

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, DECEMBER 11, 2018.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session December 11, 2018, at the Kinnikinnick School in Roscoe, Illinois, beginning at 7:00 p.m.

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

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

Others present: Keli Freedlund, and Brett Hruby.

The Board conducted the first reading to adopt/amend the following Board policies:

- 2:220-EIE – School Board- Exhibit-Board Treatment of Closed Meeting Verbatim Recordings and Minutes
- 5:120 – General Personnel – Employee Ethics; Conduct; and Conflict of Interest
- 6:135 – Instruction – Accelerated Placement Program
- 6:340 – Instruction – Student Testing and Assessment Program
- 7:50 – Students – School Admissions and Student Transfers to and From Non-District Schools
- 7:60-API – Students – Administrative Procedure – Challenging a Student’s Residence Status
- 7:70 – Students – Attendance and Truancy
- 7:100 – Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
- 7:190 – Students – Student Behavior
- 7:250 – Students – Student Support Services
- 7:290 – Students – Suicide and Depression Awareness and Prevention
- 8:70 – Community Relations – Accommodating Individuals with Disabilities

Mrs. Freedlund also discussed with the Board the use of undesignated medications such as the Epi-Pen, asthma medications and Narcan. Additionally, the Board reviewed the intent of the wellness policy to be promoting nutrition and wellbeing.

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by Young, seconded by Diestelmeier, to move into closed session at 7:29 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: Carter, Diestelmeier, Meyers, Thomas, White, and Young. Nay: None. Carried

MOTION #2. COME OUT OF CLOSED SESSION. A motion was made by Carter, seconded by White, to come out of closed session at 7:37 p.m.

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

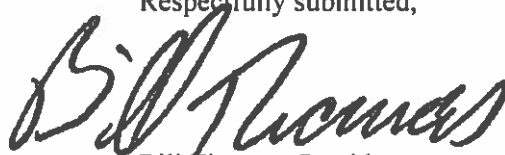
MOTION #3. APPROVE THE RESOLUTION OF RESIGNATION AGREEMENT AND GENERAL RELEASE FOR NOLA CARNING EFFECTIVE DECEMBER 11, 2018. A

motion was made by Thomas, seconded by Meyers, to approve the Resolution of Resignation Agreement and General Release for Nola Carnine effective December 11, 2018.

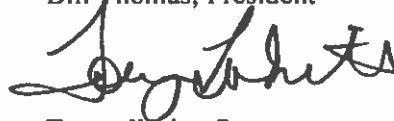
Roll call vote: Aye: Meyers, Thomas, White, Young, Carter, and Diestelmeier. Nay: None.
Carried

MOTION #4. ADJOURN. A motion was made by Carter, seconded by White, to adjourn at 7:38 p.m. Voice vote. All in favor.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Thomas". The signature is written in a cursive, flowing style.

Bill Thomas, President

A handwritten signature in black ink that reads "Tonya White". The signature is written in a cursive, flowing style.

Tonya White, Secretary