

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at 6:00 PM, on Monday, April 13, 2026, at the Moline Education Center, 1900 52nd Avenue, Moline, Illinois 61265.

Dr. Brian Prybil
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
Monday, April 13, 2026

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/87031317149?pwd=181xnltVfTyxnfrGU8fBRuADvus6Zm.1>
Passcode:944096

1. Opening of Meeting - Roll Call

A. Approval of any Board of Education Member Participating Remotely

2. Recitation of Pledge of Allegiance

3. Approval of Minutes

A. Minutes of the Regular Meeting of the Board of Education of March 9, 2026

Moline, Illinois, March 9, 2026
Minutes
Board of Education
School District No. 40

The meeting of the Board of Education was called to order by Board President Chet DeSmet at 6:22 p.m. at Bicentennial Elementary School, 1004 First Street, Coal Valley, IL 61240.

Roll Call

Members Present: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen (via remote)

Member Absent: None

Student Member Present: Abigail Greenlee

Student Member Absent: Varun Mekala

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

APPROVAL OF ANY BOARD OF EDUCATION MEMBER PARTICIPATING REMOTELY

A motion was made by Geoff Manis, seconded by Lindsey Hines, all in favor, that the Board of Education approve Laura Sivertsen’s request to participate remotely during the Monday, March 9, 2026 Board of Education Meeting.

APPROVAL OF MINUTES

The minutes of the Open Session of the Regular Board of Education Meeting of February 23, 2026 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Jason Farrell, all in favor, that the minutes of the Open Session of the Regular Board of Education meeting of February 23, 2026 be approved as presented and placed on file.

The minutes of the Closed Session of the Regular Board of Education Meeting of February 23, 2026 were presented for approval as presented.

A motion was made by Audrey Adamson, seconded by Geoff Manis, all in favor, that the minutes of the Closed Session of the Regular Board of Education meeting of February 23, 2026 be approved as presented and placed on file.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A through W as presented:

A motion was made by Audrey Adamson, seconded by Jason Farrell, that the Board of Education approve the actions contained in Consent Agenda Items A through W as presented.

A. Approval of Administrative Recommendation for the Coordinator for K-12 Instructional Programs at the Education Center for the 2026-2027 School Year

that the Board of Education approve Lynsy Oswald as the Coordinator for K-12 Instructional Programs at the Education Center for the 2026-2027 school year, effective July 1, 2026.

B. Approval of Administrative Recommendation for the Assistant Principal Position at John Deere Middle School for the 2026-2027 School Year

that the Board of Education approve Nicole Whitehair to the Assistant Principal position at John Deere Middle School for the 2026-2027 school year, effective July 1, 2026.

C. Approval of Administrative Recommendation for the Dean of Students Position at John Deere Middle School for the 2026-2027 School Year.

that the Board of Education approve Marc Vermeire to the Dean of Students position at John Deere Middle School for the 2026-2027 school year, effective July 1, 2026. Mr. Vermeire will serve on a regular contract basis with ten plus years of administrative experience, having earned his M.A. +30 Degree from Western Washington University.

D. Administration's Recommendation Regarding the Honorable Dismissal of Certain Probationary Teachers

First Year Temporary Contract Probationary Teachers

that the Board of Education approve the administration's recommendation and the resolution to implement. **See Exhibit A in the official minutes.**

E. Administration's Recommendation Regarding the Honorable Dismissal of Part-Time Teachers

Part-Time Teachers

that the Board of Education approve the administration's recommendation and the resolution to implement. **See Exhibit B in the official minutes.**

F. Administration's Recommendation Regarding the Continued Employment of Certain Probationary Teachers

1) First Year Regular Contract Probationary Teachers

that the Board of Education approve the administration’s recommendation and the resolution to implement. **See Exhibit C in the official minutes.**

- 2) Second Year Regular Contract Probationary Teachers
that the Board of Education approve the administration’s recommendation and the resolution to implement. **See Exhibit D in the official minutes.**
- 3) Third Year (and Qualifying Second Year) Regular Contract Probationary Teachers
that the Board of Education approve the administration’s recommendation and the resolution to implement. **See Exhibit E in the official minutes.**

G. Acceleration of Resignation Date for the Purpose of Retirement - Certified Staff

the acceleration of the previously approved resignation date for the purpose of retirement from the end of the 2026-2027 school year to the end of the 2025-2026 school year for the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Petersen, Teri	Instructional Special Ed	Bicentennial

H. Resignation - Certified Staff

the resignation from employment of the following named certified staff members, effective at the end of the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Anderson, Stacey	Cross Categorical Special Ed	Roosevelt/Logan
Fritz, Shelby	Life Skills Special Ed	Bicentennial

I. Approval of Family Medical Leave Act – Certified Staff

that the Board of Education grant approval of a family medical leave for the following certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Bohland, Abigail	Grade 5	Butterworth	Beginning tentatively 08/11/26 and not to exceed 60 days

Terstriep, Erin	Assistant Superintendent for Student Services and Special Education	Education Center	Beginning intermittently on 03/26/26 and ending upon 60 accumulated days or 08/31/26.
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J. Resignation of Differential Assignment - Certified Staff

the resignation from differential assignment of the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ealy, James	Assistant Varsity Wrestling	High School

K. Employment – Non-Certified Staff

- 1) the employment of the following named non-certified staff member for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Jackson, Amy	Custodian	WIU/Lincoln-Irving	04/06/26

- 2) the temporary employment of the following named non-certified staff member for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Casiano, Leslie	Classroom ESP	Lincoln-Irving	02/23/26

- 3) the temporary employment of the following named substitute non-certified staff member for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Saavedra-Ojeda, Leticia	Lunchroom Aide

L. Resignation/Termination - Non-Certified Staff

the resignation/termination from employment of the following named non-certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Sancen, Gabriela	Lunchroom Aide	Butterworth	02/01/26

M. Appointment to Differential Assignment - Non-Certified Staff

the temporary appointment of the following named non-certified staff members to differential assignment, effective for the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Estell, Jesse	Assistant Grade 8 Boys Track	Wilson
Maynard, Peyton	Grade 9 Girls Soccer (.50)	High School
Skotzke, Kayla	Grade 10 Girls Soccer (.25)	High School

N. Approval of Family Medical Leave Act - Non-Certified Staff

that the Board of Education grant approval of family medical leave for the following non-certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Wingerter, Renee	Administrative Assistant	Washington	Beginning 02/26/26 and ending upon 60 days.

O. Payments for Board Approval

approval of payments:

Fund 1 Educational	1,737,708.99
Fund 2 Operations & Maintenance	113,944.82
Fund 3 Debt Service	0.00
Fund 4 Transportation	4,640.66
Fund 5 Retirement	245,228.87
Fund 6 Capital Projects	3,416.85
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	8,487.29
Fund 9 Life Safety Code	0.00
Fund 10 Group Insurance	660,690.13
Fund 11 Student Activity	<u>12,409.60</u>
TOTAL	2,786,527.21

See Exhibit F in the official minutes.

P. Freedom of Information Act Requests

A Freedom of Information Act request was received from the Quad-City Times requesting a copy of any logs or lists listing disciplinary actions since the start of the 2025-2026 school year to February 20, 2026. The District has responded to this request.

Q. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20

Bartlett Performing Arts Center by The Quad City Symphony Orchestra on Sunday, December 6, 2026 from 9:00 a.m. until 5:00 p.m. for the Masterworks Concert. Building

rental fees will be billed at a rate of \$100 per hour. Custodial fees will be billed at a rate of \$62 per hour.

R. Acceptance of Gifts

A donation in the amount of \$2,300 from the Moline Public Schools Foundation and the Maria Villareal Memorial was received to be utilized to support the Multilingual Program.

S. Award of Bid - 2026 Facility Improvements (Butterworth Elementary, Logan Elementary, Moline High School, and Washington Elementary)

that the Board of Education award the bid for 2026 Facility Improvements (Butterworth Elementary, Logan Elementary, Moline High School, and Washington Elementary) to Bush Construction, Davenport, Iowa, in the amount of \$2,995,000. **See Exhibit G in the official minutes.**

T. Award of Bid - 2026 Fire Alarm Improvements (Roosevelt and Wharton Field House)

that the Board of Education award the bid for the 2026 Fire Alarm Improvements to Rock River Electric, Colona, Illinois, in the amount of \$364,695. **See Exhibit H in the official minutes.**

U. Award of Bid - (2) 2020 Chevy/Starcraft District Activity Buses (14 Passenger)

that the Board of Education award the bid for two 2020 Chevy/Starcraft Activity Buses to the lowest qualified bidder, Midwest Transit Equipment, Inc., Kankakee, Illinois, for the total cost of \$129,916. **See Exhibit I in the official minutes.**

V. Budget Adjustment - Increase of Previously Approved Infinite Campus

that the Board of Education approve the continued implementation of Infinite Campus from Computer Information Concepts Inc., Greeley, Colorado, for a total project cost not to exceed \$250,000. **See Exhibit J in the official minutes.**

W. Engage Services - Advanced Business Systems for Copier Lease Extension and Print Services

that the Board of Education approve a one-year extension of our current copier contract to Advanced Business Systems, Moline, Illinois, in the amount of \$38,220 and related District wide print services. **See Exhibit K in the official minutes.**

Ayes: Lindsey Hines, Geoff Manis, Laura Sivertsen, Audrey Adamson, Ramona Dixon, Jason Farrell, Chet DeSmet

Nays: None

APPROVAL OF RENEWAL OF ILLINOIS HIGH SCHOOL ASSOCIATION MEMBERSHIP

A motion was made by Lindsey Hines, seconded by Audrey Adamson, that the Board of Education approve the renewal of the Illinois High School Association membership for the 2026-2027 school year at no cost. **See Exhibit L in the official minutes.**

Ayes: Geoff Manis, Laura Sivertsen, Audrey Adamson, Ramona Dixon, Jason Farrell, Lindsey Hines, Chet DeSmet

Nays: None

APPROVAL OF NEW LEAD HEALTH PROFESSIONAL POSITION AND JOB DESCRIPTION

A motion was made by Audrey Adamson, seconded by Lindsey Hines, that the Board of Education approve the new position of Lead Health Professional and job description for the 2026-2027 school year. **See Exhibit M in the official minutes.**

Ayes: Laura Sivertsen, Audrey Adamson, Ramona Dixon, Jason Farrell, Lindsey Hines, Geoff Manis, Chet DeSmet

Nays: None

Board Member Audrey Adamson thanked administration for creating this great role as she feels it is needed for the district.

RESOLUTION TO APPROVE TENTATIVE AMENDED BUDGET FOR PUBLIC DISPLAY AND TO ESTABLISH A PUBLIC HEARING DATE

A motion was made by Audrey Adamson, seconded by Lindsey Hines, that the Board of Education receive the Amended Budget for the 2025-2026 Fiscal Year, place the Amended Budget on public display and set April 13, 2026, at 6:00 p.m. as the date and time of the public hearing to be held at the Moline Education Center, 1900 52nd Avenue, Moline, Illinois, as presented and as listed. **See Exhibit N in the official minutes.**

Ayes: Audrey Adamson, Ramona Dixon, Jason Farrell, Lindsey Hines, Geoff Manis, Laura Sivertsen, Chet DeSmet

Nays: None

REPORTS, REQUESTS, AND OPEN DISCUSSION

Superintendent's Report

Dr. Rachel Savage, Superintendent, congratulated Lynsy Oswald on her new position as Coordinator of K-12 Instructional Programs at the Education Center effective at the beginning of the 2026-2027 school year.

ISBE staff arrived today and spent the full day setting up their technology system in the Heritage room. A big thanks to Craig in Ed Tech, Facilities, and the entire Ed Center staff for helping us prepare for this very special visit. For tomorrow, the ISBE board has their meetings slated to begin in the afternoon. There are no district-related events but the ISBE meetings are open to the public. For Wednesday, we are hosting school tours in the morning and then at around approximately 10:30 a.m. the ISBE Board meeting will begin in the Heritage room. Our district highlight presentation is scheduled to begin after their public comment portion at approximately 10:45 a.m. Also, those that are registered for the leadership lunch and have their meal pre-ordered, that is slated to begin in the diner around 12:30pm. Other than that, the rest of their meetings are also open to the public, apart from their closed sessions, of course. This has been quite the project to prepare for but we are honored to have been chosen and excited to share our many points of pride. All are welcome, but parking once again will be at a premium.

Dr. Savage's plan for the Student Board of Education Member seat is to get the vacancy announcement and digital application for next year's open Student Board of Education seat out to all Moline High School sophomores in the next few weeks, before spring break, additional details will be provided to the Board along the way.

This Friday, Dr. Prybil and I will be escorting two Moline High School students that were selected to be a part of State Superintendent, Dr. Tony Sanders' second annual student summit held at the University of Illinois Springfield. Students from all across the state will join to dig into critical issues such as resource access, social-emotional learning and mental health and innovations in K-12 that impact their learning journeys. We look forward to the ISBE selected students of Varun Mekela and Anjuyli Kumar to report back to us and share their experiences at a future meeting.

As a reminder the Ground breaking ceremony for Ontiveros Elementary school will be Wednesday, March 25th at 2:20pm at Lincoln-Irving. Parking will be limited so we will be offering a shuttle from Wharton Field House parking lot. Those wishing to utilize the shuttle should be at Wharton Field House ready to board the Metro bus by 2:05 p.m. After the groundbreaking we would like to hold a special Board meeting if we are able to get a quorum of Board of Education members in attendance. The meeting will be in the library at Lincoln-Irving as the groundbreaking is slated to be outside on the playground or in the gym if there is inclement weather. The special meeting would begin at 3:30 p.m. and be very brief. We would like to seek approval for the bid package related to the bathroom remodel project at Moline High School slated for this summer. The extra lead time of being able to get it approved then over waiting until April 13th puts the project on a better timeline for completion.

Spring break is in two weeks and then the 4th quarter begins, so I want to thank everyone for their hard work and dedication in getting us to that finish line before break, I know it is hard work so thanks to all for hanging in there!

Vince Gallo, Chief Financial Officer, introduced the options for the new restroom renovation at Moline High School, with construction of the B-Wing restrooms to take place this summer.

Chet DeSmet, Board Member, stated this project is long overdue, the design of the new restrooms looks to give privacy and still have the ability to safely monitor the restrooms

Board Member Lindsey Hines asked if all restrooms will be renovated. Mr. Gallo replied that B-Wing restroom renovations will be completed this summer and the remaining restrooms will be updated next year with a total of 12 restrooms being renovated.

Abigail Greenlee, Student Board Member, feels the new design will be much safer for students and a great change.

Student Board of Education member Report

Abby Greenlee, Student Board Member, encourages all to go see the High School's musical "The Addams Family" this week Thursday, Friday, and Saturday. Spring sports are in full swing and the 3rd quarter is winding down.

Board of Education Member Open Discussion

Chet DeSmet, Board Member, recognized Audrey Adamson, Board of Education Vice-President for being recognized as an Established Board Leader with the BlackHawk Division of the Illinois Association of School Boards. This shows her commitment for all she does for the board.

Geoff Manis, Board Member, congratulations to Mrs. Oswald on her promotion, her hard work and passion will be hard to replace.

Jason Farrell, Board Member, reported that Washington Elementary had their STEM and Community Dinner last week, which was very well done and had a great turn out.

Board Member Audrey Adamson, stated that the Lincoln-Irving students and staff will be relocating to the Western Illinois University campus after spring break and thanked facilities, technology, and Vince for their hard work and getting this space ready for the staff and students and a smooth transition.

Ramona Dixon, Board Member, asked if slides could be sent to her and maybe other board members to help with the superintendent evaluation process.

A motion was made by Jason Farrell, seconded by Audrey Adamson, all in favor, that the Board of Education go into Closed Session. Time: 6:39 p.m.

*****CLOSED SESSION*****

(to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11))

and

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1))

A motion was made by Jason Farrell, seconded by Audrey Adamson, all in favor, that the Board of Education return to Open Session. Time: 7:17 p.m.

A motion was made by Geoff Manis, seconded by Lindsey Hines, all in favor, that the Board of Education meeting be adjourned. Time: 7:18 p.m.

President

Secretary

B. Minutes of the Closed Session of the Regular Meeting of the Board of Education of March 9, 2026

C. Minutes of the Special Meeting of the Board of Education of March 25, 2026 13

Moline, Illinois, March 25, 2026
Minutes
Board of Education
School District No. 40

The special meeting of the Board of Education was called to order by Board President Chet DeSmet at 3:30 p.m. at Lincoln-Irving Elementary School, 1015 16th Avenue, Moline, IL 61265.

Roll Call

Members Present: Audrey Adamson, Chet DeSmet, Ramona Dixon, Jason Farrell,
Geoff Manis, Laura Sivertsen

Member Absent: Lindsey Hines

Student Member Present: None

Student Member Absent: Abigail Greenlee, Varun Mekala

The Board of Education Members led those in attendance in reciting the Pledge of Allegiance.

COMMUNICATION, PUBLIC COMMENT AND PARTICIPATION

There was no public comment or communication.

CONSENT AGENDA

The Board of Education considered Consent Agenda Items A through C as presented:

A motion was made by Jason Farrell, seconded by Audrey Adamson, that the Board of Education approve the actions contained in Consent Agenda Items A through C as presented.

4. Consent Agenda

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Item **A** through **C** as presented:

A. Employment - Certified Staff

the employment of the following named certified staff for the 2026-2027 school year with wages in accordance with District schedules:

VanBlaircome, Tom
Dean of Students, Wilson Middle School
M.A. Degree, Dordt College
To serve on a regular contract basis
One year of previous administration experience

B. Approval of Family Medical Leave Act - Certified Staff

that the Board of Education grant approval of a family medical leave for the following certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Ketner, Brooke	Cross Categorical Special Ed	Bicentennial	Beginning 03/06/26 and not to exceed 60 days

C. Approval to Purchase - Replacement Secondary Instructional System - Edmentum

that the Board of Education approve the purchase of Edmentum Courseware for use at Moline High School and ASPIRE, from Edmentum, Janesville, Wisconsin, for an annual cost not to exceed \$60,000. **See Exhibit A in the official minutes.**

Ayes: Ramona Dixon, Jason Farrell, Geoff Manis, Laura Sivertsen, Audrey Adamson, Chet DeSmet

Nays: None

Absent: Lindsey Hines

AWARD OF BID FOR MOLINE HIGH SCHOOL RESTROOM RENOVATION

A motion was made by Ramona Dixon, seconded by Audrey Adamson, that the Board of Education award the bid for 2026 MHS Restroom Renovations to Bush Construction, Davenport, Iowa, in the amount of \$4,390,000. **See Exhibit B in the official minutes.**

Board Member Audrey Adamson is pleased to see this project move forward, it will be fantastic and needed.

Ayes: Audrey Adamson, Ramona Dixon, Jason Farrell, Geoff Manis, Laura Sivertsen, Chet DeSmet

Nays: None

Absent: Lindsey Hines

APPROVAL TO ENGAGE SERVICES - HVAC MASTER INSTALLATION AGREEMENT (BICENTENNIAL ELEMENTARY SCHOOL, JOHN DEERE MIDDLE SCHOOL AND WILSON MIDDLE SCHOOL)

A motion was made by Audrey Adamson, seconded by Geoff Manis, that the Board of Education approve the engaged services with Ruyle Mechanical Services, Rock Island, Illinois, for a total cost not to exceed \$6,171,642. These services are for HVAC improvements at Bicentennial Elementary, John Deere Middle School, and Wilson Middle School. **See Exhibit C in the official minutes.**

Ayes: Geoff Manis, Laura Sivertsen, Audrey Adamson, Ramona Dixon, Jason Farrell, Chet DeSmet

Nays: None

Absent: Lindsey Hines

A motion was made by Jason Farrell, seconded by Laura Sivertsen, all in favor, that the Board of Education meeting be adjourned. Time: 3:32 p.m.

President

Secretary

4. Communications, Public Comment and Participation

5. Public Hearing of Proposed 2025-2026 Amended School District Budget

A. Open Hearing

B. Public Comment

C. Close Hearing

6. Consent Agenda

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Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.

6. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in Consent Agenda Items **A** through **T** as presented:

A. Employment – Certified Staff

- 1) the employment of the following named certified staff for the 2026-2027 school year with wages in accordance with District schedules:

Braud, David

Grade 5, Washington
B.A. Degree, Western Illinois University
To teach on a regular contract basis
No previous teaching experience

Bybee, Sarah

Counselor, High School
M.A. Degree, Western Illinois University
To serve on a regular contract basis
Ten years previous teaching experience

Coleman, Heather

Early Childhood Special Education, Jefferson Early Childhood Center
M.A. Degree, Western Illinois University
To serve on a regular contract basis
Twenty-nine years previous teaching experience

Crawford, Amy

Grade 2, Hamilton
B.A. Degree, Western Illinois University
To teach on a regular contract basis
Three years previous teaching experience

DeBlicek, Abigail

Grade 1, Jane Addams
B.A. Degree, University of Illinois Springfield
To teach on a regular contract basis
No previous teaching experience

Drexler, Anastasia

Grade 4, Washington
B.A. Degree, University of Northern Iowa
To teach on regular contract basis
No previous teaching experience

Francescon, Sara

Family & Consumer Science, High School

B.A. Degree, Monmouth College
To teach on a regular contract basis
One year previous teaching experience

Hall, Emily
Grade 2, Butterworth
B.A. Degree, Western Illinois University
To teach on a regular contract basis
One year previous teaching experience

Hott, Holly
ELA, Wilson
M.A. Degree, Concordia University
To teach on a regular contract basis
Fourteen years previous teaching experience

Klossner, Jenna
Kindergarten, Lincoln-Irving
B.A. Degree, Lakeland College
To teach on a regular contract basis
Fifteen years previous teaching experience

Kretschmar, Sarah
Speech Language Pathologist, Location to be determined
M.A. Degree, Eastern Illinois University
To serve on a regular contract basis
Nine years previous experience

McMahon, Ashley
Cross Categorical Special Ed, Butterworth
B.A. Degree, University of Northern Iowa
To teach on a regular contract basis
Three years previous teaching experience

Miller, Kane
P.E., Lincoln-Irving/Bicentennial
B.A. Degree, Monmouth College
To teach on a regular contract basis
Two years previous teaching experience

Porter, Max
Grade 4/5, Willard
B.A. Degree, Western Illinois University
To teach on a regular contract basis
One year previous teaching experience

Reschke, Shannon
 Social Worker, Location to be determined
 M.A. Degree, St. Ambrose University
 To serve on a regular contract basis
 Fourteen years previous experience

Schrempf, Jennifer
 English, Wilson
 M.A. Degree, Western Illinois University
 To teach on a regular contract basis
 Twelve years previous teaching experience

Weinzierl, Quinne
 Elementary Music, Bicentennial/Franklin
 B.A. Degree, Augustana College
 To teach on a regular contract basis
 Two years previous teaching experience

- 2) the temporary employment of the following named certified substitute teachers for the 2025-2026 school year with wages in accordance with District schedules:

Name
 Awbry, Ashley
 Jordan, Miyoshi
 Kollarapu, Prasanna
 Richter, Jaylee
 Skotzke, Kayla
 Vershaw, Lynn
 Veto, Kayla

B. Salary Reclassification – Certified Staff

a change in salary classification for the following certified staff effective at the beginning of the 2026-2027 school year:

Bennison, Jenna from B.A. +15 to M.A.
 Claude, Rachael from B.A. +15 to M.A.
 Frakes, Anthony from M.A. to M.A. +30

C. Appointment to Differential Assignment - Certified Staff

the appointment of the following named certified staff member to differential assignment, effective for the 2026-2027 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Fetter, Sarah	Varsity Volleyball	High School

D. Resignation from Differential Assignment - Certified Staff

the resignation from differential assignment of the following named certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Hallgren, Katelyn	Varsity Girls Basketball	High School
House, Calesia	Music Department Chair	John Deere/Wilson/High School
Ruettiger, Jacob	Varsity Boys Wrestling	High School
Wiemers, Tasha	Grade 8 Girls Basketball	Wilson

E. Acceleration of Resignation Date for the Purpose of Retirement - Certified Staff

the acceleration of the previously approved resignation date for the purpose of retirement from the end of the 2026-2027 school year to the end of the 2025-2026 school year for the following named certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Anderson, Kimberly	Science	High School

F. Resignation – Certified Staff

the resignation from employment of the following named certified staff member, effective at the end of the 2025-2026 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Bird, Daniel	Grade 3	Lincoln-Irving

G. Resignation for the Purpose of Retirement - Certified Staff

the resignation for the purpose of retirement of the following named certified staff member, effective at the end of the 2029-2030 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Lawrence, Donna	Math	High School

H. Employment – Non-Certified Staff

1) the employment of the following named non-certified staff members for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Jasper, Selena	Administrative Assistant Data & Assessment Specialist	High School	03/17/26
Sancen, Gabriela	Lunchroom Aide	Butterworth	03/18/26

- 2) the employment of the following named non-certified staff member for the 2026-2027 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Rose, Amy	Administrative Assistant	Roosevelt	07/21/26

- 3) the temporary employment of the following named substitute non-certified staff member for the 2025-2026 school year with wages in accordance with District schedules:

<u>Name</u>	<u>Position</u>
Vols, Ashley	Custodian

I. Approval of Appointment to Temporary Project Manager Position - Moline Education Center

that the Board of Education approve the appointment of Sarah Colbrese to the temporary project manager position, effective May 1, 2026.

J. Approval of Family Medical Leave Act - Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
DeLaRosa, Denise	Custodian-Floater	Facilities	Beginning 03/30/26 and lasting 60 days
Driefurst, Rhianna	Custodian	Logan	Beginning intermittently on 03/25/26 and ending upon 60 accumulated days
Hannah, Taylor	Custodian	Wilson	Beginning intermittently on 02/10/26 and ending upon 60 accumulated days
Rea, Amy	Accounts Payable Assistant	Education Center	Beginning on 03/03/26 and lasting 60 days
St. Dennis, Jennifer	Custodian	Jefferson	Beginning intermittently on 03/25/26 and ending upon 60 accumulated days

K. Resignation for the Purpose of Retirement - Non-Certified Staff

the resignation for the purpose of retirement of the following named non-certified staff member:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Gould, Leslie	Grant Accountant	Education Center	12/31/26

L. Resignation/Termination - Non-Certified Staff

the resignation/termination from employment of the following named non-certified staff members:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Engling, Tracy	Lunchroom Aide	Butterworth	03/06/26
Lopez, Anita	Breakfast Aide	Jane Addams	03/16/26
Rose, Amy	Special Ed Resource	Roosevelt	05/29/26
Tautua, Kelly	ML ESP	Butterworth	03/27/26

M. Payments for Board Approval

approval of payments:

Fund 1 Educational	2,681,706.17
Fund 2 Operations & Maintenance	330,663.86
Fund 3 Debt Service	625.00
Fund 4 Transportation	198,241.54
Fund 5 Retirement	242,933.14
Fund 6 Capital Projects	299,240.96
Fund 7 Working Cash	0.00
Fund 8 Tort Fund	9,080.41
Fund 9 Life Safety Code	16,412.75
Fund 10 Group Insurance	1,218,747.08
Fund 11 Student Activity	<u>39,830.54</u>
TOTAL	5,037,481.45

See Attachment No. 1.

N. Freedom of Information Act Requests

- 1) A Freedom of Information Act request was received from the Quad-City Times requesting a copy of any reports and formal documents that led to a workers compensation claim from August 01, 2025 to February 10, 2026. The District has responded to this request.
- 2) A Freedom of Information Act Request was received from SmartProcure requesting purchasing records from 9/10/2025 to current. The District has responded to this request.
- 3) A Freedom of Information Act Request was received from Sunlight Access requesting copies of the most recent contracts, agreements, amendments, and renewals by Moline-Coal Valley School District 40 from January 1, 2020 through January 29, 2026 in connection with the following vendors: -Mastery Prep -Albert.io -IXL -Edgenuity -Khan Academy -Jumpstart -Texas College Bridge -Kaplan -Princeton Review -Uworld -Cambridge Educational Services -Schmoop -Texas College Bridge -Progress Learning -HMH (Houghton Mifflin Harcourt). The District has responded to this request.
- 4) A Freedom of Information act Request was received from Ana Calil requesting copies of records related to playground construction, replacement, or major renovation projects at elementary schools within the district from January 1, 2020 to the present. To minimize any burden on the district, this request is limited to records related to specific playground

replacement or renovation projects undertaken during this period, rather than all general facilities records. If the district maintains project files or folders for playground replacement or renovation projects, this request includes the records contained in those project files. I am seeking records that document how these projects were planned, evaluated, procured, and implemented, including but not limited to the following: 1. Project Identification and Scope Records identifying playground replacement or renovation projects completed or initiated during this period, including: - The name of the school(s) where playground projects occurred - Project descriptions or scope documents - Concept plans, proposals, or planning documents related to the playground project - Needs assessments, playground safety audits, or facility evaluations conducted prior to the project 2. Procurement and Bidding Records related to the procurement process, including: - Requests for Proposals (RFPs), Requests for Quotes (RFQs), or bid specifications - Lists of vendors invited to submit proposals or bids - Submitted bids or proposals from vendors - Bid tabulation sheets or bid comparison documents - Records identifying the selected vendor and the basis for selection 3. Contracts and Project Costs Records documenting the financial scope of the project, including: - Contracts or purchase agreements with playground vendors or contractors - Total project cost, including equipment, installation, surfacing, grading, drainage, shade structures, fencing, or related site work - Any change orders or contract amendments - Records describing the funding sources for the project (capital funds, grants, donations, PTO contributions, etc.) 4. Project Timeline and Implementation Records reflecting the timeline of the project, including: - Project planning schedules or implementation timelines - Installation schedules or construction timelines - Records indicating when construction or installation began and when the project was completed 5. Design, Safety, and Environmental Considerations Records relating to design and safety considerations, including: - Playground design plans or site layouts - Surfacing specifications (e.g., rubber, engineered wood fiber, artificial turf, etc.) - Heat mitigation, shade planning, or environmental considerations - Maintenance plans, lifecycle estimates, or warranty documentation for installed equipment or surfacing 6. Accessibility and Inclusive Design Records discussing accessibility considerations, inclusive playground design, wheelchair accessibility, or ADA compliance related to the playground project, including any: - accessibility assessments or ADA compliance documentation - recommendations or analyses regarding accessible surfacing or accessible play equipment - consultations with staff, therapists, or specialists regarding accessibility needs - records explaining how accessibility considerations influenced design decisions 7. Decision-Making Process Records documenting how the project was evaluated or approved, including: - Board meeting agendas, minutes, presentations, or memoranda discussing the playground project - Staff recommendations or internal memos regarding the project - Records identifying staff, committees, or advisory groups involved in evaluating the project 8. Community or Stakeholder Input If applicable, records reflecting stakeholder engagement related to the project, including: - Surveys or feedback collected from parents, students, staff, or PTO organizations - Public presentations or informational materials shared with the community. The District has responded to this request.

