

Moline, Illinois

## Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular REVISED Meeting of the Board of Education, School District No. 40, at 6:00 PM, on Monday, December 8, 2025, at the Moline Education Center, 1900 52nd Avenue, Moline, Illinois 61265.

Dr. Brian Prybil  
Secretary, Board of Education

### AGENDA AND RECOMMENDATIONS

Board of Education  
Moline, Illinois  
Monday, December 8, 2025

**\* \* \* REVISED \* \* \***

on 12/08/25 at 8:30 a.m.

*For the addition to Consent Item H*

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/87696035538?pwd=aAeacu9eGm5vJHxMOVwsX8kjKbXOX6.1>

Passcode:364607

#### 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 November 10,  
2025

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Moline, Illinois, November 10, 2025  
Minutes  
Board of Education  
School District No. 40

The meeting of the Board of Education was called to order by Board Vice-President Audrey Adamson at 6:38 p.m. at the Bartlett Performing Arts Center 3600 Avenue of the Cities, Moline, IL 61265.

**Roll Call**

Members Present: Audrey Adamson, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen

Member Absent: Chet DeSmet, Ramona Dixon

Student Member Present: Abigail Greenlee, Varun Mekala

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 October 27, 2025 were presented for approval as presented.

A motion was made by Laura Sivertsen, seconded by Geoff Manis, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of October 27, 2025 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting on October 27, 2025 were presented for approval as presented.

A motion was made by Geoff Manis, seconded by Jason Farrell, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of October 27, 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 O as presented:

A motion was made by Laura Sivertsen, seconded by Jason Farrell, that the Board of Education approve the actions contained in Consent Agenda Items A through O as presented.

**A. Employment – Certified Staff**

- 1) the temporary employment of the following named certified substitute teachers for the

2025-2026 school year with wages in accordance with District schedules:

Behnke, George  
 Mitchell, Paul  
 Quinzel Roberts, Rina  
 Schmacht, Hailey

- 2) the temporary employment of the following named Certified Hourly Instructor for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Location</u>
Ralfs, Lori	Washington

**B. Salary Reclassification – Certified Staff**

a change in salary classification for the following certified staff effective second semester of the 2025-2026 school year:

McMillion, Lacey from B.A. +15 to M.A.

**C. 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>
Haverland, Max	Varsity Boys Golf	High School

**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>
Brees, Michael	Science	High School	Beginning tentatively 03/07/26 and ending on 04/17/26
McNamara, Katelyn	English	High School	Beginning tentatively 04/13/26 and not to exceed 60 days
Portillo, Rosalva	Foreign Language	High School	Began 10/21/25 and will end upon 60 accumulated days or 08/31/26
Sheese, Angela	Vocal Music/Computer	John Deere	Beginning 12/15/25 and not to exceed 60 days

Whitehair, Nicole	Dean	John Deere	Beginning tentatively 03/09/26 and not to exceed 60 days
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**E. Employment – Educational Support Personnel**

the employment of the following named educational support personnel for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Nagy, Abigail	Special Education	Washington	11/07/25
Stone, Taylor	Special Education	Jefferson	10/30/25
Young, Emily	Special Education	Wilson	10/29/25

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

the resignation from employment 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>
Garrison, Lynn	Digital Learning Support Assistant	Butterworth	05/30/26

**G. Resignation for the Purpose of Accelerated Retirement - Educational Support Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Oetgen, Debra K.	Custodian	Butterworth	06/16/26

**H. Resignation/Termination - Educational Support Personnel**

the resignation/termination from employment of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Connor, Isabel	Special Education	Jefferson	11/12/25
Young, Emily	Special Education	Washington	10/28/25

**I. Appointment to Differential Assignment - Non-Certified Staff**

the temporary appointment of the following named non-certified staff members to differential assignment, effective for the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
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Dice, Nevaeh	Head Grade 9/10 Softball	High School
Neff, Briley	Assistant Winter Cheer	High School
O'Brien, Ryleigh	Assistant Sophomore Girls Basketball	High School

**J. Payments for Board Approval**

approval of payments:

Fund 1 Educational	2,055,685.72
Fund 2 Operations & Maintenance	114,540.18
Fund 3 Debt Service	605.00
Fund 4 Transportation	6,478.78
Fund 5 Retirement	245,597.75
Fund 6 Capital Projects	340.00
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	7,365.16
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	897,350.32
Fund 11 Student Activity	<u>24,102.37</u>
TOTAL	3,352,065.28

**See Exhibit A in the official minutes.**

**K. Freedom of Information Act Requests**

A Freedom of Information Act request was received from Konica Minolta Business Solutions requesting signed original/current contracts for Copier, Printer, MPS and High Volume Production Print equipment/printshop that details the following information: mono cost per copy rate; color cost per copy rate; the term of the maintenance contract (months); monthly lease cost and whether the monthly lease cost represents a \$1 Buyout or Fair Market Value lease; and the term of the lease contract (months). The District has responded to this request.

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

Moline High School PE Center by Moline Little League on Fridays starting January 9, 2026 through April 17, 2026 from 7:30 p.m. until 9:00 p.m. Compensation to be received only for custodial services required as a result of their program. If necessary, custodial fees will be billed at \$54/hour.

**M. Acceptance of Gifts**

- 1) A scholarship donation in the amount of \$2,000 from Dr. V.R. and Mrs. Nirmala Alla, through the Alla Family Foundation, will be awarded to the Class of 2026 Moline High School Valedictorian.
- 2) A donation of Aldi gift cards totaling \$500 from Dan and Janet Hill to be issued to District families in need.

N. **Approval of Purchase - Interactive SMART Panels and Document Cameras - Bradfield's Inc.**

that the Board of Education approve the purchase of 230 SMART interactive panels and document cameras from Bradfield's Inc., Peoria, Illinois, for a total cost not to exceed \$755,000. This cost includes an extended warranty, shipping, HoverCam Solo 8 document cameras, and installation for 230 classrooms throughout the district. **See Exhibit B in the official minutes.**

O. **Award of Bid - Flooring Asbestos Removal at Hamilton's Vacant Parking Lot Building**

that the Board of Education award the bid for the asbestos removal at Hamilton's vacant parking lot building to Husar Abatement Ltd., Franklin Park, Illinois, in the amount of \$64,120. **See Exhibit C in the official minutes.**

Ayes: Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson, Jason Farrell,

Nays: None

Absent: Ramona Dixon, Chet DeSmet

## **REPORTS, REQUESTS, AND OPEN DISCUSSION**

### **Superintendent's Report**

Dr. Savage informed the board that the Joint Annual Conference is at the end of next week already, please reach out in the coming days with any questions you may have.

Dr. Savage stated that this month we join districts across Illinois in recognizing November 15th as *School Board Members Day*. On behalf of the Moline-Coal Valley School District, I want to express my sincere appreciation to the Board of Education for your dedication, vision, and countless hours of service to our students, staff, and community. You serve not for recognition or reward, but out of a deep commitment to ensuring that every child in our district has access to an excellent education. You are policy makers, advocates, problem solvers, and community leaders—but most importantly, you are champions for our students.

As superintendent, and as the employee who works most closely with the Board of Education, I know how fortunate our district is to be led by such an engaged, thoughtful, and supportive board. Whether in times of trouble or in times of celebration I am proud to serve THIS Board of Education.

