

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, AUGUST 25, 2020.

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 25, 2020 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>Diestelmeier</u>	<u>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR SESSION SCHOOL BOARD MEETING MINUTES OF JULY 28, 2020, SPECIAL AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF AUGUST 11, 2020, AUGUST 2020 PAYABLES IN THE AMOUNT OF \$1,206,580.55, JULY 2020 PAYROLL DEDUCTIBLE EXPENSES AND ACH WIRES IN THE AMOUNT OF \$460,542.23, JULY 2020 PAYROLLS IN THE AMOUNT OF \$599,149.69, THE TREASURER'S REPORT FOR JULY 31, 2020.

A motion was made by Carter, seconded by White, to approve the regular session school board meeting minutes of July 28, 2020, special and closed session meeting minutes of August 11, 2020, August 2020 payables in the amount of \$1,206,580.55, July 2020 payroll deductible expenses and ACH wires in the amount of \$460,542.23, July 2020 payrolls in the amount of \$599,149.69, and the Treasurer's report for July 31, 2020.

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

The Superintendent reviewed the procedures for drop off and pick up at the school buildings have all been adapted due to COVID-19 guidelines and also the impact of the Elevator I-90 overpass closure. We engaged with local law enforcement for support and have communicated to parents that patience and time will be required. The closure is projected through November by IDOT. Supt. Freedlund reviewed the role of volunteers the first week of school. The volunteers will be certified, trained, and will not be in "close contact" of students but will be available for support to our Kinnikinnick staff. Supt. Freedlund reviewed the procedure when a student or staff member is quarantined/isolated and the follow-up communication that will take place in the District. Supt. Freedlund also reported on a received Property Tax Appeal brought forward by Walgreens in Roscoe and the process that will take place going forward. Finally, Supt. Freedlund reported on the annual meeting between Hononegah HS, Kinnikinnick, and Beloit Health Systems complying with the terms of a previous PTAB agreement. The BOE reviewed some reopening processes around cohorting/clustering, transportation and class sizes of remote and in-person instructional sections.

MOTION #2. APPROVE THE CANCELLATION OF 2020-21 RMS ATHLETICS AND POSTPONE ALL OTHER EXTRACURRICULAR CLUBS AND ACTIVITIES UNTIL OCTOBER 1, 2020.

A motion was made by White, seconded by Reese, to approve the cancellation of 2020-21 RMS athletics and postpone all other extracurricular clubs and activities until October 1, 2020.

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

After discussion of the pros and cons of the suggested motion, the BOE decided to follow the process of a full cancellation at this time, with review of each season with the Supt. Cabinet and Athletic Director. Recommendations and review of each season will then be reported and discussed with the School Board. Clubs can create proposals for participation which can begin Oct. 1.

MOTION #3. MOVE INTO CLOSED SESSION. A motion was made by Reese, seconded by Carter, to move into closed session at 8:05 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) Closed Session.

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

MOTION #4. MOVE OUT OF CLOSED SESSION. A motion was made by White, seconded by Welch, to move out of closed session at 8:35 p.m.

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

MOTION #5 APPROVE AUGUST 25th PERSONNEL REPORT. A motion was made Welch, seconded by Carter, to approve the August 25th personnel report and increase the school registered nurse base to \$28.00/hr.

New Hires:

- Jeanie Pumilia, KS P-T night custodian, effective 8/31/2020
- Kristina Fortson, TEC paraprofessional, effective 8/31/2020
- Deanna Capitosti, PFA paraprofessional, effective 8/31/2020
- Jacob Link, RMS P-T night custodian, effective 8/31/2020
- Independent SLP contract with Dawn Handy
- Theresa Cicmansky, KS Day Custodian, effective 8/31/2020
- Tia Beyer, LW Nurse

Resignation:

- Wendy Schoon, LW Paraprofessional, effective 8/16/20
- Caridad Salinas, LW Paraprofessional, effective 7/31/20
- Kimberly Himpelmann, SC Paraprofessional, effective 8/17/20
- Chantelle Aubry, LW Paraprofessional, effective 8/20/20

Retirements:

- Julie Cropp, RMS principal 4 year notice, effective end of 2023-2024

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

MOTION #6. ADJOURN. A motion was made by White, seconded by Diestelmeier, to adjourn at 8:36 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Tonya White, Secretary