- 5) A Freedom of Information act Request was received from Ana Calil requesting the following information for the current school year (2026-2026): 1. District Enrollment - Total student enrollment for the district. 2. School Building Information For each school building in the district (elementary, middle, and high school): - School name - Student enrollment - Number of building-level administrators, expressed as Full-Time Equivalent (FTE) - Administrative titles included in the count (for example: principal, assistant principal, dean, etc.) 3. District-Level (Central Office) Administration Records showing: - Total number of district-level administrative positions, expressed as FTE - The titles of those positions (for

example: superintendent, assistant or associate superintendent, director, coordinator, etc.) 4. Staffing by Major Category (Districtwide Totals) Records showing total FTE staff counts for the district in the following categories: - Teachers - Instructional aides / paraprofessionals - Student support staff (for example: counselors, psychologists, social workers) - Special education teachers (if tracked separately) - Other certified staff, if applicable - Total district staff (FTE) 5. Student Populations Related to Services Records showing: - Total number of students with Individualized Education Programs (IEPs) - Total number of English Learner (EL) students. The District has responded to this request.

- 6) A Freedom of Information Act request was received from SmartProcure requesting current employee/staff contact information, including 1. First Name 2. Last Name 3. Position Title 4. Department 5. Direct Phone Number (if does not exist, list main phone number with extension) 6. Business Cell Phone (if provided by Moline-Coal Valley School District) 7. Email Address 8. Office Address (Address, City, State, Zip). The District has responded to this request.
- 7) A Freedom of Information Act request was received from SmartProcure requesting current employee/staff contact information for Wilson Middle School, including 1. First Name 2. Last Name 3. Position Title 4. Department 5. Direct Phone Number (if does not exist, list main phone number with extension) 6. Business Cell Phone (if provided by Moline-Coal Valley School District) 7. Email Address 8. Office Address (Address, City, State, Zip). The District has responded to this request.
- 8) A Freedom of Information Act request was received from Sunlight Access for payments to vendors issued for goods/services rendered from December 1, 2025 through February 28, 2026. The District has responded to this request.

O. Acceptance of Gifts

- 1) A donation in the amount of \$500 from the Moline Rotary Foundation was received to support the Advanced Education Scholarship Fund at Moline High School.
- 2) A donation in the amount of \$5,000 from the Moline High School Class of 1965 Scholarship Fund in care of John Chapman and Marie Flatley was received to support the Advanced Education Scholarship Fund at Moline High School.
- 3) A donation in the amount of \$25,000 from the Ruth and Ray Brasmer Memorial Donor Advised Fund in care of Sue Brasmer and Tom McKinley was received to support the Advanced Education Scholarship Fund at Moline High School.

P. Facility Usage Request Recommended for Approval Subject to Compliance with Board of Education Policy 8:20

Bartlett Performing Arts Center by Villa Montessori on Saturday, November 21, 2026 from 10:00 a.m. until 6:00 p.m for the annual Nutcracker performance. Building rental fees will be billed at a rate of \$100 per hour. Custodial fees will be billed at a rate of \$54 per hour.

Q. **Award of Bid - Browning Field - Visitors Bleacher Replacement**

that the Board of Education approve the purchase and installation of the visitor bleachers at Browning Field for a total cost of \$222,000. **See Attachment No. 2.**

R. **Award of Bid - Tractor Replacement**

that the Board of Education award the state bid pricing for one replacement District Tractor Loader to P & K Midwest Inc., Silvis, Illinois, in the amount of \$48,709.43, according to specifications. **See Attachment No. 3.**


S. **Award of Bid - Tech Solutions Camera System RFP**

that the Board of Education award the 2026 Camera RFP to Tech Solutions, Hiawatha, Iowa, for up to 70 new camera locations, licensing, network cabling, and configuration of the cameras throughout the district for a cost not to exceed \$125,000. **See Attachment No. 4.**

T. **Award of Bid - 2026 Wharton Field House - Ceiling Painting**

that the Board of Education award the bid for the 2026 Wharton Field House Ceiling Painting to Builders Sales and Service Company, Moline, Illinois, in the amount of \$275,000. **See Attachment No. 5.**

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: April 09, 2026

SUBJECT: Award of Bid – Browning Field - Visitors Bleacher Replacement

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: As part of our ongoing improvements at Browning Field, the District has obtained a quote to replace the visitor bleachers. We will utilize a cooperative contract through Sourcewell, vendor contract #081523-DCT for the project, with a local contractor handling the foundation work prior to installation for a cost of \$228,180. We have also included a \$25,000 contingency for any unforeseen conditions.

Cost: The total cost is not to exceed \$253,180, which will be supported with Capital Projects Funds (Fund 6).


Recommended Motion: That the Board of Education approve the purchase and installation of the visitor bleachers at Browning Field with Dant Clayton of Louisville, KY for a total cost not to exceed \$253,180.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: April 09, 2026

SUBJECT: Award of Bid - Tractor Replacement

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: Currently the District has a 2011 John Deere 997 Zero turn diesel that has a 72 inch side discharge deck with 2299 hours. As per the lease agreement with Western Illinois University, the District will provide a tractor for cutting the grass at the site.