Your collaborative spirit, focus on continuous improvement, and genuine care for our community make Moline-Coal Valley a stronger district and a better place for children to learn and for teachers, staff, and administrators to serve. With that, I have a small personal token of my appreciation.

### Update Lincoln-Irving Project Name and Mascot Selection Process

The N.E.S.T. committee met for the second time last week and had the important task of reviewing all of the eligible school name and mascot nominations for the future combined Lincoln-Irving and Willard Schools. The last N.E.S.T. meeting is on December 1st and our goal is to have a recommendation to the Board for the December 8th board meeting.

Geoff Manis, Board Member and also member of the N.E.S.T. committee expressed what an exemplary group of people on this committee for this hard task.

Student Board Member Varun Mekala stated that this committee has been a great experience and everyone is offering their opinion and getting involved in the naming process.

Brian Prybil, Deputy Superintendent, stated that it is great to see everyone working hard and working together.

### **Student Board of Education Member Report**

Abigail Greenlee, Student Board Member, stated that the National Honor Society will be meeting soon as Share Joys is already the 2nd week of December. Abigail reported that the district raised a record 26,000 pounds of food for the holiday season, exceeding last year's total by 7,000 pounds.

Varun Mekala, Student Board Member, reported that the Moline High School Cross Country teams sent two athletes to State and the first ever Women's wrestling team has started their season. Also, "thank you" to Mr. Lamphier for orchestrating such an amazing event and "thank you" to the veterans for their service for our country. The History Club is still selling legacy bricks online.

### **Board of Education Member Open Discussion**

Jason Farrell, Board Member, is currently the district's Joint Annual Conference delegate and as the delegate he wanted to inform the board that one issue is being presented at the conference to vote on and it doesn't really apply to our district, bussing.

Audrey Adamson, Board Member, thanked the students for helping to clean up the veterans display in the lobby this evening. On Saturday the ILMEA Festivals for Band, Choir, and Orchestra were held at both Augustana and at the Bartlett Performing Arts Center along with a robotics event and academic team event. It was lovely to see students and families engaging in these activities in the community.

### **ANNUAL FINANCIAL REPORT/AUDIT - MR. GALLO**

Vince Gallo, Chief Financial Officer, introduced Sarah Bohnsack, external auditor from Bohnsack & Frommelt LLP. Ms. Bohnsack reviewed the annual financial report/audit with the Board. Ms. Bohnsack stated that the financial statement audit received an unmodified opinion and this was a clean audit with a 4.0 recognition status due to its compliance with financial regulations and the business office's effective work. Mr. Gallo thanked Jen Barton, the District accountant, for all of her hard work and many long hours.

**APPROVAL OF 2024-2025 ANNUAL FINANCIAL REPORT**

A motion was made by Jason Farrell, seconded by Lindsey Hines, that the Board of Education approve receipt of the annual financial report for the 2024-2025 fiscal year.

Ayes: Geoff Manis, Laura Sivertsen, Audrey Adamson, Jason Farrell, Lindsey Hines,

Nays: None

Absent: Ramona Dixon, Chet DeSmet

A motion was made by Geoff Manis, seconded by Lindsey Hines, all in favor, that the Board of Education meeting be adjourned. Time: 7:01 p.m.

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President

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Secretary



**4. Communications, Public Comment and Participation**

**5. Approval of New Name and Mascot for the Future Combined Lincoln-Irving and Willard Schools Opening in the Fall of 2027.**

**6. Public Hearing - 2025 Tax Levy**

A. Open Public Hearing

B. Public Comment

C. Close Public Hearing

**7. Consent Agenda**

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

7. **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**

the temporary employment of the following named certified substitute teachers for the 2025-2026 school year with wages in accordance with District schedules:

Carlough, Tiah  
Fowler, Meg  
Gutierrez-Reyes, Stephanie  
Hepner, Kimberly  
Kuk, Rebecca  
O’Hern, Elizabeth  
Palmer, Shelly  
Raja, Nithya  
Roberts, Dawn

B. **Salary Reclassification – Certified Staff**

a change in salary classification for the following certified staff effective at the beginning of the second semester of the 2025-2026 school year:

Axup, Alexandra from B.A. to B.A. +15  
Carpenter, Bailey from B.A. to B.A. +15  
Ehlers, Emily from B.A. +15 to M.A.  
Fanello, Mara from B.A. +15 to M.A.  
Idowu, Nacole from B.A. +15 to M.A.  
Kiel, Taylor from B.A. +15 to M.A.  
Putnam, McKayla from B.A. to B.A. +15  
Stone Gallagher, Lillie from M.A. to M.A. +30

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

the temporary appointment of the following named certified staff member to differential assignment, effective for the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Loss, Timothy	Head Grade 7 Girls Basketball	John Deere

D. **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>
Axup, Alexandra	Head Grade 8 Boys Track	Wilson
Bennison, Logan	Head Grade 7 Girls Basketball	John Deere

**E. 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 member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Cook Gregory, Jennifer	Science	High School	Beginning intermittently 11/05/26 and ending upon 60 accumulated days or 08/31/26
Iams Lagerstam, Hannah	Special Education	High School	Beginning tentatively 05/21/26 and not to exceed 60 days
Simmons, Elijah	Math	High School	Beginning tentatively 01/05/26 and ending 01/23/26
Swanson, Kara	Kindergarten	Hamilton	Beginning tentatively 04/27/26 and not to exceed 60 days

**F. Employment – Educational Support Personnel**

- 1) the employment of the following named educational support personnel for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Barton, Claire	Breakfast Aide	Logan	11/13/25
Cervantes, Anna	Special Education	Jefferson	12/01/25
Nagy, Abigail	Special Education	Washington	11/12/25

- 2) the temporary employment of the following named educational support personnel for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Tautua, Kelly	ML	Butterworth	12/01/25

- 3) the temporary employment of the following named substitute educational support personnel for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Bolding, Kearsten	Classroom
Connor, Isabelle	Classroom
Fulscher, Gerald	Custodian
Kollarau, Prasanna	Administrative Assistant
Thompson, Brandy	Administrative Assistant

**G. 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>
Douglas, Sheri	Administrative Assistant	Butterworth	06/03/26

**H. Resignation/Termination - Education Support Personnel**

the resignation/termination from employment of the following named educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Britz, Yedda	Lunchroom Aide	Roosevelt	11/21/25
Steward, Carlon	Custodian	Willard/Lincoln-Irving	12/12/25
Walker, Nicole	Special Education	High School	12/08/25

**I. Appointment to Differential Assignment - Non-Certified Staff**

the temporary appointment of the following named non-certified staff members to differential assignment, effective for the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Neff, Briley	Assistant Winter Cheer	High School
Skotzke, Kayla	Assistant Girls Soccer	Wilson

**J. Payments for Board Approval**

approval of payments:

Fund 1 Educational	2,150,271.78
Fund 2 Operations & Maintenance	635,246.98
Fund 3 Debt Service	0.00
Fund 4 Transportation	219,732.27
Fund 5 Retirement	242,974.65
Fund 6 Capital Projects	85,370.27
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	66,703.38
Fund 9 Life Safety Code	4,140.00
Fund 10 Group Insurance	782,770.26

Fund 11 Student Activity	<u>23,204.68</u>
TOTAL	4,210,414.27

**See Attachment No. 1.**

**K. Acceptance of Gifts**

- 1) A donation in the amount of \$1,066 from the Trinity Lutheran Church, Coal Valley, to be used towards students' lunch accounts and coats for students at Bicentennial Elementary.
- 2) A donation in the amount of \$880 from Culver's, Moline, to be used towards John Deere and Wilson Middle Schools W.E.B. Programs.

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

- 1) Bartlett Performing Arts Center by Quad City Times for Spelling Bee on Saturday, March 21, 2026 from 12:00 p.m. until 4:00 p.m. Building rental fees will be billed at a rate of \$100 per hour and custodial services will be billed at a rate of \$54 per hour.
- 2) Wilson Middle School gymnasium by Quad Cities Basketball Association for tryouts on Saturday, February 14, 2026 from 9:00 a.m. until 5:00 p.m. Building rental fees will be billed at a rate of \$40 per hour and custodial services will be billed at a rate of \$54 per hour.

**M. Amended Cost - Engage Educational Services & Software Agreements**

that the Board of Education approve the amended Microsoft Data Center licensing cost used districtwide for the fiscal year July 1, 2025 through June 30, 2026 for a revised cost of \$40,800. **See Attachment No. 2.**

**N. Amended Cost - Hamilton Ductwork and Lighting Replacement**

that the Board of Education approve the reimbursable expenses to the engaged service agreement with Legat Architects, Moline, Illinois, for schematic design and civil engineering services for the Hamilton Elementary ductwork replacement project, for a total cost not to exceed \$41,000. **See Attachment No. 3.**

**O. Approval of Grant Application - State Board of Education School Maintenance Project Grant FY26**

that the Board of Education approve the School Maintenance Project Grant application for Roosevelt Elementary fire alarm system upgrades. **See Attachment No. 4.**

**P. Approval to Purchase - New 2026 F-450 District Dump Truck**

that the Board of Education award the state bid pricing for one replacement District Dump Truck to Morrow Brothers Ford, Greenfield, Illinois, in the amount of \$108,589, according to specifications. **See Attachment No. 5.**

**Q. Approval to Purchase - Furniture for Lincoln-Irving Expansion Project**

that the Board of Education approve the furniture purchase for the Lincoln-Irving expansion project to Educational Environments (Frank Cooney Company), Elk Grove Village, Illinois, in the amount not to exceed \$900,000, according to specifications. **See Attachment No. 6.**

**R. Engage Services - Professional Services for the Browning Field Phase 2 Locker Room**

that the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional services for the phase 2 athletic field upgrades at Browning Field for an estimated cost of \$135,000. **See Attachment No. 7.**

**S. Engage Services - Professional Services for the Moline High School Pool Upgrades**

that the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional services for the Moline High School pool upgrades for an estimated cost of \$47,500. **See Attachment No. 8.**

**T. Approval to Purchase - LEAD Moline Devices for the 2026-2027 School Year**

that the Board of Education approve the purchase of LEAD Moline devices for the graduating classes of 2035 (5th Grade) and 2029 (9th Grade) from CDW, Chicago, Illinois, for a total cost of \$188,000. **See Attachment No. 9.**

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent <sup>3P</sup>  
Craig Reid, Director for Technology

DATE: December 04, 2025

SUBJECT: Amended Cost - Engage Educational Services & Software Agreements

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


Action Necessary: Board of Education approval is requested to enter into various educational services and software agreements.

Facts: At the June 23rd meeting, the Board of Education approved a list of various software agreements for the 2025-2026 school year. This letter corrects the amount for Microsoft Data Center licenses to reflect the addition of a new security suite, Defender. Defender is replacing a previous security application.


Cost: The corrected cost for Microsoft Licensing to include Defender is \$40,800.

Recommended Action: That the Board of Education approve the amended Microsoft Data Center licensing cost used districtwide for the fiscal year July 1, 2025, through June 30, 2026, for a revised cost of \$40,800.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: December 04, 2025

SUBJECT: Amended Cost - Hamilton Ductwork and Lighting Replacement

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

Action Necessary: Board of Education approval requested.

Facts: At the January 9th, 2025 Board meeting, RTM Engineering was selected for mechanical engineering professional services for the Hamilton Elementary Ductwork Replacement Design. After bidding, the project cost exceeded the budget, and the timeline also needed to be adjusted to allow for the work to be completed over two summer breaks.


Also noted, was a significant cost to remove and reinstall the ten-year-old lighting system, for which parts are becoming more costly to repair. We have added the design to replace the lighting system to match other District lighting upgrades over the past several projects.

The original agreement was for \$31,000, with an increase of \$10,000, for a total cost of \$41,000.

Cost: The Capital Projects Fund (Fund 6) will support a cost increase of \$10,000.


Recommended Motion: That the Board of Education approve the reimbursable expenses to the engaged service agreement with Legat Architects, Moline, Illinois, for schematic design and civil engineering services for the Hamilton Elementary ductwork replacement project, for a total cost not to exceed \$41,000.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools



TO: Members of the Board of Education

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

DATE: December 04, 2025

SUBJECT: Approval of Grant Application - State Board of Education School Maintenance Project Grant FY26

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

Action Necessary: Board of Education approval is requested.

Facts: The Illinois State Board of Education announced a School Maintenance Grant Program available for future maintenance projects. The program allows for a \$50,000 matching dollar-for-dollar grant. Any projects utilizing these grant funds must be completed within two years. The criteria and priority considerations for the grant projects are a) emergency; b) life health safety; c) state priority; d) permanent improvements; and e) other. The application process requires local Board of Education approval of a project prior to submission of the grant application.

The project recommended is the Roosevelt Elementary School Fire Alarm System Upgrades. The estimated project cost is \$200,000. Applying for and receiving this grant will allow the District to receive \$50,000 of State funds for this work. Board approval is required to assure the State that sufficient local money for the match is available and budgeted to complete the project. The District has the funds budgeted in the Health Life Safety Fund (Fund 9). Therefore, it is the recommendation of the administration that the Board of Education approve the School Maintenance Project Grant application for the Roosevelt Elementary School Fire Alarm System Upgrades.

Cost: There is no cost associated with this application process.

Recommended Motion: That the Board of Education approve the School Maintenance Project Grant application for Roosevelt Elementary fire alarm system upgrades.


Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: December 04, 2025

SUBJECT: Approval to Purchase of a New 2026 F450 District Dump truck

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

Action Necessary: Board of Education approval is requested.

Facts: The District currently owns a 2008 Ford F350 dump truck that has undergone several repairs to the passenger side front frame. The frame is no longer repairable to support a snow plow. In its condition, the dump truck can only be used for salting and utility needs. (The 2008 truck will be sold at auction after the plow and salt spreader have been removed for spare parts for the 2012 F250 dump truck).

Please see the specifications listed below for a new 2026 Ford F450 Regular Cab with 4x4 chassis:

- White exterior w/gray vinyl interior
- 7.3 V-8 Engine w/10 speed automatic transmission
- Power windows/locks/mirrors, cruise control, tilt telescoping steering wheel with upper fitter switches
- Tow hooks, A/C, trailer mirrors, daytime running lights, auto on/off headlamps
- All other standard equipment included
- 16,500 GVWR, limited slip rear axle, trailer brake controller, spare wheel/tire, Weathertech mats
- Fog lights, remote start, back up alarm, front wheel liners, (2) extra keys w/remotes
- Snow plow prep, dual batteries, HD batteries, CD Rom Service Manual, 120v/400W outlet
- Grip strut running boards
- Upgraded to a stainless 9' dump box, rear hitch plate, UTG Buyers salt spreader
- WHELEN 16" Century w/self-leveling bracket, WHELEN 4 Corner Amber Warning
- BOSS 9' 2" DXT V-plow w/LED heated plow lights
- Dump body, Plow and UTG spreader are electric over hydraulic operation
- New IL license/title, delivery to Coolidge building
- Estimated delivery 8-10 weeks from date of signed contract

Therefore, it is the recommendation of the administration that the Board of Education approve the purchase of the 2026 F450 Ford chassis and above listed accessories to

Morrow Brothers Ford INC, Greenfield, IL using the State of Illinois contract #21-416CMS-BOSS4-P-29479.

