

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, AUGUST 22, 2017.

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 22, 2017 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Thomas called the meeting to order at 7:00 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	ABS	P	P	P	ABS	P

Others Present: Mrs. Freedlund, and Mr. Hruby

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF JULY 25, 2017, THE BILLS AND PAYROLL FOR AUGUST 2017, WITH ADDITIONS. A motion was made by Thomas, seconded by King, to approve the regular and closed session school board meeting minutes of July 25, 2017, the bills and payroll with additions for August 2017.

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

Mrs. Freedlund provided an update on District enrollment which is currently 1724 students. Enrollment has continued to decline since 2008, families that provided reasons for not registering was overwhelmingly due to relocation outside the state of Illinois. The Administrative team gave their building reports focusing on the beginning of the year opening and gratitude to the many employees that help start the year smoothly.

Mrs. Freedlund provided an update on the 2017-2022 District Strategic Plan. The District has begun activating action plans in the area of wellness, technology, communication and curriculum & instruction.

MOTION #2. APPROVE THE SCHOOL PSYCHOLOGY EVALUATION TEMPLATE.

A motion was made by Carter, seconded by Reese, to approve the School Psychology Evaluation Template as presented.

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

MOTION #3. APPROVE THE MEMORANDUM OF UNDERSTANDING AUTHORIZING THE DISTRICT TO CONTRIBUTE \$729.00 TO EACH EMPLOYEE'S HSA ACCOUNT.

A motion was made by Thomas, seconded by Young, to approve the Memorandum of Understanding authorizing the District to contribute \$729.00 to each employee who elects to participate in the HSA insurance plan.

Roll call vote: Aye: Reese, Thomas, Young, Carter, and King. Nay: Young. Carried

MOTION #4. APPROVE EXPENSES FOR THE ILLINOIS ASSOCIATION OF SCHOOL BOARD ANNUAL CONFERENCE.

A motion was made by Carter, seconded by King, to approve expenses for the Illinois Association of School Board Annual Conference to take place November 16-19, 2017 for all Board members.

Roll call vote: Aye: Thomas, Young, Carter, King, and Reese. Nay: Young. Carried

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Thomas, seconded by Reese, to move into closed session at 7:43 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: Young, Carter, King, Reese, and Thomas. 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 7:46 p.m.
Roll call vote: Aye: Carter, King, Reese, Thomas, and Young. Nay: None. Carried

MOTION #7. APPROVE THE AUGUST PERSONNEL REPORT. A motion was made by Thomas, seconded by Carter, to approve the following August personnel report:

Resignations:

- Tammy Dean, RMS social worker, effective August 11, 2017
- Marsha Sole, RMS paraprofessional, effective August 2, 2017
- Renee Campa, LW nurse, effective August 10, 2017
- Stacy VanLeeuwen, SC paraprofessional, effective July 28, 2017
- Melissa Armbruster, LW paraprofessional, effective July 31, 2017
- Johanna Hughes, KS paraprofessional, effective July 31, 2017

Hires:

- Michael Lund, SC part-time night custodian, effective August 1, 2017
- Joan Cavil, LW paraprofessional, effective August 14, 2017
- Alison Lawrence, LW Kids Care door monitor, August 14, 2017
- Sharon McCown, SC cafeteria clerk, effective August 14, 2017
- William Dietz, LW part-time night custodian, effective August 14, 2017
- Bobbi Wood-Moe, LW paraprofessional, effective August 14, 2017
- Leah Ware, SC paraprofessional, effective August 15, 2017
- Marissa DuBois, KS paraprofessional, effective August 14, 2017
- Anne Fane, RMS Social Worker, effective August 14, 2017
- Makenna Teeman, LW Kids Care Support, effective August 17, 2017
- Sheryl Zahorik, LW Kids Care Door Monitor, effective August 16, 2017

Retirements:

- Sally Gray, KS 4th grade teacher, end of 2018-2019 school year
- Teresa Streed, RMS LA teacher, end of 2020-21 school year
- Elizabeth Steward, RMS English teacher, end of 2020-21 school year

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

MOTION #8 ADJOURN. A motion was made by Young, seconded by Reese, to adjourn at 7:47 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary