

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
GEORGE O. BARR ELEMENTARY SCHOOL LIBRARY
APRIL 18, 2018
6:00 P.M.

The meeting was called to order at 6:00 p.m.

Members Present: Schneider, Hernandez, Wadsager, Terry, Rossmiller

Members Absent: Van De Walle, Lear

Motion by Schneider, second by Terry to approve the minutes of the March 7, 2018 meeting, to approve the March 2018 Treasurer's Report, to approve the April 2018 expenditures, and to approve the updated Board policies: 2:260 Uniform Grievance Procedure, 4:40 Incurring Debt, 5:20 Workplace Harassment Prohibited, and 5:170 Copyright.

Ayes: Schneider, Hernandez, Wadsager, Terry, Rossmiller

Nays: None

Communication/Recognition/Celebrations

- Congratulations to Colin Kave, Bobette Miner, Julia Riley, and the entire District food service staff for receiving the Food Service Establishment food safety award through Rock Island County.
- The Kindergarten classes held a clothing drive for donation to The Oasis. Over 250 bags and boxes of clothing were collected.
- Junior High students participated in a STEM egg drop activity at Northeast Junior High.
- Mrs. Rossmiller's fourth grade class made bracelets as a fundraiser and gave the proceeds to Gigi's Playhouse (\$113.28) and Gilda's Club (\$113.27). A local television station covered the story.
- At the Illinois Grade School Music Association's Solo Contest, 21 Silvis School District soloists received a rating of one (superior) and 17 received a rating of 2 (excellent).
- Board member Rose Hernandez was featured in the current IASB Blackhawk Division newsletter for receiving a certificate at the last division meeting for being a delegate at the Triple I Conference last November.

Mrs. Marjorie Henseler, District Title I teacher, Ms. Kim Bultynck, George O. Barr Elementary School third grade teacher, Mrs. Ellie Fry, George O. Barr Elementary School fifth grade teacher, and Mrs. Cheryl Schehl, District band teacher, were present.

Lear entered the meeting at 6:06 p.m.

Van De Walle entered the meeting at 6:23 p.m.

There was no public participation.

Superintendent's Report

1. Webpage: After receiving proposals from several different vendors, Dr. VandeWiele recommends contracting with TAG to create a new District website. A website redesign is necessary due to ADA Compliance requirements (accessible website design, compatible with assistive technology) and to make the website more user friendly.

2. Legislative Update: Dr. VandeWiele gave the Board an update on several issues. There is a U.S. Supreme Court decision pending concerning fair share provisions and whether an employee can be required to do fair share if they choose not to be a union member. A Teacher Shortage Relief Bill in Illinois eases requirements for out of state license holders, and Governor Rauner is still pushing for a pension cost shift which would be devastating financially to Illinois school districts. Dr. VandeWiele also informed the Board of several bills the Illinois legislature has in committee – the ability of a school district to discharge unfunded mandates by public hearing, a statutory minimum teacher salary of \$40,000, parents of twins or multiples would be allowed to determine classroom placement, districts being mandated to report an incident of sexual assault by a student against another student to ISBE, and requiring a Memorandum of Understanding for School Resource Officers.
3. Amended 2017-2018 School Calendar: On January 11, 2018, school was dismissed early due to inclement weather. When there are changes to an approved calendar, the district is required to submit an amended calendar and have it approved by the Board of Education.
4. Math Curriculum Adoption – Go Math: After a great deal of consideration, the Curriculum Committee is recommending the adoption and implementation of the Go Math curriculum, for grades K-8, in the 2018-2019 school year. A six-year license will cost \$95,276. This cost includes manipulative kits and all materials, as well as online access. One day of professional development will be included and then collaborative time will be provided for the teachers. The curriculum includes two levels for sixth, seventh, and eighth grades so students can reach the algebra level in 8th grade.
5. Football Cooperative Agreement: The 2018-2019 agreement was shared with the Board. Hampton has opted to become an official member of the coop and is included in the agreement for the first time.
6. School Board Governance Recognition: Over the course of the last two years, the Board of Education has been working toward meeting requirements to receive IASB School Board Governance Recognition. Dr. VandeWiele was pleased to report that the Board has met all the requirements and is now ready to complete and submit the application.
7. IASB Press Plus Maintenance Service: The Board is being asked to approve an agreement for Press Plus Maintenance Service. This service involves having IASB maintain the Silvis School District Policy Manual. Currently, the district updates the policies and sends them to IASB to be placed online. With this service, IASB will make the changes to the policy as well as place them online.

Committee Reports: Mr. Rossmiller reported that BHASED is currently involved in contract negotiations.

There will be a Blackhawk IASB Division meeting on Wednesday, May 23, 2018 at 6:00 p.m. at the Cellar in Geneseo.

Motion by Lear, second by Terry to approve the contract with TAG to create a new webpage that is ADA compliant, to approve the amended 2017-2018 school district calendar, as presented, to approve the Go Math curriculum adoption in grades K-8 for the 2018-2019 school year, to approve the football cooperative agreement with Colona, Hampton, and Eagle Ridge for the 2018-2019 school year, and to approve the agreement with IASB for the Press Plus Maintenance Service.

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

Nays: None

Motion by Schneider, second by Lear 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 consider collective bargaining 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: Schneider, Hernandez, Lear, Wadsager, Terry, Van De Walle, Rossmiller

Nays: None

Executive session was called to order at 7:04 p.m.

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

Members Absent: None

Motion by Lear, second by Schneider to exit executive session at 7:54 p.m.

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

Nays: None

Meeting called to order at 7:56 p.m.

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

Members Absent: None

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

1. Approve Danielle Thorman as a Kindergarten Teacher at George O. Barr Elementary for the 2018-2019 school year.
2. Approve the teacher mentors for the 2017-2018 school year:
 - Cheryl Schehl
 - Sarah Jecks
 - Courtney Sonnevile
 - Mary Rossmiller
 - Sarah Jayne
 - Linda Minas
3. Accept Katie Siedschlag's resignation as a Preschool Teacher, Cross Country Coach, and Girls on the Run Sponsor, effective the end of the 2017-2018 school year.
4. Approve Alice Drummond's maternity leave, effective May 7th, 2018. Ms. Drummond will return to work the first day of the 2018-2019 school year.
5. Approve Mike DeWitte, Jennifer Caldwell, and Lexi Brummet as summer school teachers from June 4, 2018 to June 29, 2018. Pay is \$25 per hour.
6. Approve Lexi Brummet and Megan Hirst as Student Council Advisors for the 2018-2019 school year.
7. Approve Brianna Casarotto as a Girls on the Run sponsor.

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

Nays: None

There was one Freedom of Information Act request since the last Board Meeting which was handled in a timely fashion.

Motion by Terry, second by Schneider to adjourn the meeting at 7:57 p.m.

Motion carried by voice acclamation.

Kevin Rossmiller, Board President

Wendi Harrell, Recording Secretary