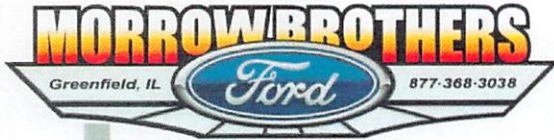
Cost: The total cost is \$108,589 which is supported by the Operations and Maintenance Fund (Fund 2).

Recommended Motion: That the Board of Education award the state bid pricing for one replacement District Dump Truck to Morrow Brothers Ford, Greenfield, Illinois, in the amount of \$108,589, according to specifications.

Approved for Submission to the Board of Education

A handwritten signature in black ink, appearing to read "R. Savage", is written over a horizontal line.

Dr. Rachel Savage  
Superintendent of Schools



WWW.MORROWBROTHERSFORDINC.COM

1242 Main Street • GREENFIELD IL 62044

(217) 368-3037 • Fax (217) 368-3517 • Toll free 1-877-368-3038

October 9, 2025

Moline- Coal Valley School Dist. #40

John Pearson

1900 52<sup>nd</sup> Ave

Moline, IL 61265

1-309-743-8628

[jpearson@molineschools.org](mailto:jpearson@molineschools.org)

NEW 2026 Ford F-450 Regular Cab 4x4 Chassis

-White exterior w/gray vinyl interior

-7.3 V-8 Engine w/10 speed automatic transmission

-Power windows/locks/mirrors, cruise control, tilt/telescoping steering wheel, up-fitter switches

-Tow hooks, air conditioning, trailer tow mirrors, daytime running lights, auto on/off headlamps

-All other standard equipment included

-16,500 GVWR, limited slip rear axle, trailer brake controller, spare wheel/tire, Weathertech mats

-Fog lights, remote start, back up alarm, front wheel well liners, (2) extra keys w/remotes

-Snow plow prep, dual batteries, HD batteries, CD Rom Service Manual, 120V/400W outlet

-Grip strut running boards

-9' Steel dump body- powder coated black, rear hitch plate, UTG Buyers salt spreader

-WHELEN 16" Century w/self-leveling bracket, WHELEN 4 Corner Amber warning

-BOSS 9' 2" DXT V-plow w/LED heated plow lights

-Dump body, plow and UTG spreader are electric over hydraulic operation

-NEW IL license/title, delivery to Moline- Coal Valley

\$105,094.00

Upgrade to stainless steel 9' dump body

ADD \$3,495.00

Thank you,

John A.R. Wellenkamp

Morrow Brothers Ford Inc

GM/Sec of Corp/Director

Signature of Acceptance \_\_\_\_\_

Date \_\_\_\_\_

Printed Name \_\_\_\_\_ Title \_\_\_\_\_

Date \_\_\_\_\_

This truck will be an ordered unit. Estimated order lead time is 8-10 weeks from the date of signed order. Please include a copy of your IL tax exemption letter with this signed order if you wish to proceed.

TO: Members of the Board of Education

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



DATE: December 04, 2025

SUBJECT: Approval to Purchase - Furniture for Lincoln-Irving Expansion Project

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

Action Necessary: Board of Education approval is requested.

Facts: Administration is requesting Board approval to proceed with the procurement of furniture for the new Lincoln-Irving building. This approach aligns with instructional needs, temporary facility use, and anticipated manufacturer pricing changes. All purchases will be made utilizing the cooperative purchasing agreement with Omnia Partners, contract # Region 14 ESC – TX/07-91.

Purchasing these items now will allow the district to deliver and set them up at the Western Illinois University facility during the rental period, ensuring that classrooms are fully equipped and ready for staff and students upon temporary relocation. All remaining furniture for common areas, administrative offices, and other non-instructional spaces will be warehoused by Education Environments during construction. By completing the purchase prior to February 2026, the district will also avoid an anticipated 5% price increase from the manufacturer, resulting in cost savings while keeping the project on schedule. The current quote for the Lincoln-Irving furniture is \$864,720.79. I will be adding a contingency to this number for any miscellaneous items that we may need to adjust from now until the opening of the building in August of 2027.

Cost: The total cost not to exceed \$900,000 which is supported by the Capital Projects Fund (Fund 6).

Recommended Motion: That the Board of Education approve the furniture purchase for the Lincoln-Irving expansion project to Educational Environments (Frank Cooney Company), Elk Grove Village, Illinois, in the amount not to exceed \$900,000, according to specifications.


Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: December 04, 2025

SUBJECT: Engage Services - Professional Services for the Browning Field, Phase 2,  
Locker Room

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

Action Necessary: Board of Education approval is requested.

Facts: As part of the Facilities Committee Executive Summary in 2021, and as part of the Athletic Field upgrades at Browning Field, phase 2, is the need for locker rooms to be located closer to the sporting events, which is listed as long-term vision by District Administration and Legat Architects. The estimated budget for this project is approximately \$1.5M to \$2M, plus design fees.

Therefore it is the recommendation of the administration that the Board of Education approve Legat Architects for architectural professional services for the Athletic Field upgrades at Browning Field, phase 2.

Cost: The estimated cost of Legat Architectural services is \$135,000, which will be supported from the Capital Fund (Fund 6).

Recommended Motion: That the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional service for the phase 2 athletic field upgrades at Browning Field for an estimated cost of \$135,000.


Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

TO: Members of the Board of Education

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

DATE: December 04, 2025

SUBJECT: Engage Services - Professional Services for the Moline High School Pool Upgrades

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

Action Necessary: Board of Education approval is requested.

Facts: In October of 2024, the District hired an engineer from Counsilman-Hunsaker to do an assessment of the High School pool and locker rooms. The assessment was received in January of 2025. After review with both District Administration and Legat Architects, the assessment of the highest priority (items 1 and 2) were selected and will be addressed as part of this project. The estimated budget for this project is approximately \$350,000 plus design fees.

Therefore it is the recommendation of the administration that the Board of Education approve Legat Architects for architectural professional services for the Moline High School Pool Upgrades.

Cost: The estimated cost of Legat Architectural services is \$47,500, which will be supported from the Capital Fund (Fund 6).

Recommended Motion: That the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional services for the Moline High School pool upgrades for an estimated cost of \$47,500.




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Dr. Rachel Savage

Superintendent of Schools

**TO:** Members of the Board of Education

**FROM:** Dr. Brian Prybil, Deputy Superintendent   
Craig Reid, Director for Technology

**DATE:** December 04, 2025

**SUBJECT:** Approval of Purchase - LEAD Moline Devices for the 2026-2027 School Year

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

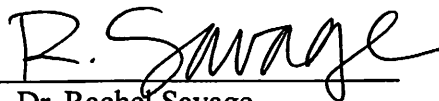
Action Necessary: Approval is requested to purchase LEAD Moline devices for the Graduating Classes of 2035 (5th Grade) and 2029 (9th Grade).

Facts: The Educational Technology Department sent quote requests for LEAD Moline Chromebooks through partner channels and the ILTPP (Illinois Technology Purchasing Program) for the LEAD Moline hardware cycle. We received two responses from national resellers. Our partner, CDW, has allowed us to take advantage of discounted pricing on our current Dell model while supplies last if we can purchase before December 31, 2025. The current Dell 3110 model aligns with our current stock of parts and with students' familiarity with this hardware at the student-led help desks at John Deere, Wilson, and Moline High School.

Cost: The estimated quantity for the graduating classes of 2035 (5th Grade) and 2029 (9th Grade) is 1,200 devices. CDW in Chicago, Illinois, provided the lowest cost at \$188,000 for the recommended Dell 3110 hardware. This cost is approximately \$60.00 less per device than the same purchase made in 2024.

Recommended Action: That the Board of Education approve the purchase of LEAD Moline devices for the graduating classes of 2035 (5th Grade) and 2029 (9th Grade) from CDW, Chicago, Illinois, for a total cost of \$188,000.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools



## 8. Approval of Resolution for 2025 Tax Levy

26

*Recommended Motion:* that the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Moline, Illinois, adopt the Resolution approving the official Tax Levy as listed. **See Attachment No. 10.**

TO: Members of the Board of Education  
FROM: Vince Gallo, Chief Financial Officer   
DATE: December 04, 2025  
SUBJECT: Resolution for 2025 Tax Levy

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

Action Necessary: Board of Education approval is requested.

Facts: The Truth in Taxation Levy Law (35 ILCS 200/18-55 *et seq.*) requires the Board to determine the amount of money estimated to be necessary from the property tax levy for the next fiscal year, not less than 20 days prior to adoption of the levy. The 2025 Tax Levy Report was presented at the October 27, 2025 Board Meeting, and thereafter placed on the District website for the public to view.

The law requires a Public Hearing to be held if the proposed levy is more than 105% of the prior year extension. Notice of the Public Hearing must be provided not more than 14 days, nor less than 7 days, prior to the date of the Public Hearing. The proposed 2025 Levy is 106.43% of the 2024 Total Extension and 106.45% of the 2024 Aggregate Levy Extension (less bonds). Therefore, a Public Hearing is required and will be held at the December 8, 2025 Board Meeting to allow for any public comment. By law, the 2025 Levy must be approved by the Board and filed with the County Clerk by the last Tuesday of December.

Cost: None.

Recommended Motion: That the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Moline, Illinois, to adopt the Resolution approving the official Tax Levy as listed.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

**RESOLUTION ADOPTING FINAL AGGREGATE TAX  
LEVY FOR THE YEAR 2025**

**WHEREAS**, the Board of Education of Moline-Coal Valley Community Unit School District No. 40, Rock Island County, Illinois (“the Board of Education”), is empowered to levy a tax on the real property within the Moline-Coal Valley Community Unit School District No. 40, Rock Island County, Illinois (“the School District”); and

**WHEREAS**, the Board of Education previously estimated the property taxes to be levied for 2023, and based on said estimate and the aggregate levy adopted below, notice was published and a public hearing was held according to the *Truth in Taxation Law*, and the Board of Education now wishes to adopt the final aggregate tax levy as published.

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

**Section 1:** The aggregate property taxes to be levied for 2025, exclusive of debt service levies and levies made for the purpose of paying amounts due under public building commission leases, shall be as set forth in the Certificate of Tax Levy attached hereto and incorporated herein as Exhibit 1.

**Section 2:** The Secretary of the Board, or designee, is authorized and directed to file with the Clerk of Rock Island County on or before the last Tuesday in December 2025: a copy of this Resolution, including Exhibit 1; a copy of the Truth in Taxation Law Certification of Compliance of Final Tax Levy; and any other additional levies, and resolutions authorizing such additional levies, adopted by the Board of Education for 2025.

**Section 3:** All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.

ADOPTED this 8th day of December, 2025, by a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

**EXHIBIT 1**

**DISTRICT TO ATTACH ISBE FORM CERTIFICATE OF TAX LEVY**

Original: 
Amended:

ILLINOIS STATE BOARD OF EDUCATION
School Business and Support Services Division
(217) 785-8779

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

Table with 3 columns: District Name (Moline-Coal Valley School District), District Number (40), County (Rock Island)

Amount of Levy

Table listing various levy categories and amounts: Educational (\$38,902,968), Operations & Maintenance (\$8,922,699), Transportation (\$1,675,000), Working Cash (\$594,847), Municipal Retirement (\$800,000), Social Security (\$1,000,000), Fire Prevention & Safety (\$594,847), Tort Immunity (\$1,750,000), Special Education (\$475,878), Leasing (\$594,847), Other (\$0), Total Levy (\$55,311,086)

\* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 38,902,968 dollars to be levied as a special tax for educational purposes; and
the sum of 8,922,699 dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of 1,675,000 dollars to be levied as a special tax for transportation purposes; and
the sum of 594,847 dollars to be levied as a special tax for a working cash fund; and
the sum of 800,000 dollars to be levied as a special tax for municipal retirement purposes; and
the sum of 1,000,000 dollars to be levied as a special tax for social security purposes; and
the sum of 594,847 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of 1,750,000 dollars to be levied as a special tax for tort immunity purposes; and
the sum of 475,878 dollars to be levied as a special tax for special education purposes; and
the sum of 594,847 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
the sum of 0 dollars to be levied as a special tax for
the sum of 0 dollars to be levied as a special tax for
on the taxable property of our school district for the year 2025

Signed this 8th day of December 2025

(President)

(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them.

Number of bond issues of said school district that have not been paid in full 4

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. 40, Rock Island County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2025 was filed in the office of the County Clerk of this County on 2025

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year 2025, is \$

(Signature of County Clerk)


(Date)

(County)

## 9. Approval of Resolution for 2025 Tax Abatement

31

*Recommended Motion:* that the Board of Education approve the Resolution abating all the property taxes heretofore levied for the year 2025 to pay debt services on the General Obligation School Bonds (Alternate Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois. **See Attachment No. 11.**

TO: Members of the Board of Education  
FROM: Vince Gallo, Chief Financial Officer   
DATE: December 04, 2025  
SUBJECT: Resolution for 2025 Tax Abatement

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

Action Necessary: Board of Education approval is requested.

Facts: In February 2018, the District sold approximately \$22 million in Alternate Revenue Bonds to support Moline High School HVAC, the Bartlett Performing Arts Center, Franklin Elementary LED light upgrades, and Parking Lot improvement projects. These bonds are supported with the Rock Island County Schools Facilities Sales Tax (i.e. 1%) revenues, and were also supported with a property tax levy in the event the sales tax revenues were insufficient to pay the bonds. The bond covenants require the Board to abate the property tax levy each year in which the pledged sales tax revenues are sufficient to make the bond payments.

This year, the pledged sales tax revenues are sufficient to cover the bond payments next year, which amount to approximately \$2,744,450. Therefore, approval of this Resolution will ensure the Rock Island County Clerk does not extend this amount in an additional, unnecessary debt service property tax.

Cost: No new cost. This is the abatement of the principal and interest of \$2,744,450 associated with the Rock Island County Schools Facilities Sales Tax bonds sold in February 2018.

Recommended Motion: That the Board of Education approve the Resolution abating all the property taxes heretofore levied for the year 2025 to pay (Alternate Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools

A RESOLUTION abating all of the property taxes heretofore levied for the year 2025 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2018 of Community Unit School District Number 40, Rock Island County, Illinois.

