administration recommends that the following teacher, currently serving the second year of their probationary period, be released at the end of the 2024-2025 school term.

<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
John Deere Middle School	Gunneman, Connor	Emotional Disabilities
Wilson Middle School	Painter, Shelby	School Psychologist

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

To: Members of the Board of Education

From: Rachel Savage
Superintendent of Schools

Todd DeTaeye
Assistant Superintendent

Subject: Administration's Recommendation Regarding the
Honorable Dismissal of Part-Time Teachers

Date: March 10, 2025

Part-Time Teachers

The administration recommends that the following named part-time temporary/regular contract teachers not be reemployed for the 2025-2026 school term. Said teachers commenced employment on a date after November 1, 2024, or have worked part-time for the entire or part of the school term. Such action is in accordance with the terms and conditions of their individual contracts.

<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
Jefferson Early Learning	Dick, Stephanie	At Risk
Jefferson Early Learning	Skovronski, Guinevere	Early Childhood Special Education
John Deere Middle School	Miles, Katie	Cross Categorical Special Education
Logan Elementary	Adams, Teri	Vocal Music Teacher
Seton	Kretschmar, Sarah	Speech Pathologist
Washington Elementary	Hanley, Sean	Cross Categorical Special Education

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

To: Members of the Board of Education

From: Rachel Savage
Superintendent of Schools

Todd DeTaeye
Assistant Superintendent

Subject: Administration's Recommendation Regarding the
Continued Employment of Certain Probationary Teachers

Date: March 10, 2025

First Year Regular Contract Probationary Teachers

The administration recommends the continued employment of the following named certificated staff members on probationary teacher status for the 2025-2026 school term.

<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
ASPIRE	Spiegel, Luke	Emotionally Disturbed
Bicentennial Elementary	Christensen, Katherine	Grade 5
Bicentennial Elementary	Ehlers JR, Scott	Grade 5
Bicentennial Elementary	Furlong, Monica	Principal
Butterworth Elementary	Prowant, Jessica	Elementary Counselor
Butterworth Elementary	Roseman, Heather	Grade 2
Franklin Elementary	Anderson, Stacey	Cross Categorical
Hamilton Elementary	Nissen, Jordan	Cross Categorical
Jefferson Early Learning Center	Spiegel, Emily	School Psychologist
John Deere Middle School	Bainbridge, Brooke	Science
John Deere Middle School	Hutto, Annette	Science
John Deere Middle School	Loss, Timothy	Science
John Deere Middle School	Maertens, Jennifer	Science
John Deere Middle School	Tubbs, Sara	Language Arts
John Deere Middle School	Whitehair, Nicole	Dean of Students
Lincoln Irving Elementary	Wetzel, Carmen	Grade 5
Lincoln Irving Elementary	Wicks, Anna	Grade 4
Moline Coal Valley Ed Center	Terstriep, Erin	Asst. Sup. Student Svces/SpEd
Moline High School	Butts, Derek	Science
Moline High School	Eisenband, Julie	Bilingual
Moline High School	Jennessee, Jeffrey	Cross Categorical
Moline High School	McNamara, Katelyn	English
Moline High School	Torres Cantu, Anahi	Foreign Language-Spanish
Roosevelt Elementary	Spindel, Bailey	Grade 4
Washington Elementary	Daugherty, Staci	Kindergarten
Wilson Middle School	Zelnio, Zoe	Cross Categorical

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

To: Members of the Board of Education

From: Rachel Savage
Superintendent of Schools

Todd DeTaeye
Assistant Superintendent

Subject: Administration's Recommendation Regarding the
Continued Employment of Certain Probationary Teachers

Date: March 10, 2025

Second Year Regular Contract Probationary Teachers

The administration recommends the continued employment of the following named certificated staff members on probationary teacher status for the 2025-2026 school term.

<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
Franklin Elementary	Witherspoon, Lindsay	Grade 5
Hamilton Elementary	Hepner, Luke	Cross Categorical
Lincoln Irving Elementary	Zamora, Pamela	Grade 3
Moline High School	Edwards, Tia-Farah	Dean of Students
Wilson Middle School	Johnson, Hunter	Counselor
Wilson Middle School	Moore, Mary	Counselor

Approved for Submission to the Board of Education

Dr. Rachel Savage
Superintendent of Schools

To: Members of the Board of Education

From: Rachel Savage
Superintendent of Schools

Todd DeTaeye
Assistant Superintendent

Subject: Administration's Recommendation Regarding the
Continued Employment of Certain Probationary Teachers

Date: March 10, 2025

Third Year (and Qualifying Second Year) Regular Contract Probationary Teachers

The administration recommends the following named probationary certificated staff members be granted teacher tenure status commencing with the 2025-2026 school term.


<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
Butterworth Elementary	Shattuck, Heather	At Risk
Franklin Elementary	Carpenter, Bailey	Kindergarten
Hamilton Elementary	Ackerman, Kelsey	Elementary EL Specialist
Hamilton Elementary	Swanson, Kara	Kindergarten
Hamilton Elementary	Thieme, Sarah	Cross Categorical
Jane Addams Elementary	Carter, Mitchell	Instrumental Music
Jefferson Early Learning Center	Rasche, Lindsey	Social Worker
John Deere Middle School	Noble, Stephanie	Secondary EL Specialist
Lincoln Irving Elementary	Nees, Ginny	Grade Kindergarten/1
Lincoln Irving Elementary	Zamora, Carlos	Elementary Counselor
Moline High School	Adams, Jenna	Science
Moline High School	Borman, Regan	Counselor
Moline High School	Frakes, Anthony	Social Studies
Moline High School	Hofmann, Jenifer	Counselor
Moline High School	Killian, Jami	Science/STEM
Moline High School	Timerman, Jason	Industrial Technology
Moline High School	Wharfield, Jennifer (Ali)	Family/Consumer Science
Moline High School	Zabransky, Derek	Mathematics
Roosevelt Elementary	Freeman, Christina	Adaptive Physical Education

-continued-

<u>School</u>	<u>Teacher</u>	<u>Present Grade Level, Subject Area or Program</u>
Washington Elementary	McMillion, Lacey	Grade 4
Washington Elementary	Pena, Anthony	Grade 1
Willard Elementary	Jossart, Emily	Grade 4/5
Willard Elementary	Sellers, Malia	Grade 3
Willard Elementary	Soppe, Joan	Art
Wilson Middle School	Cousins, Heather	Mathematics
Wilson Middle School	Putnam, McKayla	Mathematics

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 
DATE: March 06, 2025
SUBJECT: Approval to Attend the 2025 NWEA Fusion Conference

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

Action Necessary: Approval from the Board of Education is requested to send 10 educators to the 2025 NWEA Fusion Conference

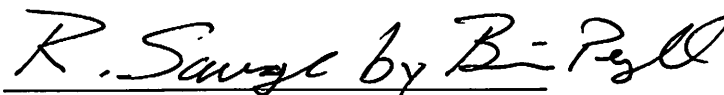
Facts: The NWEA Fusion Conference is a premier professional learning event designed to help educators enhance student outcomes through data-driven instruction and assessment strategies. The conference provides hands-on workshops, nearly 100 breakout sessions, and keynote presentations from national experts in education. Attendees will engage in sessions that focus on best practices in assessment, instructional decision-making, and student-centered learning. This year's conference will take place June 25–27, 2025, in New Orleans, Louisiana. Ten educators from John Deere and Wilson Middle Schools, including administrators, instructional leaders, and teacher representatives will be attending. Our educators will gain valuable insights into leveraging assessment data to inform instruction, improving school-wide academic achievement, and fostering student success. Funding for this professional learning experience will be covered through Title 1003 school improvement funds. The total cost for travel, lodging, and registration will not exceed \$25,000, which equates to approximately \$1,917 per person.

Recommended Action: That the Board of Education approve sending 10 educators from John Deere and Wilson Middle Schools to the 2025 NWEA Fusion Conference at a total cost not to exceed \$25,000, utilizing Title 1003 school improvement funds, to support instructional improvement and educator professional development.


Cost: The total cost for the services and professional development will not exceed \$25,000 and will be paid for from Federal Title 1003 grant.

Recommended Action: That the Board of Education approve the attendance of 10 educators at the 2025 NWEA Fusion Conference, New Orleans, Louisiana, for a total cost not to exceed \$25,000, to support instructional improvement and teacher/leader professional development.

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 
DATE: March 06, 2025
SUBJECT: Approval to Purchase Wilson Middle School Auditorium Equipment and Installation - Rexroat Sound.

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

Action Necessary: Approval is requested for the purchase and configurations of the various audio cabinets and technical components to upgrade the sound quality for the middle school auditoriums.

Facts: Wilson Middle School auditorium has original sound equipment that has started to fail and is no longer adequately filling the space with sound during student instruction, performances, and staff engagements. These components include amplifiers, speakers, cabinetry, and microphones. Rexroat Sound has provided quotes to configure and replace individual components that are no longer serviceable, while maintaining as much of the same functionality as possible.

