

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL
Tuesday, June 27, 2023
7:00 P.M.
Kinnikinnick School Library

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call/ Recognition of Guests/Public Comment
- III. Read and Approve Consent Items
 - A. Regular and closed session school board meeting minutes of May 23, 2023.
 - B. Special and closed session school board meeting minutes of June 13, 2023.
 - C. Revised April 2023 payroll deductible expenses and ACH wires in the amount of \$453,665.77
 - D. Revised April 2023 bills payable in the amount of \$376,238.17
 - E. Revised Treasurer's report for the month ending April 30, 2023
 - F. Revised May 2023 bills payable in the amount of \$829,184.44
 - G. June 2023 bills payable in the amount of \$1,108,244.47
 - H. May 2023 payroll deductible expense and ACH wires in the amount of \$460,748.72.
 - I. May 2023 payrolls in the amount of \$726,547.84
 - J. Treasurer's report for the month ending May 31, 2023
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Correspondence
 1. FOIA
- V. New Business
 - A. Approve the renewal of Prairie State Insurance Cooperative (Enclosure #1)
 - B. Approve recommendations for the NIA Board (Enclosure #2).
 - C. Approve the designation of Superintendent Freedlund to review, accept and sign financial statements (annual financial report, audit report and data collection form) for the Kinnikinnick CCSD #131.
 - D. Conduct a public hearing regarding the amended FY23 budget. (Enclosure #3)
 - E. Adopt resolutions approving: (Enclosure #4)
 1. Depositories for School District Funds.
 2. Appointment of School Board Treasurer and Bonds.
 3. Amended FY23 Budget.
 - F. Approve a resolution to authorize Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP as its legal representative to file a Request to Intervene in a PTAB proceeding with respect to the appeal filed by Walgreens for the 2022 tax year and designated as PTAB Docket No. 22-03178 and represent the Board of Education's interests in that proceeding. (Enclosure #5)
 - G. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Collective Negotiations 5 ILCS 120/2 (c)(9) . Closed Session.
 - H. Approve June 27th Personnel Report.
 1. Hire/Transfer of non-certified and certified staff.
- VII. Good of the Order
- VIII. Adjourn