

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, DECEMBER 21, 2016.

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 December 21, 2016 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>Benson</u>	<u>Hausvick</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	ABS	P	P	P	P	P	P

Others Present: Mrs. Freedlund, Mr. Hruby, Dan Kritt and guests

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF NOVEMBER 21, 2016, THE BILLS AND PAYROLL FOR DECEMBER 2016, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2016.

A motion was made by White, seconded by Thomas, to approve the regular and closed session school board meeting minutes of November 21, 2016, the bills and payroll for December 2016, with additions, and the treasurer's report for the month ending November 30, 2016.

Roll call vote: Aye: King, Reese, Thomas, White, and Young. Abstain: Hausvick. Nay: None. Carried

Mrs. Freedlund read the names of the school board candidates that have turned in their election packets: Jeff Diestelmeier, Craig Carter, Tonya White, Scott Richardson, & Amy King for the upcoming school board elections. Mrs. Freedlund reported that there had been one FOIA request by the Illinois Retire Teacher Association. There was one suspension within the District during the month of December. The building principals shared their reports.

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

- > 2.125 School Board- Board Member Compensation Expenses
- > 2.125-E3 School Board- Exhibit- Resolution to Regulate Expense Reimbursements
- > 5.35 General Personnel-Compliance with the Fair Labor Standards Act
- > 5.40-General Personnel-Communicable and Chronic Infectious Disease
- > 5.60 General Personnel- Expenses
- > 5.60- E1 General Personnel-Exhibit Employee Expense Reimbursement Form
- > 5.60-E2 General Personnel- Exhibit Employee Estimated Expense Approval Form
- > 5.100 General Personnel-Staff Development Program
- > 5.150 General Personnel- Personnel Records
- > 5.190 General Personnel- Teacher Qualifications
- > 5.250 Professional Personnel- Leave of Absence
- > 5.320 ESP- Evaluation
- > Illinois Asthma Episode Emergency Response Protocol

MOTION #2. CONDUCT A PUBLIC HEARING AND APPROVE THE CALENDAR WAIVER FOR SCHOOL IMPROVEMENT DAYS. Following a public hearing (no written or verbal comment provided) to approve the calendar waiver for using (2) two days instead of (4)

four half days for School-Improvement, a motion was made by Thomas, seconded by Hausvick, to approve the Calendar Waiver for School-Improvement days.

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

MOTION #3. APPROVE THE STONE CREEK ROOFING PROJECT FOR FY 2018. A

motion was made White, seconded by King, to approve the Stone Creek Roof Replacement Project by Dan Kritta of Wold Architects & Engineers for FY 18. The Board asked Mr. Kritta for a cost analysis of asphalt vs. stone coated shingles and incorporating these elements into the bidding process.

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

MOTION #4. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by Hausvick, to move into closed session at 7:40 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c)(1), and Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11).

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

MOTION #5 COME OUT OF CLOSED SESSION. A motion was made by Hausvick, seconded by Reese, to come out of closed session at 7:52 p.m.

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

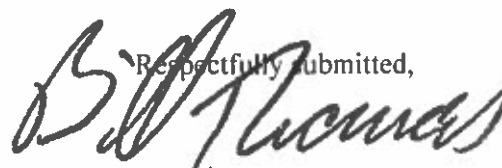
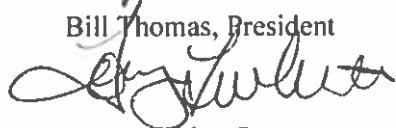
MOTION #6. APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by Young, seconded by Reese, to approve the following personnel recommendations.

Hire:

- Thomas Rollette, LW Kids Care, 2 hours
- Ryan Rogers, KS P-T Night Custodian, 4 hours

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

MOTION #7. ADJOURN. A motion was made by White, seconded by Hausvick, to adjourn at 7:53 p.m. Voice vote. All in favor.

Respectfully submitted,

Bill Thomas, President

Tonya White, Secretary