For the District to continue to use the same attachments for snow removal (Snow Blower and Snow Blade attachments) as used with the other tractors, the recommendation is to purchase a replacement tractor. The replacement proposed is a 2026 John Deere 1585 All Terraincut with factory installed Comfort Cab. Accessories include, 72" mower deck, single-spool auxiliary hydraulic kit with rear weights and a 3rd function mid hydraulic control valve kit. The equipment selections were made by using the Illinois State Bid pricing for John Deere equipment.

Therefore, it is the recommendation of the administration that the Board of Education approve the purchase of the replacement tractor and accessories using the State Bid pricing to P & K Midwest Inc., Silvis, Illinois (Sourcewell Grounds Maint 112624-DAC NB CG70).

Cost: The total cost is \$48,709.43 (This is a \$13,046.06 discount off the tractor and \$1,503.51 discount off the mower deck of list price) which is supported by the Operations and Maintenance Fund (Fund 2) .


Recommended Motion: That the Board of Education award the state bid pricing for one replacement District Tractor Loader to P & K Midwest Inc., Silvis, Illinois, in the amount of \$48,709.43, according to specifications.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

TO: Members of the Board of Education

FROM: Dr. Brian Prybil, Deputy Superintendent 
Craig Reid, Director for Technology

DATE: April 09, 2026

SUBJECT: Award of Bid - Tech Solutions Camera System RFP

Reason for Board Consideration: Board of Education approval is required.

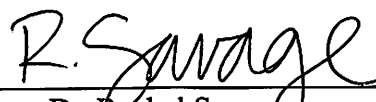
Action Necessary: Board of Education approval is requested to award the 2026 Camera RFP to Tech Solutions.

Facts: An RFP was issued in March of 2026 to install up to 70 new security cameras at specific locations at Roosevelt, Bicentennial, Wharton, Moline High School, Jefferson, Butterworth, Franklin, Wilson, and Jane Addams. This installation includes Milestone (video management solution) licenses, network cabling, camera hardware, and configuration of the new cameras. The District received ten responses to this RFP.

Cost: Tech Solutions provided the lowest corresponding price of \$105,682 for up to 70 cameras, network cabling, configuration, and licensing, the District will carry an additional \$19,318 for contingency for this project with a total cost not to exceed \$125,000. Please see the attachment for a list of all responses. District funds will be used for this project.

Recommended Action: That the Board of Education award the 2026 Camera RFP to Tech Solutions, Hiawatha, Iowa, for up to 70 new camera locations, licensing, network cabling, and configuration of the cameras throughout the district for a cost not to exceed \$125,000.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

Vendor	Comments	Total
Hughes Telephone	Cabling only	31,200.00
Tech Solutions	Cabling, labor, and licensing included	*105,682.00
Heart	Cabling, labor, and licensing included	141,265.41
Surge Solutions	Cabling/labor included. No licensing	173,018.00
Seico Inc	Cabling/labor included. No licensing	175,477.00
Tri-City Electric	Cabling, labor, and licensing included	180,403.72
Video Sound Systems NW IL	Cabling, labor, and licensing included	199,691.00
Davenport Electric	Cabling/labor included. No licensing	216,468.00
Premier IT	Cabling/labor included. No licensing	235,162.06
Midwest Integrated Solutions	Cabling/labor included. No licensing	246,002.00

*Bid award is up to \$125,000 for contingency of different models or increased lenses per camera to provide the best video coverage of specific areas.

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 
Keith Karstens, Director of Facilities

DATE: April 09, 2026

SUBJECT: Award of Bid – 2026 Wharton Field House Ceiling Painting

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: The 100th Anniversary of Wharton Field House is coming in the 2027-28 school year. It has been identified that the ceiling and structural steel has not been painted since the early 1980's and is currently in need of repair. The painting can begin in April if approved by the Board of Education, and can be fully completed by the second week of July. This schedule works with the new changes to the non contact week that has been set by IHSA.

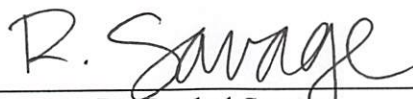
Specifications were prepared and issued by the Director of Facilities for Moline-Coal Valley School District. The RFP was posted for public bid on March 12, 2026 and bids were received March 31, 2026. The bids are as shown on the attached tabulation.

Therefore, it is the recommendation of the administration that the Board of Education award the contract for the 2026 Wharton Field House Ceiling Painting to the lowest qualified bidder, as identified.

Cost: The total estimated cost is \$250,000 for the preparation and painting, and the District will carry an additional \$25,000 for contingency for this project which is included in the base bid. This project will ultimately be supported through the Operations and Maintenance Fund (Fund 2).

Recommended Motion: That the Board of Education award the bid for the 2026 Wharton Field House Ceiling Painting to Builders Sales and Service Company, Moline, Illinois, in the amount of \$275,000.

Approved for Submission to the Board of Education




Dr. Rachel Savage
Superintendent of Schools

7. Resolution to Adopt District Amended Budget for the 2025-2026 Fiscal Year

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Recommended Motion: that the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2025-2026 fiscal year. **See Attachment No. 6.**

TO: Members of the Board of Education
FROM: Vince Gallo, Chief Financial Officer 
DATE: April 09, 2026
SUBJECT: Resolution to Adopt the Amended Budget for 2025-2026 Fiscal Year

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: Pursuant to Section 17-1 of the Illinois School Code, the Administration has successfully: prepared a tentative, balanced the amended budget for the 2025-2026 fiscal year; held a public hearing prior to final action on the tentative amended budget; made the tentative amended budget conveniently available to the public for inspection at least thirty (30) days prior to final action thereon; published notice of the tentative amended budget for public inspection at the public hearing that was published in a newspaper in the School District at least thirty (30) days prior to the public hearing.

In order to comply with the final step of the Illinois School Code budget process, it is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: The amended budgeted expenditures for all Funds is \$155,361,159.