The required components are rated for large spaces and specifically for auditorium performances. The upgraded equipment also requires updated cabinetry to store this equipment and keep it safe from the public.

Cost: The cost to replace the sound and sound cabinetry at Wilson Middle School is \$108,500. These expenditures have been budgeted through the Ed Fund.


Recommended Action: That the Board of Education approve the purchase and installation of various sound and cabinetry upgrades for Wilson Middle School auditorium for a total cost not to exceed \$108,500 from Rexroat Sound, Colona, Illinois.

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 

DATE: March 06, 2025

SUBJECT: Approval to Purchase John Deere Middle School Auditorium Equipment and Installation - Rexroat Sound.

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

Action Necessary: Approval is requested for the purchase and configurations of the various audio cabinets and technical components to upgrade the sound quality for the middle school auditoriums.

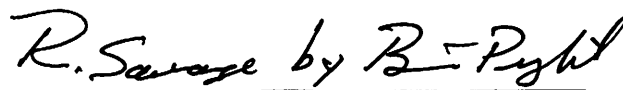
Facts: John Deere Middle School auditorium has original sound equipment that has started to fail and is no longer adequately filling the space with sound during student instruction, performances, and staff engagements. These components include amplifiers, speakers, cabinetry, and microphones. Rexroat Sound has provided quotes to configure and replace individual components that are no longer serviceable, while maintaining as much of the same functionality as possible.

The required components are rated for large spaces and specifically for auditorium performances. The upgraded equipment also requires updated cabinetry to store this equipment and keep it safe from the public.

Cost: The cost to replace the sound and sound cabinetry at John Deere Middle School is \$84,000. These expenditures have been budgeted through the Ed Fund.

Recommended Action: That the Board of Education approve the purchase and installation of various sound and cabinetry upgrades for John Deere Middle School auditorium for a total cost not to exceed \$84,000 from Rexroat Sound, Colona, Illinois.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

6. Award of Bid - John Deere and Wilson Middle Schools Controlled Entry Improvements

31

Recommended Motion: that the Board of Education award the bid for John Deere and Wilson Middle Schools Controlled Entry improvements to Centennial Contractors of the Quad Cities, Moline, Illinois, for a total cost not to exceed \$912,000. **See Attached No. 12.**

TO: Members of the Board of Education

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

DATE: March 06, 2025

SUBJECT: Award of Bid – John Deere and Wilson Middle Schools Controlled Entry Improvements

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

Action Necessary: Board of Education approval is requested.

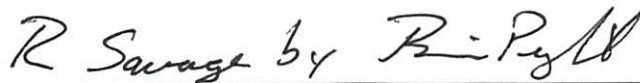
Facts: Specifications were prepared and issued by Legat Architects, Moline, Illinois for both John Deere and Wilson Middle School controlled entries, as well as John Deere Middle School lower level wall repairs. Bids were received on February 27, 2025. The bids are as shown on the attached tabulation.

Both projects are part of our ongoing controlled entry upgrades to District buildings. Therefore, it is the recommendation of the administration that the Board of Education award the contract for John Deere and Wilson Middle School controlled entries, as well as John Deere Middle School wall repairs to the lowest qualified bidder, as identified.

Cost: The total cost is \$912,000 and will be supported through the Capital projects Fund (Fund 6). Select bids A, B, C and Alternate 4.

Recommended Motion: That the Board of Education award the bid for John Deere and Wilson Middle Schools Controlled Entry improvements to Centennial Contractors of the Quad Cities, Moline, Illinois, for a total cost not to exceed \$912,000.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Bid Tabulation

OWNER Moline-Coal Valley School District 40
 PROJECT TITLE 2025 Controlled Entry Improvements
 PROJECT NUMBER 225017.00
 DATE / TIME: February 27, 2025 1:00PM

BIDDER	ADDM		BID FORMS							BASE BID + ALTERNATES	MCVSD FORMS	BID BOND	CRIMINAL BACKGROUND INVESTIGATION AUTH.	
	NUMBER 1	NUMBER 2	BID A	BID B	BID C	ALTERNATES								
						ALTERNATE NO. 1 BID A	ALTERNATE NO. 2 BID B	ALTERNATE NO. 3 BID B	ALTERNATE NO. 4 BID B					
Centennial Contractors	X	X	\$426,000.00	\$130,000.00	\$308,000.00	\$32,000.00	\$34,000.00	\$11,700.00	\$48,000.00	\$989,700.00	X	X	X	X
Russell Construction	X	X	\$449,000.00	N/A	\$298,000.00	\$29,000.00	\$35,000.00	\$30,000.00	\$58,000.00	\$899,000.00	X	X	X	X
Valley Commercial Construction	X	X	\$436,900.00	\$173,900.00	\$309,900.00	\$35,600.00	\$37,800.00	\$12,100.00	\$39,900.00	\$1,046,100.00	X	X	X	X
Estes Construction	X	X	\$439,000.00	\$171,000.00	\$293,000.00	\$27,000.00	\$31,000.00	\$7,000.00	\$74,000.00	\$1,042,000.00	X	X	X	X
Bush Construction	X	X	\$450,412.00	\$163,114.00	\$379,865.00	\$28,071.00	\$25,391.00	\$7,647.00	\$19,440.00	\$1,073,940.00	X	X	X	X

7. Approval of Renewal of Illinois High School Association Membership

34

Recommended Motion: that the Board of Education approve the renewal of the Illinois High School Association membership for the 2025-2026 school year at no cost. **See Attachment No. 13.**



ILLINOIS HIGH SCHOOL ASSOCIATION



The IHSA governs the equitable participation in interscholastic athletics and activities that enrich the educational experience.

March 2025

To the Principal/IHSA Official Representative Addressed:

It is time again for your school to renew its membership in the Illinois High School Association. For the 2025-2026 school term, IHSA membership will not require payment for membership dues or state series entry fees per action of the IHSA Board of Directors.

Your school may renew membership in the Illinois High School Association by confirming that your school continues to be Recognized by the Illinois State Board of Education and by certifying that your Board of Education/Governing Board has voted to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies of the Association for the 2025-26 school term.

Your 2025-26 membership renewal is due by June 30, 2025. Please do not delay. Obtain your Board of Education's action on the membership resolution and email it to general@ihsa.org or fax (309) 663-7479.

Sincerely,

Craig Anderson
Executive Director

**THIS FORM MUST BE SIGNED BELOW, ON THE APPROPRIATE LINE, BY THE PRINCIPAL OR OFFICIAL REPRESENTATIVE AND THE BOARD PRESIDENT OR SECRETARY.
DO NOT DETACH**

To: IHSA Executive Director

We certify that Moline High School is recognized by the Illinois State Board of Education. It is understood that failure to be recognized by the Illinois State Board of Education will disqualify our school for membership in the IHSA and that if this were to occur; it is our responsibility to immediately notify the Association of this change in status.

We further certify our Board of Education/Governing Board, at its meeting held on _____, 2025, voted to renew membership in the Illinois High School Association, and to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Illinois High School Association for the year of July 1, 2025, through June 30, 2026.

TJ Thompson
Principal/Official Representative Signature

Board President or Board Secretary Signature

TODD THOMPSON 309-743-8831
Print Name and Phone Number

Print Name and Phone Number

MOLINE High School MOLINE, Illinois


2025-26 Membership Renewal

PLAY SMART. PLAY HARD.

8. Resolution to Approve Tentative Amended Budget for Public Display and to Establish a Public Hearing Date

36

Recommended Motion: that the Board of Education receive the Amended Budget for the 2024-2025 Fiscal Year, place the Amended Budget on public display and set April 14, 2025, at 6:00 p.m. as the date and time of the public hearing to be held at the Moline Education Center, 1900 52nd Avenue, Moline, Illinois, as presented and as listed. **See Attachment No. 14.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: March 06, 2025
SUBJECT: Resolution to Approve Tentative Amended Budget for Public Display and to Establish a Public Hearing Date

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

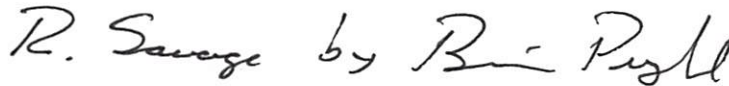
Action Necessary: Board of Education approval is requested.

Facts: Pursuant to Section 17-1 of the *School Code*, 105 ILCS 5/17-1, the Administration has successfully prepared a tentative amended budget to adopt and file with the State Board of Education; and the Board designates an individual to prepare a tentative amended budget for the fiscal year and must schedule and hold a public hearing prior to final action on the tentative amended budget; and the tentative amended budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and proper notice of a tentative amended budget's availability for public inspection and of the public hearing shall be published in a newspaper in the School District at least thirty (30) days prior to the public hearing. In order to comply with Section 17-1 of the *School Code* budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: As presented.

