

Colona Board of Education, District #190  
September 15, 2022 6:30 p.m.  
Colona Grade School - Art Room  
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
  - a. Delta Dental of Illinois Foundation - H2O On the Go program - bottle refill station
  - b. UEF mini-grants for teachers
  - c. The Guardian Angels Fund
  - d. Colona PTA Spirit Wear
5. Public Comments
6. Reports to the Board
  - a. Principal
  - b. Athletic Director
  - c. Maintenance
  - d. PTA
7. Consent Items
  - a. Approve regular board meeting minutes from August 11, 2022
  - b. Approve closed session board meeting minutes from August 11, 2022
  - c. Approve the bills for the month
  - d. Approve the activity fund report for the month
  - e. Approve the resignation of Michaela Moore (Library Clerk)
  - f. Approve the resignation of Makyla Penderson (Night Custodian)
  - g. Approve the resignation of Gail Simpson Tisdale (Night Custodian)
  - h. Approve the retirement of G. Angelica Duran (Paraprofessional) effective Oct. 14, 2022
8. Discussion Items
  - a. SRO Agreement
  - b. Construction Update
  - c. Covid-19 Disaster Proclamation and HB1167
  - d. Press Plus Policy Manual upgrade
  - e. Insurance rates for 12/1/2022 to 11/30/2023
  - f. Supplemental Assurance Benefits
  - g. Phone service (supply lines, software, and hardware projections)
  - h. Use of facilities - clarification on policy 8:20; 8:20-E
  - i. FY23 Board Meeting dates and times
  - j. School Board Conference update
  - k. School Board Elections
  - l. Other
9. Closed Session
  - a. Roll call
  - b. Closed session in accordance with Chapter 5, Act 120, Section 2 of the Illinois Open Meetings Act, an Executive Session will be held to possibly discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District [5ILCS 120/2(c)(1)]
  - c. Return to public session

#### 10. New Business

- a. Approve the FY23 budget as presented
- b. Approve the agreement for E-Rate Consulting Services
- c. Approve the FY23 Administrator and Teacher Salary and Benefits Report
- d. Approve the hiring of Gayle Baker (Recess Monitor) pending the successful completion of all employment requirements.
- e. Approve the hiring of Sandra Park (Dish Washer) pending the successful completion of all employment requirements.
- f. Approve the hiring of Perry Wadsager (Night Custodian) pending the successful completion of all employment requirements.
- g. Approve the hiring of Christine Mattson (JH Paraprofessional) pending the successful completion of all employment requirements
- h. Approve the FY23 Extracurricular Handbook
- i. Approve the waiving of the first reading of the District's Bullying Policy and the posting of the policy on the district webpage.
- j. Approve the upgrade to Press Plus to manage the District's Board Policies.
- k. Approve the service agreement with American Fidelity to cover Section 125 benefits and as a 403(b) vendor.

#### 11. Adjournment