Recommended Action: That the Board of Education approve the Resolution authorizing the adoption of the Amended Budget for the 2025-2026 fiscal year.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

**RESOLUTION
OF THE BOARD OF EDUCATION OF
MOLINE-COAL VALLEY SCHOOL DISTRICT NO. 40
ROCK ISLAND COUNTY, ILLINOIS
FOR ADOPTION OF AN AMENDED BUDGET**

WHEREAS, the Board of Education (hereinafter “Board”) of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (hereinafter “School District”) is authorized by Section 17-1 of *The School Code*, 105 ILCS 5/17-1, to adopt and file with the State Board of Education an annual balanced budget before or within the first quarter of its fiscal year; and

WHEREAS, on the 23th day of June, 2025, the Board adopted a budget for the fiscal year which commenced on July 1, 2025, and will end on June 30, 2026, which budget was filed with the Illinois State Board of Education and the Rock Island County Clerk; and

WHEREAS, the Board is authorized by Section 17-1 of the *School Code* to amend such budget by the same procedure as provided by Section 17-1 for the original adoption of the budget; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Superintendent, or his designee, prepared a tentative, balanced amended budget for the 2025-2026 fiscal year; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board held a public hearing prior to final action on a tentative amended budget on April 13, 2026; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, the tentative amended budget was made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, notice of a tentative amended budget’s availability for public inspection and of the public hearing was published, in The Dispatch, at least thirty (30) days prior to the public hearing.

NOW THEREFORE, Be it Resolved by the Board of Education of Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

Section 1. The amended balanced budget attached hereto as Exhibit A and incorporated herein by reference, containing estimates available in each fund separately and expenditures from each fund, is hereby adopted as the amended balanced budget of the School District for the fiscal year which commenced on July 1, 2025, and will end on June 30, 2026.

Section 2. The Superintendent or his designee shall file copies of this Resolution and Exhibit A with the Illinois State Board of Education and the Rock Island County Clerk within thirty (30) days after its adoption.

Section 3. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 13th day April, 2026, by the following votes:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

EXHIBIT A – 2025-2026 AMENDED BUDGET


Or found at www.molineschools.org

8. Resolution Directing Transfer of Funds from the Education Fund to Operations & Maintenance Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois

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that the Board of Education approve the Resolution Directing the Transfer of Funds from the Education Fund to the Operations & Maintenance Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois. **See Attachment No. 7.**

TO: Members of the Board of Education

FROM: Vince Gallo, Chief Financial Officer 

DATE: April 09, 2026

SUBJECT: Resolution Directing Transfer of Funds from the Education Fund to Operations & Maintenance Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois

Reason for Board Consideration: Board of Education approval is required.

Action Necessary: Board of Education approval is requested.

Facts: The Illinois School Code requires that all food service revenue be set aside each year as restricted funds, which may only be used for food-service-related expenses. With the Moline High School cafeteria renovation project beginning this summer, the District plans to use these restricted funds to support a portion of the project costs. However, in order for the District to apply these funds toward construction expenses, the expenditures must occur through the Operations & Maintenance Fund.

Attached is a Resolution authorizing the transfer of restricted food service revenue from the Education Fund to the Operations & Maintenance Fund to support the cafeteria renovation project at Moline High School. It is the recommendation of the administration that the Resolution be adopted by the Board of Education.

Cost: None.

Recommended Action: That the Board of Education approve the Resolution Directing the Transfer of Funds from the Education Fund to the Operations & Maintenance Fund of Moline-Coal Valley School District No. 40, Rock Island County, Illinois.

Approved for Submission to the Board of Education



Dr. Rachel Savage
Superintendent of Schools

RESOLUTION TO EFFECT INTERFUND TRANSFER

WHEREAS, the Board of Education ("Board") of Moline-Coal Valley School District No. 40, Rock Island County, Illinois (the "District") is authorized pursuant to Section 17-2A of the Illinois School Code to transfer, by resolution following a public hearing, money from any of the Educational, Operations and Maintenance, or Transportation Funds to any of the other said Funds; and

WHEREAS, this Board has previously found that it is necessary and in the best interests of the District to effect such transfers from the Educational Fund to the Operations and Maintenance ("O & M") Fund ; and

WHEREAS, the Board has on March 30th, 2026 published the attached notice of a public hearing on its intent to make such transfers, and has on April 13th, 2026 conducted said public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of, Moline-Coal Valley School District No. 40, Rock Island County, Illinois, as follows:

Section 1. Incorporation of preambles. The Board hereby finds and determines that the recitals contained in the preambles to this Resolution are true and correct, and hereby incorporates them into this Resolution by reference.

Section 2. Transfer from Education Fund to O&M Fund. The School Treasurer of the District is hereby authorized and directed to forthwith permanently transfer, pursuant to Section 17-2A, Two-Million Nine Hundred Thousand Dollars (\$2,900,000.00) from the Education Fund to the O&M Fund to meet expenses of the Moline High School Cafeteria renovation project or any other legally permissible expenses related thereto.

Section 3. Severability. In the event any provision or provisions of this Resolution shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions hereof.

Section 4. Repealer; Effective Date. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect upon its passage.

Adopted on April 13, 2026 by the following roll call vote:

AYES:

NAYS:

ABSTAIN:

BOARD OF EDUCATION
MOLINE-COAL VALLEY SCHOOL
DISTRICT NO. 40, ROCK ISLAND
COUNTY, ILLINOIS

President, Board of Education

Secretary, Board of Education

9. Reports, Requests and Open Discussion

- A. Superintendent's Report
- B. Student Board of Education Member Report
- C. Board of Education Member Open Discussion

10. * * * CLOSED SESSION * * *

(to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11))

and

(to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1))

11. Return for Possible Action

12. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline-Coal Valley Unit School District No. 40 does not discriminate against employees, students, or the general public in its programs or practices, including vocational education, on the basis of race, color, religion, sex, gender, gender identity, disability, age, marital status, pregnancy status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Title IX, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act. The Moline-Coal Valley School District prohibits sex discrimination in any education program or activity that it operates, as required by Title IX, including in admission and employment. Moline-Coal Valley School District's nondiscrimination policy and grievance procedures can be located on the District website under Board Policy. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent for Student Services and Special Education at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1900 52nd Avenue, Moline, IL 61265.