

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE
NOVEMBER 15, 2017
6:30 P.M.

The meeting was called to order at 6:30 p.m.

Members Present: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller

Members Absent: None

Motion by Lear, second by Terry to approve the minutes of the October 18, 2017 meeting, to approve the October 2017 Treasurer's Report, to approve the November 2017 expenditures, and to approve the updated Board of Education policies: 2:260 Uniform Grievance Procedure, 4:10 Fiscal and Business Management, 4:15 Identity Protection, 4:80 Accounting and Audits, 4:110 Transportation, 4:150 Facility Management and Building Programs, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:250 Leaves of Absence, and 5:290 Employment, Termination, and Suspensions.

Ayes: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller

Nays: None

Communication/Recognition/Celebrations

- The Board recognized the Northeast Junior High Cross Country Team which placed first in the Conference: Raimi LaRoche, Jasmin Sanchez, Aniyah Ranson, Payton Ziegler, and Kiera Oliva-Van De Walle.
- Money has been raised at the school level for donations to Hats for Troops and Jeans for Troops. The theme of the George O. Barr Elementary holiday concert is Christmas Wishes. Mrs. Holland has set a goal of 400 toys to be donated by district students and their families to the Oasis in conjunction with the concert. The Northeast Junior High School Veteran's Day assembly was planned and led by the iJAG program students. In honor of American Education Week, lunch from Hy-Vee will be provided to staff Thursday, November 16. The iPads, charging station, and cases donated by the East Moline/Silvis Rotary have arrived and are being prepared for use in the third grade classrooms.
- Dr. VandeWiele shared the new student-designed logo which has been digitized by United Township High School.

Mrs. Marjorie Henseler, District Title I teacher, Ms. Kim Bultynck, George O. Barr Elementary School third grade teacher, Ms. Kirsten Kearns, George O. Barr Elementary School fourth grade teacher, Ms. Katie Siedschlag, George O. Barr Elementary School Pre-Kindergarten Teacher and Cross Country Coach, and Mrs. Liz Moody, George O. Barr Elementary School second grade teacher, were present.

There was no public participation.

Ms. Wendi Harrell gave a presentation on the tentative 2017 Silvis School District tax levy.

Superintendent's Report:

- a) Health, dental, vision, and life insurance renewals: The dental, vision, and life insurance renewals remained the same as last year. The health insurance renewal came back with an increase of

approximately 15%. Dr. VandeWiele is asking the Board of Education to approve the renewal, without any changes to the plans.

- b) Evidence Based Funding Model: We have verified our enrollment numbers with the Illinois State Board of Education as enrollment will now be used instead of Average Daily Attendance. The Illinois State Board of Education will be hosting meetings in January to provide updated information with the hope that the district will begin to receive the money in February.
- c) District Improvement Plan Quarterly Update: Goal Area 1: Implementation of the new ELA curriculum, district teachers are collaborating with Rock Island teachers on the implementation, staff are making site visits to Rock Island to see the Eureka math series, researched math curriculum including Eureka, implementation of homework club at Northeast Junior High School, George O. Barr Elementary students are using the Moby Max placement tests for assessments, training on PBIS (Positive Behavior Intervention Supports), and have held a planning meeting to develop an action plan for PBIS implementation at GOB. Goal Area 2: The School Board conducted a workshop to identify ways to get community input and feedback, Bethany and Robert Young are providing services to our students, and iPads have been donated by the East Moline/Silvis Rotary. Goal Area 3: Dr. VandeWiele is working to finalize the reunification plan, have trained new staff in CPI (crisis prevention), held parent/teacher advisory meeting to get feedback from parents, and rewrote and updated the district safety plan. Goal Area 4: A new sidewalk has been installed at George O. Barr Elementary School and a long range facilities plan has been developed.
- d) District Calendar 2018-2019 and 2019-2020: Dr. VandeWiele has been working with Dr. Morrow and Dr. Humphries on the 2018-2019 calendar in order to align as closely as possible with United Township High School. Dr. Humphries suggested creating a two-year calendar so families can plan ahead.
- e) Approve Title I Plan; One of the requirements associated with the reauthorization of No Child Left Behind is to write and adopt an updated Title I plan.
- f) Parent Survey Results: The majority of the questions were the same as those on the 2015 Parent Survey, so Dr. VandeWiele was able to compare the results. Many areas have shown improvement. Two District Improvement Committees looked at the results to determine areas of strength and areas in which the district could improve.

Motion by Schneider, second by Wadsager to approve the Title I Plan, as presented, to approve the tentative tax levy, as presented, and to approve the health, dental, vision, and life insurance renewals as presented.

Ayes: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller

Nays: None

IASB/IASA/IASBO Chicago Conference – November 17-19, 2017: Packets were given to those members attending the conference and the Board discussed some of the items Mrs. Hernandez will be voting on at the delegate assembly.

Motion by Lear, second by Schneider to enter executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee or employees of the district (5 ILCS 120/2(c)(1)), and to discuss student disciplinary cases (5 ILCS 120/2(c)(9)).

Ayes: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller

Nays: None

Executive session was called to order at 7:38 p.m.

Members Present: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller
Members Absent: None

Motion by Terry, second by Rossmiller to exit executive session at 8:08 p.m.

Ayes: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller
Nays: None

Meeting called to order at 8:09 p.m.

Members Present: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller
Members Absent: None

Motion by Lear, second by Terry to approve the personnel recommendations:

1. Accept the resignation of Ashlee Spriet as a Girls Basketball Coach.
2. Approve the employment of Mariah Quin as a paraprofessional at George O. Barr.

Ayes: Lear, Schneider, Hernandez, Wadsager, Terry, Van De Walle, Rossmiller
Nays: None

There were no Freedom of Information Act requests since the last Board Meeting.

Motion by Lear, second by Terry to adjourn the meeting at 8:11 p.m.

Motion carried by voice acclamation.

Kevin Rossmiller, Board President

Wendi Harrell, Recording Secretary