

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE
FEBRUARY 21, 2018
REGULAR MEETING 6:30 P.M.

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

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

Motion by Lear, second by Schneider to approve the minutes of the January 17, 2018 regular meeting, to approve the February 2018 expenditures, and to approve the January 2018 Treasurer's report.

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

Nays: None

Communications/Recognitions/Celebrations:

- Mary Rossmiller, George O. Barr Elementary School teacher, coordinated the student effort to support the Ronald McDonald House and 216 pounds of pop tabs were collected totalling \$184.20. Laundry pods and dryer sheets were also donated.
- Dr. VandeWiele received an email from the Carbon Cliff/Barstow Superintendent complimenting the talent and behavior of Northeast Junior High band students who performed in conjunction with Carbon Cliff/Barstow band students at a Mallards game.
- The district received a \$250 donation from John Deere due to the volunteer hours of Melissa Lear. This donation will be used as seed money for a PBIS store for students.

Mrs. Marjorie Henseler, George O. Barr Elementary School Title I teacher, Ms. Kim Bultynck, George O. Barr Elementary School third grade teacher, Mrs. Dana Densberger, District Art teacher, and four St. Ambrose education students were present.

No public participation.

Superintendent's Report

1. 2018-2019 School Calendar: The partner district superintendents worked collaboratively to develop calendars that align with the UTHS calendar. Faculty and staff had an opportunity to provide their opinion on the two calendar options and the one that received the most votes is recommended for adoption.
2. Proposed Date and Time for Honors Night: With Board approval, Honors Night will be Thursday, May 17th at 6:00 pm.
3. Proposed Date and Time for Graduation: With Board approval, Graduation will be Wednesday, May 30th at 6:00 pm.
4. District Improvement Plan Quarterly Update:

Goal Area 1: Teaching and Learning

- Implementation of new ELA curriculum in grades K-8.
- Coaching sessions with EL Education consultant.

- Narrowed down math curriculum to two options: Go Math and Eureka Math
- Researching EL Education's K-2 curriculum for possible implementation next year.
- PBIS Committee has been planning, getting teacher input, and providing training with the goal of full implementation in the 2018-2019 school year.
- GOB TEAM form updated and an overview of the new form provided at a faculty meeting.
- School-wide positive referral system implemented at NEJH.

Goal Area 2: Engaged Community

- Bethany therapist provided services to students.
- Robert Young therapist provided services to students.
- Ten iPad's were purchased by the East Moline/Silvis Rotary for use in third grade classrooms.
- Student created logo converted into digital format.

Goal Area 3: Learning Environment

- Implementation of a program in which parents can buy healthy treats for classroom parties and birthdays.
- Implementation of brain breaks at NEJH.

Goal Area 4: Fiscal Integrity

- Gates and fencing added at GOB playground to provide an enclosed playground area.
- Replaced damaged window at GOB.

5. Evidence Based Funding Model Update: Currently the district is at 59% of final adequacy per the Evidence Based Funding model. The Board needs to start discussions on how the "new money" will be used in the future.
6. Proposed Board Meeting Dates – May 2018 through April 2019: Dr. VandeWiele presented the Board with proposed Board of Education meeting dates for May 2018 through April 2019.

Committee Reports: Kevin Rossmiller reported that BHASED is getting very close to their playground fundraising goal.

Motion by Terry, second by Schneider to approve the 2018-2019 school calendar as presented, to approve the date and time of Honors Night: Thursday, May 17, 2018 at 6:00 p.m., to approve the date and time of Graduation: Wednesday, May 30, 2018 at 6:00 p.m., and to approve the Board of Education meeting dates for May 2018 through April 2019.

Motion carried by voice acclamation.

Motion by Lear, second by Terry 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)), to consider student disciplinary cases (5 ILCS 120/2(c)(9)), and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).

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

Nays: None

Executive session was called to order at 7:27 p.m.

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

Motion by Lear, second by Terry to exit executive session at 8:26 p.m.

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

Meeting called to order at 8:27 p.m.

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

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

Classified

1. Accept Craig Heald's resignation as a bus monitor.
2. Accept Rhonda DeFrance's resignation as a bus driver.
3. Approve Karen Pement as a cafeteria worker.
4. Approve Diego Cross's resignation as a boys' basketball coach.

Certified

5. Approve Holly Fisher as a kindergarten teacher for the 2018-2019 school year.
6. Approve Rachel Larson as an ECE teacher for the 2018-2019 school year.
7. Approve reassignment of Lisyl Gustafson from Grades 2-4 special education to grades K-2 special education at George O. Barr Elementary for the 2018-2019 school year.
8. Accept Kate Wyffel's resignation as a junior high special education teacher, effective the end of the 2017-2018 school year.

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

There were three Freedom of Information Act requests since the last Board Meeting and the responses were handled in a timely and efficient manner.

Motion by Wadsager, second by Terry to adjourn the meeting at 8:32 p.m.

Motion carried by voice acclamation.

Kevin Rossmiller, Board President

Wendi Harrell, Recording Secretary