

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, FEBRUARY 11, 2020.**

The Board of Education of District No. 131, Winnebago County, Illinois met in special session February 11, 2020, at the Kinnikinnick School in Roscoe, Illinois, beginning at 7:00 p.m.

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	Abs.	P	P	P	P

Others present: Keli Freedlund and Brett Hruby.

**MOTION #1. MOVE INTO CLOSED SESSION.** A motion was made by White, seconded by Carter, to move into closed session at 7:30 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Board or legal counsel for the Board, including hearing testimony on a complaint lodged against an employee of the Board or legal counsel for the Board to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act. 5 ILCS 120/2(c)(1) Closed Session.

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

Superintendent Freedlund and CSBO Hruby were excused from the closed session.

**MOTION #2. COME OUT OF CLOSED SESSION.** A motion was made by White, seconded by Diestelmeier, to come out of closed session at 8:25 p.m.

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

Superintendent Freedlund and CSBO Hruby rejoined the open session meeting.

**MOTION #3. THAT THE BOARD AUTHORIZE THE BOARD PRESIDENT TO ISSUE A DECISION ON THE UNIFORM GRIEVANCE PROCEDURE COMPLAINT RECEIVED ON BEHALF OF STUDENT 20-001 PURSUANT TO THE UNIFORM GRIEVANCE PROCEDURE 2:260.** A motion was made by Reese, seconded by Welch, that the Board authorize the Board President to issue a decision on the Uniform Grievance Procedure complaint received on behalf of student 20-001 pursuant to the Uniform Grievance Procedure 2:260.

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

**MOTION #4. APPROVE THE FEBRUARY 11, 2020 PERSONNEL REPORT.** A motion was made by White, seconded by Reese, to approve the February 11, 2020 personnel report as follows:

**Hires:**

- Megan Greving, LW paraprofessional, effective 2/11/20
- Paul Henderson, P-T night custodian, effective 2/7/20

**Unpaid Leave of Absence:**

- Kimberly Himpelmann requests unpaid leave of absence from February 7, 2020 until August 19, 2020 for maternity leave.

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

**MOTION #5. ADJOURN.** A motion was made by Welch, seconded by Carter, to adjourn at  
8:27p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Tonya White, Secretary