\* \* \*

WHEREAS, the Board of Education (the "*Board*") of Community Unit School District Number 40, Rock Island County, Illinois (the "*District*"), by a resolution dated February 12, 2018 (the "*Bond Resolution*"), has heretofore issued and has outstanding its General Obligation School Bonds (Alternate Revenue Source), Series 2018 (the "*Bonds*"), and provided for the levy of a direct annual property tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, a duly certified copy of the Bond Resolution was filed in the office of the County Clerk of Rock Island County, Illinois (the "*County Clerk*"); and

WHEREAS, the Board has determined and does hereby determine that the Pledged Revenues (as defined in the Bond Resolution) are or will be available to pay the principal of and interest on the Bonds when due on August 1, 2026 and February 1, 2027, so as to enable the abatement of the Pledged Taxes (as defined in the Bond Resolution) levied for the same; and

WHEREAS, it is necessary and in the best interests of the District that the property tax heretofore levied for the year 2025 pursuant to the Bond Resolution for the purpose of paying principal of and interest on the Bonds be abated:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 40, ROCK ISLAND COUNTY, ILLINOIS, AS FOLLOWS:



*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference thereto.

*Section 2. Transfer of the Pledged Revenues.* To the extent required, the School Treasurer of the District is hereby authorized and directed to forthwith transfer the Pledged Revenues to the Bond Fund (as defined in the Bond Resolution) to pay the principal of and interest on the Bonds when due.

*Section 3. Abatement of Tax.* The property tax heretofore levied for the year 2025 in the Bond Resolution shall be abated as follows:

YEAR OF LEVY	TAX LEVIED IN THE BOND RESOLUTION	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2025	\$2,744,450	\$2,744,450	\$0.00

*Section 4. Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate all said taxes for the year 2025 in accordance with the provisions of this Resolution.

*Section 5. Repealer.* All other resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed, and this Resolution shall be in full force and effect forthwith and immediately upon its adoption.

ADOPTED this 8<sup>th</sup> day of December, 2025, by a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education


**ATTEST:**

\_\_\_\_\_  
Secretary, Board of Education

**10. Approval of the Intergovernmental Agreement between the City of Moline, Moline, Illinois and the Moline-Coal Valley School District No. 40**

36

*Recommended Motion:* that the Board of Education approves the 10-year Intergovernmental Agreement between the City of Moline, Moline, Illinois and the Moline-Coal Valley School District No. 40. **See Attachment No. 12.**

TO: Members of the Board of Education  
FROM: Vince Gallo, Chief Financial Officer   
DATE: December 4, 2025  
SUBJECT: Agreement with the City of Moline for District purchased salt, fuel, and car washes

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

Action Necessary: Board of Education approval is requested.

Facts: The City of Moline has agreed to enter into a cooperative arrangement that will provide several key services to the district at significantly reduced rates. Under this agreement, the district will be able to purchase road salt directly from the City at cost, ensuring both reliable access and cost-effective winter maintenance for our facilities. In addition, the City will make fuel available to the district at \$0.19 above cost, which will result in meaningful savings for our transportation and maintenance operations over the course of the year.

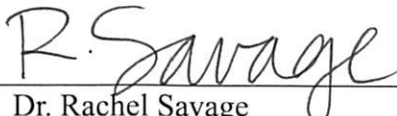
The agreement also includes the district's use of the City's Public Works car wash facilities for a flat monthly fee. This will allow us to better maintain our fleet while avoiding the higher expenses typically associated with commercial car wash services.

All of these provisions and the responsibilities of both parties are fully outlined in the Intergovernmental Agreement attached to this board letter for your review.

Cost: As outlined in the Intergovernmental Agreement.

Recommended Action: That the Board of Education approve the Agreement with the City of Moline for the purchase of salt, fuel, and car washes for all district vehicles for the duration of this agreement.

Approved for Submission to the Board of Education

  
\_\_\_\_\_  
Dr. Rachel Savage  
Superintendent of Schools

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, having been entered into this \_\_\_ day of \_\_\_\_, 2025, by and between the CITY OF MOLINE, ILLINOIS, a municipal corporation (hereinafter "City") and the MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40, a body politic and corporate, (hereinafter "School District").

WITNESSETH:

WHEREAS, Art. VII, § 10, Ill. Const. provides that school districts and cities may contract to share any power not prohibited by law; and

WHEREAS, the parties have previously, on numerous occasions, worked together jointly to improve the economic conditions of the joint taxpayers of the City of Moline and the School District in the spirit of comity and cooperation; and

WHEREAS, the taxpayers residing within the City and School District are believed to benefit from the efforts and cooperation of the parties reflected in this agreement through cost-effective purchasing of fuel, vehicle wash use and pretreated road salt purchasing through the sharing of common sources of savings in costs and expenses; that the cooperation of the parties in this agreement will lessen the financial burden carried by all area taxpayers; and

WHEREAS, the Parties shall collaborate in good faith to explore all realistic options for mutual savings and efficiencies in partnering together to provide the maximum savings and efficiencies for the mutual taxpayers or each; and

WHEREAS, the parties desire at this time to enter into a binding Intergovernmental Agreement with respect to the details and terms previously discussed and commit to additional shared activities to reduce costs and maximize efficiencies in delivery services to the respective constituencies of each.

NOW, THEREFORE, the parties, by their respective governing boards, in consideration of the mutual covenants and agreements of the parties set forth hereinafter in this Agreement, respectfully agree as follows:

Article I. Purpose

The purpose of this Agreement is to establish the terms and conditions under which the City will provide fuel, pretreated road salt, and use of the drive-through vehicle wash for purchase to the School District. Furthermore, the purpose of this Agreement is to establish certain operational guidelines, termination rights, and liability.

Article II. Term.

The term of this Agreement is for ten (10) years and can be extended by mutual agreement.

This Agreement shall become effective upon the required independent board approval by their respective governing boards, i.e., Moline City Council and the Moline-Coal Valley School District No. 40 Board of Education, both of which will be pursued as quickly as possible hereafter by each respective party.

Article III. Goods and Services.

3.1 The City shall offer to provide fuel, use of the drive-through vehicle wash, and pretreated road salt for the School District vehicles.

3.2 The School District is not obligated to avail itself of the purchase of provided fuel, use of drive-through vehicle wash, and pretreated road salt offered by the City and is free to select other providers for the services.

Article IV. Use of Amenities.

4.1 City shall offer to provide fuel and drive-through vehicle wash use to the School District at the same cost charged to all City users; actual cost of fuel plus a surcharge, or cost per gallon fee, to cover site maintenance and overhead for fueling operations. Notice of any increase to the surcharge will be given at least 30 days in advance of any anticipated increase. Charges for fuel and vehicle wash services as well as revision of such charges at any time shall be determined by the City based on market factors and actual costs for providing fuel and vehicle wash use. Circumstances for rate changes and current charges shall be described in Attachment A to this agreement. City shall invoice the School District for fuel and vehicle wash use at the end of each month.

4.2 Drive-through vehicle wash use shall be permitted during normal business hours of operation. Cost for drive through service will be \$40.00 per month for the vehicles designated in Attachment B. Notice of any increase to the monthly fee for the drive-through vehicle wash will be given at least 30 days in advance of any anticipated increase.

