

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE  
MAY 16, 2018  
6:00 P.M.

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

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

Members Absent: None

Motion by Lear, second by Hernandez to approve the minutes of the April 18, 2018 meeting, to approve the April 2018 Treasurer's Report, and to approve the May 2018 expenditures.

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

Nays: None

#### Communication/Recognition/Celebrations

- The Board recognized the Northeast Junior High School IESA State Track Team meet qualifier Darian Knaack.
- The Board also recognized the Northeast Junior High School Scholastic Bowl Team who are region 18 champions – Payton Ziegler, Raimi LaRoche, Josh Lear, Anyah Ranson, Aiden Terry, Jenna Traynham, Adrien DeKoster, and Tyler Bohnert.
- The staff thanked the Board for the lunch provided by the district during teacher appreciation week.
- Dr. VandeWiele received a thank you from the Illinois Reading Council for allowing Mrs. Henseler to be the Communicator/iCommunicate Editor.
- The district received an IDEA Designation of 4.0 in all areas (meets requirements).
- The George O. Barr Cafeteria received a score of 100/100 during an inspection by the Rock Island County Health Department this week.

Mrs. Marjorie Henseler, District Title I teacher, Mrs. Kim Sweeney, 2<sup>nd</sup> grade teacher at George O. Barr Elementary, Mr. Nick Hanske, Scholastic Bowl Sponsor and George O. Barr Elementary School teacher, Mr. Ryan Lootens, District Athletic Director and Northeast Junior High School iJAG instructor, and Mrs. Tamara Dunlap-Valdes, head track coach, were present.

There was no public participation.

#### Superintendent's Report

a) District Improvement Plan Update:

**Goal Area 1: Teaching and Learning**

- Implementation of new ELA curriculum in grades K-8.
- Coaching sessions with EL Education consultant.
- Adopted Go Math! curriculum for Grades K-8.
- PBIS Committee planned for full implementation of the program in the 2018-2019 school year.
- After school tutoring was implemented at NEJH.
- School wide positive referrals were implemented at NEJH.
- Decision was made to offer a summer school program at NEJH.

- ELA and Report Card survey.

### **Goal Area 2: Engaged Community**

- Bethany therapist provided services to students.
- Robert Young therapist provided services to students.
- TAG was selected to create and develop a new webpage for the district.
- The PBIS Committee planning a leadership day at GOB which will be held on May 25<sup>th</sup>.
- Parent Advisory meeting was held to elicit feedback.
- McTeacher's Night was held to raise money for the therapy dog.

### **Goal Area 3: Learning Environment**

- Health curriculum was taught at GOB.
- Leader in Me meeting is being held with the new principal on June 5, 2018.
- Planning for the renewal of Leader in Me and implementation of PBIS.
- Implementation of brain breaks at NEJH and GOB.

### **Goal Area 4: Fiscal Integrity**

- Doors replaced by gym and to janitor's closet at GOB.
- Lockers ordered for GOB.
- Facilities Sales Tax expenditures to date of \$28,758.25.
- Facilities Sales Tax revenue to date of \$200,910.58.
- Financial Recognition from ISBE.

- b) DCS Computer Services IT Support Contract: The new contract with DCS for IT support runs from June 1, 2018 through May 31, 2019. The price for FY18 was \$43,030 and for FY19 it will be \$44,952, billed monthly. This contract provides for two days a week of on-site service, remote help desk team, work order ticketing, and system project planning. This has been a successful partnership which the district would like to continue next year.
- c) Illinois Elementary School Association (IESA) Membership Renewal for 2018-2019 School Year: The school district must renew its membership annually with IESA which covers Scholastic Bowl, track, and cross country.
- d) Levy Confirmation: The district is certified to collect \$3,104,755 from the 2018 levy. The 2017 levy was certified to collect \$3,126,789. The final EAV increased slightly from the estimated EAV, but the tax rate dropped again this year from \$4.1196 for 2017 to \$4.0730 for 2018.
- e) K-5 Music Curriculum: A new play based, standards aligned, K-5 music curriculum called Themes and Variations is being requested for purchase for \$1,225 to replace the current curriculum which dates from the mid-1990's. Songs and games are used to teach musical concepts and to teach children about cultures around the world.
- f) FY18 Amended Budget Hearing: Due to the passage of the Evidence Based Funding model and delayed payments, the budget needs to be amended to more closely resemble actual revenues. The budget hearing will be set for June 20, 2018. The amended budget is estimating \$273,485.40 in revenues over expenditures.

- g) Registration Fees for the 2018-2019 School Year: The registration fee for K-5 is \$42 and the fee for 6-8 is \$50. Dr. VandeWiele is recommending that the district keep the registration fee the same for the 2018-2019 school year.

The Board reviewed some mock-ups of the new district website and provided feedback for TAG, the company responsible for the redesign.

Committee Reports: BHASED has a tentative agreement with their staff.

The Blackhawk Division meeting will be held on Wednesday, May 23, 2018 at the Cellar in Geneseo.

Motion by Schneider, second by Terry to approve the DCS Computer Services IT support contract as presented, to approve the Illinois Elementary School Association (IESA) membership renewal for the 2018-2019 school year, to approve the new K-5 music curriculum, to set the FY18 amended budget hearing for June 20, 2018 at 6:00 p.m., and to approve registration fees of \$42 (K-5) and \$50 (6-8) for the 2018-2019 school year.

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

Nays: None

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

Nays: None

Executive session was called to order at 7:02 p.m.

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

Members Absent: None

Motion by Lear, second by Schneider to exit executive session at 7:30 p.m.

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

Nays: None

Meeting called to order at 7:32 p.m.

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

Members Absent: None

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

1. Approve Stacy Dennison as a special education teacher at Northeast Junior High School.
2. Approve Olivet Jagusah's employment as a substitute teacher.
3. Approve Karen Baber's employment as a substitute nurse.
4. Approve America Bunker's maternity leave, effective the last day of her 2017-2018 contractual obligations, through September 14, 2018. She will return to work on September 17, 2018.

5. Accept Dan Taylor's resignation as 7<sup>th</sup> grade football coach.
6. Accept Ashley Cirricione's resignation as 8<sup>th</sup> grade head volleyball coach.
7. Accept Marcus Nache's resignation as 8<sup>th</sup> grade football coach.
8. Accept Ashley Cirricione's resignation as a 7<sup>th</sup> grade language arts teacher, effective May 31, 2018.
9. Approve Melissa VanDam as a pre-kindergarten teacher.
10. Approve the Artomic Art Club for the 2018-2019 school year. Dana Densberger will be the club sponsor.
11. Approve America Bunker's contract for the 2018-2019 school year.
12. Approve the classified salaries for the 2018-2019 school year, as presented.
13. Approve administrator salaries for the 2018-2019 school year, as presented.

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

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 7:35 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary