

**UNITED TOWNSHIP HIGH SCHOOL DISTRICT 30
BOARD OF EDUCATION**

May 11, 2015

1. Call to Order / Roll Call

President Susan Koska called the regular meeting of the United Township High School District 30 Board of Education to order at 6:00 p.m. in the Administrative Center board room, East Moline, Illinois.

Board members present: Janice Allison, Dr. Harry Arvanis, Sue Ickes, Susan Koska, Larry Morgensen, Don Sproul and Wendy Verschoore

Administrators present: Dr. Jay Morrow, Dr. Terri VandeWiele and Tracy DeClerck

Other administrators present: Carl Johnson and Larry Shimmin

Recording secretary: Judith Gilbert

2. Consent Calendar

2.1 Approval of Minutes

- a. April 28, 2015 special session
- b. April 28, 2015 special executive session

2.2 Approval of Bills

2.3 Approval of Treasurer's Report

- a. District Financial Report
- b. ACC Activity Account Report
- c. HS Activity Account Report
- d. HS Activity Account Report – Money Market
- e. Booster Club Financials

MOTION by Larry Morgensen and second by Janice Allison to accept the Consent Calendar as presented. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

3. Hearing of Visitors

None

4. Student/Staff/Community Program Recognition

Principal Carl Johnson introduced David Maccabee, Band Director, who presented senior leaders Katy Reed, Grace Hart, Julie Enstrom and Evan Kahle of the symphonic band. The United Township High School Symphonic Band took first in the Illinois SuperState Honor Band competition. Mr. Maccabee explained the rigorous selection process to be invited to perform in the competition. There were eleven bands in the Class AAA. There are no rankings; only one band is selected for the top honor. The winning band also performs a feature concert at next year's festival. The symphonic band will be giving an encore performance on Thursday, May 21 at 7 p.m. in the

auditorium. The Great Lakes Navy Band was on campus last week for a concert and also worked with members of the symphonic band as they rehearsed for the competition. The Board congratulated Mr. Maccabee and the students on their achievement.

5. Communications

None

6. Old Business

None

7. Administrative Report

Dr. Terri VandeWiele:

- a. asked the Board to approve the Certified Evaluation Plan, effective in the 2015-2016 school year. She reviewed a timeline of the process that began in 2011. The evaluation requires both professional practice and student growth components. The Joint Committee chose to use a matrix with both evaluation assessments rather than a single number rating.
- b. reviewed and requested approval of CP Geometry and French IV curriculum projects and payments to the teachers, Susan Patikowski and Rhonda Mellor, for the work completed.
- c. requested approval of a three-year contract with Edmentum who bought out PLATO online courseware in the amount of \$19,832.50 per year. The three-year contract saves approximately \$1000 per year and is \$2200 less per year than the current contract. This contract allows UTHS unlimited usage.
- d. reported the school completed both windows of PARCC testing. The testing was well organized by Mr. Ragona. Sophomores were tested in Geometry and English Language using paper/pencil testing. Dr. VandeWiele showed the Board examples of the reports that the students will receive from the PARCC testing. Students are only tested once with PARCC in high school now.

Principal Carl Johnson:

- e. reported on the recent crisis drill held in school. He explained the goals of the safety plan and the drill.
- f. reported that Graduation will be held on Sunday, June 7 at 2 p.m. at the iWireless Center in Moline.
- g. explained that teacher scheduling for the 2015-2016 school year is almost complete.

8. Comptroller's Report

Tracy DeClerck:

- a. requested the Board approve the low bid for the east parking lot restoration and catch basin relocation project to Tri City Blacktop, Bettendorf, IA, in the amount of \$74,066.90 to be paid for out of the Capital Projects Fund. The work will begin June 8 and be completed by July 27.
- b. requested the Board reject the sole bid for the waste piping replacement project. The estimated cost of the project was \$50,600 for the total project (pool and science labs). The only bid was more than twice the estimated cost due to labor costs because of the time constraints for the pool portion of the project. The district's