4.3 Charges for fuel and vehicle wash services as well as revision of such charges at any time shall be determined by the City based on market factors and actual costs for providing fuel and vehicle wash use. Circumstances for rate changes and current charges shall be described in Attachment A to this agreement. The City shall invoice the School District for fuel and vehicle wash use at the end of each month.

4.4 The School District agrees to reimburse the City on a monthly basis within 30 days of invoice for fuel and vehicle wash services. The City agrees to provide fuel and vehicle wash services so long as invoices are paid in full on a timely basis by the School District. The City shall have the right to terminate if the School District fails to make payment after proper invoicing and notice of delinquency. The School District also agrees to hold the City and its employees harmless from any liabilities, damages or consequence arising from the School District's use of City fuel, fuel site, or drive-through vehicle wash pursuant to this agreement.

Article V. Pretreated Road Salt.

The City shall sell pretreated road salt to the School District at the City's cost, when available. The School District shall be responsible for handling costs incurred by the City for salt delivery, staffing costs, and any pretreatment added to the salt.

Article VI. Miscellaneous.

This Agreement and each and every one of the terms and provisions thereof shall be of the benefit and be binding upon the parties hereto and each of them and their respective successors and assigns.

This Agreement is made and entered into in Rock Island County, Illinois, to be performed in the State of Illinois, and any dispute arising hereunder shall be settled under the laws of the State of Illinois.

IN WITNESS WHEREOF, this Agreement has been executed on the day and year first written above.

MOLINE-COAL VALLEY  
SCHOOL DISTRICT NO. 40

CITY OF MOLINE, ILLINOIS  
a Municipal Corporation

By \_\_\_\_\_  
Board President

By \_\_\_\_\_  
Mayor

Attest:

Attest:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
City Clerk

## **ATTACHMENT "A"**

### **STANDARD OPERATING PROCEDURES FOR FUELING**

**THIS ATTACHMENT** to the Intergovernmental Agreement between the City of Moline and Moline-Coal Valley School District No 40 summarizes routine procedures for fueling School District vehicles. It is intended that subsequent modifications to this procedural agreement may be accomplished by staff without effect upon the basic Intergovernmental Agreement.

#### **1. Fuel Services.**

a. Subject to availability, City shall make fuel available from its underground storage tanks at any of its automated facilities for use in School District vehicles. City shall provide coded access codes to fuel pumps for B20 soy biodiesel fuel, and for unleaded 87 or 89 octane gasoline as part of the service.

b. The cost of fuel by type and gallon, as billed to School District and all other customers of fuel services shall be calculated as the average cost to the City for the last delivery of the type of fuel billed plus a surcharge of nineteen (.19) cents per gallon to cover the cost of administering the service and maintaining the fuel facility.

c. City shall make all reasonable attempts to maintain an uninterrupted supply of quality fuels, however, City assumes no liability for vendor's fuel quality or availability. In the event of fuel rationing or spot shortages, the City shall reserve the right to establish fuel priorities for all users or to discontinue the service to School District without notice.



**ATTACHMENT "B"**

**VEHICLE LIST FOR DRIVE-THROUGH VEHICLE WASH ACCESS**

**THIS ATTACHMENT** to the Intergovernmental Agreement between the City of Moline and Moline-Coal Valley School District No 40 summarizes the School District vehicles that will be given access to the interior of the City of Moline Public Works facility to utilize the drive-through vehicle wash. The City will provide access mechanisms to activate the drive-through vehicle wash and the School District will notify the City of any changes to this list in a reasonable amount of time. Because the specific vehicles utilized by the School District may occasionally change, the vehicles are not specifically listed in this attachment but staff for the School District and the City will maintain current lists of the specific vehicles granted access under this Agreement. Vehicles regularly utilized by the following departments of the School District will be given access: Driver's Education and Athletic Department.


(date)

## 11. Amended Construction Cost - Lincoln-Irving Estes Bid Results

43

*Recommended Motion:* that the Board of Education accept the recommendation of Estes Construction Company, Davenport, Iowa, for the lowest complaint bidders for the Lincoln-Irving School Project work packages, and authorize Estes Construction Company to enter into agreements with these bidders. These bid amounts shall be incorporated into the Guaranteed Maximum Price amendment with Estes Construction Company, resulting in a revised agreement amount of \$29,415,321. **See Attachment No. 13.**

TO: Members of the Board of Education

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

DATE: December 04, 2025

SUBJECT: Amended Construction Cost – Lincoln-Irving Estes Bid Results

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

Action Necessary: Board of Education approval is requested.

Facts: On January 13th, 2025, the Board of Education entered into an agreement with Estes Construction to serve as the Construction Manager for the renovation and addition project at Lincoln-Irving Elementary School. Under this agreement, Estes is responsible for:

- Providing consultation during the design phase
- Coordinating and managing the bidding process
- Overseeing and managing all aspects of construction through project completion

The project was divided into 13 separate bid packages covering various construction disciplines. Estes Construction will manage the overall project and self-perform one package; all 13 packages were competitively bid to the contracting community.

As required by the agreement, Estes reviewed all bids received and has submitted a list of the lowest responsible bidders for each package. They have also submitted a Guaranteed Maximum Price (GMP) amendment that incorporates these bid amounts. Estes will hold all contracts with the selected subcontractors as listed in the attached schedule of values.

The schedule of values includes:

- Lowest responsible bidder amounts for each work package
- Costs for work self-performed by Estes Construction
- Allowances and contingencies
- Insurance and bond costs

The total construction contract amount, as shown on the schedule, forms the basis for the GMP amendment presented for approval. The contract includes provisions ensuring that any unused allowances, contingencies, or cost savings will be returned to the District at the conclusion of the project.

When the GMP amount is combined with design fees and District reserve funding for furnishings, testing, commissioning, technology, and utility modifications, the total project cost equals \$33,400,855.

### Project Cost Summary

<b>Cost Component</b>	<b>Amount</b>
Design Fees	\$1,985,534
Estes Construction GMP	\$28,014,591
District Contingency Funding	\$1,400,730
Furnishings & Technology	\$2,000,000
<b>Total Project Cost</b>	<b>\$33,400,855</b>

Construction is scheduled to begin April 1, 2026 and be completed by August 1, 2027.

Cost: The total cost for Estes is \$29,415,321, supported with Capital Projects Funds (Fund 6).

Recommended Motion: That the Board of Education accept the recommendation of Estes Construction Company, Davenport, Iowa, for the lowest compliant bidders for the Lincoln-Irving School Project work packages, and authorize Estes Construction Company to enter into agreements with these bidders. These bid amounts shall be incorporated into the Guaranteed Maximum Price amendment with Estes Construction Company, resulting in a revised agreement amount of \$29,415,321.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools



BID PACKAGE DESCRIPTION/BIDDERS	BID SECURITY 10%	ADDENDA 2	BASE BID TOTAL	ALT.1 Artificial Turf	ALT. 2 Pourable Playground Surface	ALT. 3 Off Street Parking	ALT.4 Security Film	ALT.5 Natural Boulders	ALT.6 14" Insulated Precast	TOTAL
<b>BP A: GENERAL TRADES CONTRACT</b>										
Estes Construction	10%	1, 2	\$4,959,000	\$142,000	\$99,000			\$13,000		\$5,213,000
Bush Construction Company, Inc.	10%	1, 2	\$5,269,000	\$140,000	\$103,000			\$8,000		\$5,520,000
Precision Builders, Inc.	10%	1, 2	\$5,986,769	\$105,000	\$120,000			\$5,600		\$6,217,369
<b>BP B: CONCRETE CONTRACT</b>										
Centennial Contractors of the Quad Cities	10%	1, 2	\$2,200,000	\$24,500	\$13,000	\$15,200				\$2,252,700
Treiber Construction	10%	1, 2	\$2,209,000	\$20,924		\$28,554				\$2,258,478
Anderson Commercial Concrete, Inc.	10%	1, 2	\$2,324,599	\$7,701	\$10,574	\$12,633				\$2,355,507
McCarthy Improvement Company	10%	1, 2	\$2,509,950	\$22,650	\$17,200	\$21,450			\$600	\$2,571,850
<b>BP C: PRECAST CONTRACT</b>										
Iconic Precast	10%	1, 2	\$799,000						(\$12,500)	\$786,500
MPC Enterprises, Inc.	5%	1, 2	\$961,500							\$912,500
Advanced Precast Company	10%	1, 2	\$985,395							\$966,395
Mid-States Concrete Industries	10%	1, 2	\$995,500							\$983,602
Stonecast Products Inc.	10%	1, 2	\$1,108,202							\$1,092,702
Dukane Precast, Inc.	10%	1, 2	\$1,164,000							\$1,164,000
Lombard Architectural Precast Production	10%	1, 2	\$1,269,600							\$1,251,600
<b>BP D: MASONRY CONTRACT</b>										
B&B Masonry & Restoration	10%	1, 2	\$980,000							\$980,000
Otto Baum Company, Inc.	10%	1, 2	\$1,357,710							\$1,357,710
<b>BP E: STEEL CONTRACT</b>										
Tri City Ironworks, Inc.	10%	1, 2	\$2,621,750							\$2,621,750
<b>BP F: ROOFING &amp; SHEET METAL CONTRACT</b>										
Sterling Commercial Roofing, A tecta Am	10%	1, 2	\$904,420							\$904,420
Economy Roofing & Insulating Co., Inc.	10%	1, 2	\$1,014,000							\$1,014,000
T&K Roofing & Sheet Metal	10%	1, 2	\$1,018,069							\$1,018,069
White Roofing - WITHDREW	10%	1, 2	\$671,042							\$671,042
<b>BP G: STOREFRONTS &amp; CURTAIN WALLS CONTRACT</b>										
East Moline Glass Co.	10%	1, 2	\$577,530				\$3,300			\$580,830
Mid-American Glazing Systems Inc.	10%	1, 2	\$621,322				\$4,153			\$625,475
<b>BP H: STUDS, DRYWALL, ACOUSTICAL, PAINTING CONTRACT</b>										
Builders Sales & Service Company	10%	1, 2	\$2,205,000							\$2,205,000
River Valley Construction, Inc.	10%	1, 2	\$2,513,000							\$2,513,000
Allied Construction Services, Inc.	10%	1, 2	\$2,581,300							\$2,581,300
Prime Construction Services	10%	1, 2	\$3,765,000							\$3,765,000
<b>BP I: KITCHEN EQUIPMENT CONTRACT</b>										
Singer MD, LLC, Dba Singer Ashland	10%	1, 2	\$683,111							\$683,111
Tri City Equipment Company	10%	1, 2	\$699,110							\$699,110
Rapids Food Service Equipment	10%	1, 2	\$702,808							\$702,808
Kessenich's Ltd. Of America	10%	1, 2	\$705,416							\$705,416
IS Restaurant Design Equipment & Supp	10%	1, 2	\$779,097							\$779,097




BID PACKAGE DESCRIPTION/BIDDERS	BID SECURITY 10%	ADDENDA 2	BASE BID TOTAL	ALT.1 Artificial Turf	ALT. 2 Pourable Playground Surface	ALT. 3 Off Street Parking	ALT.4 Security Film	ALT.5 Natural Boulders	ALT.6 14" Insulated Precast	TOTAL
<b>BP J: FIRE PROTECTION CONTRACT</b>										
Ahern Fire Protection, A Division of J.F. A	10%	1, 2	\$439,575							\$439,575
The Pipco Companies, LTD	10%	1, 2	\$527,000							\$527,000
<b>BP K: MECHANICAL &amp; PLUMBING CONTRACT</b>										
Ryan & Associates, Inc.	10%	1, 2	\$5,855,800							\$5,855,800
Crawford Company	10%	1, 2	\$6,452,000							\$6,452,000
Commercial Mechanical, Inc.	10%	1, 2	\$6,593,000							\$6,593,000
<b>BP L: ELECTRICAL CONTRACT</b>										
Rock River Electric Inc.	10%	1, 2	\$2,450,372							\$2,450,372
Crawford Company	10%	1, 2	\$2,934,000							\$2,934,000
Tri-City Electric Company of Iowa	10%	1, 2	\$2,968,150							\$2,968,150
Helm Electric Facility Solutions, Inc. dba	10%	1, 2	\$3,290,877							\$3,290,877
<b>BP M: EARTHWORK, SITE UTILITIES &amp; BUILDING DEMO CONTRACT</b>										
Miller Trucking & Excavating Company	10%	1, 2	\$947,000							\$947,000
Valley Construction Co.	10%	1, 2	\$992,500							\$992,500
Apollo Excavating Inc.	10%	1, 2	\$1,200,528							\$1,200,528
Stitcher Construction Co., Inc.	10%	1, 2	\$1,241,675				\$17,000			\$1,258,675
Central Excavating, Inc.	10%	1, 2	\$1,652,192	\$5,395		\$3,474				\$1,661,061

**12. Engage Services - Professional Services for the Moline High School E/B Wing and E/J Wing Student Restroom Upgrades**

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*Recommended Motion:* that the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional service for the Moline High School E/B Wing and E/J Wing student restroom upgrades for an estimated cost of \$270,000. **See Attachment No. 14.**

TO: Members of the Board of Education

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

DATE: December 04, 2025

SUBJECT: Engage Services - Professional Services for the Moline High School E/B Wing and E/J Wing Student Restroom Upgrades

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

Action Necessary: Board of Education approval is requested.

Facts: In reference to the Facilities Committee Executive Summary of 2021, District Administration and Legat Architects reviewed the Moline High School E/B Wing and E/J Wing student restrooms, which have not been upgraded since original construction in 1958. The High School restroom needs were evaluated in terms of bringing the restrooms up to current ADA and plumbing codes. The estimated budget for this project is approximately \$3M to \$4M, plus design fees of 6.75% of the final construction cost.

Therefore it is the recommendation of the administration that the Board of Education approve Legat Architects for architectural professional services for Moline High School E/B Wing and E/J Wing student restroom upgrades.

Cost: The estimated cost of Legat Architectural services is \$270,000 (using the high side, or \$4M), which will be supported from Capital Funds (Fund 6).

Recommended Motion: That the Board of Education engage the services of Legat Architects, Moline, Illinois, for professional services for Moline High School E/B Wing and E/J Wing student restroom upgrades for an estimated cost of \$270,000.

Approved for Submission to the Board of Education



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Dr. Rachel Savage  
Superintendent of Schools



**13. Reports, Requests and Open Discussion**

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

**14. \* \* \* CLOSED SESSION \* \* \***

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s). 5 ILCS 120/2(c)(1))

and

(to consider student disciplinary case(s). 5 ILCS 120/2(c)(9))

**15. Return to Open Session for Possible Action**

**16. 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.