

Colona Board of Education, District #190
April 11, 2024, at 6:30 p.m.
Colona Grade School - Board Room (N4)
700 1st Street, Colona, IL. 61241

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News
 - a. Community Wifi Project
 - b. NED Show
 - c. Mobile Dental Clinic
 - d. PTA Donations
 - e. Reading Incentive - Bike Giveaway
 - f. Eclipse Glasses
5. Public Comments
6. Reports to the Board
 - a. Principal
 - b. Assistant Principal
 - c. Athletic Director
 - d. PTA
 - e. Maintenance
 - f. SRO
7. Consent Items
 - a. Approve regular board meeting minutes from March 14, 2024
 - b. Approve closed session board meeting minutes from March 14, 2024
 - c. Approve the bills for the month
 - d. Approve the activity fund report for the month
 - e. Approve the 2024-2025 revised Board meeting dates
 - f. Approve the resignation of Kaitlyn Reusch (Paraprofessional) at the end of the 23-24 school year
 - g. Approve the disposal of 24 junior high student desks (received for free from BHC)
 - h. Approve the disposal of old "Colona" folding chairs
 - i. Approve the retirement notice from Heather Farrell for the end of 2027-2028
 - j. Approve the retirement notice from Jodi Verbeck for the end of 2027-2028
8. Discussion Items
 - a. Preschool Grant Fiduciary Agent
 - b. 2024 Series Bond Project Scope update
 - c. National School Lunch Equipment Grant update
 - d. FY23 and FY24 Maintenance Grant update
 - e. Investment
 - f. Curriculum Purchase
 - g. Staff Appreciation Week (May 6-10)
 - h. Projected Enrollment Numbers
 - i. 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 [5 ILCS 120/2(c)(1)]
 - c. Return to public session

10. New Business

- a. Approve the hiring of Amanda Pease (Assistant Principal and Athletic Director) pending the successful completion of all employment requirements
- b. Approve the purchase of one food warming unit and a pre-rinse high-rise faucet through the National School Lunch Program Equipment Grant
- c. Approve the Superintendent to invest district funds as presented (BP 4:30)
- d. Approve the destruction of old (hardcopy) payroll records, bills, bank statements, purchase orders, unused payroll checks, and voided checks as per (50 ILCS 205) (BP 2:220 Exhibit 8, BP 2:250, and BP 7:340)
- e. Approve the grant writing contract with the Educational Research Institute (ERI) to pursue the Stronger Connections Grant
- f. Approve the Consolidated District Plan
- g. Approve the quote to complete the two electrical projects as part of the FY24 School Maintenance Grant
- h. Approve the second reading of the BP 7:60 (Residency)

11. Adjournment