

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, NOVEMBER 15, 2022.**

A regular meeting of the Board of Education of the Kinnikinnick Community Consolidated School District No. 131 Winnebago County, Illinois was duly called and held on November 15, 2022 in Roscoe, Illinois, within the boundaries of said District.

President Young called the meeting to order at 7:00 P.M.

	<u>Carter</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Tousant</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	ABS	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby

Superintendent Freedlund provided an update on the approval from ISBE of the School Maintenance Grant and the Regional Office of Ed has approved the E- Learning Verification program. Mrs. Freedlund reviewed accommodations and recommended strands and workshops at the Joint Annual Conference.

**MOTION #1. APPROVE THE BID FROM NORTHWEST CONTRACTORS INC TO COMPLETE HVAC SUMMER WORK.** A motion was made by Welch, seconded by Johnson, to approve the bid from Northwest Contractors Inc. to complete HVAC summer work.

Roll call vote: Aye: Carter, Johnson, Tousant, Welch, and Young. Nay: None. Carried

**MOTION #2. MOVE INTO CLOSED SESSION.** A motion was made by Carter, seconded by Young, to move into closed session at 7:26 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1). The selection of a person to fill a public office.. including a vacancy in a public office 5 ILCS 120/2 c (3) Closed Session.

Roll call vote: Aye: Carter, Johnson, Tousant, Welch, and Young. Nay: None. Carried

**MOTION #3. MOVE OUT OF CLOSED SESSION.** A motion was made by Welch, seconded by Tousant, to move out of closed session at 8:02 p.m.

Roll call vote: Aye: Carter, Johnson, Tousant, Welch, and Young. Nay: None. Carried

**MOTION #4. APPROVE NOVEMBER 15, 2022 PERSONNEL REPORT.** A motion was made Johnson, seconded by Tousant, to approve the November 15, 2022 personnel report:

**Contract Hires:**

- Donna Dworschak, KS Paraprofessional (Maxim) effective September 26, 2022
- Lauren Hubbard, KS Paraprofessional (Maxim), effective September 26, 2022

**Hires:**

- Megan Alsip, SC Paraprofessional, effective November 21, 2022

**Resignation:**

- Dana Ryder, SPED Teacher effective November 17, 2022

**Termination:**

- Jessica Heimer, Supt. Administrative Assistant, effective November 15, 2022

MOTION #5. ADJOURN. A motion was made by Carter, seconded by Young, to adjourn at 8:03 p.m.  
Voice vote. All in favor.

Respectfully submitted,



David Young, President



Lynsey Welch, Secretary