- architect, Dennis Kelly, will modify the specifications and re-bid the project at no charge to the district.
- c. requested permission from the Board to seek bids for surfacing/repair of tennis courts 1-6. The engineering fees are not to exceed \$5,800 and the estimated cost of the project is \$30,000 - \$70,000. The project will be paid for out of the O&M Fund. The work would be scheduled to begin June 8, 2015 and be completed by July 27, 2015.
 - d. requested permission from the Board to seek bids for pouring a concrete foundation for Building Trade House #26. Floor plans, including the foundation, have been completed by students in the Design and Drafting class. Plans would be submitted for engineering approval before seeking bids. The ACC Building Trades instructor is anticipating approximately three weeks of student work in August, 2015 to complete House #25. If the foundation for House #26 is completed in a timely manner, students could work concurrently on both projects at the beginning of the 2015-2016 school year. Mr. Shimmin reported that House #26 will be a split level. He anticipates House #25 being put on the market at the end of August, 2015.
 - e. requested permission from the Board to seek bids for the sale of the district's food service truck and a baby grand piano. Costs of needed repairs to the truck exceed the value. The piano is no longer being used and there is no storage space. It has been appraised and is in good condition. Both items will be disposed of with the sealed bid process with minimum bids set.
 - f. requested permission to purchase a new John Deere 1550 mower from River Valley Turf, Silvis, IL. It is offered through the Illinois State Contract at a cost of \$17,869.39. There will be a trade-in allowance of \$2,500 for a net cost of \$15,869.39 to be paid for out of the O&M Fund.
 - g. requested the Board adopt Resolution #618 for the abatement of \$1,000,000 from the Working Cash Fund to the Education Fund for FY 15 to help offset the budgeted deficit.
 - h. reported on an update of the 2014 levy. The levy was prepared based on an estimated EAV of \$495,000,000 and the actual levy is \$492,729,198. The tax rate for 2014 was \$1.9 and the tax rate for 2015 is \$1.88. The district is certified to collect \$9.2 million in 2015 with a loss of \$70,000 in property taxes this year. Property tax abatements for 2015 are \$53,640 with a total loss of almost \$124,000. The last corporate personal property replacement tax payment was received and it was \$100,000 more than anticipated.

9. Superintendent's Report

Dr. Morrow:

- a. reviewed recent legislative news.
- b. recommended the Board approve a change in the BHASED by-laws. With Moline's withdrawal from BHASED, Moline is requesting the return of their federal carryover dollars from Title I and IDEA funds that were held over in reserve. Moline is entitled to their carry-over share, but it is not reflected in the by-laws. ISBE is requiring all school districts to make the language change in the by-laws allowing exiting school districts to keep their carry-over monies.
- c. recommended the Board approve the TIF intergovernmental agreement with the City of Silvis for the new proposed residential and commercial TIF in the area east of Bowlesburg School and the area south of Avenue of the Cities by Phipps Prairie Park. Dr. Morrow reported that the district will receive an amount for every net new student as well as capital costs.

10. IASB Delegate Assembly Resolutions

- Due June 24, 2015 to IASB

11. Committee Reports

Janice Allison reported the Booster Bash went well and the new venue was nice.

Susan Koska reported the United Education Foundation sponsored the Academic Achievement Awards ceremony.

The School Health Link Board meets this Wednesday, May 13.. Sue Ickes reported that a replacement has been hired for Director Sally O'Donnell.

Larry Morgensen reported that the Swim Club numbers are up due to the Moline pool repairs.

ACTION ITEMS**Blanket Motion**

- 12. Approve the Updated Certified Evaluation Plan, effective in the 2015-2016 school year, as Presented**
- 13. Approve Updated CP Geometry Curricula and Authorize Payment of \$1000 to Susan Patikowski for Completed Curriculum Project as Recommended**
- 14. Approve Updated French IV Curricula and Authorize Payment of \$1000 to Rhonda Mellor for Completed Curriculum Project as Recommended**
- 15. Approve Three Year Agreement with Edmentum for PLATO Courseware in the Amount of \$19,832.50 per year as Recommended**
- 16. Award Bid for East Parking Lot Restoration and Catch Basin Relocation Project to Tri City Blacktop, Bettendorf IA, in the Amount of \$74,066.90 as Recommended**
- 17. Reject Bid for Waste Piping Replacement Project**
- 18. Approve Seeking Bids for Tennis Court Surfacing Repair Project as Presented**
- 19. Approve Seeking Bids for Building Trades House #26 Foundation as Presented**
- 20. Approve Seeking Bids for Sale of Food Service Truck and Baby Grand Piano**
- 21. Approve Request to Purchase New John Deere 1550 Mower as Presented**
- 22. Adopt Resolution #618 for Abatement of \$1,000,000 from Working Cash Fund to Education Fund as Recommended**
- 23. Approve Revisions to BHASED Articles of Joint Agreement as Recommended**
- 24. Approve TIF Intergovernmental Agreement with the City of Silvis as Recommended**

