

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Committee of the Whole Meeting of the Board of Education, School District No. 40, at 6:00 PM, on Monday, November 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, November 10, 2025

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/82025812791?pwd=de408QmRxc9DnGp1duqfdrcjxLmshc.1>
Passcode:689718

1. Opening of Meeting - Roll Call

A. Approval of any Board of Education Member Participating Remotely

2. Approval of Minutes

A. Minutes of the Committee of the Whole Meeting of October 13, 2025

**MOLINE-COAL VALLEY SCHOOL DISTRICT 40
COMMITTEE OF THE WHOLE MEETING
Monday, October 13, 2025**

CALL TO ORDER

The Committee of the Whole Meeting was called to order by Board Vice-President Audrey Adamson at 6:00 p.m. on Monday, October 13, 2025 at the Moline Education Center 1900 52nd Avenue, Moline, IL 61265.

The following Committee members were present:

Audrey Adamson, Board Member

Chet DeSmet, Board Member

Todd DeTaeye, Assistant Superintendent for Administration and Human Resources

Ramona Dixon, Board Member

Jason Farrell, Board Member

Vince Gallo, Chief Financial Officer

Abigail Greenlee, Student Advisory Board Member

Lindsey Hines, Board member

Keith Karstens, Director of Facilities

Geoff Manis, Board Member

Varun Mekala, Student Advisory Board Member

Dr. Brian Prybil, Deputy Superintendent

Craig Reid, Director of Technology

Dr. Rachel Savage, Superintendent of Schools

Laura Sivertsen, Board Member (via remote)

Erin Terstriep, Assistant Superintendent for Student Services and Special Education

The following committee member were absent: None

APPROVAL OF ANY BOARD OF EDUCATION MEMBER PARTICIPATING REMOTELY.

A motion was made by Jason Farrell, seconded by Chet DeSmet, all in favor, that Board Member Laura Sivertsen be approved to participate remotely for the Committee of the Whole meeting of October 13, 2025, due to business obligations.

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

A motion was made by Ramona Dixon, seconded by Jason Farrell, unanimously carried, that the minutes of the Committee of the Whole meeting of September 8, 2025 be approved as presented and placed on file.

PUBLIC COMMENT AND PARTICIPATION

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

SCHOOL SPOTLIGHT - HAMILTON ELEMENTARY

Staff from Hamilton Elementary discussed the Model Schools award the school received last year. Hamilton received a Model School award for its data-driven approach to education, including improved math and reading scores, increased growth, and a strong social emotional program. The school implemented a pneumatic curriculum, student-centered coaching, and Kegan structures to support all students, and has been able to use instructional coaches for tier on instruction. Hamilton School has also implemented a house system, a building supervisor, and a parent coordinator to create a supportive and inclusive environment for students and families.

Board Member Lindsey Hines asked the staff if they plan on doing a road show with other schools in the District. Ms. Oswald replied that the principals throughout the district collaborate during principal meetings and are very involved with each other.

PRESENTATION - PARTNERSHIP OPPORTUNITY WITH TWO RIVER YMCA - MR. GALLO

Vince Gallo, Chief Financial Officer, introduced Mike Wennekamp and Jeff Cornelius of the Two Rivers YMCA.

The Two Rivers YMCA is expanding its facilities in Moline/East Moline to modernize, expand programs, and serve more residents in the Quad Cities area. The YMCA is working with the school district to provide lifeguard training for high school students and integrate water safety curriculum into PE classes. The YMCA is seeking funding from community organizations and donors to build a new eight-lane competitive aquatic center and expand its existing facilities.

Jason Farrell, Board Member, asked if competitive swimming competitions would take place at this new facility. Mr. Wennekamp replied that he would like to be able to host those types of events.

Geoff Manis, Board Member, thanked the Two Rivers YMCA for trying to expand what they already have and this would be a great opportunity.

Chet DeSmet, Board Member, stated this would be a tremendous opportunity for the district due to our aging aquatic infrastructure at the High School.

PRESENTATION - LEGAT ARCHITECTS LINCOLN-IRVING PROJECT - MR. GALLO

Mr. Gallo introduced Zach from Legat Architects with the final design update of the Lincoln-Irving expansion project.

Zach from Legat Architects informed the board that the final design features of the Lincoln-Irving School addition are being finalized, with bids expected to be received in November. The school will have a cultural roots design, with the tree as a focal point and earthy tones throughout the building. The addition will include a gymnasium, storm shelter, cafeteria, classrooms, and support spaces. The construction cost for the school is estimated to be around \$33.8 million, with \$27 million for construction and \$800,000 for contingencies. Legat is looking to get final board approval at the December 8th board meeting, with construction to begin March 2026. The school is expected to open in August of 2027, with a focus on incorporating vibrancy and design elements that will be enjoyed by students, teachers, and staff.

Geoff Manis, Board Member, continues to see the layers of vibrancy getting added to the overall design, which is fantastic and it has been a lot of fun watching this process progress.

A motion was made by Jason Farrell, seconded by Geoff Manis, unanimously carried, that the Committee of the Whole meeting be adjourned. Time: 6:46 p.m.

Vice- President

Secretary

3. Public Comment and Participation

4. Veterans Day Special Recognition for Moline-Coal Valley Employees who have Served

5. District leadership PACE goal progress update for the PEOPLE category - Dr. Savage

6. Rivers Edge Redevelopment Zone - Mr. Gallo

7. 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.