Recommended Action: That the Board of Education receive the Amended Budget for the 2024-2025 Fiscal Year, place the Amended Budget on public display, and set April 14, 2025 at 6:00 p.m. as the date and time of the public hearing to be held at the Moline Education Center 1900 52nd Ave, Moline, Illinois, as presented and as listed.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**RESOLUTION
OF THE BOARD OF EDUCATION OF
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
ROCK ISLAND COUNTY, ILLINOIS
FOR THE PREPARATION OF AND A HEARING ON AN AMENDED BUDGET**

WHEREAS, the Board of Education (hereinafter “Board”) of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (hereinafter “School District”) is authorized by Section 17-1 of the *School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

WHEREAS, on the 24th day of June, 2024, the Board adopted a budget for the fiscal year which commenced on July 1, 2024, and will end on June 30, 2025, which budget was filed with the Illinois State Board of Education and the Rock Island County Clerk; and

WHEREAS, the Board is authorized by Section 17-1 of the *School Code* to amend such budget by the same procedure as provided by Section 17-1 for the original adoption of the budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board must designate a person to prepare a tentative amended budget for the forthcoming fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board must hold a public hearing prior to final action on a tentative amended budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, a tentative amended budget must be made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, notice of a tentative amended budget’s availability for public inspection and of the public hearing shall be published in The Dispatch at least thirty (30) days prior to the public hearing.

NOW THEREFORE, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

Section 1. The Superintendent of the School District, or designee, is hereby authorized to prepare a tentative amended budget for the fiscal year which commenced on July 1, 2024, and ends on June 30, 2025.

Section 2. The Secretary of the Board shall make such tentative amended budget conveniently available for public inspection at least thirty (30) days prior to the April 14, 2025, Board meeting at which a public hearing shall be held.

Section 3. The Secretary of the Board shall cause to be published in The Dispatch, notice of the availability of the tentative amended budget for public inspection and of the public hearing on the tentative amended budget, at least thirty (30) days prior to the April 14, 2025, public hearing on tentative amended budget.

Section 4. The Board shall hold a public hearing on the tentative amended budget at its meeting on April 14th, 2025.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 10th day of March, 2025, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education


ATTEST:

Secretary, Board of Education

**9. Approval of First Reading of Updated Board of Education Policy 4:45 -
Insufficient Fund Checks and Debt Recovery**

40

Recommended Motion: that the Board of Education accept for first reading the revised Board of Education Policy 4:45 - Insufficient Fund Checks and Debt Recovery, as presented. **See Attachment No. 15.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: March 06, 2025
SUBJECT: Approve Updated Board Policy 4:45 – Insufficient Fund Checks and Debt Recovery

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

Action Necessary: Board of Education approval is requested to accept Board Policy updates.

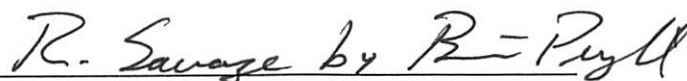
Facts: In the continuing quest to update the District's Board Policies, attached are portions of Section 4 with suggested changes based on PRESS recommendations. The administration is requesting the Board accept updates for Sections 4:45 as listed.

Attached are the suggested changes based on PRESS recommendations. This update consisted of just minor changes that were only completed in response to a five year review of the policy. The administration is requesting the Board accept updates for Section - 4:45 Insufficient Fund Checks and Debt Recovery. Recall, the underlined text represents suggested new additions; whereas, the ~~striketrough~~ text represents suggested deletions.

Cost: None.

Recommended Action: That the Board of Education accepts for first reading the revised Board of Education Policies; 4:45 - Insufficient Fund Checks and Debt Recovery.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

Document Status: Draft Update

OPERATIONAL SERVICES

4:45 Insufficient Fund Checks and Debt Recovery

Insufficient Fund Checks

The Superintendent or designee is responsible for collecting up to the maximum fee authorized by State law for returned checks written to the District that are not honored upon presentation to the respective bank or other depository institution for any reason. The Superintendent is authorized to contact the Board Attorney whenever necessary to collect the returned check amount, fee, collection costs and expenses, and interest.

Delinquent Debt Recovery

The Superintendent or designee is authorized to seek collection of delinquent debt owed the District to the fullest extent of the law.

