

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, AUGUST 28, 2018.

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 August 28, 2018 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Thomas called the meeting to order at 7:01 P.M.

	<u>Carter</u>	<u>Diestelmeier</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund and Mr. Hruby, guests from the Kids Hope USA team

Mrs. Peshek and Mrs. Juhlin provided the Board an introduction to the Kids Hope USA program in place for the mentoring of students in need in partnership with Hope Church and the Kinnikinnick School District. Mentors from the program were recognized and the board also heard of the experience of the mentors and mentees from participants active in the program currently.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JULY 24, 2018, AUGUST 2018 PAYABLES IN THE AMOUNT OF \$298,857.90, JULY 2018 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$302,508.40, JULY 2018 PAYROLLS IN THE AMOUNT OF \$606,711.79, THE TREASURER'S REPORT FOR JULY 31, 2018.

A motion was made by Thomas, seconded by Carter, to approve the regular and closed session school board meeting minutes of July 24, 2018, August 2018 payables in the amount of \$298,857.90, July 2018 payroll deductible expenses and ACH wires in the amount of \$302,508.40, June 2018 payrolls in the amount of \$606,711.79, and the Treasurer's report for July 31, 2018.

Roll call vote: Aye: Carter, Diestelmeier, King, Reese, Thomas, Young and White. Nay: None. Carried

The Superintendent reviewed fall enrollment which is 1721 students, our fall count last year was 1718. The extra evidence based funding is supporting the addition of a social worker and addition of a kindergarten section and second grade section to the roster to keep class sizes low.

Mrs. Freedlund reviewed the information that the district has received from WOLD regarding the the possibility of installing air conditioning at LW, SC and KS. The Board of Education has conducted a long range maintenance project priority list including air conditioning projects. Each of the three buildings without air have unique barriers to installation and will need further investigation in partnership with our architects and electrical engineers at Wold, Inc. to address the scope of each project and the capabilities of the buildings. Barriers, such as electrical loads, ventilation, and roof loads have been identified. In the meantime, improvements to the buildings to improve heating and air efficiencies (roof, windows, and doors) have been slated for completion.

Three contested board member seats will be on the April election cycle. The PreSchool For All grant has been released and since awarded to the District, Mr. Etnyre and Mrs. Freedlund will now proceed to submit the grant and post positions needed.

MOTION #2. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF EDUCATION AND KINNIKINNICK EDUCATION ASSOCIATION TO CONTRIBUTE \$750.12 TO EMPLOYEES HDHP/HSA ACCOUNT SEPTEMBER 1,

2018. A motion was made by Young, seconded by Diestelmeier, to approve the Memorandum of Understanding between the Board of Education and the Kinnikinnick Education Association, to Contribute \$750.12 to employees HDHP/HSA account September 1, 2018.

Roll call vote: Aye: Diestelmeier, King, Reese, Thomas, Young, White, and Carter. Nay: None. Carried

MOTION #3. APPROVE THE PRE-CONFERENCE, REGISTRATION, AND HOUSING FEES FOR THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS ANNUAL CONFERENCE.

A motion was made by White, seconded by Thomas, to approve the Pre-Conference, Registration and Housing fees for the IAB Conference, November 16-18, 2018 for Board members: Thomas, White, Young, Carter, Diestelmeier, King, and Reese.

Roll call vote: Aye: King, Reese, Thomas, Young, White, Carter, and Diestelmeier. Nay: None. Carried

MOTION #4. APPROVE THE JOB DESCRIPTION OF THE ASSISTANT SUPERVISOR FOR THE KINNIKINNICK KIDS CARE.

A motion was made by King, seconded by Carter, to approve the job description of the Assistant Supervisor for the Kinnikinnick Kids Care.

Roll call vote: Aye: Reese, Thomas, Young, White, Carter, Diestelmeier, and King. Nay: None. Carried

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by King, to move into closed session at 7:55 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c)(1). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Collective Negotiations. 5 ILCS 120/2(c)(2). Closed Session.

Roll call vote: Aye: Thomas, Young, White, Carter, Diestelmeier, King, and Reese. Nay: None. Carried

MOTION #6. COME OUT OF CLOSED SESSION. A motion was made by Carter, seconded by King, to come out of closed session at 8:15 p.m.

Roll call vote: Aye: Young, White, Carter, Diestelmeier, King, Reese, and Thomas. Nay: None. Carried

MOTION #7. APPROVE AUGUST PERSONNEL REPORT. A motion was made by Thomas, seconded by Young, to approve the August personnel report as follows:

5 ILCS 120/2(c)(1)

Resignations:

- Margaret Rasmussen, KS playground aide, effective 7/27/18
- Linda Baggione, SC paraprofessional, effective 7/17/18
- Marissa DuBois, KS paraprofessional, effective August 2, 2018
- Cynthia Mattox, SC paraprofessional, effective August 10, 2018

New Hires:

- Chantelle Aubry, LW paraprofessional/playground aide, effective 8/14/18
- Wendy Shahrikian, LW 3-hr. kitchen-aide, effective 8/15/18
- Caridad Salinas, LW paraprofessional, effective 8/14/18
- Lisa Heidenreich, LW paraprofessional, effective 8/14/18
- Wendi Lamont, KS playground aide, effective 8/15/18
- Heather Triplett, LW kindergarten teacher, effective 8/13/18
- Cathy Haedt, KS lunch clerk, effective 8/14/18

- Robin Heckman, RMS paraprofessional, effective 8/14/18
- Heather Deming, RMS paraprofessional, effective 8/14/18
- Kaley Skupien, KS paraprofessional, effective 8/13/18
- Stephanie Tholin, KS fifth grade, effective 8/13/18
- Jenna Pickett, LW Kids Care Door Monitor, effective 8/20/2018
- Christy Dowler, RMS Paraprofessional, effective 8/27/18
- Faith Fandel, LW P-T Night Custodian, effective 8/30/2018

Internal Transfer

- Sarah Swanson-transfer from 1st grade to 2nd grade
- Kiley Doherty- transfer from 8th gr. LA to first grade
- Lyn Collins- transfer from 5th grade to 8th gr. LA
- Bernice Swanson- transfer from RMS to SC kitchen
- Pamela Blade- transfer from SC to RMS kitchen

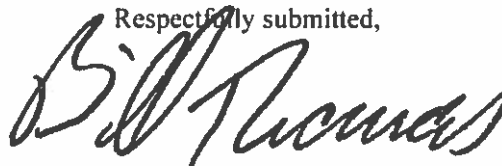
Retirement

- Jean Benassi-SC 2nd grade teacher, at the end of the 2018-19 school year

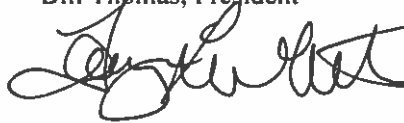
Roll call vote: Aye: White, Carter, Diestelmeier, King, Reese, Thomas, and Young. Nay: None.
Carried

MOTION #8 ADJOURN. A motion was made by White, seconded by Reese, to adjourn at 8:16 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary