

Regular Meeting of the
Kinnikinnick CCSD No. 131
Board of Education
Roscoe, IL

Tuesday, April 28, 2020
7:00 P.M.
Kinnikinnick District Office

DUE TO COVID-19, MEETINGS ARE BEING HELD THROUGH VIDEO CONFERENCING, THE MEETING CAN BE JOINED BY THE PUBLIC BY REQUESTING THE LINK AT KFREEDLUND@KINNSCHOOLS.ORG PRIOR TO THE MEETING.

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 March 17, 2020.
 - B. Amend approved March 2020 payables in the amount of \$336,212.18.
 - C. Amend approved January 2020 payroll deductible expense and ACH wires to \$420,554.75.
 - D. April 2020 bills payable in the amount of \$294,504.52.
 - E. March 2020 payroll deductible expense and ACH wires in the amount of \$429,135.04.
 - F. March 2020 payrolls in the amount of \$670,150.26.
 - G. Treasurer's report for the month ending March 31, 2020.
- IV. Correspondence and Reports
 - A. Superintendent's Report
 - B. Building Principal Reports
 - C. Director of Special Ed Report
 - D. Correspondence
- V. Continuing Business
 - A. Adopt Tentative Amended Budget for FY 2020 and set date for the budget hearing. (Enclosure # 1)
 - B. Approve the Hygieneering change order to increase the scope of the KS Asbestos Project proposal. (Enclosure #2)
 - C. Approve the base bid with allowance (\$47,000) along with alternates #2 (\$9,400) and #3 (\$8,800) from ARC Environmental, Inc. for KS Asbestos removal. (Enclosure #3)
 - D. Approve First Student Contract Amendments. (Enclosure #4 and #5)
 1. Amendment due to COVID-19 for the 2019-2020 school year
 2. 2020-2023 Contract Amendment
- VI. New Business
 - A. Discuss FY 2021 Substitute Teaching Pay Rates. (Enclosure #6)
 - B. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1) Closed Session.
 - C. Approve April Personnel Report.
 1. Approve hire of certified and non-certified staff.
 2. Approve resignation of certified and non-certified staff.
 - D. Other discussion items related to transitional topics as a result of COVID-19.
- VII. Adjourn