

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, AUGUST 10, 2021.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session August 10, 2021, at the Roscoe Middle School in Roscoe, Illinois, beginning at 7:00 p.m.

Vice-President Reese called the meeting to order at 7:00 P.M.

	<u>Carter</u>	<u>Diestelmeier</u>	<u>Johnson</u>	<u>Meyers</u>	<u>Reese</u>	<u>Welch</u>	<u>Young</u>
Roll Call	P	P	ABS	P	P	P	ABS

Others present: Keli Freedlund, and Brett Hruby.

Mrs. Freedlund reviewed the 2021-2022 Opening Plan with the School Board and communications that would be shared with families.

MOTION #1. APPROVE DISTRICT DRESS CODE REVISION. Following a second reading to District Dress Code revision, a motion was made by Welch, seconded by Meyers, to approve the District Dress Code revision as presented.

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

MOTION #2. MOVE INTO CLOSED SESSION. A motion was made by Reese, seconded by Carter, to move into closed session at 7:09 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) Collective negotiations. 105 ILCS 120/2/(c)(2). Closed Session.

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

MOTION #3. COME OUT OF CLOSED SESSION. A motion was made by Reese, seconded by Meyers, to come out of closed session at 7:31 p.m.

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

MOTION #4. APPROVE THE AUGUST 10th PERSONNEL REPORT. A motion was made by Welch, seconded by Carter, to approve the following personnel hires and resignations.

New Hires

- Christine Kaufman, RMS SPED teacher effective 8/30/21

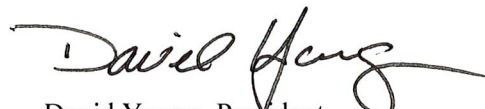
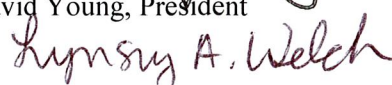
Resignations

- Gail Santopaolo, RMS paraprofessional effective 8/3/21
- Alicia VanZuiden, RMS speech pathologist effective 8/27/21
- Jordan Davenport, LW paraprofessional effective 8/3/21
- Jennifer Mohnssen, RMS Social Worker effective 8/30/21
- Holly Taylor, KS 4th grade teacher effective 8/4/21
- Theresa Myers, RMS paraprofessional effective 8/10/21

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

MOTION #5. ADJOURN. A motion was made by Reese, seconded by Welch, to adjourn at 7:33p.m. Voice vote. All in favor.

Respectfully submitted,


David Young, President

Lynsey Welch, Secretary