MOTION by Harry Arvanis and second by Don Sproul to adopt agenda items 12 through 24 under the blanket motion as presented. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

25. Executive Session

5 ILCS 120/1(c)(9) Student Discipline

5 ILCS 120/2(c)(1) Personnel to discuss appointment, employment, compensation, discipline, performance or dismissal of district employee(s)

5 ILCS 120/2(c)(2) Collective Bargaining

MOTION by Sue Ickes and second by Harry Arvanis to go into executive session for the topics presented. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

Note: The Board took a break prior to convening executive session (7:52 – 7:59 p.m.)

26. Return to Open Session

MOTION by Larry Morgensen and second by Janice Allison to return to open session. A voice vote was called with all members present voting aye. No nay votes were cast and the motion was carried. (Time: 8:59 p.m.)

27. Student Discipline Action

MOTION by Sue Ickes and second by Janice Allison to expel Student #199714 for one calendar year starting May 11, 2015 as recommended by the administration. This includes no access to UTHS buildings, grounds or activities for the duration of the expulsion. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

28. Personnel Action

The following classified personnel recommendations were presented for approval:

- a. Approve to change the following second shift custodians start date:
Mike Buller from May 18, 2015 to May 12, 2015
Scot Rains from May 18, 2015 to May 12, 2015
- b. Employ Kevin Mayberry as a substitute custodian effective May 18, 2015 at \$10.00 per hour.
- c. Accept retirement request from Connie Hearn as a bus driver effective May 29, 2015.

AND

The following certified personnel recommendations were presented for approval:

- a. Employ Ryan Webber as a Physical Education Teacher for \$56,638.00 and Head Boys Basketball Coach for \$8,477.00 effective August 3, 2015.
- b. Employ Matt Woods as Assistant Football Coach for \$4,370.00 effective August 3, 2015.
- c. Accept resignation from David Robinson as Boys Varsity Assistant Basketball Coach effective May 7, 2015.
- d. Accept resignation from Michael Crawford as Boys Sophomore Basketball Coach effective May 7, 2015.
- e. Accept resignation from Donnie McDuffy as Head Boys Freshman Basketball Coach effective May 11, 2015.
- f. Accept resignation from Macy Hernandez as Speech Coach effective May 11, 2015.

MOTION by Harry Arvanis and second by Sue Ickes to approve the classified and certified personnel recommendations as presented. A roll call vote was called

with all members present voting aye. No nay votes were cast and the motion was carried.

29. Approve Teamsters Contract Effective July 1, 2015 through June 30, 2018

MOTION by Janice Allison and second by Larry Morgensen to approve the Teamsters contract effective July 1, 2015 through June 30, 2018 as presented. A roll call vote was called with all members present voting aye. No nay votes were cast and the motion was carried.

30. Freedom of Information Act Requests

There were two commercial FOIA requests and they were responded to in a timely and appropriate manner.

31. Other Matters

Dr. Morrow said the November IASB/IASA/IASBO Conference is November 20-22. He asked Board members to let him or Judith know if they will be attending. So far, there are no Board members who will not be attending.

Schoolboard.net has a new website. Board members should contact Judith if they need assistance logging in or using the site.

32. Adjourn

MOTION by Harry Arvanis and second by Janice Allison to adjourn. A voice vote was called with all members present voting aye. No nay votes were cast and the motion was carried. (Time: 9:04 p.m.)

Susan M. Koska, President

Wendy Verschoore, Secretary