

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, FEBRUARY 9, 2021.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session February 9, 2021, 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	P	P	P	P	P

Others present: Keli Freedlund, and Brett Hruby.

Mrs. Freedlund reported on the progress of reinstating some after school athletic extracurriculars at RMS, specifically basketball and track. Mrs. Freedlund previewed the draft proposal and reviewed necessary waiver, safety, and liability issues.

Mrs. Freedlund reviewed with the Board the possibility of a county wide referendum for a facility sales tax, specifically for schools. The regional superintendents are in the process of educating its members on the topic and will wait to see if the Rockford Public School Board approves a resolution to move forward with the concept as Rockford must approve to be put on a future ballot for the public.

Mrs. Freedlund reported that the HHS nations principals are discussing various graduation options as we have moved into a different COVID Phase. Mrs. Freedlund also discussed the history of middle school graduations (8th grade graduations were traditionally for agricultural areas where some students did not return to school after 8th grade) with the Board to facilitate a discussion on keeping with the tradition of a promotion ceremony or evolving the program. The Board provided a variety of views and suggestions for how to elevate the promotion of our students in future years.

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by Reese, seconded by Welch, to move into closed session at 7:52 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, Reese, Welch, White, and Young. Nay: None. Carried

MOTION #2. COME OUT OF CLOSED SESSION. A motion was made by Welch, seconded by Carter, to come out of closed session at 8:38 p.m.

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

MOTION #3. TO APPROVE THE TERMINATION OF BARBARA HENDERSON, STONE CREEK PLAYGROUND AIDE. A motion was made by Reese, seconded by Carter, that the Board approve the termination of Barbara Henderson, Stone Creek playground aide effective 2/9/21.

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

MOTION #4. ADJOURN. A motion was made by White, seconded by Diestelmeier, to adjourn at 8:39 p.m. Voice vote. All in favor.

Respectfully submitted,



David Young, President



Tonya White, Secretary