A Local Debt Recovery Program may be available through the Illinois Office of the Comptroller (IOC) in the future. ^{PRESSPlus1} To participate in it, an intergovernmental agreement (IGA) between the District and the IOC must be in existence. The IGA establishes the terms under which the District may refer a delinquent debt to the IOC for an offset (deduction). The IOC may execute an offset, in the amount of the delinquent debt owed to the District, from a future payment that the State makes to an individual or entity responsible for paying the delinquent debt.

The Superintendent or designee shall execute the requirements of the IGA. While executing the requirements of the IGA, the Superintendent or designee is responsible, without limitation, for each of the following:

1. Providing a District-wide, uniform, method of notice and due process to the individual or entity against whom a claim for delinquent debt payment (*claim*) is made. Written notice and an opportunity to be heard must be given to the individual or entity responsible for paying a delinquent debt before the claim is certified to the IOC for offset. The notice must state the claim's amount, the reason for the amount due, the claim's date or time period, and a description of the process to challenge the claim. If reimbursable meals or snacks provided under the Hunger-Free Students' Bill of Rights Act are the basis of the District's delinquent debt claim of no less than \$500, the notice must be sent to a student's parent(s)/guardian(s) only after: (a) the student owes the District more than five meals and/or snacks; (b) the Superintendent or designee made: (i) repeated contacts to collect the amounts owed, and (ii) reasonable efforts to collect the amount due for at least one year; and (c) the District requested the student's parent(s)/guardian(s) to apply for meal benefits pursuant to policy 4:130, *Free and Reduced-Price Food Services*, and they either: (i) did not qualify, or (ii) refused to apply.
2. An individual or entity challenging a claim shall be provided an informal proceeding to refute the claim's existence, amount, or current collectability; the decision following this proceeding shall be reviewable.
 - a. If a waiver of student fees is requested as a challenge to paying the claim, and the waiver of student fees is denied, an appeal of the denial of a fee waiver request shall be handled

according to 4:140, *Waiver of Student Fees*. If no waiver of student fees is requested, reviews regarding payment of the claim shall be handled according to this policy before certification to the IOC for offset.

- b. If application for meal benefits pursuant to policy 4:130, *Free and Reduced-Price Food Services*, is requested as a challenge to paying the claim, and the request is denied, an appeal of the denial of the request shall be handled according to 4:130, *Free and Reduced-Price Food Services*. If no request for meal benefits is received, review of the claim's payment shall be handled according to this policy before certification to the IOC for offset.
3. Certifying to the IOC that the debt is past due and legally enforceable, and notifying the IOC of any change in the status of an offset claim for delinquent debt.
4. Responding to requests for information from the IOC to facilitate the prompt resolution of any administrative review requests received by the IOC.

LEGAL REF.:

15 ILCS 405/10.05 and 10.05d, State Comptroller Act.

105 ILCS 123/, Hunger-Free Students' Bill of Rights Act.

810 ILCS 5/3-806, Uniform Commercial Code.

~~ADOPTED June 26, 2023~~

PRESSPlus Comments

PRESSPlus 1. The Ill. Office of the Comptroller (IOC) operates an Offset System for collecting debt owed to the State, political subdivisions of the State, and school districts by persons receiving payments from the State. Seeking debt recovery through an offset of a future payment the State makes to a debtor is optional. The requirements in this policy for obtaining an offset are either in statute or the IOC's intergovernmental agreement (IGA). 15 ILCS 405/10.05 and 10.05d. The first step to participate is to contact a LDRP manager with the IOC to request an IGA with the IOC's office. Program managers work one-on-one with districts and matters are handled on a case-by-case basis. The LDRP's number for local governments is 312-814-3090. Contact the board attorney for advice and assistance. Note that historically, the IOC has been reluctant to pursue school lunch debts under the LDRP. **Issue 112, June 2023**

10. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Student Board of Education Member Report
- C. Board of Education Member Open Discussion

11. * * * CLOSED SESSION * * *

(to hold a discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21))

and

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District 5ILCS 120/2(d))

and

(to consider 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))

12. Return to Open Session for Possible Action

13. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley Unit School District No. 40 does not discriminate against employees, students, or the general public in its programs or practices, including vocational education, on the basis of race, color, religion, sex, gender, gender identity, disability, age, marital status, pregnancy status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Title IX, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act. The Moline-Coal Valley School District prohibits sex discrimination in any education program or activity that it operates, as required by Title IX, including in admission and employment. Moline-Coal Valley School District's nondiscrimination policy and grievance procedures can be located on the District website under Board Policy. 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 Assistant Superintendent for Student Services and Special Education 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, 1900 52nd Avenue, Moline, IL 61265.